



Agenda

Councillors are hereby summoned to attend a meeting of the council on

19th March 2024 at 7.15pm at Hordle Pavilion, Vaggs Lane, Hordle, SO41 0FP.

If members of the public 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 20th February 2024.
4. Public session for items on the agenda.
5. Planning.

Ref	Address	Works
24/00208VAR	DANESFORD, SWAY ROAD, TIPTOE, LYMINGTON, SO41 6FQ	Single-storey extension with roof terrace; 2m front boundary fence

6. Planning Matters:

- a. 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.
 - a. 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.
7. To agree the bank reconciliation and statements for February 2024.
 8. To agree the monthly payment schedule for March 2024.
 9. To note the Minutes of the Finance, Audit & Compliance Committee meeting on 6th March 2024.
 10. To agree the recommendation from the Finance Committee for fees & charges for hire of Parish Council land & facilities in 2024-25.
 11. To agree to re-engage the Fair Account Ltd as the Internal Auditor for 2024-25.

12. To agree to re-engage J. Humphrey Associates for accounting & payroll services for 2024-25.
13. To approve the updated Fixed Asset Register.
14. To agree expenditure for emergency repairs to the Groundsman's van.
15. To consider the following grant applications:
 - a. Brockenhurst and District Young Farmers Club - £500 for stainless steel kitchen tables
 - b. Everton Sports & Community Pavilion - £350 for new windows
 - c. You Trust - £300 for arts & crafts materials for clients of Circle of Friends to sustain the group
 - d. Hordle Gardening Club - £500 for coach transport for members' garden visits.
16. To agree free use of Hordle Recreation Ground for the following events:
 - a. Hordle Summer Fete – 31st August 9am – 6pm
 - b. Charity Dog Show – 7th September 9am – 6pm
 - c. Party for Hordle Primary School leavers – 21st July 12pm - 8pm (partial use)
 - d. CB1100R Club International Meeting & Ride Out - Thursday 15th - Monday 19th May 2025
17. To agree Councillor representation at the following events:
 - a. Tiptoe Fayre – 11th May 12pm - 4pm
 - b. Hordle Summer Fayre – 31st August (times tbc)
18. To consider the use of Hordle Recreation Ground by Christchurch Cricket Club for 3 matches.
19. Update on HEG/ Golden Hill Working Group.
20. Update on Greening campaign.
21. To agree participation in the National Hedgehog Highways Project.
22. To consider Parish Council Health and Safety Issues.
23. To receive the Clerks' report and correspondence.
24. To receive the Chair's report.
25. To receive reports from District and County Councillors.
26. Matters for Information.
27. To confirm the date of the next Parish Council meeting – 16th April 2024.

Sarah Pitt Clerk and RFO

Date: 13th March 2024

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