

# FAWLEY PARISH COUNCIL

## POLICY, RESOURCES AND PERSONNEL COMMITTEE

To: Cllr B Thorne (Chairman), Cllr A Alvey (Vice Chairman), Cllr A Glass, Cllr S Milgate, Cllr J Poole, Cllr A Sanders, Cllr K Smith.

To all other Councillors for information.

You are hereby summoned to attend a meeting of the Policy, Resources and Personnel Committee on Wednesday 12 February 2020 commencing at 7pm in the Jubilee Hall, Fawley. The meeting will be preceded by a period of 15 minutes to allow any planning applications on the agenda to be viewed. Standing orders will be suspended to allow public participation of up to 15 minutes after item 47.

### ***SUMMONS***

*S Postlethwaite*  
Clerk to the Council  
06 February 2020

### **AGENDA**

**PRP 45. Apologies.**

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.

**PRP 46. Declarations of Interest.**

46.1 To receive declarations of interest from councillors on items on the agenda

46.2 To receive written requests for dispensations for disclosable pecuniary interests (if any)

46.3 To grant any requests for dispensation as appropriate

**PRP 47. Minutes:** to sign the minutes of the meeting held on 13 November 2019.

Suspension of Standing Orders

**PRP 48. PUBLIC SESSION**

Reinstatement of Standing Orders

**PRP 49. Chairman's Remarks**

**PRP 50. Planning**

**a) Parish List:**

Full Planning Permission

19/11581

3 May Crescent, Holbury, Fawley SO45 2GS

Proposal: Single-storey rear and front extensions; pitched roofs to existing dormers; car port

Full Planning Permission

19/11580

7 Cherryton Gardens, Holbury, Fawley SO45 2FS

Proposal: Erection of double garage; widen dropped kerb on Rollestone Road (see attached x 3)

Full Planning Permission

19/11435

68 Long Copse, Holbury, Fawley SO45 2LA

Proposal: Erection of a single storey rear extension on a concrete base. 2 sides glazed, 1 side solid and roof tiled to match existing bungalow

Full Planning Permission

20/10029

Green Edge, Northampton Lane, Blackfield, Fawley, SO45 1WR

Proposal: Single-storey front extension; replacement roof to conservatory at rear

Full Planning Permission

19/11569

Esso Petroleum Company Limited, Fawley Refinery, Marsh Lane, Fawley SO45 1TX

Proposal: New storage tank 462X (Block 12)

Full Planning Permission

19/11568

Esso Petroleum Company Limited, Fawley Refinery, Marsh Lane, Fawley SO45 1TX

Proposal: New storage tank 472X

Full Planning Permission

20/10010

Blackfield Neighbourhood Centre, Heather Road, Fawley SO45 1DZ

Proposal: Change of use for short term residential accommodation (5 bedsit units); minor elevational changes

Full Planning Permission

20/10019

Heath View, The Pentagon, Fawley SO45 1EE

Proposal: Dwelling; garage; associated landscaping

Full Planning Permission

20/10066

1 May Crescent, Holbury, Fawley SO45 2GS

Proposal: Single storey front extension

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)

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

19/00939

Land opposite Stone Hill Farm (Bilcombes Field), Badminton Lane, Fawley SO45 1BX

Proposal: Creation of temporary vehicular access track

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

Application TPO 20/0027

5 Stag Gates, Blackfield, Southampton SO45 1SR

Proposed works: Oak x 2 –

T6 Reduce crown to balance tree, reduce extending branches by up to 2.5m

T7 Reduce crown to balance tree, reduce extending branches by up to 2.5m

Reason for works: Maintenance

Application TPO 20/0037

Land at Lime Kiln Lane, Holbury

Proposed works:

G3 Ash x 1 – Crown raise over public footpath by circa 4-5 metres

Oak x 2 - Crown raise over public footpath by circa 4-5 metres

Reason for work: To allow for suitable clearance over foot path & development. Trees are to be pruned as per recommendation from Arboricultural Method Statement / Consultant Hugo Loudon/July 2018

G4 Oak x 3 - Crown raise over public footpath by circa 4-5 metres

Reason for works: To allow for suitable clearance over foot path & development. Trees are to be pruned as per recommendation from Arboricultural Method Statement / Consultant Hugo Loudon/July 2018

**PRP 51. Monthly Schedule of Accounts including interest received from CCLA Investments October, November & December 2019 and up to date bank reconciliation (see attached)**

**PRP 52. To note Graphic User Interface information relating to Income & Expenditure for Admin (see attached).**

**PRP 53. To receive Monthly Payment Schedule for December (see attached)**

**PRP 54. To consider under Section 137 LGA 1972 grant applications received from the following:**

**a) Victim Support** (see attached)

**b) Citizens Advice New Forest** (see attached)

(Also see attached spread sheet of recent grant payments made)

**PRP 55. Strategic Action Plan 19-23 objectives for the Economy** – To note the Strategic Action Plan 19-23 has been reviewed after being presented to the December Parish Council meeting and the amended draft version will be brought to the Parish Council meeting due to be held in March .

**PRP 56. To recommend acceptance of reviewed lease between New Forest District Council and Fawley Parish Council relating to the QEII Recreation Ground for a term of 99 years to the Parish Council meeting due to be held 11 March 2020** (see attached).

**PRP 57. Resolution updates:** None

**PRP 58. Correspondence:**

**a) For response:**

**i) NFNPA:** Draft Revised Habitat Mitigation Scheme Supplementary Planning Document. Public Consultation for six weeks from Wednesday 08 January 2020 to midday Wednesday 19 February 2020 - Cllrs to respond individually.

**ii) NFDC Press Release:** Notification of householder survey for NFDC's waste and recycling review (previously circulated), survey available online at

[www.newforest.gov.uk/wastesurvey](http://www.newforest.gov.uk/wastesurvey)

**iii) Hampshire County Council:** Consultation - Help shape Hampshire's library service for the future. 09 January 2020 – 18 March 2020. Councillors to respond individually.

<https://www.hants.gov.uk/aboutthecouncil/haveyoursay/consultations/library-consultation>

**b) For information:**

**i)** As previously reported the Council has been successful in an application to the Woodland Trust and will receive 420 trees sometime around mid-March. A tree planting morning at Newlands Park is now planned for Saturday 28 March 2020 between 09.30 and 12.30pm with community groups, members of the youth club and council staff – cllrs are of course, welcome to join in.

**ii) NFDC Chief Planning Officer:** Notification of Appeal Planning application 19/10555, EWaybak House, Exbury Road, Blackfield, Fawley SO45 1XD

**iii) New Forest Spring Clean** - date provisionally set as Saturday 18 April 2020 pending confirmation with Exxon.

**c) Available from the Office:**

NFDC Cabinet Forward Plan 12 month period commencing 01 February 2020 (previously circulated).

**PRP 59. Cllrs News and Comments**

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

**PRP 60. Date of next meeting:** TBC

**Exclusion of public and press:** At the conclusion of this part of the agenda, the Chairman will move the following resolution: That, considering the confidential nature of the business to be transacted, the public, including the press, be excluded from the remainder of the meeting.

**PRP 61. Staffing matters:**

- a)** The Clerk/RFO will be attending the Society of Local Council Clerks National Conference 26 & 27 February 2020, giving a presentation on Community Safety and Risk Management. Fee inclusive of accommodation for attending the conference is at a reduced rate of £319 (as opposed to £424).

Please note that there will be a skeleton staff in the council offices at this time as the Deputy Clerk is on annual leave (previously agreed).

- b)** To note that the Clerk to the Council is now Hampshire's Representative on the National Committee of Parish Council Clerks.
- c)** Staff Salaries for 2020 - 2021 (see attached)
- d)** To note appraisal of the Clerk has been completed by councillors Alvey, McElhenny and Thorne.