

**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 Wednesday 19 March at 7.00 pm, in the Jubilee Hall, Fawley.

**There will be an interval of up to 10 minutes for public participation after approval of the minutes.**

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**Margaret Bernard**  
Clerk to the Council  
13 March 2008

**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 30 January 2008.

**PUBLIC SESSION**

- 4. Chairman's Remarks**
- 5. Planning –**

**a) Parish List**

08/91845	Land Rear of 231 Hampton Lane,:	2 houses,cycle and refuse store.
08/91811	211 Long Lane, Holbury:	Single storey rear extension.
08/91836	The Trees,Chapel Lane,Blackfield:	Two-storey dwelling.
08/91893	The Village Café, The Square, Fawley	Use as end terrace house.
08/91897	Ashlett Court, The Square, Fawley	Use as house.
08/91901	Elmside, Ashlett Road,Fawley:	Use as 3 flats.
08/91902	DSI(1), The Square, Fawley:	Use as mid terrace.
08/91905	DSI(2, The Square Fawley	Use as end terrace.
08/91930	76-78 Hampton Lane Blackfield	Development of 8 detached houses; 1 pr of semi-detached access,associated parking, demolition.

- b) Tree Preservation Order No:08/08 231 Hampton Lane, Blackfield**

- c) To Consider Enforcement Ref: EN/08/0035 **Appendix A**
6. **To Agree** the Monthly Schedule of Payments for January and February 2008 **Appendix C**
7. **To Receive Internal Audit Report 2007 – 2008** **Appendix D**
8. **To Consider** funding for a PCSO, dedicated to Fawley area as referred from Public Services Meeting.
9. **To consider** a suitable road name for the development of land rear of: 55 – 57 Renda Road
10. **To Consider** CRB Disclosure Service for staff every three years.
11. **To Review** Banking arrangements. **Appendix E**
11. **Correspondence:** (All documents are present at the meeting and available at the office.)
- a) **For Response:**
- i) Invite to attend Community Action relating to support of Parish Plans to be held at Littleton Memorial Hall, The Hallway, Littleton, Winchester on Tuesday 29 April 2008 at 6.30pm
  - ii) A request from All Saints Church, Fawley to hold their annual Parish Summer Fete on Saturday 5 July in Churchfield, Fawley.
- b) **For Information:**
- i) Action News Update/Community Action Hampshire
  - ii) A reply from Waste & Resources Management Section, Hampshire County Council relating to Land for a Potential 'Satellite' HWRC (New Forest Waterside) stating a meeting will be taking place with colleagues, however at present the County Council's main aim is to expand and improve the Marchwood HWRC.
  - iii) Dates of the New Forest & Hampshire County Show on 29<sup>th</sup> to 31<sup>st</sup> July 2008.

**Exclusion of the Public and Press**

At the conclusion of this part of the agenda, the Chairman will move the following resolution: - That, in view of the confidential nature of the business to be transacted, the public, including the press, be excluded from the remainder of the meeting.

12. **To Confirm** the appointment of the Clerk following the completion of probationary period.
13. **To Consider** a member of staff's salary payments. **Appendix F**

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