

13 February 2008
FAWLEY PARISH COUNCIL

Minutes of the meeting of Fawley Parish Council held on Wednesday 13 February 2008 at 7.00 pm in the Jubilee Hall, Fawley.

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| | p | Cllr E Holtham (Chairman) |
| | p | Cllr M Fidler (Vice Chairman) |
| p | | Cllr Mrs M Alderman |
| p | | Cllr L Dunsdon |
| p | | Cllr B Hall |
| p | | Cllr Mrs K Lord |
| | | Cllr Mrs K Matthewman |
| p | | Cllr Mrs S Read |
| p | | Cllr R A Wappet |
| | p | Cllr Mrs S Courtney |
| | p | Cllr A Glass |
| | p | Cllr R Lewis |
| | p | Cllr A McDowall |
| | p | Cllr Mrs B Maynard |
| | | Cllr G Smith |

In Attendance:

Police Inspector Kevin Leckey
Police Sergeant Kevin Gillespie
PC Adrian Woodhead
PCSO Andrew Spooner
Katherine Fitzherbert-Green White: Agent for Linden Homes
Jane Gibbs: Planning Manager
Margaret Bernard (Clerk to the Council)
Sue King (Minute Clerk)
Carol Dench, Lymington Times
6 Members of the Public

98. Apologies

Apologies were received from Cllr Mrs K Matthewman, Cllr G Smith and District Cllr Mrs A McEvoy

99. Declarations of Interest

Cllr Mrs Read declared a prejudicial interest in Minute 103 Planning Application Number 08/91634 as she is a local resident within the area.

Cllr Wappet declared a non-prejudicial interest in Minute 103 Planning, as he is a member of New Forest District Council Planning Committee. He stated that he would consider applications on the evidence in front of him.

100. Minutes

It was **RESOLVED** that the minutes of the meeting held on 12 December 2007 and Extraordinary Meeting held on 9 January 2008 be signed as a true and correct record.

101. To Receive a presentation from Linden Homes relating to Planning Application No 07/90493.

Katherine Fitzherbert-Green White gave details to the meeting of their updated plan relating to 28, 30 and 36 Long Copse Holbury. Details included:

- a) Reduction of proposed houses to be built, from 26 to 13.
- b) Improved access and parking,

- c) To retain some of the trees with preservation orders,
- d) To create a new drain,
- e) Protecting privacy of properties in Wentworth Way by re-siting the windows.

102. To Receive a presentation by Inspector Leckey to speak on Policing in a multi-agency environment.

Inspector Lecky gave details of the new organisation of two groups of police one group being 'Target Control Team' and the other 'Neighbourhood Team' which Inspector Lecky is in charge of. The proposed function of the Neighbourhood Team, which consists of six constables and five PCSO's is to revert back to the old days where Bobbies walked the beat.

Inspector Leckey informed the Council of a proposed Community Fun Day to be held at Gang Warily Saturday 3 May 2008. Following discussion it was agreed that Fawley Parish Council would support the Fun Day and allow the use of Gang Warily free of charge. Suggestions were made relating to holding a theme day which included Tommy Cooper.

Inspector Lecky raised the question relating to the Council sponsoring a PCSO within Fawley Parish who would be on patrol and dedicated to the area. Other parishes within the Waterside have already accepted and provided funding to have PCSO's and ACSO committed to their areas.

Following discussion it was agreed that this request to sponsor a PCSO be referred to Public Services for discussion.

PUBLIC SESSION

Steve Mockridge raised his objections to the closing of the Community Room at Gang Warily, as it has been agreed to move the fitness suite to the Amenity Room.

A local resident read a statement that had been forward by Gus Angus relating to bringing back the local bobby. Local residents had set up a petition against the Council's decision to refuse sponsoring a local PCSO who would be based within the Fawley area.

103. To Receive a Report from the Outreach Worker - relating to grants and estimates for the proposed skate park.

Penny Field gave details of her involvement to organise the move of the skate park to Newlands Fields. Five Quotes had been requested and it was generally agreed that it would not be suitable to move the present skate park. There were different possibilities including placing the skate park into the ground or building it above ground level, or even having it at the QEII ground. Penny stated that it would not cost the Council a penny and the idea is for the Youth to run it and to design the layout. Another suggestion would be to place a portacabin near to the site in order for Penny to hold Youth's gathering.

Money for lighting on Newlands Park was still available in the New Forest District accounts.

104. Chairman's Announcements

The Chairman gave details of the proposed Forest Forge theatre company holding a production called 'Open Road' on 18th June in Jubilee Hall at 2.00pm. Exxonmobil had agreed to sponsor this production. Following discussion it was **RESOLVED** to go ahead with this production and the Parish Council were to provide the room booking for this date.

A letter was read from a student at Bournemouth University who is studying for a degree relating to a case study of interaction with the Community. Cllr Wappet and Cllr Glass agreed to be interviewed to assist in the student's research.

A reminder of next week's training session for the Parish Council, which is being held on 7.00 pm Wednesday 20 February 2008 at Jubilee Hall.

The Chairman made a request that the agreed transfer of £2,000 from earmarked reserves to the Council's Reserves at the last Council meeting be reverted back to the earmarked reserves for payment of Mr Hirsefield, Hampshire County Council Pension which amounts to £2,324.24. Following discussion it was **RESOLVED** that this amount be placed back into reserves.

105. Parish List

(a) It was **RESOLVED** that the comments made on the Planning Applications appearing in the following lists be forwarded to New Forest District Council.

08/91630 The Glen, Chapel Lane, Blackfield
Bungalow, new access
The Council **OBJECTS to** this application on the grounds of over development of site, over-bearing visual impact, poor access which could cause an increase in traffic.

Cllr Mrs Read left the meeting.
08/91634 **Land at 50 Wedgewood Close, Holbury**
Two Storey dwelling
The Council **OBJECTS to** this application on the grounds of lack of space, over development of site and being out of character with other neighbouring properties.
Cllr Mrs Read returned to the meeting.

TPO/080017 22 The Glade Langley
Prune Oak Trees
Following discussion it was agreed to leave this decision to the Arboriculturalist.

b) To Note Appeal relating to Planning Application No 07/90493 re: Long Copse, Holbury.
This appeal was noted.

c) **New Forest National Park Planning Applications**
92465/08 Site of Former Flying Boat Inn, Calshot
The Council **SUPPORTS** this application

106. County Councillor's Report and District Councillors' Reports

Cllr Dunsdon gave details of the proposed plan to change the local bus services, which included the loss of the number 8, and some of Calshot, Blackfield and Langley buses.

Following discussion it was **RESOLVED** that the Council writes to object to these plans.

Hardley Fire Station relating to the recent Refinery exercise, which included extracting water from the lake, has produced a video. This video is obtainable if required.

Cllr Dunsdon informed the meeting that he was donating his £500 from the District Council to Cadland Pre-School, which will be open in May.

A request has been made to Hampshire County Council relating to flooding at Lime Kiln Lane, which is being looked into.

Five to eleven lorries, on a nightly basis, are using Lorry Park at Hardley; the drivers are dumping their rubbish within the area. It was agreed to report these incidents to Hampshire County Council.

Cllr Mrs K Lord gave details regarding people who are over 70 who are eligible for free loft and cavity wall insulation. The phone number to call is 0800 512 012.

Cllr Mrs K Lord informed the meeting of the Healthy Living Presentation she attended which is based in Lymington and is to be spread to other centres. The presentation included Outreach projects and working with the Community to deliver activity and information sessions, using open spaces and community venues for chair power walks and chair exercise classes.

Cllr Wappet informed the Council of planning events taking place relating to Hampton Lane, which backed onto Norman Road and the success of the appeal by the Council. At present there are five to six planning applications pending, relating to proposed properties within Chapel Lane area.

Councillor Mrs A McEvoy's report was distributed and noted. (Attached as Appendix A)

107. Reports from Representatives and Nominees on Local Bodies

- a)** Community First, New Forest (Cllr Mrs B Maynard)
Cllr Mrs Maynard informed the Council of the change of management due to take place at the next Calshot Project Meeting, details would follow later.
- b)** New Forest Consultative Panel (Cllr E Holtham)
Cllr Holtham informed the Council, that he attended the meeting on 3 January 2008 where items were discussed relating to producing a new Crown Lands Management Plan, the cost of the hard copies will be £50.00. Jonathan Gerelli the Head Agister gave an interesting presentation and Andrew Colenett from NFDC gave a talk relating to North Solent Protection Plan, he informed the Council that Parish Councils were involved so accordingly Cllr Holtham registered as an interested party.
- c)** New Forest Sports Council (Cllr Mrs K Lord)
Cllr Mrs Lord gave details of the donations being made by the New Forest Sports Council to local residents in the area, which include horse trekking and other sporting activities.
- d)** Waterside Citizens Advice Bureau (Cllr A McDowall)
There was no report.
- e)** New Forest Environmental Liaison Committee (Cllrs M Fidler & A Glass)
There was no report.
- f)** Transport Committee (Cllr K Lord)

- The next meeting is due to take place in March 2008.
- g) Waterside Youth Steering Committee (Cllr Mrs K Matthewman)
There was no report.
 - h) Calshot Project (Cllr G Smith)
There was no report.
 - i) Waterside Heritage (Cllr E Holtham)
Cllr Holtham reported he was unable to attend at the previous meeting.
 - j) New Forest Beach Hut Owners (Cllr E Holtham)
Cllr Holtham informed the Council that New Forest District Council has given a report on the replacement of litterbins and 20MPH signs and the resurfacing of the car park by the slipway.
The refuse skip will not be returning to Calshot, due to the Hazardous Waste Regulations.
An announcement relating to the Spit End toilet building was made, giving details that the provision of an ice cream, fast food outlet, plus providing two unisex toilets for public use, is being looked into and interested parties are being contacted. This was a welcome change of plans. Cllr Holtham asked New Forest District Council for an apology for their misinterpretation of the facts in their efforts to close the toilet block
 - k) Police Working Party (Cllrs Mrs S Courtney, A Glass, G Smith and P. Field)
The report from the previous meeting had been distributed to all Councillors.
 - l) New Forest Liaison Committee (Cllr A Glass and Cllr Mrs M Alderman)
There was no report.

108. Minutes of Committees – To Adopt the Minutes and to accept the recommendations of the Committees:

- a) **Amenities**
It was **RESOLVED** that the minutes of the Meeting held on 9 January 2008 be agreed as correct.
- b) **Public Services**
It was **RESOLVED** that the minutes of the Meeting held on 16 January 2008 be agreed as correct.
- c) **Policy, Resources & Personnel**
It was **RESOLVED** that the minutes of the Meeting held on 30 January 2008, be agreed as correct.

109. Correspondence: (All documents are present at the meeting and available at the office.)

- a) **For Response:**
 - i) Letter from New Forest District Council inviting comments on proposed changes to the planning and related application.
The changes were approved and the Council agreed that the Clerk completes and returns the form.
 - ii) Membership Survey requested by Community Action Hampshire .
Following discussion it was agreed that any Councillor contacts the Clerk to give details of any support services.
 - iii) Update from Hampshire ALC including an Invite to attend Partnership Working & Community Workshop at Botley on 18 February 6-8pm at a cost of £20.00
This workshop was noted.

- iv)** A request made by New Forest National Park requesting suitable locations for the distribution of 'Hotlines cards for New Forest Animal Emergency'
Following discussion it was agreed that cards are placed at the following locations:
a) Medical Centres
b) Post Offices
c) The Co-operative shop
d) NHS Dentist at Hardley.
We have already agreed for them to be placed at Jubilee Hall and Gang Warily.
- v)** A request from New Forest District Council and Test Valley to participate in a Forest Force Spring Clean 2008 – 1 March to 9 March 2008.
Contact the Scouts and Guides situated at Gang Warily.
- vi)** Invite to forthcoming meetings re Patient and Public Involvement Forums:
Monday 17 March 13.00 – 15.30 at The Forest Lodge Hotel, Pikes Hill, Romsey Road, Lyndhurst.
Noted
- vii)** Hampshire Trustees Forum relating to an invite to attend 'The Charities and Companies Acts 2006' presentation on Tuesday 19 February 2008 at 6.25pm (doors open at 5.45pm for light supper and refreshments) at Lyndhurst Community Centre. Cost £7.50
The Clerk agreed to attend.
- viii)** E-mail received from John Brown relating to a free service, which includes placing the agendas and minutes on to 'www.fawleyonline.org.uk'. Fawley Parish Council would have its own page within the site.
Following discussion it was **RESOLVED** that the free service of placing the agendas and minutes on to [ww.fawleyonline.org.uk](http://www.fawleyonline.org.uk) would proceed.
- ix)** New Forest District Council: Proposed SID deployment at Blackfield Road: If the Council do not wish this deployment to take place please advise them.
It was agreed that this SID deployment at Blackfield Road would take place.
- x)** Hampshire County Council: Passenger transport group – changes to bus timetables.
As discussed earlier it was agreed to object to the changes to the bus timetable.
- xi)** Hampshire Association of Local Councils subscription charges of £1,222.00 for annual membership renewal.

Following discussion it was **RESOLVED** to proceed with the annual membership renewal at the Hampshire Association of Local Councils.

b) For Information:

- i) Letter received from Forest Bus stating that the Forest Bus is not in danger of closure and new projects to start shortly.
- ii) To note new Order made by Hampshire County Council under the provisions of the Wildlife and Countryside Act 1981 relating to Hart Hill Road and Footpath No 4.
- iii) Notice received from ExxonMobil Chemical re information to Local Residents relating to the shutdown of processing units.
- iv) South East Employers' News Letter.
- v) Southern Water relating to 'Cross Solent water main replacement scheme'.

The above information details were noted.

c) Documents:

- i) Annual Monitoring Report relating to New Forest District Local Plan.
- ii) Waterside Heritage Newsletter February 2008.
- iii) Community Action News
- iv) Hampshire County Council Trading Standards Approved Trader Directory 2007/08

The above documents were noted.

110. To Consider a request made by New Forest National Park relating to Housing Land Availability Assessment: enquiring into any potential housing sites. Following discussion it was agreed that the Clerk contacts National Park requesting further details on the proposed land at Calshot.

111. To Consider a proposed list of restrictions to put out to tender relating to the future use of the old Solent Blue Line site and to agree extending the current lease by one month to allow remedial works.

It was **RESOLVED** that Solent Blue Line could remain on site for a further month. The potential for use as a Hampshire Waste Recycling Centre to be considered for other Council owned Land. Hampshire County Council to be advised and to look into this suggestion.

The site to be offered to Christopher Hoare Tree Surgery Limited at a price of £12,000 per annum, subject to annual review, plus the agreement of additional accommodation, machinery and vehicle movements together with the appropriate planning approval.

112. To Consider recommendations arising from a meeting of the Working Party of Fawley Parish Council and Blackfield and Langley FC. –

Notes of the Meeting

Notes of the meeting were noted.

It was **RESOLVED** that the request to lease a Senior 2 football pitch was refused.

Owen Lightfoot, Blackfield and Langley Vice Chairman gave a report relating to the potential future development and provisions of further pitches and artificial surfaces to provide football, five a side, basketball and hockey for the Community. Any ideas should be forwarded the Centre Manager who will discuss ideas with

Blackfield and Langley. A long-term plan with details of the potential future developments, will be discussed at the next Parish Council meeting on 2 April 2007.

It was suggested that a reduction in the current rent should be imposed as the reduced length of the bar lease has been greatly reduced.

Following discussion the result of the vote was:

9 in favour of waiving the rent for the next three months
and 3 in favour of a reduced charge.

It was **RESOLVED** that there would be no cost for the use of the bar over the next three months.

113. Date of Next Meeting – 2 April 2008

The meeting closed at 9.26 pm

.....Chairman