



# Hordle Parish Council

*Serving the communities of Tiptoe, Hordle and Everton*

**Minutes of the Parish Council meeting held on Tuesday 15<sup>th</sup> March 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	
Rob Tarbard	P	Ivor Spreadbury	
Valerie James	P	Pat Rendell	
Carol Rook	P		

P = Present.

*In attendance: Sarah Pitt (Clerk and RFO), Chris Halling (Deputy Clerk and minutes) County and District Cllr Carpenter, District Cllr Reid 3 Members of the Public (MOP).*

- 1. Apologies for absence.** Cllrs Rendell, Sambrook and Spreadbury and District Cllr Hawkins
- 2. Declarations of interest in items on the agenda.** None
- 3. To confirm minutes of the last meeting held on 15<sup>th</sup> February 2022. Resolved Unanimous**
- 4. Public session for items on the agenda.** None

The chair reordered the agenda to hear **Item 11** next. **To agree to an alteration to the development plans for Hordle Pavilion by the HCA.**

A paper had been circulated in advance and forms part of background papers. The HCA chair presented revised plans for Councillors approval and explained both phases of the new plan to the meeting. He said that an engineer would check that the structure of the building wouldn't be compromised and that a new planning application would be submitted. Councillors raised issues concerning the fire safety and shared entrance. The HCA chair explained that the entrance could be reviewed in the future if it proved an issue and that the fire report hadn't raised any concerns. The cost was estimated at £55K and HCA had funds of £74K towards the building costs meaning they wouldn't be able to afford to reinstate the changing rooms if the project didn't work. However, the meeting felt that having an additional space would enhance the community use of the building in the future.

**Recommendation 1.** That the Parish Council agree to Option 1 (creation of a door and corridor at the far end of the building, re-siting the bar into the existing corridor, re-siting the referees changing room and installation of additional toilets), subject to the HCA receiving the necessary planning permission. **Resolved Unanimous**

**Recommendation 2.** That the Parish Council agree in principal to Option 2 as set out above (removal of corridor wall and remodeling of existing doors to the ablutions block and store / changing room), subject to satisfactory fire and structural surveys being undertaken. Parish Office to action on receipt of these surveys. **Resolved Unanimous.**

The chair reordered the agenda to hear **Item 6** next. **To note the report of the meeting with Bargate Homes on the proposed development at SS8.**

A paper had been circulated in advance and forms part of background papers. The Chair read this report to the meeting. A suggestion was made that the developers could provide a car park for the school as part of mitigation. Hampshire and District Councillor Carpenter said that in her view 157 houses is still too dense for the site. A member of the public raised concerns about water and drainage on the site.

The chair reordered the agenda to hear **Item 7** next. **To hear a report on the meeting with NFDC in relation to the proposed management of the ANRGs (Alternative Natural Recreational Greenspace).** The Chair reported that she had attended a meeting with the Head of NFDC Planning with the Clerk and District Councillors Reid and Carpenter to discuss the proposals to manage the ANRG on SS9. NFDC clarified that there were different options being considered as NFDC were not able to manage these themselves, although they would retain the responsibility to monitor. They confirmed that the Public Open Space would be for everyone. The attendees had also taken the opportunity to discuss concerns re SS8 and the proposal that the woodland to the other side of Stopples Lane could be used as ANRG. NFDC had confirmed that they were not supporting this proposal and that the ANRG needed to be part of the SS8 site. The issue of the covenant on the land to the East of Hordle Lane was discussed. NFDC said they would contact Pennyfarthing Homes to ask them to liaise with the Parish regarding their proposals for part of this site. A discussion took place and a member of the public raised concerns about the proposed widening of Hordle Lane and the effect on the biodiversity if the hedge was removed. District Councillor Carpenter responded that NFDC was not keen on the road widening proposal. It was reported that Bargate had been asked for information on the radius for their consultation and noted that neither the school or the church had received the information.

**Both reports were noted.**

## 5. Planning.

NFDC Ref	Address	Works	Date
<a href="#">22/10207</a>	157 EVERTON ROAD, HORDLE SO41 0HA	Single-storey rear extension, front porch and alterations	25 Mar 2022
<a href="#">22/10201</a>	ANSDELL, VICARAGE LANE, HORDLE SO41 0HS	Single-storey rear infill extension	01 Apr 2022
<b>NPA Ref</b>			
<a href="#">22/00153</a>	LAND ADJACENT SWALLOWFIELDS, WOOTTON ROAD, TIPTOE, SO41 6FT	Agricultural barn	01 Apr 2022
<a href="#">21/00986</a>	THE MILL AT GORDLETON, SILVER STREET, SWAY, LYMINGTON, SO41 6DJ	Glazed lobby	31 March 22
<a href="#">21/00987</a>	THE MILL AT GORDLETON, SILVER STREET, SWAY, LYMINGTON, SO41 6DJ	Glazed lobby (Application for Listed Building Consent)	31 March 22
<b>NFDC Trees</b>			
R14/15/22/0123	PINE TREES HOUSE, COTTAGERS LANE, HORDLE, LYMINGTON, SO41 0FE	Oak x 1 Reduce	For information exempt works

**22/10207.** This application was discussed and **Parish 1.** We recommend permission but would accept the decision of the Planning Officers under their delegated powers. **Resolved Unanimous**

**22/10201.** This application was discussed and **Parish 1.** We recommend permission but would accept the decision of the Planning Officers under their delegated powers. **Resolved Unanimous**

**22/00153** This application was discussed and **Parish 1.** We recommend permission but would accept the decision of the Planning Officers under their delegated powers. **Resolved Unanimous**

**22/00986** This application was discussed and **Parish 1.** We recommend permission but would accept the decision of the Planning Officers under their delegated powers. **Resolved Unanimous**

**2200987** This application was discussed and **Parish 1.** We recommend permission but would accept the decision of the Planning Officers under their delegated powers. **Resolved Unanimous**

**R14/15/22/0123.** This was noted.

**Planning matters** To note the dates of NFDC's Planning Committee 2022/3 Councillors were asked to note these if they volunteered to attend committee.

- 8. To agree the bank reconciliation and statements for February 2022.** This information had been circulated in advance. **Resolved Unanimous**
- 9. To agree the monthly payment schedule for March 2022.** The clerk explained that she received notification on Friday of the national Local Government pay award of 1.75% for public sector workers. This would affect staff and Councillors Allowances. This would increase the Wages, National Insurance and Pensions payments on the MPS but she had not received the full information from Payroll. The wages element was likely to be in the region of £1K. The Clerk explained that the payment to Rejuvenate for NAS server – off site back up was a requirement of the cyber insurance required by the auditor. The MPS was **Resolved Unanimous** and Councillors agreed to the higher payments being made this month as long as the information was circulated to them in advance.
- 10. To note the report of the interim audit conducted on 8 February 2022.** This had been circulated in advance. The auditor's recommendation for taking out cyber insurance was being actioned. The Chair thanked the Clerk for all her work in relation to this and the report was noted.
- 12. To consider grant application from Hordle and District Twinning Association.** This application has been circulated to Councillors in advance. The Deputy Clerk updated the meeting saying that the original application was based on anticipated project costs of £605.92. However, the Parish Office have agreed to install the bench at no cost to the Association and they have also received a grant of £200 from District Councillor Reid. The shortfall for the refurbishment is now £230.92. A grant of this amount was **Resolved Unanimous.**
- 13. To agree to continue the use of NFDC's Green Waste scheme for Hordle Environment Group (HEG).** A paper had been circulated in advance and forms party of background papers. Cllr James explained that the costs had reduced this year from NFDC to compensate for the reduced service last year and she had reduced the number of bags to 6. **Recommendation.** To agree to continue the use of NFDC Green waste scheme for HEG at a cost of £78.25 for 2022-23. **Resolved Unanimous.**

14. **To note the report for the launch of the Dog Walkers' Charter.** The Deputy Clerk reminded the meeting that the proposed charter had been drawn up to promote best practice on Parish Council land. The intention had been to launch the consultation at the Parish Assembly two years ago. This Parish Assembly had not taken place. There is now an even greater usage of the land by dog walkers and a few incidents have occurred. This charter is not enforceable, but Councillors had agreed it as best practice. The consultation would be by a mix of questionnaire sent electronically to key stakeholders and face to face discussion.

- **Recommendation 1.** Six week consultation to be taken on the dog walkers charter
- **Recommendation 2.** Comments to be reviewed
- **Recommendation 3.** Dog walkers charter to be implemented.

**Resolved Unanimous**

15. **To consider a response to NFDC consultation of "Air Quality in New Development "planning document.** The Parish Clerk said that she had circulated this information a few weeks ago but not received any response from Councillors. It was agreed not to send a Council response to this consultation but noted that Cllrs could make individual responses if they wished. **Resolved Unanimous**

16. **To consider Parish Council Health and Safety Issues.** None

17. **To receive the Clerk's report and correspondence.** This had been circulated in advance and forms part of background papers. The Clerk also reported that the VASLR needed reprogramming to be set to 40mph. She said that there would be a report to the next meeting on the proposal for the planting of a Tree of Hope.

18. **To receive the Chair's report.** None

19. **To receive reports from the County and District Councillors.** Cllr Carpenter reported that 92% of children in Hampshire had got their first preference for secondary school and 98% had got a choice. The County had received a positive report from Ofsted in relation to their special needs service. New travel to school schemes are being piloted and evaluated. Both the Children's and Adults' Services Departments are preparing for Ukrainian refugees and putting in place plans to receive traumatised families. Cllr Reid said that he had written to the MP suggesting the reintroduction of Nightingale Hospitals as somewhere to initially receive refugees and said that he had some District Council money to give as a grant and was keen to spend this on supporting the celebration for the Jubilee. Cllr Carpenter also reported she was looking to organise a litter pick and hoped to get a good turnout.

20. **Matters for information.** Cllr Rook reported she was organising a coffee morning at Everton Pavilion on 2/4/22 from 10.30 to 12.30. Cllr Morgan reported that there often a car parked across the access gate at Dudley Avenue. A keep access clear sign was agreed.

21. **To confirm the Date of the next meeting –Tuesday 19<sup>th</sup> April 2022.** Meeting confirmed.

**The meeting closed at 8.55pm.**

Signed..... Dated.....