



## Agenda

Members are hereby summoned to attend a meeting of the council on 19<sup>th</sup> September 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](mailto: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 15<sup>th</sup> August 2023.
4. Public session for items on the agenda.
5. To co-opt a new Parish Councillor.
6. Planning.

Ref	Address	Works
<a href="#">23/10882</a>	16 CHERRY TREE CLOSE, EVERTON, HORDLE SO41 0ZG	Replace existing pitched roof to side extension
<a href="#">23/10846</a>	UNIT 2, DELL BUILDINGS, MILFORD ROAD, EVERTON, HORDLE SO41 0ED	Extension to office/warehouse building; parking; landscaping
<a href="#">23/10910</a>	16A EVERTON ROAD, HORDLE SO41 0FF	Construct rooflight on north west elevation
<b>Tree Work Applications</b>		
<a href="#">TPO/23/0434</a>	8 Sky End Lane, Hordle, SO41 0HG	Oak x 1 Reduce
<a href="#">TPO/23/0413</a>	1 Westfield Gardens, Everton, Hordle, SO41 0EX	Lime x 1 Reduce

### 7. Planning Matters:

- a. **TEN - TEN 10808 / LICTE/23/04696** – VL: 28/10/2023 09:00:00 to 28/10/2023 19:00:00. Everton Nurseries, Christchurch Road, Everton, Lymington, SO41 0BF. Stallholder at The New Forest Marque Roadshow, The sale by retail of alcohol, 30 persons.
- b. **TEN 10788 / LICTE/23/04458** – SH: 02/09/2023 19:00:00 to 02/09/2023. Brockhills Farm Brockhills Farm, Sway Road, Tiptoe, Lymington, SO41 6FQ. 40th Birthday, Sale of alcohol and regulated entertainment.

8. To agree the bank reconciliation and statements for August 2023.
9. To agree the monthly payment schedule for September 2023.
10. To note the minutes of the Finance, Audit and Compliance Committee on 12<sup>th</sup> September.

11. To note the next meeting of the Finance Committee to discuss the 2024-25 Project List on 10<sup>th</sup> October at 9.30am.
12. To agree the recommendation of the Finance Committee for the expenditure on required Tree Works at War Memorial Gardens.
13. To agree the following policies:
  - a. Undergrowth cutting on PC land which abuts residential properties.
  - b. Reserves policy
14. To note the Conclusion of Audit for 2022-23.
15. To consider a letter of support orchard to The Rural Communities Fund for Lightfoot's Farm for establishing a new nut orchard.
16. To note the change of date of the Hordle Charity Dog Show – 30<sup>th</sup> September.
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 – 17<sup>th</sup> October 2023, HR Committee – 3<sup>rd</sup> October and Finance Committee Meetings – 10<sup>th</sup> & 31<sup>st</sup> October.

*Sarah Pitt* Clerk and RFO

Date: 13<sup>th</sup> September 2023

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