

FAWLEY PARISH COUNCIL

**To: Councillors Mrs S Courtney, L Dunsdon, M Fidler, E Holtham,
R Lewis, Mrs B Maynard and R A Wappet**

Copy: All other Councillors for information

Your presence is requested at a meeting of the Policy, Resources & Personnel Committee on Monday 11 June 2007 commencing at 7.00pm, in the Jubilee Hall, Fawley.

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Malcolm Anderson
Clerk to the Council
5 June 2007

A G E N D A

PART 1 – PUBLIC SESSION

- 1 Apologies**
- 2 Declarations of Interest**
- 3 Minutes**
To sign the minutes of the meeting held on 19 March 2007.
- 4 Planning –** *R* *Appendix A*
 - a) Parish List
 - b) To consider the proposed naming of St Georges Court
 - c) To note temporary road closure
- 5 To Agree** the Monthly Schedule of Payments for March and April 2007. *R* *Appendix B*
- 6 To Agree and Sign** the Statement of Accounts 2006/7 *R* *Appendix B(a)*
- 7 To Consider and Note** the Income & Expenditure for the financial year 2006/2007 *R* *Appendix C*
- 8 To Consider and Note** the cost of operating Gang Warily for the financial year up to February 2007 *R* *Appendix D*
- 9 To Consider and Note** the Income & Expenditure for the financial year up to April 2007 *R* *Appendix E*
- 10 To Consider and Note** the cost of operating Gang Warily for the financial year up to April 2007 *R* *Appendix F*
- 11 To Adopt** the policy on Transfer of Pension Rights *R* *Appendix G*

- 12 **To Agree** a policy on removing manual files as required by the Data Protection Act 1998 **R** **Appendix H**
- 13 **To Note** the increase in employers' contributions to the Pension Fund **R** **Appendix I**
- 14 **To Consider** changing the Web Site providers (Cllr Mrs Lord) **R**
- 15 **To Consider** developing a Parish Council Newsletter (Cllr Mrs Lord) **R**
- 16 **To Consider** and agree any alterations to Standing Orders and Financial Regulations (the current ones were previously circulated to all members).
 a. To consider changing the day that Council and Committee Meetings take place (Cllr Dunsdon)
 b. To amend Standing Order 40.1 and introduce a new Standing Order 36.4 (Cllr Holtham) **R** **Appendix J**
- 17 **To agree** to the Recruitment of a Clerk to the Council, **R** **Appendix K**
 a) the Salary scale
 b) the job description
 c) the person specification
 d) the short listing panel
 e) the interview date and format
 f) the interview panel
- 18 **To Consider** awarding grants under Section 137 of the LGA 1972 (Note Budget for the year is £ 2700). **R** **Appendix L**
 a) Waterside Arts
 b) Hardley School Sixth Form
 c) Saltern's Playscheme
 d) 6th New Forest East Group
 e) New Forest Disability Information Service
- 19 **Chairman's Announcements**
- 20 **To Confirm** the arrangements to accept a lease for a replacement photocopier.
- 21 **Date of Next Meeting 23 July 2007**

PART II – PRIVATE SESSION

Exclusion of the Public and Press

At the conclusion of this part of the agenda, the Chairman will move the following resolution: -

“That, under Section 100[A][4] of the Local Government Act 1972, the public and the Press be excluded from the meeting for the following item[s] of business on the grounds that it [they] involve [involves] the likely disclosure of exempt information as defined in paragraph 9 of Part I of Schedule 12A of the Act.”

- 22 To Agree** to discussions taking place between the Council and New Forest District Council (Cllr Dunsdon) **R**
- 23 To Receive and Consider** any recommendation from the Working Party considering the Blackfield & Langley FC bar lease and the redevelopment of the Fitness Suite.
- 24 To Note** the staff update **R Appendix M**

R – Items marked in this way may be resolved by the Committee (Standing Order 40.1)

NOTICE TO MEMBERS OF THE PUBLIC: Appendices can be seen in the Parish Office.