

FAWLEY PARISH COUNCIL

ESTATES AND FACILITIES COMMITTEE

To: Cllr A Glass (Chairman), Cllr D McElhenny (Vice-Chairman), Cllr A Alvey, Cllr A Carcus, Cllr B Coyston, Cllr B Hall, Cllr B Thorne.

COPY: All other Councillors for information.

You are hereby summoned to attend a meeting of the Estates and Facilities Committee on Wednesday 19 January 2022 being held at 7.00pm 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.

SUMMONS

S Bennett
Stephanie Bennett
Clerk to the Council
12 January 2022

AGENDA

E/F 44. Apologies.

E/F 45. Declarations of Interest and dispensations:

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.

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

E/F 46. Minutes: To sign as a correct record the minutes of the Estates & Facilities Committee meeting held on 13 October 2021.

E/F 47. PUBLIC SESSION: An Open Session will be held for members of the public who may ask questions or submit comments about agenda items/parish council matters. Parish Councillors may also make comment at this time. Each person speaking will usually be limited to three minutes. Duration of this part of the meeting usually to be no longer than fifteen minutes.

E/F 48. Chairman's Announcements.

E/F 49. Planning: To consider applications and 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

21/11639

122 Rolleston Road, Holbury, Fawley SO45 2GZ

Proposal: 1.9 metre boundary fence (Retrospective)

Extension request agreed

Full Planning Permission

21/11674

Little Toller, Chapel Lane, Langley, Fawley SO45 1YX

Proposal: Demolition of existing; replace with 2no dwellings

Full Planning Permission

21/11710

29 Hampton Lane, Blackfield, Fawley SO45 1ZA

Proposal: Single-storey rear extension; 4no new rooflights added

b) New Forest National Park Authority:

21/01060

Beach Hut 68, John Maynard Road, Calshot, SO45 1BR

Proposal: Beach hut (demolition of existing)

Extension request agreed

E/F 50. To receive reports for the following:

a) Ashlett – Cllr Hall

b) Footpaths – To note a new volunteer has agreed to become the Council's footpath representative.

c) Holbury Manor & Warren Copse - see attached minutes of AGM

E/F 51. To receive a report from the Grounds Manager (see attached).

E/F 52. To receive a report from the Centre Manager (see attached).

E/F 53. To agree date and location for joining "The British Spring Clean" in the Parish (Dates of the 2022 campaign nationally are 25 March – 10 April 2022).

E/F 54. Gang Warily Car Park

- a) Maintenance & Works Supervisor to brief Committee on options and indicative costs with regard to the subsidence/drainage issues
- b) Committee to give direction to officers on preferred option for which quotes will be sought.

E/F 55. QE2 Fire door

- a) Maintenance and Works Supervisor to brief the Committee on indicative costs for the options available
- b) Committee to agree to proceed with replacement fire door
- c) Clerk to report on proposals for funding of the works.

E/F 56. Playgrounds

- a) Maintenance & Works Supervisor to brief the Committee on the works undertaken at Renda Road.
- b) Maintenance & Works Supervisor to brief the Committee on the condition of Gang Warily and QE2 playgrounds.
- c) Committee to consider which playground to nominate as the next priority

E/F 57. HCC Parish & Town Council Investment Fund - Energy Efficiency Grants:

To receive a report from the Clerk to the Council and to consider preferred items to submit as funding applications (see attached).

E/F 58. Meeting Resolution Updates:

E/F 36. To consider change in grazing area at Newlands. Members discussed the change in grazing area at Newlands and queried the suggested car parking arrangements. **RESOLVED:** Subject to advice from NFDC on the proposed car parking area the change in grazing at Newlands can be progressed.

Permitted Development enquiry has been made to NFDC, response awaited.

E/F 37. To consider donation of benches from the Model Club based at Gang Warily for installation at the pond at Gang Warily.

RESOLVED: To accept the proposal of two new benches being purchased for the pond area at Gang Warily from a personal donation by a model club member. Installation costs to be met by the Parish Council estimated at £386.96, budget code 4755/600 OS Maintenance. Benches due to be installed shortly.

E/F 38. To consider donation of a clock from the Fawley Men's Shed to be installed in the Sensory Garden at Jubilee Hall.

RESOLVED: To accept the donation of a clock from the Fawley Mensshed to be installed in the Sensory Garden at Jubilee Hall. Responsibility for the maintenance of the clock/ replacement batteries etc., to be met by the Mensshed for a period of 5 years. Responsibilities for the clock agreed with Mensshed.

E/F 59. Councillor news and comments.

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

E/F 60. Correspondence:

a) Available from the office:

Police New Forest Partnership Update December 2021 (previously circulated), NFDC Cabinet Forward Plan 01 February 2022 – 31 January 2023 (previously circulated), Gridline (National Grid magazine for Landowners) Autumn 2021, Clerks & Council's Direct January 2022 Issue.

E/F 61. Date of next meeting: To be agreed.

EXCLUSION OF THE PRESS AND PUBLIC

To exclude the Public and Press from the remainder of the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960 as matters which will be discussed are considered to be confidential

E/F 62. Gang Warily: