



# Hordle Parish Council

*Serving the communities of Tiptoe, Hordle and Everton*

**Minutes of the Parish Council meeting on Tuesday 18<sup>th</sup> June 2024 at the Pavilion, Vaggs Lane, Hordle.**

Councillor Name		Councillor Name	
Maggie Hill (Chair)	P	Nigel Ferguson (Vice Chair)	P
Sue Knight	P	David Horne	P
Carol Rook	P	Colleen Sambrook	P
Valerie James	P	Ben Sandford	P
Sheila Nash	P	Malcolm Warne Holland	
Steve Vincent	P		

P = Present.

**In attendance:** Sarah Pitt (Clerk and RFO), Hannah Izod (Deputy Clerk) and 9 members of the public.

- Apologies for absence:** Cllr Warne Holland, County Councillor Carpenter, District Councillors Hawkins, Reid and Ward.
- Declarations of interest in items on the agenda.** None.
- To confirm the minutes of the Parish Council meeting of 21<sup>st</sup> May 2024. Confirmed Unanimous.**
- Public session for items on the agenda.** With the agreement of the council, the Chair brought forward Planning Item 24/10478 – Solent Farm, Sky End Lane Hordle. The Chair invited 2 members of the public to speak who outlined their submission to NFDC. Cllr Nash stated that the site had been a chicken farm for 40 years and also housed an abattoir. The Council agreed to submit a response corroborating the evidence from councillors and residents. **Resolved unanimous.**
- Planning.**

NFDC Ref	Address	Works
<a href="#">24/10435</a>	33 ACACIA ROAD, HORDLE, SO41 0YG	First floor side extension
<b>Parish 1.</b> We recommend <b>Permission</b> but would accept the decisions reached by the Planning Officers under their delegated powers. <b>Resolved Unanimous.</b>		
<a href="#">24/10395</a>	WILLOW LODGE, BROADMEAD, SWAY, HORDLE, SO41 6DH	New replacement front porch
<b>Parish 1.</b> We recommend <b>Permission</b> but would accept the decisions reached by the Planning Officers under their delegated powers. <b>Resolved Unanimous.</b>		
<a href="#">24/10478</a>	SOLENT FARM, SKY END LANE, HORDLE SO41 0HL	Use of the site as a commercial poultry farm (Sui Generis) (Lawful Use Certificate for retaining an existing use or operation).

<b>See item 4.</b>		
<a href="#">24/00416DOC</a>	The Laurels, VAGGS LANE, HORDLE, LYMINGTON, SO41 0FP	Application for discharge of condition 6 of planning permission 22/00509 for change of use from scrap yard (Sui Generis) to self-storage facility (Use Class B8) with 13.no single storey self-storage units and associated parking with hard and soft landscaping.
<b>Parish 5. We are happy to accept the decision</b> reached by the Planning Officers under their delegated powers. <b>Resolved Unanimous.</b>		
<b>Tree Applications</b>		
<a href="#">TPO/24/0244</a>	1 GRANGE CLOSE, EVERTON SO41 0TY	Monterey Pine x 1 Fell
The Council noted the Tree Warden's report and <b>Resolved:</b> to leave the decision to the Tree Officers. <b>Resolved unanimous.</b>		

**6. Planning Matters: Temporary Events Notices:**

- a. **TEN 11330 / LICTE/24/02933 – SH.** PLAYING FIELDS Tiptoe County Primary School, Wootton Road, Tiptoe, Lymington, SO41 6FU. School Field for Fundraising Family BBQ; Sale of alcohol; 12th July 2024; 17:00hrs to 22:00hrs; 100 persons. **Noted.**
- b. **TEN 11306 / LICTE/24/02806 – KS. Hordle Ce Primary School, Hordle Lane, Hordle, Lymington, SO41 0FB.** PTA School Fair. The sale by retail of alcohol; 28 June 2024; 15:00 hrs to 18:00 hrs; 400 persons. **Noted.**
- c. **TEN 11370 / LICTE/24/03154 – SH.** Brockhills Farm Brockhills Farm, Sway Road, Tiptoe, Lymington, SO41 6FQ. Wedding; Sale of alcohol; 29th June 2024; 13:00hrs to 23:00hrs; 100 persons. **Noted.**

**7. To agree the bank reconciliation and statements for May 2024.** These had been circulated in advance and were **Agreed Unanimous.**

**8. To agree the monthly payment schedule for June 2024.** This had been circulated in advance and was **Agreed Unanimous.**

**9. To agree the updated NALC-model Financial Regulations.** This was discussed in Financial, Audit and Compliance Committee meeting and was **Agreed Unanimous.**

**10. To agree the T&Cs for Junior Football at Hordle Rec for the 2024-25 season.** Representatives from Junior Football spoke regarding costings proposed for 2024-25. The Chair of the Finance, Audit and Compliance Committee (FACC) proposed that discussion be taken back to an extraordinary meeting of the FACC, for further discussion and decision. Council agreed to delegate final decision to FACC. **Agreed unanimous.**

2 members of the public left the meeting.

**11. To agree the quote for clearing the ditch at Hordle Recreation Ground.** 1 quote received, 1 pending and 1 no response; decision postponed until next meeting 16<sup>th</sup> July 2024 so that further quotes can be sought.

**12. To note the minutes of the Finance, Audit & Compliance Committee meeting on 11<sup>th</sup> June. Noted.**

**13. Update on Greening Campaign and to agree councillor support at the Launch meeting on 13<sup>th</sup> July.** Individuals are meeting with Pillar experts and plans for the launch and years events are underway.

Councillor Cllr Rook volunteered to help deliver Greening Cards. Attendance at Launch Event to be confirmed via email in a fortnight's time.

- 14. To consider Parish Council Health and Safety Issues.** Cllr James requested vegetation to be strimmed near Yerville Gardens bus stop. Cllr Knight requested that sightlines are strimmed at end of Vaggs Lane. Discussion on SSE's replacement power poles and transistors temporarily located at Hare Lane brought to light SSE's recent communications to residents re possible power cuts in next few days.
- 15. To receive the Clerk's report and correspondence.** This had been circulated in advance and was received. The Chair agreed £55 of her allowance could be used for prizes for the junior category of the Twinning Association's scarecrow competition.
- 16. To receive the Chairs' report.** Nothing to report.
- 17. To receive reports from District and County Councillors.** No reports received.
- 18. Matters for Information.** No matters raised.
- 19. To confirm the dates of the next Parish Council meetings – 16<sup>th</sup> July 2024.**

The meeting closed at 8:20 pm

Signed .....

Dated .....