



Hordle Parish Council

Serving the communities of Tiptoe, Hordle and Everton

Minutes of the Parish Council meeting on Tuesday 20th December 2022 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
Floss Morgan	P	Colleen Sambrook	P
Carol Rook (Acting Clerk)	P	Ben Sandford	P
Valerie James	P		
Sheila Nash	P		

P = Present.

In attendance: Cllr David Hawkins NFDC, Cllr Alvin Reid NFDC, Cllr Fran Carpenter NFDC & HCC

Cllr Hill informed the meeting of Cllr Spreadbury's resignation. She had spoken with him at length and accepted his decision with respect and sadness. He has been a valuable member of the Parish Council for a number of years and will be sorely missed.

Cllr Hill further informed the meeting of the death of Cllr Alan Rice who had served the area in a number of positions in Parish, District and County Councils for over 40 years. Cllr Carpenter gave the meeting a short history of his work and the meeting expressed their condolences.

- 1 Apologies for absence** Sarah Pitt (Clerk), Chris Halling (Deputy Clerk).
In the absence of the Clerk, Cllr Rook took the minutes.
- 2 Declarations of interest in items on the agenda.** None.
- 3 To confirm minutes of the Parish Council meeting of 15th November.** Resolved unanimously.
- 4 Public session for items on the agenda.** None.
- 5 Planning:**

NFDC Ref	Works	Address	Date
22/11275	Variation of condition 2 of planning permission 21/11706 to allow timber cladding direction revised to vertical on both units; amendment to all apex glazing (flat top); change to glazing over front door (Hill Rise); change to brickwork base to match new unit on Hill Rise; relocation of chimney, enlargement of garage and change to bi-folding doors on rear elevation of Hill Rise	HILL RISE, HARE LANE, HORDLE SO41 0GE	9/12/22

22/11349	Front extension	40 HEATH ROAD, HORDLE SO41 OGG	16/12/22
22/11317	Single-storey rear extension (Prior Approval Application)	40 HEATH ROAD, HORDLE SO41 OGG	Info only
22/11300	Extension to ground and first floor	6 BUCKSTONE CLOSE, EVERTON, HORDLE SO41 OUE	9/12/22
22/11300	Proposed single-storey rear and side extension; fenestration alterations; install flue; remove conservatory; raise garage roof	25 FIRTREE CRESCENT, HORDLE SO41 OGT	16/12/22
Trees			Registered
TPO/22/0658	Oak x 3 - Reduce	17 Sheldrake Gardens, Hordle, Lymington, SO41 0FJ	23/11/22

22/11275 - Withdrawn

22/11349 - We recommend permission but would accept the decision of the planning officers under their delegated powers. **Resolved Unanimous**

22/11299 - Withdrawn

22/11300 - We recommend permission but would accept the decision of the planning officers under their delegated powers. **Resolved Unanimous**

TPO/22/0658 Leave decision to Tree Officer

Planning matters:

- SS8 This application has been withdrawn for the present.
- SS9 NFDC Planning department voted to approve the application.
- Licence for extension applied for at The Crown, Everton on New Year's Eve. Notification only.
- Oak tree felling at 11 Whitebarn has been refused.
- Dead pine tree at 20 Stopples Lane. NFDC have been informed and if a breach of regulations is found, the owners will have to replace.

6 To agree the bank reconciliation and statements for November 2022. Resolved unanimously.

7 To agree the monthly payment schedule for December 2022. Resolved unanimously.

8 To note the minutes of the Finance, Audit and Compliance Committee. Noted.

9 To agree the revised precept recommendation of the Finance, Audit and Compliance Committee. Cllr Ferguson explained the reasons for the reduction in precept and, following discussion, the recommendation to set a precept of £158,000 was **resolved unanimously**.

10 To agree the recommendation of the Finance, Audit and Compliance Committee for a delegated decision to be made by that committee to purchase a Groundsman's van. Cllr Ferguson explained the reasoning behind this request and following discussion it was **resolved unanimously**.

11 To note the Internal Auditor's report following the interim audit. Noted.

12 To note the appointment of BDO LLP as the External Auditor of the Parish Council for the next 5 years.
Noted.

13 To note the report of the Congo meeting of 30th November.
Cllr Knight explained some salient points in the report which was then duly noted.

14 To consider Parish Council Health and Safety Issues.

- Salt needs to be put down on the paths around the pavilion in advance of icy weather.
- The large 'pond' near the church at Tiptoe is a matter of concern.
- Continuing flooding in Frys Lane and outside the village shop in Everton is of concern.
- There are numerous large potholes on Silver Street.

15 To receive the Clerk's report.
The Council agreed to send a general statement of support for NFDC's Consultation on proposed public space protection order to prohibit feeding & petting of forest ponies and to prohibit BBQs in the forest.

Councillors were encouraged to contact the Clerk if they wish to take advantage of the forthcoming training.

16 To receive the Chair's report.
Cllr Hill reported that she and some other Councillors had attended the Yeatton Farm presentation by HCC. It was not considered very informative and there was no presence from New Forest Sand and Ballast. After much discussion, it was agreed to approach NFSB and invite them to attend the Parish Council meeting in January when the matter is to be discussed. Meanwhile Councillors were encouraged to inform as many people as possible of this application. It was further agreed to speak with HCC regarding our concerns at having so many proposed developments within our parish.

17 To receive reports from District and County Councillors.
Cllr Carpenter spoke on the subject of Yeatton Farm and felt that inviting NFSB to meet with Council was a good way forward.
She also advised that there have been a spate of vehicle thefts in the New Milton area and advised people ensure their vehicles are locked.
Cllr Carpenter informed the meeting that HCC are planning a series of mini forests and are looking for suitable plots of land. These only need to be the size of approx 2 tennis courts.

Cllr Reid expressed his disappointment at the decision of the Planning Department on SS9.
Cllr Hawkins wished the meeting a Happy Christmas.

18 Matters for Information.
Cllr Morgan ask for thanks to go to Bob the groundsman, for his kindness in bringing excess plants from his home and planting them at Dudley Avenue.

19 To confirm the date of the next Parish Council meeting.
Tuesday 17th January 2023.

The meeting closed at 8.08pm

Signed **Dated.....**