



Hordle Parish Council

Serving the communities of Tiptoe, Hordle and Everton

Minutes of the Parish Council meeting held on Tuesday 21st September 2021 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
Rob Tarbard	P	Ivor Spreadbury	P
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 Councillor Carpenter, District Councillor Hawkins, 1 member of the public.

- 1. Apologies for absence.** Cllr Rendell.
- 2. Declarations of interest in items on the agenda.** None
- 3. To confirm minutes of the last meeting held on 17th August 2021.** Resolved Unanimous
- 4. Public session for items on the agenda.** None

The chair reordered the agenda to hear item 13 at this point. To receive a report from the HCA with their plans for the Pavilion. A copy of the plans had been circulated to Councillors in advance for their consideration. The Chair of the Association spoke explaining that the plans showed that minimal change to the building was being proposed. He explained that he wanted to keep the enthusiasm and momentum going for the project. He answered questions from Councillors and confirmed that there would be a bar and facilities to make tea and coffee in the new lounge area. The football club had offered to put together a working party to help with some of the work. The Chair confirmed that the Association had £75,000 in reserves and the estimate for this work is £35,000 so the HCA could restore the works if necessary. The plans are ready to submit to NFDC. Cllr Horne raised the issue of solar panels on the roof and he was reminded that the Council had previously agreed not to proceed with this project. Outstanding issues that need to be resolved include the area outside the new proposed patio doors and the ongoing security of the building.

It was resolved that:

- HCA could submit their plans to NFDC. **Resolved Unanimous.**
- Once a Case Officer was allocated and the Parish Office had been able to confirm there are no issues with the application it would possible to start some of the internal works while planning goes through. **Resolved Unanimous.**

It was agreed that matters should be discussed via the Hordle Pavilion Management Group.

5. Planning

NFDC Ref	Address	Works	Date
21/11272	23A SHELDRAKE GARDENS, HORDLE SO41 0FJ	Side Extension and Remodelling of Existing End Terrace House	8/10/21
NFDC Trees	Address	Works	
TPO/21/0435	OAK HOUSE, COTTAGERS LANE, SO41 0FE	Oak x 1 Reduce	31/08/2021
TPO/21/0401	HORDLE HOUSE, 27 EVERTON ROAD, HORDLE, SO41 0FF	Oak x 1 Reduce	16/08/2021
TPO/21/0398	FIRMYST, 16 STOPPLES LANE, HORDLE, SO41 0GL	Pine x 1 Reduce	16/08/2021
NPA Ref			
21/00833	DANESFORD, SWAY ROAD, TIPTOE, LYMINGTON, SO41 6FQ	Boundary fence	18/10/21

Planning matters:

LICPR/21/04284 MY'N'ERS CIDER, Greenacre Nursery, Silver Street. **No objection. Resolved unanimous.**

21/11272. 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 21/0435. The Tree Warden report indicated no concerns with this application. Decision to be left to the Tree Officers. **Resolved Unanimous**

TPO/21/0401 The tree Warden report indicated no concerns with this application. Decision to be left to the Tree Officers. **Resolved Unanimous**

TPO21/0398 The Tree Warden report indicated no concerns with this application. Decision to be left to the Tree Officers. **Resolved Unanimous**

Cllr Sambrook raised the issue of a tree with a TPO outside 20 Stopples Lane that had been killed during building works. It was agreed that the Parish Office would raise this with the Tree Team and Planning Case Officer. **Action Parish Office**

NPA 21/00833. This was discussed and **Parish 5.** Decision to be left to the Planning Officer. **Resolved Unanimous**

LICPR/21/04284. Councillors had no concerns with this application.

Cllr Spreadbury asked whether it was possible to have some statistical information on the results of planning applications where the Parish Council had recommended refusal. The Clerk confirmed that this data could be gathered. **Action Parish Office**

6. **To agree the bank reconciliation and statements for 31st August 2021.** This information had been circulated in advance. **Resolved Unanimous**
7. **To agree the monthly payment schedule for September 2021.** This information had been circulated in advance. **Resolved Unanimous**
8. **To note the completion of the 2020/21 audit.** This was noted.

9. **To agree a way forward with the Everton Rec playpark enhancements.** The Clerk updated the meeting saying that the play park company who had been awarded the contract for the new equipment had now advised that they would not be able to install the equipment until January or February at the earliest. The Clerk had researched alternative companies and two had said they would be able to install in November. Councillors expressed disappointment with this outcome from the contracted play park company and the subsequent effect to the reputation of the Council. A discussion took place on whether the contract with the contractor could be cancelled without a financial penalty and it was agreed to explore this issue. It was agreed that quality of the final product should not be compromised. It was agreed that communication re proposals and what was happening was very important. The clerk offered 4 options:
- i. Stay with original contractor and wait for installation in the New Year. This timescale could slip further but it is within the agreed budget.
 - ii. Wait for company A to come back with a firm proposal. They are unsure if they can meet the timescales in any case.
 - iii. Company B: £5,000 above agreed budget but can work within timescales. 2 separate units for the swings. Need to get testimonials.
 - iv. Company C: Does the multiplay unit blend into the area? It is approximately the same cost as the original contractor but this could change following a site visit (up or down).
- Recommendation:** that one of the above options is agreed. **It was agreed to set up a sub committee to review these options, gather further information and make a decision on the way forward.** Sub committee to consist of Cllrs Hill, Rook, Tarbard and Ferguson. **Resolved Unanimous**
10. **To agree to re-establish the Golden Hill Working Party and volunteer working parties.** A paper had been circulated in advance and forms part of background papers. **Recommendation** The working party to meet to agree works to be undertaken and re - establishment of volunteer working groups. A further report to the next council meeting to confirm arrangements and resource implications. **Resolved Unanimous**
11. **To consider planting small grove of native trees at Dudley Avenue.** A paper had been circulated in advance and forms part of background papers. **Recommendation:** that 5 small whips with guards be purchased and planted at the northern end of Dudley Avenue. **Resolved Unanimous**
12. **To consider a response to the NPA Design Guide consultation.** The clerk reported that she had read this and reported were no issues of concern. It was agreed that a response should be sent indicating that the Parish Council were generally supportive of this. **Resolved Unanimous – Action Parish Office**
13. **To receive an update from the HCA with their plans for the Pavilion.** *See item 4.*
14. **To receive the Clerk’s report and correspondence.** A paper had been circulated in advance and forms part of background papers. The report was noted. Cllr Horne and Sambrook asked to join the meeting about Heath Road footpath and Cllr Sambrook offered to help at the Tiptoe fair.
15. **To receive the Chair’s report.** None.
16. **To receive reports from the County and District Councillors.** County and District Cllr Carpenter said Highways were due to be doing work on Silver Street and the A337 and that NFDC had a call for sites for under 100 houses underway. She has asked that Hordle should not have any additional sites. HCC has been told it needs to save another £80 million by 2023 and is exploring a County Deal to work in partnership with district councils. The booking system will remain for waste disposal sites but it will be possible to book multiple visits on one day. She is hoping to restart her surgeries at the pop-up café. Cllr Hawkins reported there was no update on the NFDC waste strategy.

17. Matters for Information. Cllr Rook asked some questions after the ECA AGM. Cllr Spreadbury asked about arrangements for the football club goals and the Clerk reported that she was trying to get a response from the football club. Concerns were raised about wildlife getting caught in the nets.

18. To confirm the date of the next meeting – Tuesday 19th October 2021.

The meeting closed at 9.00pm

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

DRAFT