

Draft awaiting confirmation at the next Parish Council meeting

## FAWLEY PARISH COUNCIL

Minutes of the meeting of Fawley Parish Council held on Wednesday 11 March 2020 at 7pm in the Jubilee Hall, Fawley.

Members	Present	Apologies	Absent
Cllr A Alvey Chairman	√		
Cllr B Thorne Vice-Chairman	√		
Cllr A Carcas		√	
Cllr B Coyston	√		
Cllr A Glass	√		
Cllr B Hall	√		
Cllr T Matthews	√		
Cllr McElhenny	√		
Cllr S Milgate	√		
Cllr D Poole	√		
Cllr J Poole	√		
Cllr S Read			√
Cllr C Reece			√
Cllr A Sanders		√	
Cllr K Smith		√	

### **In attendance:**

Steve Postlethwaite, Clerk/RFO to the Council  
Sue Markides, Deputy Clerk

**Also present:** 5 members of the public

### **19/109 Apologies for Absence.**

Apologies were received from Cllrs A Carcus, K Smith, A Sanders and County Councillor A McEvoy for personal reasons. These were accepted. Cllrs S Read & C Reece were absent.

Councillors are reminded of their obligation to declare any declarations of either pecuniary or personal interest in any Agenda items.

Any member declaring a pecuniary interest should be requested to leave the chamber by the Clerk prior to the item(s) in which the Member has declared an Interest being discussed, then invited to return to the chamber after any corresponding resolution has been made. These actions to be recorded in the Council's minutes.

### **19/110 Declarations of Interest.**

a. To receive declarations of interest from councillors on items on the agenda  
Cllrs Glass & Thorne declared a non-prejudicial interest in agenda item 19/114 Planning, as they are members of the New Forest District Council Planning Committee. They stated that they would consider the applications on the evidence in front of them at this point in time.

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Cllr Glass further declared a prejudicial interest in agenda item 19/123 Land owned by Fawley Parish Council on Rolleston Road, Holbury as he has been in contact with the resident regarding the issue. He advised that he would speak on the item but would not take part in the vote and would remain in the meeting.

Cllr McElhenny declared a pecuniary interest in planning application 20/10118 Block 6, Fawley Refinery, Cadland Road, Fawley SO45 1TX as he was previously employed by the company.

Cllr Alvey declared a non-prejudicial interest on behalf of the parish council relating to planning application 20/00069, Blackbird Cottage, Chapel Lane, Fawley as the council has previously employed the applicant to provide services; however he did not believe it would affect deliberations.

Cllr D Poole requested training on planning and advised that he was uncomfortable making a comment on any applications at this time. Whilst he did have previous experience as a councillor this had not involved planning. The Chairman requested Cllr Poole to contact the Clerk to arrange suitable training.

- b. To receive written requests for dispensations for disclosable pecuniary interests  
None
- c. To grant any requests for dispensation as appropriate  
None

**19/111 To approve as a correct record the minutes of the meeting held on 11 December 2019.**

**RESOLVED:** That the minutes of the Parish Council meeting on 11 December 2019 be signed as a correct record

**19/112 Chairman's Announcements: The Chair advised of the following:**

A reminder of the tree planting taking place on Saturday 28 March 2020 from 09.30am onwards at Newlands Park, councillors are welcome to attend.

The Spring Clean will be taking place on Saturday 18 April 2020, 10am – 12 noon in Calshot with the use of St George's Hall being agreed by NFDC. Cllr Alvey hoped councillors would support this event.

Cllr Alvey also provided an update regarding planning application 19/00939, Land opposite Stone Hill Farm (Bilcombes Field), Creation of temporary vehicular access track which was considered at the last committee meeting of the council.

The comment made by the parish council was - We recommend refusal as this would mean the removal of 2 significant trees of amenity value for the sake of a 2 year temporary road; we would like to recommend that an alternative route is found that does not impact on the trees.

With County Cllr McEvoy and Exxon Representatives I made a site visit when there were fairly high winds and it was noted one of the trees was moving. A HCC tree officer then inspected the tree and advised it needed to come down on safety grounds. This therefore negates the comment the council made on the planning application and the New Forest National Park Authority have been updated. Please note a replacement tree will be planted on the opposite side of the road.

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And finally I have not received any nomination forms so far for the Chairman's Cup award so please if you have anyone in mind can you let the Deputy Clerk know after the meeting.

Standing orders were suspended

**19/113 PUBLIC SESSION:** A member of the public provided the following:

I'm here today seeking your permission to access my proposed garage. As it stands at the present time, the district council are happy with the building proposal and the county council are happy from a visibility and road safety point of view.

I do hope that you will give serious consideration to the merits of my proposal and discount it purely on precedent.

For reference, (see attached Appendix A) this is a picture of the area under discussion. The yellow line highlights the boundary of my property and the red line shows the proposed access point. Please note the condition of the land at the present time, it is a muddy mess and isn't nice to look at due to the continued informal parking by residents along Rolleston Road. This informal parking problem could be overcome if it was granted as an official access point and the amenity value would definitely be improved.

The NFDC tree report made last January shows this tree to be a common Ash which is not subject to a preservation order. But in the interests of the tree, and the pleasant outlook it creates from my garden.

This is my proposed surface treatment (also see Appendix A). The CORE tree root protection system is a certified system that provides guaranteed protection for the roots of mature trees from vehicular traffic. It is completely porous allowing continued water permeation to ensure the tree stays healthy. The system is finished with grass, therefore restoring the amenity to the intended state.

As part of my on-going home improvement plan I will be replacing my boundary fence. The current fence includes 2 access gates wide enough for cars, one at the top of the garden and one at the lower end, near to the mature Oak tree. This lower gate would be permanently removed. The new access gate would be made in such a way to be almost indistinguishable from the rest of the boundary fence. This would ensure the impact on the street scene is kept to an absolute minimum. The electric gate would be remotely operated from within the cars as the only time I intend for it to be open is when I am driving in.

It's been suggested that allowing me access would result in the parking of vehicles on the highway verge.

The reason for my proposal is to create additional parking space within my own property, eliminating the necessity to park on a road side.

I would like to assure you that there is no ulterior motive to my proposal; I am merely trying to access some of my own land to house 2 of my cars which will in turn free up space on my existing driveway, providing an alternative to parking on the roadside as at the present time.

This will also be of benefit to the community and the council by reducing the amount of parked cars congesting local roads, stopping the informal parking on the land in question and contributing positively to the local amenity, all at no cost to the parish.

Hopefully I have alleviated any concerns you may have with my proposal and we can come to a mutually beneficial solution.

Standing Orders were re-instated

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**19/114 Planning:**

**a) Parish List:**

Full Planning Permission

20/10036

24 Hursley Drive, Langley, Fawley, SO45 1ZU

Proposal: Porch; pitched roof

**(No 3)** We recommend permission

Full Planning Permission

20/10086

8 Ashdown Road, Fawley SO45 1EF

Proposal: Single-storey rear extension and loft conversion

**(No 3)** We recommend permission

Full Planning Permission

20/10158

Little Apple, 13 Springfield Grove, Holbury, Fawley, SO45 2LL

Proposal: Removal of existing conservatory to the rear. Proposed single storey rear extension with sleeping accommodation in the roof space above

**(No 5)** We are happy to accept the decision reached by the District Council's Officers under their delegated powers.

Full Planning Permission

20/10105

Land to rear of 4 to 20 Waltons Avenue, Holbury, Fawley, SO45 2LU

Proposal: Demolition of 18 Waltons Avenue to create access to land at rear for development of 5 dwellings

**(No 3)** We recommend permission in principle subject to the conditions drawn up by the planning officer and subject to the report from the Highway Authority (as this is not available at this time). We would also like to recommend that this planning application is put to the NFDC Planning Committee.

Three members of the public left the meeting

Full Planning Permission

20/10169

12 Studley Avenue, Holbury, Fawley, SO45 2PP

Proposal: Two-storey front extension, extension of dormer, garage conversion

**(No 3)** We recommend permission

Cllr McElhenny left the meeting

Full Planning Permission

20/10118

Block 6, Fawley Refinery, Cadland Road, Hardley Fawley, SO45 1TX

Proposal: Erection of tank 405X Block 6

**(No 3)** We recommend permission

Cllr McElhenny returned to the meeting

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Full Planning Permission

20/10204

6 Stanley Road, Holbury, Fawley, SO45 2LR

Proposal: New roof with dormers; side extension

**(No 5)** We are happy to accept the decision reached by the District Council's Officers under their delegated powers.

FOR INFORMATION ONLY

Lawful Development Certificate

20/10014

44 Larkspur Gardens, Holbury, Fawley SO45 2QH

Erection of a single storey rear extension (Lawful Development Certificate that permission is not required for proposal) Noted

**b) New Forest National Park Authority:**

Full Planning Permission

20/00069

Blackbird Cottage, Chapel Lane, Fawley, SO45 1EB

Proposal: New agricultural storage building

**(No 3)** We recommend permission

**c) New Forest District Council Tree Works:**

Application TPO 20/0054

11 Langley Lodge Gardens, Langley, Southampton SO45 1FZ

Proposed works:

G3 Sycamore – reduce height to previous reduction points by 1 – 1.5m, reduce the side overhanging lawn by 2m and reduce remaining crown back to previous reduction points 1m approx.

The Parish Council **SUPPORTS** this application subject to the advice of the District Council Arboriculturist.

**19/115 To receive an update from County Councillor:** Cllr McEvoy was unable to attend but had provided a report (see below); the main points were read to the meeting by Cllr Alvey who advised the full report will be circulated. In particular it was noted that Cllr McEvoy has contributed £4,240 towards projects promoted by Fawley Parish Council and £3,760 on helping other groups/organisations in the Parish.

11 March 2020, Councillor Alexis McEvoy, BSc (Hons)

**Budget**

Hampshire County Council has approved a **£2.1 billion** budget for 2020/21 – serving Hampshire's residents and investing in the future. The budget will see funding prioritised for vulnerable children and adults, alongside key investments in Hampshire's roads and infrastructure and further commitment to tackling climate change.

The County Council has a strong financial track record and the budget proposals are the result of some very careful planning which began last autumn to address significant financial pressures resulting from the anticipated shortfall in our revenue budget of a further £80 million by April 2021.

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The annual council tax charge for a Band D property will be £1,286.28 – an increase of 3.99%, or just over £49 per year or 95 pence a week. 2% of this increase will be spent specifically on adults' social care, in line with Government policy.

In the coming year, we will also be making significant one-off investments in Hampshire's future – with £3 million for maintenance of the county's 5,500 miles of roads and fixing potholes, as well as an extra £2 million of funding annually thereafter. Furthermore, and building on our commitment to achieve carbon neutrality by 2050, we will be investing an additional £2 million in carbon reduction measures across the Authority and initiatives to help make Hampshire more resilient to the impacts of a changing climate.

**Schemes include:**

- £94.8 million for new and extended school buildings in Hampshire to ensure there is a school place for every child in Hampshire – and giving a total of 19,100 new school places by September 2023
- £115.8 million for structural maintenance and improvement of roads and bridges in Hampshire
- £45.8 million for integrated transport schemes including over £10 million specifically focused on walking and cycling improvements
- £107.7 million for major improvement of school and other County Council buildings

**Libraries**

The consultation on the future of Hampshire's libraries concludes on 18 March and no decision will be made until all the consultation responses have been fully analysed.

Blackfield Library is one of the libraries under threat of closure and I have already received a local petition supporting its retention. Tomorrow, 12 March, I will be meeting Nicola Horsey (Deputy Director of Culture, Communities and Business Services) and Emma Noyce (Head of Libraries) to see if there is any chance of saving the library.

If you haven't filled in your response, it's not too late. Please do so by visiting [www.hants.gov.uk/library-consultation](http://www.hants.gov.uk/library-consultation) for more information and to fill out the consultation response form online.

**County Council Reinforces Commitment to Continue to Reduce Fly-tipping**

New reports have pinpointed the links between fly-tipping and organised crime and Hampshire County Council has reinforced its commitment to protect Hampshire. It is doing this by establishing an effective collaboration with partner organisations involved in tackling fly-tipping. This is driving down the number of incidents on public land, encouraging people to report this criminal activity and increasing prosecutions.

HCC's partners include the National Farmers Union and the Countryside Landowners Association who are urging their members to report to local authorities any fly-tipping on private land to enable a better understanding of the full picture of the scale of the problem and assist them in dealing with the issue.

Everyone has a legal duty of care to ensure that any waste from their household or business is disposed of correctly, reducing the risk of rubbish being dumped illegally. Failure to do this could result in an unlimited fine and a criminal record, if waste ends up fly-tipped. I want to emphasise that, in Hampshire, we have made it as easy as possible for people to dispose of waste responsibly, legally and conveniently. The majority of household waste can be taken by householders for free to any one of the Household Waste Recycling Centre (HWRC) sites.

For more information please visit our website:

<https://www.hants.gov.uk/wasteandrecycling/flytipping>

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## **Protection of Highway Trees**

A policy has been approved for the Protection of Highway Trees affected by new Developments. The policy is also aimed at encouraging developers to consider the design of developments to reduce the need to remove highway trees as far as possible, particularly well-established, valuable amenity assets. Where the removal of highway trees is unavoidable, standardising the process for evaluating and managing this should save resource time for both the County Council and developers.

I recently met with Councillor Alvey at ESSO EXXON to try to save two HCC owned Scots Pines in Fawley Road that were mentioned in a planning application. We succeeded in this but when we visited the tree site it was clear one of the trees was in a dangerous condition. This tree has now been cut down but a new Scots Pine will be planted on the opposite of the road.

## **Business Hampshire's New Look**

Business Hampshire, Hampshire County Council's business investment and growth service, has unveiled a new website and look. The new website has been created to showcase all that is great about Hampshire with the aim to attract new business investment into the County and to support the growth and success of our existing local businesses, large and small.

The type of support businesses seek out varies but often falls into one of six key areas, local transport investment, parent company investment, recruitment and attracting talent, financial support for projects, planning related support and access to local networks. Our Business Hampshire team can help with all of these and are on hand to help any businesses; all they have to do is to get in touch.

To find out more about Business Hampshire head to: [businesshampshire.co.uk](https://businesshampshire.co.uk)

## **New Parking Charges to be Rolled Out Across Hampshire**

Hampshire County Council will introduce pay-and-display across the county in a bid to modernise onstreet parking. The programme will kick-off in Lymington High Street, Marine Parade at Lee-on-the-Solent and a section of Fareham High Street. This will involve an initial free period of parking, followed by parking charges set at similar levels to nearby car parks. Among the plans, HCC will pilot a number of on-street electric vehicle charging points to help meet increasing demand for electric vehicles.

A digital permit system will also be brought in on Wednesday 1st April to replace the paper permits for people living in residential parking zones in Romsey, Andover, Fareham and the New Forest. Any existing paper permits will remain valid until the expiry date shown on the permit. Residents living within residential parking zones will soon receive letters from the county council's parking team with information on how to apply for a new permit.

HCC has appointed the national company, NSL, to manage on-street parking in the Test Valley, New Forest, Gosport and Fareham areas of the county. Local councils in other districts and boroughs across the county will also continue to operate on-street parking on the County Council's behalf, with money given to the county council to help cover costs, such as maintaining signs and lines.

## **New Men's Groups to Help Mental Health**

HAMPSHIRE County Council is inviting up to 60 individuals interested in leading local men's groups

across the County to help with an initiative to connect men in order to support better physical and mental health.

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Hampshire charity Community First has been appointed by the county council to manage a dedicated men's leadership project to help men set up or run groups in their local community. Whether you are a member of an existing men's club or are interested in setting up a new one, this project is designed to give you the confidence and skills to bring together men of all ages to share interests, activities and friendship. Community First is well placed to support local men to undertake this valuable work.

Anyone interested in finding out about the men's leadership project should get in touch via [stepbystep@cfirst.org.uk](mailto:stepbystep@cfirst.org.uk)

## **County Council**

### **Public Health update: Novel Coronavirus**

Although a small number of cases of **Novel Coronavirus** have been recorded in the UK, there have been no confirmed cases in Hampshire. The first case of coronavirus has been confirmed by medical authorities in Hampshire. The sufferer, who has not been identified, is now in a treatment centre in London. He/she a resident of Hampshire and had recently travelled to Italy. It has also not been stated which part of the County they are from but Alison Barnett, centre director for Public Health England

#### **Local context**

Hampshire County Council's Public Health and Emergency Planning teams are working closely together to monitor the situation in conjunction with external partners and health colleagues to ensure multiagency preparedness.

All Hampshire schools have been advised to contact their local Public Health England Health Protection Team if they are concerned about a child who may meet the criteria for taking action following travel to an affected area.

Similarly, adult social care services have been contacted including commissioned services and independent providers. Hampshire residents can stay up to date with the latest information and guidance on the Government's webpages at [gov.uk/coronavirus](http://gov.uk/coronavirus).

One of the best ways to minimise the spread of any virus is to adopt good respiratory and hand hygiene.

#### **Specifically, the public are being advised to:**

- **Contact NHS 111** if they have arrived back from China or another specified place within the last 14 days, or had contact with somebody with Coronavirus, and have either a cough, fever or shortness of breath.

#### **Finally**

You may be interested to know that over the last financial year, I have contributed £4,240.00 towards projects promoted by Fawley Parish Council. In addition, I have spent £3,760.00 on helping other local groups/organisations in the Parish.

**19/116 To receive updates from District Councillors:** The District Councillors present had nothing to report although Cllr Alvey noted that the council tax figure for Fawley did appear to be high compared to other local councils.

**19/117 To receive an update report from the Youth Worker:** Members noted the excellent work being undertaken although disappointment was expressed at the lack of numbers attending the coffee afternoon organised at St George's Hall, Calshot (see attached Appendix B).



**19/118 Updates from Representatives and Nominees on Local Bodies:**

**Please note the Clerk asks that if members are unable to attend meetings of the Local Bodies that apologies are sent.**

**a) New Forest Consultative Panel:** Cllr A Carcas was not present but had provided the following information to the Clerk –

*Essentially the meeting was given over to three speakers on the subject of Climate change. Firstly, Andy Brennan from the National Park told us about the indicators/consequences of Climate change.*

*Secondly Mark Broadmeadow from Alice Holt Forest advised what action should be taken with reference to our part of the world. Tree planting is of great importance. He spoke at length quoting various statistics and more clarification will be available at the next meeting. Lastly, a Peter Hebard told us of his experiences of climate change as in flooding particularly in the Brockenhurst area and how he had tackled the problems. It was interesting to note that National Rail had been especially helpful and Mr Hebard also stressed that actions need not be costly if someone sensibly project manages them.*

*Reference was made to subjects brought up at the previous meeting, namely The Fawley Waterside development, no further news and the ever present problem of nitrates and the effects of new housing developments.*

**b) New Forest Environmental Liaison Committee:** Cllrs J Poole & B Thorne.

Meeting 07/02/2020, no minutes available as yet. Cllrs Poole and Thorne had been unable to attend however as ABP was expected to be represented, Cllr Poole had forwarded pictures of cruise ships with smoke coming from their funnels to Cllr Glass who was also attending to provide on her behalf to the meeting. It was noted that ABP will now be represented on this panel in the future.

Cllr Glass further advised the meeting that the Solent nitrates water pollution mitigation is now agreed and he hoped this would mean the planning applications currently on hold could be dealt with.

**c) Waterside Heritage:** Cllr C Reece was not present.

**d) Police Liaison:** Cllr Glass & Cllr Coyston. No meeting due to police commitments (see attached Appendix C). Future council events that the Police could attend include Armed Forces Day, Fireworks, coffee afternoons at Calshot and the Spring Clean Litter Pick

**e) Age Concern NFE:** Cllr D Poole had attended his first meeting as FPC representative and will be undertaking a DBS check. He advised that Age Concern NF would be keen to get involved with the isolated parts of the parish i.e. Calshot (could attend the coffee afternoon?). The Age Concern shop in Blackfield performs well and they hoped that the nearby library would remain open so footfall in Blackfield would not be reduced. It was noted that Cllrs can make their own submission to the library consultation online and perhaps encourage people to use it.

**f) Dibden Allotment Fund :** Cllr A Alvey had attended a number of meetings, the most recent involved discussion on procedures relating to the Corona virus which he would talk to the Clerk about.

**g) New Forest Association of Local Council:** Cllr A Sanders and Clerk/RFO (see attached Appendix D). It was queried whether the Safer New Forest Partnership would be able to come to the parish to undertake community engagement although it was noted the parish is spread out.

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**h) Hampshire County Council's Transport Committee:** Cllr D McElhenny & D Poole. After discussion it was decided that this committee is for county councillors to attend only; cllrs could attend as members of the public but not as representatives of the council and therefore it considered to be not relevant as a meeting for a Fawley parish councillor to attend.

#### **19/119 Minutes of Committees:**

**a) Estates & Facilities – 08 January 2020**

Cllr Glass presented the minutes of the Estate & Facilities Committee meeting held on 08 January 2020.

**RESOLVED:** That the minutes of the Estates & Facilities Committee meeting held on 08 January 2020 are received.

**b) Policy, Resources & Personnel – 12 February 2020**

Cllr Alvey presented the minutes of the Policy, Resources & Personnel Committee meetings held on 12 February 2020. It was noted that an amendment was required to reflect Cllr McElhenny's declaration of interest in planning application 19/00939.

**RESOLVED:** That the minutes of the Policy, Resources & Personnel Committee meetings held on 12 February 2020 are received with the amendment as follows under 50b, Planning NFNPA.

#### **50b**

**New Forest National Park Authority:**

Cllr McElhenny left the meeting  
19/00939

Land opposite Stone Hill Farm (Bilcombes Field), Badminton Lane, Fawley SO45 1BX  
Proposal: Creation of temporary vehicular access track

**(No 4)** We recommend refusal as this would mean the removal of 2 significant trees of amenity value for the sake of a 2 year temporary road; we would like to recommend that an alternative route is found that does not impact on the trees.

Cllr McElhenny returned to the meeting.

**19/120 To consider proposed response from the Chairman of Fawley Parish Council, Cllr Alan Alvey relating to the Solent Growth Deal Consultation**  
**Councillors can also respond using <https://solentlep.org.uk/get-involved/consultations-have-your-say/>**

Members noted that they are able to respond individually to the Solent Growth Deal Consultation and **RESOLVED** to accept the proposed response from Cllr Alvey to be submitted as a Fawley Parish Council comment (see attached Appendix E).

**19/121 Monthly Schedule of Accounts for January 2020.** A query was raised relating to the returned DDR requests and journal adjustments made, however it was noted that these were entries made "in the system" and it was just the way it recorded them. Members

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noted the absence of the Finance and Transparency Officer and wished her a rapid recovery.

**RESOLVED:** To accept the Monthly Schedule of Accounts for October 2019 (see attached Appendix F).

**19/122 To note Graphic User Interface Summary for the Income & Expenditure of the Council.** Noted.

**19/123 Land owned by Fawley Parish Council on Rollestone Road, Holbury**

Discussion took place regarding the options available. Following a vote the decision made was to accept option three included in the report from the Clerk – to keep the land and allow a right of access across it with conditions (i.e. reviewable 3 year term, non-transferable, only to be used to access the garage, no vehicle to be parked on the land) and with all costs related to the drawing up any legal documents required to be met by the resident.

**RESOLVED:** To agree to option three as presented by the Clerk – to keep ownership of the land and allow access across it with conditions (i.e. reviewable 3 year term, non-transferable, only to be used to access the garage, no vehicle to be parked on the land) with all costs relating to the drawing up of any legal documents required to be met by the resident (quotes to be provided). The documents to be brought back to the next meeting of the Council for acceptance.

Two members of the public left the meeting.

**19/124 To accept the recommendation from the Policy, Resources & Personnel Committee meeting held on 12 February 2020 to accept the lease from NFDC (that has been reviewed by solicitors for both sides ) for the QEII Recreation Ground, term 99 years at peppercorn rent (previously circulated). Chairman and one other to sign at the meeting.**

**RESOLVED:** To accept the recommendation from the Policy, Resources & Personnel Committee meeting held on 12 February 2020 to accept the lease from NFDC for the QEII Recreation Ground, term 99 years at peppercorn rent. Cllrs Alvey and Glass signed the lease following the meeting.

**19/125 To note current Legionella work is spread around several budgets; building maintenance, health and safety, contingency fund. A new code 4312 Legionella has been created to clearly identify all remedial and on-going work associated with this work stream and that this has no identified budget but can be absorbed by any underspends. The costs are currently £4022.56 that has been spent or is impending.** Noted.

**19/126 As previously reported to Estates & Facilities Committee on 08 January 2020 - To note the 15 + year old water softener unit at GW was not repairable and had to be disconnected. This increased the risk of lime scale build up and required a replacement unit urgently to reduce legionella risk, resulting in an over spend of budget code 4141 Facilities Renewals by £1,836.** Noted.

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**19/127 To note amended report on Community Infrastructure Levy - monies received.**

Members noted the amended report which will be posted on the parish council's website. An error in addition of the figures will also be corrected.

**RESOLVED:** To accept the amended CIL Report for 2018-19, total amount received £14,508.98 (see attached Appendix G).

**19/128 To agree and adopt The Strategic Plan 2020/2024 and to identify two councillors for each of the work streams, Community, The Environment and The Economy.**

Discussion took place on the usefulness of a Strategic Plan however it was considered to be helpful to have a frame work to fit the work the council does. Cllr Hall considered that the action plan for the environment should consider the annual Hovercraft event.

**RESOLVED:** To agree and adopt The Strategic Plan 2020/2024.

It was suggested that Cllrs McElhenny and J Poole would be interested in working under the Community objective, Cllr Reece under the Environment objective and Cllr Thorne under the Economy. Cllr Alvey requested that anyone else interested in assisting with the action plans for the Strategic Plan to please contact the Clerk.

**19/129 To agree proposed meeting dates for Council year May 2020 – April 2021.**

**RESOLVED:** To accept the proposed meeting dates for Council year May 2020 – April 2021 (see attached Appendix H).

**19/130 To note that the Council is seeking planning permission for an entrance gate to Newlands Park from Blackfield Road to allow grounds staff to make access easier to that part of the field.** Noted.

**19/131 Meeting Resolution Update:**

19/98 – BACS agreement has been approved by Unity Bank and is in the process of being completed; transfer of bank account is anticipated to take place by the end of March. Noted.

**19/132 Councillor's News and Comments**

**Cllrs are reminded that this agenda item involves no more than an exchange of information.**

Cllr Milgate noted there had been a recent meeting with the Fawley Waterside Development and requested the minutes. The Clerk advised that these will be prepared by Fawley Waterside and will be circulated as soon as they are received.

**19/133 Correspondence:**

a) **For response:**

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**i) Hampshire County Council:** Consultation - Help shape Hampshire's library service for the future. 09 January 2020 – 18 March 2020. Councillors to respond individually. Noted.  
**19/134 Date of next meeting:** 01 April 2020, Annual Parish meeting 29 April 2020.

**Exclusion of public and press: RESOLVED:** That, considering the confidential nature of the business to be transacted, the public, including the press, be excluded from the remainder of the meeting.

**19/135 To agree Internal Audit Arrangements.**

Members noted the quotes received for internal audit services.  
All companies who had submitted quotes were equally competent, provided the same reports and therefore the decision was based on cost.

**RESOLVED:** To accept the quote of £985pa from Lightatouch Auditors for Internal Audit services for the next three years commencing April 2020; total cost £2955.

Cllr Alvey reminded those present that nominations for the Chairman's Cup could be made in the next few minutes.

There being no further business the meeting closed at 8.32pm

DRAFT

.....

Chairman

Good evening

Appendix A.

I'm here today seeking your permission to access my proposed garage, ~~application number 19/11580~~. As it stands at the present time, the district council are happy with the building proposal and the county council are happy with the access point from a visibility and road safety point of view.

I do hope that you will give serious consideration to the merits of my proposal and not discount it purely on precedent.

For reference, this is a picture of the area under discussion. The yellow line highlights the boundary of my property and the red line shows the proposed access point. Please note the condition of the land at the present time, it's a muddy mess and it isn't nice to look at due to the continued informal parking by residents along rollestone road. This informal parking problem could be overcome if it was granted as an official access point and the amenity value would definitely be improved.

The NFDC tree report made last January shows this tree to be a common Ash which is not subject to a preservation order. But in the interests of the tree, and the pleasant outlook it creates from my garden:

This is my proposed surface treatment. The CORE tree root protection system is a CE certified system that provides guaranteed protection for the roots of mature trees from vehicular traffic. It is completely porous allowing continued water permeation to ensure the tree stays healthy. The system is finished with grass, therefore restoring the amenity to the intended state.

As part of my ongoing home improvement plans I will be replacing my boundary fence. The current fence includes 2 access gates wide enough for cars, one at the top of the garden and one at the lower end, near to the mature Oak tree. This lower gate would be permanently removed. The new access gate would be made in such a way to be almost indistinguishable from the rest of the boundary fence. This would ensure the impact on the street scene is kept to the absolute minimum. The electric gate would be remotely operated from within the cars as the only time I intend for it to be open is when I am driving through it.

It's been suggested that allowing me access would result in the parking of vehicles on the highway verge.

The reason for my proposal is to create additional parking space within my own property, eliminating the necessity to park on a road side.

I would like to assure you that there is no ulterior motive to my proposal, I am merely trying to access some of my own land to house 2 of my cars which will in turn free up space on my existing driveway, providing an alternative to parking on the road side as at the present time. This will also be of benefit to the community and the council by reducing the amount of parked cars congesting local roads, stopping the informal parking on the land in question and contributing positively to the local amenity, all at no cost to the parish.

Hopefully I have alleviated any concerns you may have with my proposal, and we can come to mutually beneficial solution.

Thankyou very much.



# CORE TREE ROOT PROTECTION

APN12 Compliant Tree Root Protection Construction

## POROUS PAVING / GRASS REINFORCEMENT GRID

