

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 30 January 2008 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.

.....
Margaret Bernard
Clerk to the Council
17 January 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 28 November 2007.

PUBLIC SESSION

4 Chairman's Remarks

5 Planning –

a) Parish List

07/91529	Fawley Site, Charleston Road, Hardley:	Single-storey outbuilding for storage of compressed gas.
07/91454	The Bungalow, Roman Road, Hardley:	2 pairs of semi-detached houses.
08/01570	2 Parkhill Close, Holbury:	Two-storey side extension.
07/91182	2 Springfield Avenue, Holbury:	Single-storey side extension
08/91572	35 Watton Road, Holbury	Two-storey side extension

b) TPO/08/006 51 Hobson Way, Holbury Fell and prune trees

c) Fawley Quarry, Badminston Farm, Fawley Variation of condition 3 to vary the order of phasing and to create replacement silt bend within phase.

6 To Agree the Monthly Schedule of Payments for November and December 2007. **Appendix A**

7 To Consider proposed dates for Parish Meetings 2008/2009. **Appendix B**

8 To Receive Auditor's Statutory Report on the Best Value Performance Plan. **Appendix C**

- 9 **To Consider** the virement relating to contingency fund balance and disposal of Sauna and Steam Room equipment off the fixed asset.
- 10 **Arrangement** for overseeing Construction of QEII Pavilion.
- 11 **To discuss** the contents of 'Ethical Governance Bulletin' from the New Forest District Council. **Appendix D**
- 12 **To discuss** the potential future use of Solent Blue Line site – available from 24 February 2008
- 13 **Correspondence:** (All documents are present at the meeting and available at the office.)
- a) **For Response:**
- i) New Forest National Park: Housing Land Availability Assessment: enquiring into any potential housing sites which we consider may become available over the next 20 years.
 - ii) Invite to attend NALC Conference 2008 to be held at Eastbourne Winter Gardens on 20 – 22 May 2008.
- b) **For Information:**
- i) Forest warnings on scalding dangers in homes.
 - ii) South East Hampshire Bus Service News
 - iii) Thank-you letter from Waterside Citizens Advice Bureau for grant.
 - iv) Thank-your letter from Girlguiding for grant.
 - v) Thank-you letter from Waterside Heritage for grant.
 - vi) Communities and Local Government: 'Orders and Regulations Relating to the Conduct of Local Authority Members in England'
- c) **Documents that are present at the meeting and available at our office:**
- i) Communiqué (Community Action Hampshire)
 - ii) Community First, New Forest Newsletter
 - iii) The Insolvency Service
 - iv) Solent News Newsletter
- 14 **To Consider** the extension of the lease at QEII relating to Blackfield Army Cadet Force from July 2007.

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.

- 15 **To note** letter received from a member of staff relating to part-time employment **Appendix E**
- 16 **To Consider** a request from Cllr Mrs K Lord relating to our Youth Outreach Workers hours.

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