

FAWLEY PARISH COUNCIL

POLICY, RESOURCES AND PERSONNEL COMMITTEE

To: Cllr D Poole (Chairman), Cllr A Alvey (Vice Chairman), Cllr A Glass, Cllr C McGill, Cllr S Milgate, Cllr J Poole, Cllr B Thorne.

To all other Councillors for information.

You are hereby summoned to attend a meeting of the Policy, Resources and Personnel Committee on Wednesday 04 August 2021 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 03.

SUMMONS

PP S Markides
Clerk to the Council
29 July 2021

AGENDA

PRP 01. 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 02. Declarations of Interest.

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

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

2.3 To grant any requests for dispensation as appropriate

PRP 03. Minutes: To sign as a correct record the minutes of the meeting held on 12 February 2020. These were received and adopted at the Parish Council meeting held on 11 March 2020.

Suspension of Standing Orders

PRP 04. PUBLIC SESSION

Reinstatement of Standing Orders

PRP 05. Chairman's Remarks

PRP 06. Planning: To note any planning comments that have been submitted under the delegated authority of the Deputy Clerk following consultation with Councillors ([see list attached](#)).

a) Parish List:

Full Planning Permission

21/10636

16 Rolleston Road, Holbury, Fawley SO45 2GB

Proposal: 1.83 high boundary fencing; removal of existing hedge (Retrospective)

Full Planning Permission

21/10985

1 Watton Road, Holbury, Fawley SO45 2LW

Proposal: Front dormer

Full Planning Permission

21/10986

Ashford, Blackfield Road, Fawley SO45 1EH

Proposal: Single storey front/side & rear extensions

Full Planning Permission

21/10987

Larkfield House, 1 Sherwood Way, Langley, Fawley SO45 1ZQ

Proposal: Extensions and Alterations

Full Planning Permission

21/11002

Land rear of 141 Hampton Lane, Blackfield, Fawley SO45 1WE

Proposal: Two-bedroom bungalow

Full Planning Permission

21/11035

12 The Glade, Langley, Fawley SO45 1ZP

Proposal: Single-storey front extension to garage

Full Planning Permission

21/11055

Nutmeg Cottage, Mopley, Langley, Fawley SO45 1YJ

Proposal: Detached garage

Full Planning Permission
21/11054
37 Hampton Close, Blackfield, Fawley SO45 1WQ
Proposal: Single storey extension; replacement garage

Full Planning Permission
21/10914 AMENDED PLANS
The Trees, Exbury Road, Blackfield, Fawley SO45 1XD
Proposal: Demolish the existing conservatory and replace with full width, double gabled, single storey rear extension. Extend first floor rear bedroom with a new dormer; front porch; side carport

b) New Forest National Park Authority:

Full Planning Permission
21/00607
Fawley Quarry, Calshot Road, Calshot, Southampton
SO45 1BB
Proposal: Temporary and restricted access points; gates; 4no pole mounted signs; works to bunds

c) New Forest District Council Tree Works:

TPO /21/0343
39 Saxon Road, Blackfield, Southampton, SO45 1WY
Proposed work:
Oak 1 – Fell as low to ground level as practicable leaving bevelled edges on final cut to facilitate an enhanced subtle appearance
Oak 2 – Fell to as low to ground level as practicable. 5 clumps of Honey Fungus (Armillaria sp) growing at the base of the tree
Reason for works: Arboricultural maintenance

PRP 07. To note Asset Disposal (Mushroom Springer, [see attached](#))

PRP 08. To consider Memorial Bench Scheme on NFDC owned land / Memorial Planter at Ashlett ([see attached](#))

PRP 09. To consider removal of play equipment at Wessex Close and Great Elms Close ([see attached](#)).

PRP 10. Resolution updates: None

PRP 11. Correspondence:

a) For response:

- i) **HCC: Have your say on proposed Waterside travel improvements** ([see suggested responses attached](#)). Deadline Sunday 29 August 2021.
- ii) **NFNPA: Your Future New Forest Survey** ([see attached](#)) Councillors to respond individually
- iii) **NFDC Licensing: Gambling Act 2005 Statement of Licensing Principles.**

Consultation will run until 10 September 2021 but to note the proposal is to make no changes to the current Statement of Principles ([see attached](#)).

b) For information:

i) **NFDC Licensing: Temporary Event Notice LATE** 02/08/21 11.00-08/08/21 23.00 Calshot Field Carpark, Calshot Beach East, Calshot, Glamping Site, Dispensing unit from the carpark – table service, pending premises licence. The sale by retail of alcohol, 5 persons.

ii) **NFDC Licensing: Temporary Event Notice** 28/08/21 11.00 – 08/08/21 23.00 Field adjacent All Saints Church, Marsh Lane, Fawley SO45 1DL, Fawley Classic Vehicle and Village Show, The sale by retail of alcohol, the provision of regulated entertainment, 499 persons.

Available from the Office: NFDC & NFNPA Decision statement for the making of the New Milton Neighbourhood Plan 2016-2036, **HCC** Minutes of Forest Lodge Home Farm (Fawley Quarry) Liaison Panel meeting held on 20 July 2021.

PRP 12. Cllrs News and Comments

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

PRP 13. Date of next meeting: 17 November 2021

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 14. Staffing matters:

- a) **Staff Training Report:** see attached
- b) **Verbal update on possible ill health retirement of the Clerk**
- c) **Change in JNC Youth Worker Salary Scales** (see attached)
- d) **To note resignation of Youth Worker, recruitment process has commenced**
- e) **To note resignation of Operations Manager, Gang Warily, recruitment process has commenced.**

PRP 15. Gang Warily Scouts and Guides Lease – verbal update from the Deputy Clerk.

PRP 16. To note that 5-year Open Market rent review is required on the Cell Mast lease at the Groundsmans Compound agreed in March 2015, cost of £825 to be met from budget code 4110 Solicitors fees.

PRP 17. Verbal update from the Deputy Clerk on Debtors to the Council and the action that can be taken.

PRP 18. To note a formal Letter of Claim against the Council has been received relating to an incident in the car park at Gang Warily; this is now in the hands of the Council's Insurers.