

Dear Councillor

A meeting of the Fawley Parish Council will be held on Wednesday 2 April 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 approval of the minutes.**

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M A Bernard
Clerk to the Council
27 March 2008

A G E N D A

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 meeting held on 13 February 2008 and Extraordinary Meeting held on 27 February 2008
Appendix A
4. **To Receive** a presentation from Nigel Burt (Community Affairs Manager) and Trevor Green (Improvement Project Manager) Exxonmobil to give an update on Fawley Refinery Security Fence improvements.
5. **To Receive** presentation from Cllr G Parkes relating to Archaeological Work at Holbury Manor.

PUBLIC SESSION

6. **Chairman's Announcements:**
7. **Planning:**
 - a) **Parish List:**

08/91865	The Niche, Walkers Lane North, Blackfield	Dormer and roof extension
08/91917	Land at 38 Forest Edge Fawley	Attached house
08/91937	27 Southbourne Avenue, Holbury:	Single-storey rear extension
08/91971	15 Harrier Way, Hobury:	Raise boundary wall
08/91973	19 Wychwood Drive, Langley:	.First floor side extension
08/91982	21 Saxon Road, Blackfield:	Single storey rear extension
08/91970	16 Falcon Fields, Fawley	Two-storey side extension
08/91986	Waybak, Exbury Road, Blackfield	Single-storey extension
08/91965	Land at 28,30 and 36 Long Copse,Holbury	13 dwellings
 - b) **TPO/08/0084** 39 Saxon Road, Blackfield: Tree work application
 - c) **Tree Preservation Order 54/07:** Land at 34 Studley Avenue, Holbury
Meeting to be held at Gang Warily on 15 April 2008 – It will start with a visit to the site at 9.30am followed by the formal meeting at 10.00 am to hear objections to the making of This Tree Preservation Order.
 - d) **To Note Appeal** and to consider any further comments relating to Planning Application No 07/91145 Long Copse made by Linden Homes.
 - e) **National Park:**

08/92717	Hut 97, Calshot:	Replacement of Beach Hut
08/92715	Admiral Taverns Langley Public House	New Signs
8. **County Councillor's Report**
9. **District Councillors' Reports**

- 10. Reports from Representatives and Nominees on Local Bodies**
- 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)
 - k) Police Working Party (Cllrs Mrs S Courtney, A Glass, G Smith and P. Field)
 - l) 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 B**
- a) Amenities 27 February 2008
 - b) Public Services 5 March 2008
 - c) Policy, Resources and Personnel 19 March 2008
- 12. Correspondence:** (All documents are present at the meeting and available at the office.)
- a) **For Response:**
 - i) Invite to attend 'New Forest Access For All' Annual General Meeting to be held on Tuesday 8 April 2008 at 11 am to 1 pm at Colbury Hall, Ashurst.
 - ii) Invite from CPRE Hampshire to take part in '2026 – A vision for the Countryside' to be held on Wednesday 28 May at Littleton Village Hall, Nr Winchester. There will be a choice of sessions either 10am – 1pm or 1.30 – 4.30 pm.
 - iii) Local Bus Services consultation **Appendix C**
 - iv) Received a request from local resident relating to an increase in street lighting.
 - b) **For Information:**
 - i) Details relating to:
 - Crime and Anti-Social Behaviour around Fawley
 - A summary of the findings of the Fawley Consultation
 - Map of Post it Comments
By Ben Taylor Hampshire Police.
 - ii) Changes to the Standards Framework by the Standards Board for England.
 - iii) Information relating to the next Council's Forward Plan which is available on the Council's Website: 222.nfdc.gov.uk/media/adobe/p/q/april08.pdf
 - c) **Documents:**
 - i) CPRE Hampshire March 2008 Magazine.
 - ii) New Forest District Council 'Today' Spring Magazine.
- 13. Update from the meeting** of the Working Party of Fawley Parish Council and Blackfield and Langley FC to include :-
A Long Term Plan with details of the potential future development
- 14. To Consider** instructing an Independent Consultant to prepare a Structure and Activity Review for a Community Plan.
- 15. To Consider** a recommendation referral from Policy, Resources and Personnel relating to funding a local PCSO
- 16. To Review** Banking arrangements
- 17. Community Safety Consultation:**
- To Consider recommendations put forward by the Community Safety Co-ordinator.. **Appendix D**

- 18. Date of Next Meetings:** – Fawley Annual Parish Meeting: 23 April 2008
Fawley Annual General Meeting: 7 May 2008
Council Meeting: 25 June 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.

- 19. To Consider** a request relating to the appointment of Operations Manager
- 20. To Note** letter of resignation from a member of the staff.