



Hordle Parish Council

Serving the communities of Tiptoe, Hordle and Everton

Minutes of the Parish Council meeting held on Tuesday 19th October 2021 at the Pavilion, Vaggs Lane, Hordle

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

P = Present.

In attendance: Sarah Pitt (Clerk and RFO), District Councillor Hawkins.

- Apologies for absence.**
Cllrs Tarbard, Knight, District Cllr Reid and County Cllr Carpenter.
- Declarations of interest in items on the agenda. None.**
- To confirm minutes of the last meeting held on 21st September 2021. Resolved Unanimous**
- Public session for items on the agenda. None.**
- Planning**

NFDC Ref	Address	Works	Date
21/11342	3 HORDLE MEWS, ASHLEY LANE, HORDLE SO41 0FS	New conservatory to rear elevation of property	29/10/21
21/11384	24 FIRTREE CRESCENT, HORDLE SO41 0GT	Loft conversion with front and rear dormers	
NFDC Trees	Address	Works	Reg date
TPO/21/0488	27 GRANGE CLOSE, EVERTON, HORDLE, SO41 0TY	Alder x 1 Reduce	28/9/21
TPO/21/0476	LAND ADJ ARNWOOD COPSE, EVERTON	Oak x 4 Fell Oak x 1 Ash	23/9/21
TPO/21/0506	OAK COTTAGE, 68 EVERTON ROAD, HORDLE, SO41 0FD	Oak x 3 Reduce	5/10/21
TPO/21/0513	19 ACACIA ROAD, HORDLE, SO41 0YG	Oak x 1 Reduce	12/10/21
NPA Ref			

21/00879	3 DANEHURST NEW ROAD, TIPTOE, LYMINGTON, SO41 6FW	Application for a Certificate of Lawful Development for Proposed single storey extensions	
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Planning matters:

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.**

21/11384. 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/21/0488. The Tree Warden report indicated no concerns with this application. Decision to be left to the Tree Officers. **Resolved Unanimous.**

TPO/21/0476. The Council noted the Tree Warden Report and voted to return the following objection:

The Parish Council strongly objects to this Tree Work Application.

The trees form an important part of the streetscene in this area and have high amenity value – they are a historic feature of the village. In addition, their loss would erode the small copse, which is an important haven for wildlife. **Resolved Unanimous.**

TPO/21/0506. The Tree Warden report indicated no concerns with this application. Decision to be left to the Tree Officers. **Resolved Unanimous.**

TPO/21/0513. The Council noted the Tree Warden Report and voted to return the following comment:

The Parish Council would like to see a small-scale trim of this tree rather than a large reduction as it has an important amenity value in the area and should be carefully managed and protected. **Resolved Unanimous.**

TPO/21/0508. The Council heard this application as the deadline falls before the next meeting. The Council noted the Tree Warden's report and had no concerns about this application. **Resolved Unanimous.**

Appeal APP/B1740/W/21/3278116 - Land rear of, Maylands, 98 Ashley Lane, Hordle SO41 0GA. The Council resolved to resubmit their objection to the Planning Inspectorate. **Resolved Unanimous.**

6. To agree the bank reconciliation and statements for 30th September 2021.

This information had been circulated in advance. **Resolved Unanimous**

7. To agree the monthly payment schedule for October 2021.

This information had been circulated in advance. **Resolved Unanimous**

8. To note the 6-month budget out-turn.

This information had been circulated in advance. **Noted**

9. To note the Minutes of the Everton Recreation Ground Enhancements Committee meeting held on 29th September 2021.

Previously circulated. **Noted.**

10. To agree the insurance policy renewal.

Recommendation: That Policy B is purchased on a 3-year LTA basis – **Resolved Unanimous**

11. To agree the following policies:

- a. **Health and Safety, Home & Lone Working Policy - Resolved Unanimous**

- b. Code of Conduct - Resolved Unanimous**
- c. Grant Policy - Resolved Unanimous**
- d. Asset Management Plan- Resolved Unanimous**
- e. Press & Media Policy- Resolved Unanimous**

12. To consider Health and Safety Issues.

The Following Health & Safety issues were identified:

- Wooden posts in the car park adjacent to the WI Hall in Hordle are no longer reflective. **Cllr Horne to liaise with office.**
- Fir Tree branch has been dumped at the War Memorial Green, Hordle. **Groundsman to remove.**
- Hedge at corner of Heath Road and Stopples Lane is overgrown. **Office to report to HCC.**
- Car has been abandoned on Ashley Lane. **Office to report to NFDC.**

13. To receive a report from the HPMC concerning plans for the Pavilion – Cllr Hill.

Plans submitted. AGM called but not quorate, alternative date in December. Alterations hoped to be complete by February. Parish Office to progress lease. HCA Accounts made available to Parish Council. PAT, electrical testing complete, Legionella testing progressing. **Reported noted.**

14. To receive a report from the ECA rep - Cllr Rook.

Christmas concert on 12th December with limited audience. Christmas lights competition to be run by ECA. Open Gardens event to be investigated. Orchard queries have been answered. Lights and tree permission applied for from HCC. **Reported noted.**

15. To receive a report from the Golden Hill Working Party – Cllr James.

Bulbs planted on green adjacent to information board. Good turnout of volunteers. Glades to be created. Cllr James to forward working party dates to office for publication. **Reported noted.**

16. To receive a report from the NF Consultative Panel – Cllr Horne.

White Tailed Eagle reintroduction on IOW has been successful. 25 birds introduced with only 3 missing. Dispersing over NW Europe. Hen Harrier reintroduction on Salisbury Plain has been less successful. Future Forest Partnership Consultation has now closed. Information on NPA website. **Reported noted.**

17. To consider a response to the NPA consultation on pop up campsites.

The Council noted the consultation and agreed to support the recommendations from the NPA. **Resolved unanimous.**

18. To review the project list for 2022/23 and agree the budget setting process for 2022/23.

The Project list was previously circulated and the Clerk outlined the contents with the addition of investigating an upgrade to the CCTV system at Hordle Pavilion. The list was agreed and the Clerk will work up the 2022/23 budget and precept on this basis. **Resolved unanimous.**

19. To receive the Clerk's report and correspondence.

The Clerk highlighted the request from Bashley Cricket Club to share Hordle Recreation Ground pitch next summer. All Councillors are invited to attend the Remembrance Service at the War Memorial on 14th November. **Clerks to meet with Cllr Spreadbury and the Church to look at the orientation of the service. Parish Office to source a wreath** (ideally in the colours for animals and people) **for the Tiptoe service** at 3pm on the 14th. Also the meeting with HCC Officers at the Heath Road – Ashley footpath, which should see volunteers cutting back vegetation in the coming months and a new waymarker sign. Grant funding for the surfacing was to be investigated too. The Clerk also reported that an interim audit had been scheduled for November. **Report noted.**

20. To receive the Chair’s report.

See item 13.

21. To receive reports from the County and District Councillors.

Nothing to report.

22. Matters for Information.

Cllr Rendell reported that £1904 had been raised at Tiptoe Fayre.

23. To confirm the date of the next meeting – Tuesday 16th November 2021.

The meeting closed at 20.45pm

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