



Agenda

Members are hereby summoned to attend a meeting of the council on 17th October 2023 at 7.15pm at Hordle Pavilion, Vaggs Lane, Hordle, SO41 0FP.

If you wish to speak on an agenda item, please contact admin@hordleparishcouncil.gov.uk.

1. Apologies for absence.
2. Declarations of interest in items on the agenda.
3. To confirm the minutes of the Parish Council meeting on 19th September 2023.
4. Public session for items on the agenda.
5. Planning.

Ref	Address	Works
23/10829	LAND OF OAKLEA, 44 FRY'S LANE, EVERTON, HORDLE SO41 0JY	Proposed new single detached chalet bungalow with associated parking and garden
23/10980	8 SKY END LANE, HORDLE SO41 0HG	First floor extension and roof alterations for additional room
23/11011	HILL RISE, HARE LANE, HORDLE SO41 0GE	Flue to existing outbuilding (retrospective)
23/11003	HORDLE CHURCH OF ENGLAND PRIMARY SCHOOL, HORDLE LANE, HORDLE SO41 0FB	Toilet refurbishment including: removal and replacement of existing floorings, IPS system, boxing, extract fans, WC basic and sink; lighting upgraded to new LED lighting (Application for Listed Building Consent)
23/11008	PINE TREES HOUSE, COTTAGERS LANE, HORDLE SO41 0FE	All roofs to be re-finished with slates; cladding to be added to first floor walls; ground floor walls to be rendered; solar PV panels to be provided on existing roofs (Lawful Development Certificate that permission is not required for proposal)
23/11017	OTTER NURSERIES LTD, MILFORD ROAD, EVERTON, HORDLE SO41 0JD	Replacement of glazing on glasshouse with cladding and new roofing material to allow use for storage
Tree Work Applications		
TPO/23/0474	Yaffles Road, 7 Frys Lane, Everton, Lymington, SO41 0JY	Beech x 1 Reduce
TPO/23/0482	4 Sycamore Road, Hordle, SO41 0YF (land adjacent)	Oak x 1 Fell Oak x 1 Reduce

6. **Planning Matters: LPEN/23/05053 – CF: New Forest Sportive - 08 June 2024, 08/06/2024 07:00:00 to 08/06/2024 17:00:00.**
7. **To agree the bank reconciliation and statements for September 2023.**
8. **To agree the monthly payment schedule for October 2023.**
9. **To note the 6-month budget out-turn.**
10. **To note the minutes of the Finance, Audit and Compliance Committee on 10th October.**
11. **To note the minutes of the HR Committee.**
12. **To agree the following policies:**
 - a. **Health & Safety, Home & Lone Working Policy.**
 - b. **Code of Conduct.**
 - c. **Asset Management Plan & Fixed Asset Register.**
 - d. **Press & Media Policy.**
13. **To note the Conclusion of Audit for 2022-23.**
14. **To note the CIL Report for 2023-24.**
15. **To approve revised expenditure on Hordle Recreation Ground CCTV system.**
16. **To receive a report on the Golden Hill Working Party and Hordle Environmental Group.**
17. **To consider Parish Council Health and Safety Issues.**
18. **To receive the Clerk's report and correspondence.**
19. **To receive the Chair's report.**
20. **To receive reports from District and County Councillors.**
21. **Matters for Information.**
22. **To confirm the date of the next Parish Council meeting – 21st November 2023 and Finance Committee Meeting- 31st October.**
23. **Closed session.** *Public Bodies (Admission to meetings) Act 1960 sec.1(2). A body may, by resolution, exclude the public from a meeting (whether during the whole or part of the proceedings) whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings; and where such a resolution is passed, this Act shall not require the meeting to be open to the public during proceedings to which the resolution applies.*
Staffing arrangements.

Sarah Pitt Clerk and RFO

Date: 10th October 2023

Hordle Parish Council, Vaggs Lane, Hordle, SO41 0FP Tel 01425 611119 clerk@hordleparishcouncil.gov.uk