

# FAWLEY PARISH COUNCIL

Connecting Communities



12<sup>th</sup> October 2022

## To all Members of the ESTATES AND FACILITIES Committee

You are hereby summoned to attend the **Estates and Facilities Committee meeting of Fawley Parish Council** to be held on Wednesday 19<sup>th</sup> October 2022 commencing at 7.00pm. The meeting will be held in The Council Chamber, Jubilee Hall, The Square, Fawley, Hants. SO45 1DD

*Stephanie Bennett*

Clerk to the Council

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## AGENDA

### 1. APOLOGIES FOR ABSENCE

### 2. DECLARATIONS OF INTEREST

- a. To note any declaration of interest made by Members in connection with an Agenda item. Members to specify the nature of the interest;
- b. To receive any written requests for dispensations for disclosable pecuniary interests;
- c. To grant any requests for dispensation as appropriate.

### 3. PUBLIC SESSION

Members of the public may ask questions or submit comments about agenda items/parish council matters. Parish Councillors may also make comment at this time. Each person speaking is limited to three minutes. Duration of this agenda item to be no longer than fifteen minutes.

### 4. MINUTES

To consider and approve the minutes of the Committee meeting held on 22<sup>nd</sup> June 2022. See Appendix 4.

**Blackfield • Calshot • Fawley • Hardley • Holbury • Langley**

## **5. CHAIRMAN ANNOUNCEMENTS**

## **6. EXTERNAL OPEN SPACE BODIES**

To receive reports from:

- a. Councillor Hall (Ashlett Creek)
- b. Eddie Holtham (Holbury Manor & Warren Copse) See Appendix 6

## **7. SPORTS BAR**

To consider the request to increase the size of the windows and the request for part funding from the Council. Email information received:

“We have got a price to get the windows done if we get permission.

The total cost would be £2800 all inclusive.

This will be to replace the 3 windows to the right hand side as you walk into the sports bar.

This will also be to plaster and make good the inside after the brick cut down.

This will also get everything back to how it should be.

As a club we are willing to pay £1300 towards this if the council agree to it”

Specification and ‘mock up’ has been requested but has not been provided

## **8. WORKSHOP**

- a. To consider the report of the Assistant Clerk (Grounds and Maintenance) regarding the replacement of the waste water pump. See Appendix 8a
- b. To consider the report of the Assistant Clerk regarding the upgrade of the fire detection systems at the workshop. See Appendix 8b

## **9. GANG WARILY AND SPORTS PROVISION**

- a. To consider and agree the report of the Assistant Clerk (Sports and Services) regarding Sports Development. See Appendix 9a
- b. To consider and agree the Media Plan for Sports Development. See Appendix 9b

## **10. UKACTIVE**

To consider the report of the Assistant Clerk (Sports and Services). See Appendix 10.

## **11. GAZEBOS**

To consider the report of the Assistant Clerk (Sports and Services). See Appendix 11

## **12. BUS STOPS**

- a. Clerk to report on work of HCC to improve bus stops in the Parish
- b. To receive the request for a shelter at the Calshot stop. See Appendix 12b

**13. BUDGET 2023 - 2024**

To receive the report of the Clerk. See Appendix 13

**14. GANG WARILY FOOTPATH**

- a. To consider the preferred route and construction of footpath. See Appendix 14.
- b. To agree a recommended width of 2.5 metres that is the path width of the dog walk area.

**15. GANG WARILY CAR PARK REMEDIAL WORKS**

To consider the report of the Assistant Clerk (Grounds and Maintenance). See Appendix 15

**16. GANG WARILY ASSISTANCE ALARMS**

To consider the report of the Assistant Clerk (Sports and Services). See Appendix 16.

**17. QE2**

- a. To consider the report of the Assistant Clerk (Sports and Services) regarding the heating at QE2. See Appendix 17a
- b. To consider the report of the Assistant Clerk (Sports and Services) regarding new, improved accessibility chairs. See Appendix 17b.

**18. ALLOTMENTS NEW**

To consider the report of the Assistant Clerk (Grounds and Maintenance) regarding the work required and the potential layout of the new allotments. See Appendix 18

**19. COMMITTEE ACTION PLAN**

See Appendix 19

**20. COUNCILLOR NEWS RELEVANT TO ESTATES AND FACILITIES**

**21. EXCLUSION OF PUBLIC AND PRESS**

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

**22. HEALTH AND SAFETY, AND INSURANCE UPDATE**

Clerk to update Committee on accidents that have occurred within the estates and facilities and ongoing insurance claims

**23. ALLOTMENTS**

**24. MARY DRAKE AND FOREST EDGE CONSULTATION**

**25. GRAZING HEAD TERMS OF LEASE**

**26. DATE OF NEXT MEETING**

18<sup>th</sup> January 2023, 7.00pm