



# Hordle Parish Council

*Serving the communities of Tiptoe, Hordle and Everton*

Minutes of the Parish Council meeting on Tuesday 19<sup>th</sup> March 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	
Valerie James		Ben Sandford	
Sheila Nash		Malcolm Warne Holland	P

P = Present.

**In attendance:** Sarah Pitt (Clerk and RFO), District Councillors Hawkins and Ward and 1 member of the public.

- 1. Apologies for absence:** Councillors James, Nash, Sambrook & Sandford; County Councillor Carpenter, District Councillor Reid.
- 2. Declarations of interest in items on the agenda.** None.
- 3. To confirm minutes of the Parish Council meeting of 20<sup>th</sup> February 2024. Resolved unanimous.**
- 4. Public session for items on the agenda.** The Chair brought forward 1 Item 15c so a member of the public could speak:

**Item 15c. To consider a grant application from the You Trust for £300 for arts and crafts materials.** The representative of the Trust explained the group received no funding for activities – it must generate its own funds to pay for materials. The group is for local adults with learning disabilities and it helps teach them independent living skills such as cooking, mending and basic DIY. After discussion the Council resolved to award the grant in full. **Resolved unanimous.**

**1 member of the public left the meeting.**

## 5. Planning.

NFDC Ref	Address	Works
<a href="#">24/00208VAR</a>	DANESFORD, SWAY ROAD, TIPTOE, LYMINGTON, SO41 6FQ	Single-storey extension with roof terrace; 2m front boundary fence

PAR 5: Happy to leave the decision to the Planning Officers. **Resolved Unanimous.**

## 6. Planning Matters:

- TEN – 11099 LICTE/24/01102 - BD. Miners Cider, Building 1, Greenacre Nursery, Silver Street, Hordle, Lymington, SO41 0FN. Promotional Evening for On site and off sales. The Sale by Retail of Alcohol. 20 March 2024 - 26 March 2024. 12:00hrs - 22:00hrs. 16 Persons.

- b. TEN 11114 / LICTE/24/01298 – BD: Miners Cider Building 1, Greenacre Nursery, Silver Street, Hordle, Lymington, SO41 0FN. The Sale by Retail of Alcohol 02 April 2024 - 07 April 2024. 12:00hrs - 22:00hrs. 16 Persons.
- c. Licensing Act 2003 - Grant of Premises Licence (S17) Premises: Miners Cider Bar Miners Cider Bar, 1 Greenacre Nursery, Silver Street, Hordle, SO41 0FN Ref: LICPR/24/01238. A premises licence for the sale of alcohol on and off the premises Monday to Sunday, 12:00hrs to 22:00hrs. Opening hours the same.

**Noted.**

- 7. **To agree the bank reconciliation and statements for February 2024.** This had been circulated in advance and was **Agreed Unanimous.**
- 8. **To agree the monthly payment schedule for March 2024.** This had been circulated in advance and was **Agreed Unanimous.**
- 9. **To note the Minutes of the Finance, Audit & Compliance Committee meeting on 6<sup>th</sup> March 2024.** **Noted.**
- 10. **To agree the recommendation from the Finance, Audit & Compliance Committee for fees & charges for hire of Parish Council land & facilities in 2024-25.** A report had been circulated and forms part of Background Papers. **Resolved Unanimous.**
- 11. **To agree to re-engage the Fair Account Ltd as the Internal Auditor for 2024-25.** **Resolved Unanimous.**
- 12. **To agree to re-engage J. Humphrey & Associates for accounting & payroll services for 2024-25.** **Resolved Unanimous.**
- 13. **To approve the updated Fixed Asset Register.** **Resolved Unanimous.**
- 14. **To agree expenditure for emergency repairs to the Groundsman's van.** After discussion, the Council resolved investigate options up to a limit of £2200.00 to repair the Groundsman van. **Resolved Unanimous.**
- 15. **To consider the following grant applications:**
  - a. **Brockenhurst and District Young Farmers Club - £500 for stainless steel kitchen tables.** **Resolved Unanimous.**
  - b. **Everton Sports & Community Pavilion - £350 for new windows.** **Resolved Unanimous.**
  - c. **You Trust - £300 for arts & crafts materials for clients of Circle of Friends to sustain the group.** See item 4.
  - d. **Hordle Gardening Club - £500 for coach transport for members' garden visits.** After discussion, the Council agreed that this grant did not sufficiently meet the criteria for awarding the grant under its grants policy. **Resolved Unanimous.**
- 16. **To agree free use of Hordle Recreation Ground for the following events:**
  - a. **Hordle Summer Fete – 31<sup>st</sup> August 9am – 6pm**
  - b. **Charity Dog Show – 7<sup>th</sup> September 9am – 6pm**
  - c. **Party for Hordle Primary School leavers – 21<sup>st</sup> July 12pm - 8pm (partial use)**

**d. CB1100R Club International Meeting & Ride Out - Thursday 15<sup>th</sup> - Monday 19<sup>th</sup> May 2025**All

**Resolved Unanimous.**

**All Resolved Unanimous.**

**17. To agree Councillor representation at the following events:**

**e. Tiptoe Fayre – 11<sup>th</sup> May 12pm - 4pm – Cllr Warne Holland.**

**f. Hordle Summer Fayre – 31<sup>st</sup> August (times tbc). Cllrs Knight & Rook**

**18. To consider the use of Hordle Recreation Ground by Christchurch Cricket Club for 3 matches. Resolved Unanimous.**

**19. Update on HEG/ Golden Hill Working Group.** A report by Cllr James had been circulated and forms part of Background Papers. **Noted.** The Council thanked Cllr James and her team of volunteers for their hard work.

**20. Update on Greening campaign.** The Clerk explained that the public meeting had been set for Tuesday 30<sup>th</sup> April at 7pm in Hordle Pavilion and local groups, companies and other organisations were in the process of being contacted. All welcome.

**21. To agree participation in the National Hedgehog Highways Project.** A report had been circulated and forms part of Background Papers. **Resolved Unanimous.**

**22. To consider Parish Council Health and Safety Issues.** Cllr Horne reported that number of Highways signs have been left around the parish. Cllrs to let the office know the locations and the Clerks can report to HCC Highways.

**23. To receive the Clerks' report and correspondence.** The report was previously circulated and is available on the council website. **Noted.**

**24. To receive the Chair's report.** Nothing to report.

**25. To receive reports from District and County Councillors.** District Cllr Ward highlighted the Community Resilience Forum event on 27<sup>th</sup> March. Clerk and Cllr Rook to attend.

**26. Matters for Information.**

**27. To confirm the date of the next Parish Council meeting – 16<sup>th</sup> April 2024.**

**The meeting closed at 8.15pm**

**Signed .....**

**Dated .....**