



Hordle Parish Council

Serving the communities of Tiptoe, Hordle and Everton

Minutes of the Parish Council meeting held on Tuesday 19th July 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	
Floss Morgan	P	Colleen Sambrook	P
Carol Rook	P	Ivor Spreadbury	P
Valerie James	P		

P = Present.

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

- 1. Apologies for absence.**
Cllr Horne County and District Cllr Carpenter.
- 2. Declarations of interest in items on the agenda. None.**
- 3. To confirm minutes of the Parish Council meeting of 21 June.** Resolved 7 for and 1 abstention.

The chair reordered the Agenda and brought forward **Item 6. To agree a proposed raised bed at Hordle Recreation Ground for use by the You Trust.** A report had been circulated in advance and forms part of background papers. A member of You Trust was in attendance and spoke about the charity whose aim is to work with people with learning difficulties with pre - employment skills such as cooking, carpentry and gardening. Hampshire County Council refer service-users to them who come from New Milton, Lymington, Brockenhurst, Hordle and Bransgore. He had managed to source some pallets and been donated some tools and was attending the meeting to ask if he could have an area for raised beds. The clerk explained that a potential area had been identified adjacent to the Pavilion outside the office. This was discussed and suggestions made that he could approach New Milton Sand and Ballast for support and link with New Milton Town partnership who are engaged in a similar scheme. District Cllr Reid said he may be able to give a grant to the You Trust. **The recommendation** *That the Parish Council grants permission for the You Trust to build and maintain the raised bed at this location. Should the You Trust cease to operate, the You Trust would reinstate the land.* **Resolved Unanimous.**

There was also a request for a shed for storage for tools and it was agreed that the office would discuss this further with the You Trust and that this may need to come back to a future meeting.

1 member of the public left the meeting.

- 4. Public session for items on the agenda. None.**
- 5. Planning:**

NFDC Ref	Address	Works	Date
22/10745	CROSTREES, EVERTON GRANGE, MILFORD ROAD, EVERTON, HORDLE SO41 0JG	Single storey rear extension; roof alterations; fenestration alterations; solar panels; cladding	29/7/22
22/10791	Land to west of YEATTON COTTAGE, HORDLE LANE, HORDLE SO41 0HU	Installation of solar photovoltaic panels within area enclosed by fence and hedge; cable and inverter within barn	5/8/22
22/10796	7 FOX FIELD, EVERTON, HORDLE SO41 0LR	Two-storey extension & alterations; front porch	5/8/22
22/10801	OAKLEE, 29 STOPPLES LANE, HORDLE SO41 0GJ	First floor side extension	5/8/22
NFDC Trees			Registered
TPO/22/0359	FLANDERS HOUSE, SILVER STREET, SWAY, LYMINGTON, SO41 6DG	1 x Oak - Prune	8/7/22
PRE/22/0360	WOODLANDS PARK, STOPPLES LANE, HORDLE, SO41 0JB	Request for TPO's on 2 x Silver Birch	12/7/22
NPA Planning			
22/00440	BROCKHILLS FARM, SWAY ROAD, TIPTOE, LYMINGTON, SO41 6FQ	Manege	15/7/22

22/10745. It was noted that there were no objections. **Parish 1.** We recommend permission but would accept the decision of the planning officers under their delegated powers. **Resolved Unanimous.**

22/10791. This application was discussed, and the case offices pre application advice considered. **Parish 5** Decision to be left to the Planning Officer under their delegated powers. Resolved 7 for and 1 abstention.

22/10796. 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.**

22/10801 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.**

TPO/22/0359. The Tree Warden's report was considered, and it was agreed to leave the decision to the tree officer but to add the comment. *There appears no justification to carry out further extensive pruning to this tree or adjacent trees based only on the premiss that they are shading newly planted apple trees.* **Resolved Unanimous.**

It was noted that PRE/22/0360 was in relation to an enquiry to place a TPO on 2 trees. If the application went ahead the Parish Council would be contacted to comment.

NPA 22/00440. It was noted that there were no objections. **Parish 1.** We recommend permission but would accept the decision of the planning officers under their delegated powers. **Resolved Unanimous.**

Planning Matters. A Temporary Events Notice had been received from NFDC for Brockhills Park on 30th July 2022 for sale of alcohol from midday to midnight. This was noted.

6. **To note the Minutes of the Finance, Audit and Compliance Committee on 5 July 2022.** These were noted.
7. **To note the Q1 Out-turn.** Noted.
8. **To agree the recommended change to the Banking Procedure.** A report had been circulated in advance that forms part of background papers. The clerk explained that this had been recommended in audit. **The Recommendation** *That the banking methodology described above is adopted immediately was Resolved Unanimous.*
9. **To agree the recommended move to a cloud-based version of Sage Accounting Software.** A report had been circulated in advance that forms part of background papers. The clerk pointed out that this would lead to a £500 a year saving although there would be some set up costs. **The Recommendation** *That the Committee recommends that the Parish Council moves to the Standard level Sage Business Cloud Accounting System, sourced from J Humphrey Associates at the next renewal date in November 2022. Resolved Unanimous.*
10. **To agree the bank reconciliation and statement for June 2022.** Resolved Unanimous.
11. **To agree the monthly payment schedule for July 2022.** Resolved Unanimous.
12. **To agree the Freedom of Information policy.** Resolved Unanimous.
13. **To agree the GDPR Policy.** Resolved Unanimous.
14. **To agree the Complaints Procedure Policy.** Resolved Unanimous.
15. **To agree the Publication Scheme Policy.** Resolved Unanimous.
16. **To agree terms and conditions for Football Clubs usage of the Recreation Grounds for 2022- 23** A report had been circulated in advance that forms part of background papers. A discussion took place about the paper. The deputy clerk reminded the meeting that we hadn't put the fees up since at least 2018 and that the PC had given football a year at no cost to recover from the covid pandemic. Costs had been drawn up at a 5, 8, 10 % increase. **The Recommendation** *Percentage increase to be agreed by Parish Council and office to draw up terms and conditions of use. A 5% increase for 2022-23 season was Resolved 6 for 2 Against.*
17. **To agree a final version of the Dog Walkers' Charter.** A paper and final version of the dog walkers' charter had been circulated in advance and forms part of background papers. The Deputy Clerk thanked the councillors who had engaged with the public about this and also Cllrs James, Morgan and Sambrook who had reviewed all the comments from the consultation and worked on the final version and implementation plan. **The Recommendations:**
 - **Recommendation 1:** *Agree final version of dog walking charter*
 - **Recommendation 2:** *Agree launch and budget of £300.*
 - **Recommendation 3:** *2022/3 budget to include revised signage at Recreation Grounds and soft closing gate at Everton Recreation Ground.*

All Resolved Unanimous.

- 18. To agree a response to the Hampshire County Council Transport Consultation. This consultation had** been circulated to Councillors in advance. A discussion took place about the CANGO scheme and it was agreed that the office should complete the survey and reflect that this was a valuable service but acknowledge that it may not be able to continue at its present level.
- 19. To co-opt a Councillor to fill the Casual Vacancy.** The co-option took place and Ben Sandford was co-opted on to the Parish Council.
- 20. To consider Parish Council health and safety issues.** Cllr Spreadbury mentioned the amount of signage that was left around the Parish after road works had taken place. The clerk said if any of this was causing a hazard to members of the public this could be reported to the Parish Office. Cllr James reported a hazardous branch on Stopples Lane.
- 21. To receive the Clerk's report and correspondence.** This had been circulated in advance and forms part of background papers. The new councillor induction programme will be circulated tomorrow. Any councillor who feels they would like a refresher to contact the Parish Office. Some comments had been received about the new mowing regime – some positive and some not. It was agreed that a working party should be set up to review this at the end of the summer. Cllrs Spreadbury, Morgan, Knight, James and Sambrook agreed to form the working party. Aim to bring a report to the September meeting. The clerk had just received notification that SS9 was being reconsulted on. It was agreed to hold an extraordinary meeting on Tuesday 6th September if the Pavilion is free.
- 22. To receive the Chair's report.** The Chair thanked Councillor Ferguson for chairing the last two meetings and asked to record her thanks to the Chair of the Hordle Community Association for all his work in getting the renovations done to the Pavilion. She had attended the first social event on Friday which had been a great success.
- 23. To receive reports from County and District Councillors.** Cllr Reid said that the new waste strategy had been ratified at the District Council meeting last week with wheelie bins due to be introduced across the Forest by 2024. The government will fund the transition. There are due to be elections next year which will take account of the boundary changes. He had given money to the Everton music festival. He gave his apologies for the next meeting.
- 24. Matters for information.** Cllr Morgan asked if the Dudley Avenue noticeboard could be reviewed to ensure notices are legible. Cllr Spreadbury noted that the bus shelters were being considered as part of SS9 and asked about the bench at Acacia. He was updated on the situation with the Twinning bench and the difficulty Twinning had of trying to find someone to undertake the work.
- 25. Date of next meeting confirmed as 16/8/22.**

The meeting closed at 9.10pm.

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