

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 17 November 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 21.

SUMMONS

S Markides
pp Clerk to the Council
11 November 2021

AGENDA

PRP 19. 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 20. 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 21. Minutes: To sign as a correct record the minutes of the meeting held on 04 August 2021.

Suspension of Standing Orders

PRP 22. PUBLIC SESSION

Reinstatement of Standing Orders

PRP 23. Chairman's Remarks

PRP 24. 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:

Minerals (County Matter)

21/11408

Fawley Refinery, Cadland Road, Hardley, Hythe, Fawley SO45 1TX

Proposal: Install waste material treatment facility, located at block 116. This area will be used to mix material from site with wood chipping. Once the materials are clean, they will be removed to a separate redundant tank bund area in which they will be spread out level and re-seeded to form a meadow at Esso Petroleum Company Limited, Marsh Lane, Fawley

Full Planning Permission

21/11430

Swan Vestry, Chapel Lane, Langley, Fawley SO45 1YX

Proposal: Redesign and replace existing conservatory

Full Planning Permission

21/11329

Gang Warily Farm, Newlands Road, Fawley SO45 1GA

Proposal: Construction of 19 affordable dwellings (14 houses, 1 bungalow and 4 apartments); adjusted vehicular access; associated amenity space and landscaping; demolition of the existing on-site dwelling and associated out buildings

Full Planning Permission

21/11385

1 Hobson Way, Holbury, Fawley, SO45 2GF

Proposal: Single-storey side and rear extensions

Lawful Development Certificate proposed

Acorn, 1 Springfield Grove, Holbury, Fawley SO45 2LL

Proposal: Single – storey side extension (Lawful Development Certificate that permission is not required for proposal)

b) New Forest National Park Authority:

21/00729

24/7 Boardsport Ltd., Calshot Activities Centre, Jack Maynard Road, Calshot, Southampton SO45 1BR

Proposal: 4 no LPG tanks; removal of existing oil tanks

21/00963

Classroom, Lepe Country Park, Lepe Road, Lepe, Exbury, Southampton SO45 1AD

Proposal: Application to vary condition 1 of application 17/00053 (Provision of one singular modular temporary classroom up to 31 January 2022) for a further period of three years (up until 31 January 2025)

PRP 25. Monthly Schedule of Accounts for September including up to date bank reconciliation, Chairman of the Policy, Resources & Personnel Committee to agree and sign the bank statement at the meeting ([see attached](#)).

PRP 26. To consider prices charged for facilities of the Parish for financial year 2022-2023 ([see attached](#)).

PRP 27. To consider the 2022/23 Budget and agree to recommend to the Parish Council meeting 15 December 2021 subject to notification of tax band D figures from NFDC ([see attached](#)).

PRP 28. To consider proposal from NFDC relating to land at Church Lane, Fawley ([see attached](#))

PRP 29. To note Asset Disposals x 2 (Green Marsden 3 tonne trailer & Red Marsden 3 tonne trailer ([see attached](#))).

**PRP 30. Resolution updates:
Meeting 04/08/2021**

PRP 09 Play equipment removed at Wessex Close and Great Elms.

PRP 09 Tour of play areas completed by Cllrs Alvey, Glass, Coyston & McGill.

PRP 31. Correspondence:

a) For response:

- i) Safer New Forest Partnership: Become a Friend against Scams** (previously circulated) Councillors to respond individually if they wish to become a friend.
- ii) NFDC Licensing: Temporary Events Notice, 19/11/2021 12.00 to 21/11/2021 17.00, 137a Hampton Lane, Blackfield, SO45 1WE, Sale of alcohol, gift shop, 200 people**

b) For information:

- i) NFDC: Notification of Planning appeal** Planning application 21/11002, Land rear of 141, Hampton Lane, Blackfield, SO45 1WE, proposal 2-bedroom bungalow
- ii) Community First – Home Support Services in the New Forest and Waterside** (see attached)

c) Available from the Office: Police New Forest Partnership Update October 2021 (previously circulated), NFDC Cabinet Forward Plan 01 Nov 2021 – 31 Oct 2022 (previously circulated).

PRP 33. Cllrs News and Comments

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

PRP 34. Date of next meeting: 15 February 2022

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 35. Staffing matters:

a) **To note Clerk/RFO appointment and remuneration agreed** (see attached).

PRP 36. Verbal update from the Deputy Clerk on recent meeting held with lessee.

PRP 37. Blackfield and Langley FC – Bar Licence – further amendments to be considered (see attached).

PRP 38. To note no response has been received from the claimant following the answer put forward by the Council's Solicitors to their Formal Letter of Claim to the Council relating to incident in the car park at Gang Warily. The solicitor intends to follow this up at the beginning of December.

PRP 39. To note that the 5-year Open Market rent review required on the Cell Mast lease at the Groundsmans Compound is on-going – it is hoped this matter will be concluded by the end of the month and an update will be provided to Council as soon as possible.

PRP 40. To note that the December salary payment for staff will be made on 24 December 2021 as the usual payment date (28 monthly) is a bank holiday.

PRP 41. Verbal update from the Deputy Clerk on the Gang Warily Scouts and Guides Lease.