



Hordle Parish Council

Serving the communities of Tiptoe, Hordle and Everton

Minutes of the Parish Council meeting on Tuesday 15th August 2023 at the Pavilion, Vaggs Lane, Hordle.

Councillor Name		Councillor Name	
Maggie Hill (Chair)	P	Nigel Ferguson (Vice Chair)	
Sue Knight		David Horne	P
Floss Morgan	P	Colleen Sambrook	P
Carol Rook	P	Ben Sandford	
Valerie James	P		
Sheila Nash	P		

P = Present.

In attendance: Sarah Pitt (Clerk and RFO), District Councillors Ward and Reid and 2 Members of the public.

- Apologies for absence** Councillors Ferguson, Knight and Sandford, District Councillor Hawkins and County Councillor Carpenter.
- Declarations of interest in items on the agenda.** None.
- To confirm minutes of the Parish Council meeting of 18th July 2023. Resolved Unanimous.**
- Public session for items on the agenda.** The Chair brought forward application 23/10419 – Westfield Works, 23 Christchurch Road, Everton SO41 0JJ and invited the applicant and his agent to speak, who outlined the amended plans. They explained that the design has been modified following discussions with the Planning Officers to reduce the impact on the streetscene. Cllr Rook asked if the roof over the car port could be altered to a flat roof, which the agent thought was possible. Cllr Sambrook expressed the concern about the door opening onto the pavement. After discussion, the Council voted to return **Parish 2** - we recommend **Refusal** but would accept the decision of the Planning Officers under their delegated powers. **Resolved Unanimous.**
2 members of the public left the meeting.
- Planning.**

NFDC Ref	Works	Address
23/10525	15 DUDLEY AVENUE, HORDLE SO41 0HY	A garden room with a veranda
This application was discussed. Parish 5. Happy to leave the decision to the Planning Officers under their delegated powers. Resolved Unanimous.		
23/10766	10 HEATH ROAD, HORDLE SO41 0GG	Side extension; roof conversion; x 2no front dormers and x 1no rear dormer; roof lights
This application was discussed. Parish 4. Recommend refusal. The Council noted the neighbours' concerns about overlooking and loss of privacy as a result of the large rear dormer window. Cllr Horne to attend committee.		

23/10419	WESTFIELD WORKS, 23 OLD CHRISTCHURCH ROAD, EVERTON, HORDLE SO41 0JJ	Single dwelling and parking; demolition of workshop building (Amended plans)
See item 4.		
23/10738	164 EVERTON ROAD, HORDLE SO41 0HB	Extension to existing dropped kerb
This application was discussed. Parish 5. Happy to leave the decision to the Planning Officers under their delegated powers. Resolved Unanimous.		
23/10786	54 WOODLANDS PARK, STOPPLES LANE, HORDLE SO41 0JB	Replacement access steps & construct of a new raised platform for improved access.
This application was discussed. Parish 1. We recommend Permission but would accept the decision of the Planning Officers under their delegated powers. Resolved Unanimous.		
23/10800	23 LAVENDER ROAD, HORDLE SO41 0GF	Rear and side extension; roof lights; solar panels; flue
This application was discussed. Parish 5. Happy to leave the decision to the Planning Officers under their delegated powers. Resolved Unanimous.		
23/10853	PINEWOOD COTTAGE, 123 STOPPLES LANE, HORDLE SO41 0HX	Single-storey rear extension
This application was discussed. Parish 1. We recommend Permission but would accept the decision of the Planning Officers under their delegated powers. Resolved Unanimous.		
Tree work		
TPO/23/0365	6a Grange Close, Everton, Lymington, SO41 0TY	Ash x 1 Fell, Sycamore x 3 Reduce, Oak x 1 Reduce, Ash x 2 Reduce
The Tree Warden report had been circulated in advance and the application was discussed. Decision to be left to the Tree Officer. Resolved Unanimous.		
TPO/23/0354	9 Grange Close, Everton, Hordle, SO41 0TY	Oak x 2 Fell
The Tree Warden report had been circulated in advance and the application was discussed. Decision to be left to the Tree Officer. Resolved Unanimous.		

6. Planning Matters: TPO order has been placed on trees at Everton Nurseries. **Noted.**

7. To agree the bank reconciliation and statement for July 2023. These had been circulated in advance and were **Resolved Unanimous.**

8. **To agree the monthly payment schedule for August 2023.** This had been circulated in advance and was **Resolved Unanimous.**
9. **To agree the following policies:**
- a. **Freedom of Information policy**
 - b. **GDPR Policy**
 - c. **Complaints Procedure Policy**
 - d. **Publication Scheme Policy**
 - e. **Developer Communications Policy**

All policies were **Resolved Unanimous.**

10. **To agree that all HPC employees should be enrolled in the Local Government Pension Scheme.**

Recommendation: That Hordle Parish Council employees should be enrolled from the start of their employment contract in the Hampshire County Council Local Government Pension Scheme, including the Clerk, Deputy Clerk and Groundsman and any subsequent new roles created. **Resolved unanimous.**

11. **To consider purchasing a “Tommy” silhouette for the War Memorial.**

Recommendation: That a Tommy silhouette is purchased for £175.00 plus shipping and VAT. **Resolved 6 for, 1 abstention.**

12. **To agree to install a hoggin path to the BMX track at Dudley Avenue Public Open Space.**

Recommendation: That Hordle Parish Council contracts Company Z to install a hoggin path at Dudley Avenue Public Open Space at a cost of £3800.00 plus VAT. After discussion, this was **Resolved unanimous.**

13. **To consider the installation of a bike repair station at Dudley Avenue BMX track.**

Recommendation: That a donated bike repair station is installed at Dudley Avenue BMX track, adjacent to the viewing platform. **Resolved unanimous.**

14. **To consider the course of remedial action for a hole at Charnock Close.**

The Clerk explained the report which forms part of Background Papers. She summarised the extensive research that had been conducted, which included Central Government, the British Geological Survey, Scottish Environment Protection Agency (SEPA), Southern Water, NFDC, Bournemouth University Archaeology Department, HPC’s insurance provider (AJ Gallagher), Hampshire County Council Highways, 7 land surveyors, HCC Archaeologist and St Barbe Museum. All indications point to this being a man-made well/ borehole associated with the farm that was previously on the site.

Recommendation: That the hole is backfilled with pea shingle and sand, capped with a concrete top, as per BGS guidelines. Site monitored annually. **Resolved unanimous.**

15. To consider marking the 80th anniversary of D-Day in 2024.

This item was discussed and it was agreed for the Parish Council to liaise with the ECA and HCA to organise an event. An aural history project was suggested by the Clerk. **Resolved unanimous.**

16. To agree car parking on Hordle Recreation Ground for the following events:

- a. **Hordle Fete – 2nd September.**
- b. **Hordle Charity Dog Show – 9th September.**

Cllr Horne stated that the ditch on Vaggs Lane would require a board – Parish Office to notify HCA. All car parking arrangement subject to suitable ground conditions and risk assessments. **Resolved unanimous.**

17. To consider Parish Council Health and Safety Issues.

Cllr James reported there was a low hanging branch in Charnock Close. Office to report to HCC for action.

The Clerk reported that a member of the public had raised concerns about overgrown hedges and invasive weeds on the footpath on the A337, near the busy junction with Otters Nurseries. The matter had been reported to Hampshire Highways with a request to expedite the work. Councillors agreed that this was the most suitable course of action.

18. To receive the Clerk’s report and correspondence.

The report was previously circulated and available on the council website.

19. To receive the Chair’s report. Nothing to report.

20. To receive reports from District and County Councillors.

District Cllr Reid stated that Community Grants applications were being welcomed from local groups. The deadline for applications is 31st October and details have been circulated by the Office to the HCA, EPMC and Tiptoe Green Trust.

Cllr Ward reported she was liaising for a bin to be relocated from Everton Stores.

Matters for Information. Nothing to report.

21. To confirm the date of the next Parish Council meeting – 19th September 2023.

The meeting closed at 8.40pm.

Signed

Dated