

Hordle Parish Council

Serving the communities of Tiptoe, Hordle and Everton

Minutes of the Parish Council meeting on Tuesday 17th September 2024 at the Pavilion, Vaggs Lane, Hordle.

| Councillor Name | | Councillor Name | |
|---------------------|---|-----------------------------|---|
| Maggie Hill (Chair) | Р | Nigel Ferguson (Vice Chair) | Р |
| Sue Knight | Р | David Horne | Р |
| Carol Rook | Р | Colleen Sambrook | |
| Valerie James | Р | Ben Sandford | Р |
| Sheila Nash | Р | Malcolm Warne Holland | Р |
| Steve Vincent | Р | | |

P = Present.

In attendance: Sarah Pitt (Clerk and RFO), Hannah Izod (Deputy Clerk), District Councillors Hawkins, Ward and no members of the public.

- 1. Apologies for absence: Councillor Sambrook, County Councillor Carpenter, District Councillor Reid.
- 2. Declarations of interest in items on the agenda. None.
- 3. To confirm the minutes of the Parish Council meeting of 20th August 2024. Approved unanimous.
- 4. Public session for items on the agenda. None.
- 5. Planning.

| NFDC Ref | Address | Works |
|------------------------------|--|---|
| TPO/24/0323 | Beechwood, Farmers Walk, Everton, Hordle, SO41 0JZ | Beech x 1 Reduce Oak x 1 Reduce |
| This was discussed | l at 20 th August meeting. | |
| TPO/24/0414 | 31 Stopples Lane, Hordle, SO41 0GJ | Oak x 2 Reduce |
| The Council noted unanimous. | the Tree Warden's report and Resolved: to leave | ve the decision to the Tree Officers. Resolved |

- 6. Planning Matters: None.
- **7. To agree the bank reconciliation and statements for August 2024.** These had been circulated in advance and were **Agreed Unanimous**.
- **8.** To agree the monthly payment schedule for September 2024. This had been circulated in advance and was Agreed Unanimous.

- 9. To agree an emergency payment for repair work to cabling of CCTV system at Hordle Rec. The Clerk explained that a section of cabling on the CCTV system has been compromised by rodent activity and so recommendation is replacement with an armoured cable. The Finance, Audit & Compliance Committee had previously agreed these emergency works so ratification by full council was now being sought. Agreed unanimous.
- 10. To note the minutes of the Finance, Audit & Compliance Committee meeting on 10th September 2024. Noted.
- **11. To agree a response to the Exxon Mobil CO**² **Pipeline proposals.** The Clerk explained that the deadline for comments has been extended until 30/9/24. Councillors felt that further information on the proposals was required for a fully informed decision to be made. It was noted that it could be part of a solution but not the sole option, it would be hazardous if there were to be a mass escape of CO², the Jurassic Coastline is already unstable in areas. The most significant concern was the proposed Pigging Station at Taddiford Gap. The Clerk will submit a response following this discussion.
- **12. To agree a response to the HCC LCWIP consultation.** Following discussion, it was agreed that Cllr Warne Holland and the Clerk would submit a response including comment on the proposed cycle routes and the unsafe walking sections within the Parish. **Agreed unanimous.**
- 13. To agree the following policies:
 - **a. Freedom of Information policy –** Cllr Sandford suggested re-ordering of existing wording on clause 6. **Agreed unanimous.**
 - b. GDPR Policy. Agreed Unanimous
 - c. Reserves Policy. Agreed Unanimous
 - d. Asset Management Plan. Agreed Unanimous
- **14.** To note the report on the future of Tiptoe Green Trust and agree HPC representation at the meeting on **14**th October. Cllr James and Horne will attend the **14**th October meeting in their roles as Trustees representing the Parish Council. **Noted.**
- **15. To receive an update of the SS8 Bargate Homes Development.** The Clerk and Chair met with Bargate on 16th September. Bargate is seeking a hybrid planning application which would enable them to work up the detail on the ANRG ahead of the detail on the Development Section. This is to enable covenant restrictions on the ANRG land to be fully negotiated. They are keen for the ANRG to be managed by a company. There is still intention to pass the allotments and car park to the Parish Council for management. There is also a planned reduction in the affordable housing allocation to 40%. Bargate will submit its planning application to NFDC in the coming weeks.
- 16. To agree the following works at Dudley Recreation Ground:
 - a) Plant a Horse Chestnut tree in the northwestern corner. Agreed Unanimous.
 - b) To locate a donated bench from Cllr James in the northern area. Agreed Unanimous.
- **17.** To agree HCC works to change the lanes & signage on the Hordle Cycleway through the Cut. A report had been circulated and forms part of background papers. HCC to undertake the works at an estimated cost of £1023+ VAT. Agreed Unanimous.

- **18.** To agree the quote for re-marking Hordle Rec Car Park. A report had been circulated and forms part of background papers. Local specialist company to undertake the works at a cost of £960 + VAT. Agreed Unanimous.
- **19.** To discuss possible projects for inclusion on the **2025-26** Project List. The project list was discussed and councillors to submit ideas for inclusion to the Clerk. The list could then be costed and finalised at a future meeting.
- **20. Update on Greening Campaign.** The next event is 'Abundance Event' at Everton Pavilion 21st September, 10am 12 noon. All welcome, please bring any spare fruit and vegetables. Also on this date the Hordle Village Garage sales are taking place 10am 2pm.
- **21. To consider Parish Council Health and Safety Issues.** Cllr James drew attention to recent collisions on Yerville Close, by Westmoreland's Court, due to parked cars and impeded visibility. Parish Office to Alert Highways and Westmoreland Court. Cllr Sandford informed meeting that there have been two motorbikes on the Dudley Recreation Ground, Parish Office to report incident to police.
- **22.** To receive the Clerk's report and correspondence. This was circulated in advance and forms part of background papers.
- 23. To receive the Chairs' report. The Chair had nothing to report.
- **24. To receive reports from District and County Councillors**. District Cllr Ward invited applications for money remaining in her Grant Fund. Cllr Hawkins reported the District Council had started their budgeting process for the next financial year.
- **25. Matters for Information.** It was noted that Remembrance Day Services will be taking place at Hordle Church (9:30am Sunday 10th November), Hordle War Memorial (10:30am, Sunday 10th November) and St Marys Church, Everton (Monday 11thNovember). There is usually a Service of Remembrance at Tiptoe Green (TBC).
- 26. To confirm the dates of the next Parish Council meeting 15th October 2024. Finance Committee 8th October.

| The meeting closed at 8:27 pm | | |
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| Signed | Dated | |