



Hordle Parish Council

Serving the communities of Tiptoe, Hordle and Everton

Minutes of the Parish Council meeting held on Tuesday 18 May at the Pavilion, Vaggs Lane, Hordle

Councillor Name		Councillor Name	
Maggie Hill (Chair)	P	Pat Rendell	P
Sue Knight	P	David Horne	P
Floss Morgan		Colleen Sambrook	P
Rob Tarbard	P	Ivor Spreadbury	P
Valerie James	P	Nigel Ferguson (vice chair)	P
Carol Rook	P		

P = Present.

Present. Sarah Pitt (Parish Clerk and RFO) Chris Halling (Deputy Clerk and minutes) Hampshire and District Councillor Carpenter and 2 members of the public

- Apologies for absence.** Cllr Morgan and District Cllrs Reid and Hawkins.
- Declarations of interest in items on the agenda.** None
- To confirm minutes of the last meeting held on 4 May 2021.** It was noted that Cllr Tarbard is the lead for the Vaslar project with Cllrs Rendell and Horne supporting.
Minutes Resolved Unanimous
- Public session for items on the Agenda.** The agent for 21/10555 spoke concerning this application. The documents do not appear on the website and he said that he would follow up with the District Council. He described the application as being to provide office space and toilet facilities for workers and replacing portable buildings with a permanent structure approx. 9sq metres larger than the existing.
- Planning**

NFDC Ref	Address	Works	Date
21/10555	Replacement of mobile office and toilets with single storey office building	UNIT 7, DELL BUILDINGS, MILFORD ROAD, EVERTON, HORDLE SO41 0ED	21 May
21/10556	Side and rear extension & new roof incorporating loft conversion	68 WAINSFORD ROAD, EVERTON, HORDLE SO41 0UD	21 May
21/10488	Variation of condition 2 of planning permission 19/11465 to allow single-storey rear extension	105 EVERTON ROAD, HORDLE SO41 0FD	21 May
21/10289	Detached garage	8 NURSERY CLOSE, HORDLE SO41 0AW	21 May

21/10821	Use of building 1 for storage, retail store, production of food and drink	GREENACRE NURSERY, SILVER STREET, HORDLE SO41 0FN	28 May
21/10547	Side extension; loft conversion incorporating new roof incorporating canopy over porch and garage & rear extension	COLAC, HORDLE LANE, HORDLE SO41 0FB	4 June
NPA ref 21/00391	Single storey extension; roof alterations to afford habitable space; dormer; flue; removal of chimney (Application for a non-material amendment to planning permission 20/00196)	PLOUGH LODGE, WOOTTON ROAD, TIPTOE, LYMINGTON, SO41 6FU	
21/00374	5no. rooflights to facilitate additional first floor habitable floorspace; 1no. window to rear	THE PATCH, WOOTTON ROAD, TIPTOE, LYMINGTON, SO41 6FT	27 May
21/00169	Replacement stable building; septic tank; demolish existing stables	OAK HOUSE, MILFORD ROAD, EVERTON, LYMINGTON, SO41 0JD	3 May
TPO/21/0211	Sycamore x 1 Fell	7 YEOVILTON CLOSE, EVERTON, LYMINGTON, SO41 0JS	
TPO/21/0222	Oak x 1 Fell Oak x 5 Reduce	PADDOCK VIEW, WOODCOCK LANE, HORDLE, SO41 0FG	
TPO/21/0224	Ash x 3 Fell	OLD BELLS, SILVER STREET, HORDLE, SO41 0FN	
TPO/21/0227	Oak x 1 Reduce Beech x 1 Reduce	BEECHWOOD, FARMERS WALK, EVERTON, HORDLE, SO41 0JZ	

21/10555. Parish 5 Decision to be left to the Planning officers. It has not been possible to view the details of this application as no documents are on the NFDC website. **Resolved Unanimous**

21/10556 Although this is a large extension it was noted that there are no neighbour objections. **Parish 1.** We recommend permission but would accept the decision of the Planning Officers under their delegated powers. **Resolved Unanimous.**

21/10488. This was discussed and it was noted that this was to increase the size of an already large extension which the Parish Council had recommended should be refused. **Parish 2** We recommend refusal but would accept the decision of the planning officers under their delegated powers. **Resolved Unanimous.** Parish Council are concerned that this is an over large extension and overdevelopment of the site.

21/10289 Parish 1. We recommend permission but would accept the decision of the Planning Officers under their delegated powers. **Resolved Unanimous.**

21/10821 Parish 1. We recommend permission but would accept the decision of the Planning Officers under their delegated powers. **Resolved Unanimous.**

21/10547. This was discussed and **Parish 2** We recommend refusal but would accept the decision of the planning officers under their delegated powers. **Resolved Unanimous.** Concerns that this is a large extension which is out of keeping with the area and that at this

venue (adjacent to the school and the church where there are significant parking issues) there appears to be inadequate parking provision for this size of property.

NPA 21/00391 No opportunity to comment on this application.

NPA 21/00374 Parish 1 We recommend permission but would accept the decision of the Planning Officers under their delegated powers. **Resolved Unanimous.** The Parish Council support the neighbours request for the re siting of one of the windows to protect their privacy. **21/00169 Parish 4.** We recommend refusal. 9 for,1 against. The Parish Council felt this was inappropriate development of the site and were concerned that the previous stables had no planning permission. They support the neighbours concerns. If this goes to planning committee Cllr Tarbard or Ferguson to attend.

TPO 21/0211 Decision to be left to the tree officer

TPO21/0222 Decision to be left to the tree officer

TPO 21/0224 Decision to be left to the tree officer

TPO 21/0227 Decision to be left to the tree officer

The second member of the public joined the meeting.

6. **To agree the bank reconciliation for 31 March 2021.** Two items were queried £3475 and £1999. The Parish Clerk explained that the locum had put this together and said she would check and report to Councillors. The chair stated that individuals were named in this bank reconciliation and asked that Councillors be aware this is sensitive information. In future this will appear as one wages bill **Resolved Unanimous**
7. **To agree the monthly payment schedule** The Cango contribution was discussed. **Resolved Unanimous**
8. **To consider the request from the Post Office to use the car park at the Pavilion for a Post Office mobile van.** A paper had been circulated in advance and forms part of background papers. **Recommendation.** Councillors agree to the use of the carpark at the Pavilion for a post office mobile van. Office to liaise with the post office to agree details. **Resolved Unanimous**
9. **To consider the request from the HCA to use the area outside the Pavilion on an ad hoc basis.** A paper had been circulated in advance and forms part of background papers. This was discussed and the Chair explained that the HCA wanted to be able to run more spontaneous social events. **Recommendation** ad hoc use of the recreation ground between the Pavilion and the path to be agreed on a three month trial basis. Office to agree details with the HCA. **Resolved Unanimous**
10. **To consider the request from the HCA to move to a lease arrangement for use of the Pavilion.** A paper had been circulated in advance and forms part of background papers. This was discussed and Cllr Rook commented that in her experience a minimum of a 7 year lease was required to allow fundraising. The need for a business plan from HCA was discussed. **Recommendation.** Parish Councillors agree in principle to HCA moving from an annual license to a lease arrangement. The Parish Office to take this forward with a future report to Council in due course. **Resolved Unanimous.**
11. **Open session – to communicate with the council.** The chair informed the Council that a member of the public had cleaned graffiti off the Golden Hill sign and offered to clean graffiti where he found it. The Groundsman had also removed graffiti on the footpath between Ashley Lane and Blenheim Close. Cllr Horne informed the meeting that there is currently a shipping container in Stopples Lane and other Cllrs cited other instances of shipping containers on premises. Cllrs were asked to pass addresses to the office if they wanted this to be followed up with enforcement. **Action Cllrs.** Cllr Tarbard updated the meeting re the Vaslar project saying that the machine was on order. He thanked the locum for her work on this. Cllr Spreadbury expressed concerns about the resurfacing of Vaggs Lane – he will pass information to Cllr Carpenter for her to follow up. He reported that the sight lines at the top of Vaggs Lane were poor. **Action Parish Office** to report to Highways. County and District Cllr Carpenter reported that there is a new leader of NFDC and new portfolio holders. NFDC will have a greater emphasis on sustainability. HCC are currently moving Cllrs into roles on committees. Cllr Rendell reported that the

usual May Fair on Tiptoe Green would move to September, speedwatch was about to re start and the Tiptoe newsletter would be out shortly.

12. **To agree agenda items for the next Parish Council Meeting.**

- **Grant applications**
- **Vaslar update – Cllr Tarbard**
- **Water tap at Dudley - Cllr James**

13. **To confirm the date of the next meeting – Tuesday 22 June 2021.**

Closed session :- Closed session – Public Bodies (Admission to meetings) Act 1960 sec.1(2). A body may, by resolution, exclude the public from a meeting (whether during the whole or part of the proceedings) whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings; and where such a resolution is passed, this Act shall not require the meeting to be open to the public during proceedings to which the resolution applies.

Item closed to the public

14. **To consider and agree quotations for play park refurbishment at Everton and new play park at Acacia**

Cllr Ferguson explained to the meeting that 4 companies had been approached for quotes and site visits at Everton and Acacia had taken place with three.

Everton Recreation Ground - Initial quotes had come in at around 20K The spec had been changed and tweaked as ideas developed and only one quote was received in relation to the revised spec from Wicksteed for £24,500. This was to replace the swings with new, replace the play tower with a low level linear play structure and use wet pour with a solid base under all play equipment and to establish wet pour paths between the equipment which would increase the use of the Play park in the winter months. They had confirmed they could be on site 8-10 weeks from receiving an order. The **recommendation** was made to increase the budget to 30 K to allow for contingency or one extra piece of equipment and to award the contract to Wicksteed. **Resolved Unanimous.**

Acacia – 2 quotes had been received for this new play park. Kool Play had quoted to provide a clamber stack, wobble board , balance beam and 2 sets of stepping stones for £8969. This was the working party’s preferred option. The **recommendation** was made to award this contract to Kool play and was **Resolved Unanimous.**

The meeting closed at 9.05

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