

Dear Councillor

A meeting of the Fawley Parish Council will be held on Wednesday 17 October 2007 at 7.00 pm in the Jubilee Hall, Fawley at which your attendance is requested. **There will be an interval of up to 20 minutes for public participation after Item 4 on the Agenda.**

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M A Bernard
Clerk to the Council
10 October 2007

A G E N D A

PART 1 – PUBLIC SESSION

1. Apologies

2. Declarations of Interest

To Note any declarations of interest made by members in connection with an agenda item.

3. To sign the minutes of the meetings held on 13 August 2007. *Appendix A*

4. Chairman's Announcements

5. Planning:

a) Parish List

07/90850	Elmbank , Lepe Road, Langley	Single Storey Extension
07/90793	The Ways, Walkers Lane North	Rear Conservatory
07/90908	Bay Cottage, The Drove, Blackfield	House, detached garage
07/90914	Standor Mopley Road Blackfield	3 dwellings and 1 Bungalow
	- Letter of complaint received from Local Resident	
07/90917	16 Alum Close, Holbury	2 storey rear extension
07/90929	Tenby, Green Lane, Blackfield	Single storey rear extension
07/90939	Pyros Environmental Ltd	Hazard substances consent
07/90943	Block 6 Fawley Refinery	Blast Proof Building
07/90950	Block 31A Fawley Refinery	Additional industrial water tank
07/90902	Building 2 Fawley Business Centre	Use as Office
07/90972	Unit 9, Hardley Industrial Estate	Use as church community
07/90979	Land between 59 & 63 Holbury Drove	2 detached bungalows, new access.

b) New Forest National Park Planning Applications

07/92129	Hampshire Turf, Northern access	Resource recycling.
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6. County Councillor's Reports

7. District Councillors' Reports

a) Report from District Councillor Mrs A McEvoy

Appendix B

8. Documents for Information which are available for viewing at our office:

- a) Clerks & Councils Direct
- b) Hampshire Rural Pathfinder Web Site: www.haptc.org
- c) Caddie (Putting crime and disorder in its place)
Web Site: www.hantsiowcaddie.gov.uk
- d) September 'Action News Community'
- e) Autumn Term 'Horizons'
- f) Defra : 'Ways to tackle climate change'
defra/environment/climatechange/uk/publicsector/index.htm
- g) The Insolvency Service News
- h) Hampshire Fire and Rescue Service 'Our Plan' Consultation Booklet.
- Invite to attend consultation of proposals 17 October 2007
29 October 2007

9. **Correspondence: For Information**
- a) Notification of an application form/pack for the Certificate in Local Governance for Councillors is available to download at :
www.seemp.co.uk/cert-in-local-govt-appl-form.pdf
 - b) Community Action Hampshire Workshop: Invite on 24 October 2007
9.30 – 3.30 Shawford Parish Hall, Nr Winchester
www.action.hants.org.uk/ParishPlans.html
 - c) Request from local resident for an upgrade to a pelican crossing with traffic lights outside Blackfield school.
10. **Reports from Representatives and Nominees on Local Bodies** **Appendix C**
- a) Community First, New Forest (Cllr Mrs B Maynard)
 - b) New Forest Consultative Panel (Cllr E Holtham)
 - c) New Forest Sports Council (Cllr Mrs K Lord)
 - d) Waterside Citizens Advice Bureau (Cllr A McDowall)
 - e) New Forest Environmental Liaison Committee (Cllrs Fidler & A Glass)
 - f) Transport Committee (Cllr K Lord)
 - g) Waterside Youth Steering Committee (Cllr Mrs K Matthewman)
 - h) Calshot Project (Cllr G Smith)
 - i) Waterside Heritage (Cllr E Holtham)
 - j) New Forest Beach Hut Owners (Cllr E Holtham)
- Report re Beach Hut Focus Group
 - k) PRIME (Cllr Mrs B Maynard)
 - l) Police Working Party (Cllrs Mrs S Courtney, A Glass, G Smith and P. Field)
 - m) New Forest Liaison Committee (Cllr A Glass and Cllr Mrs M Alderman)
11. **Minutes of Committees – To Adopt** the Minutes and to accept the recommendations of the Committees. **Appendix D**
- a) Amenities 5 September 2007
 - b) Public Services 12 September 2007
 - c) Policy, Resources and Personnel 3 October 2007
12. **To Accept the Annual Audit Letter and Audit Certificate** **Appendix E**
13. **Appointment of Internal Auditor. To Consider delegation of authority to the Finance Officer**, in consultation with the Clerk and the Chairman, to select the appointment upon receipt of further quotations.
14. **To Note** Earmarked Reserves as referred from Policy, Resources and Personnel Committee. **Appendix F**
15. **To Confirm adoption of the Revised Model Code of Conduct including paragraph 12 (2)** which determines Members with a prejudicial interest right to speak where members of the public may do so.
16. **To Consider a request** from Blackfield & Langley FC to extend the rear of Gang Warily as referred from Public Services Committee 12 September 2007 **Appendix G**
17. **To Confirm** the renewal of an Agreement relating to the Green at Ashlett, Fawley
18. **Date of Next Meeting – 12 December 2007**
- 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."
19. **To Consider** a request from Jubilee Horse Club, as referred from Policy, Resources & Personnel Committee **Appendix H**
20. **To Confirm** the Councils' agreement to a proposal to continue employment on a part time basis for a member of staff. **Appendix I**