

Dear Councillor

A meeting of the Fawley Parish Council will be held on Monday 26 March 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 at around 8.00 pm.

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Malcolm Anderson
Clerk to the Council
20 March 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. Minutes** – to confirm the minutes of the meeting held 12 February 2007 as a correct record. **Appendix A**
- 4. Chairman’s Announcements**
- 5. Planning** **Appendix B**
 - a) Parish List
 - b) To note letter re proposed development 06/88782: 21 Walkers Lane South
 - c) To Note Temporary Road Closure
- 6. County Councillor’s Reports**
- 7. District Councillors’ Reports**
- 8. Reports from Representatives and Nominees on Local Bodies** **Appendix C**
 - a) New Forest Association of Parish & Town Councils (Cllr Mrs A McEvoy and Miss O M Foster)
 - b) Community First, New Forest (Cllr Mrs B Maynard)
 - c) New Forest Consultative Panel (Cllr E Holtham)
 - d) New Forest Sports Council (Cllr P Pearce-Smith)
 - e) Waterside Citizens Advice Bureau (Cllr Mrs K Lord)
 - f) New Forest Environmental Liaison Committee (Cllrs Fidler & A Glass)
 - g) Transport Committee (Cllr R Wappet)
 - h) Waterside Youth Steering Committee (Cllr P Pearce-Smith/Cllr A Sheppard)
 - i) Calshot Project (Cllr A Glass)
 - j) Waterside Heritage (Cllr E Holtham)
 - k) New Forest Beach Hut Owners (Cllr E Holtham)
 - l) PRIME (Cllr Mrs A McEvoy)
 - m) Police Working Party (Cllr E Holltham and Cllr A Sheppard)
- 9. Minutes of Committees** **Appendix D**

a) Amenities	26 February 2007
b) Public Services	5 March 2007
c) Policy, Resources and Personnel	19 March 2007
- 10. Correspondence** **Appendix E**

- a) Letter received from New Forest District Council re Licensing Act 2003
 - b) Letter received from Communities & Local Government re 'Involvement in Planning Decisions'
 - c) Letter forwarded to ExxonMobile Chemicals Ltd re support of "Maybe Baby"
 - d) Letter received from Waterside Sports and Social Club re repairs to Ashlett Mill.
11. **To Note** Report from Communities and Local Government re Commission on the role of local councillors. *Appendix F*
12. **Financial Audit 2005/2006 (To follow)** *Appendix G*
- **To receive**, agree and sign the Statement of Accounts.
 - **To Consider** and respond to the Report on the 2005/2006 Financial Statements
13. **To Consider** a request from Forest First Children's Centre re: Community Minibus. *Appendix H*
14. **To Note correspondence** re Danes Close Open Space *Appendix I*
15. **Date** of Next Meeting – Annual Meeting of Parish Council 14 May 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."