



# Hordle Parish Council

*Serving the communities of Tiptoe, Hordle and Everton*

**Minutes of the Parish Council meeting on Tuesday 27<sup>th</sup> September 2022 at the Pavilion, Vaggs Lane, Hordle.**

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

P = Present.

*In attendance: Sarah Pitt (Clerk and RFO), Chris Halling (Deputy Clerk and minutes) 4 Members of the public*

The Chair stood and made the proclamation announcing the death of Queen Elizabeth and the accession of King Charles to the throne.

**1. Apologies for absence.**

Councillor Ferguson, Rook, James and District Councillors Reid and Hawkins and Hampshire and District Councillor Carpenter.

**2. Declarations of interest in items on the agenda.** None.

**3. To confirm minutes of the Parish Council meeting of 16 August and the extraordinary meeting on 6<sup>th</sup> September.** Both Resolved Unanimous

**4. Public session for items on the agenda.**

The chair reordered the agenda to hear planning application **NPA22/00628**. For a certificate of lawful development. No Councillor had any knowledge or information in relation to this and it was agreed that a no knowledge comment either way would be submitted to NPA.

**Item 6. To agree to the Pick Up Poo (PUP) trial scheme at Dudley Avenue Open Space.** A paper had been circulated in advance and forms part of background papers. A member of the public spoke in relation to this saying that the scheme had worked very successfully at Ballard Water Meadows in reducing the amount of uncollected dog poo. She planned to advertise this and start at Dudley Avenue and HRG on 15<sup>th</sup> October and ERG the following weekend. A contribution towards the minimal costs (spray paint and dog poo bags) would be welcomed. Councillors agreed to support this project and for the office to take this forward. **Resolved Unanimous.**

**Item 7. To Co-opt a new Parish Councillor.** This application form had been circulated in advance. Sheila Nash introduced herself and answered questions that were put to her. A vote took place and Sheila Nash was co-opted to the Parish Council. She signed the Acceptance of Office form and joined Councillors at the table.

**5. Planning:**

NFDC Ref	Works	Address	Date
<a href="#">22/10954</a>	New conservatory to rear elevation	7 Plantation, Everton, SO41 0JU	16/9/22
<a href="#">22/10971</a>	Single-storey rear link extension	Southwind, 100 Ashley Lane, Hordle SO41 0GA	30/09/22
<a href="#">22/11024</a>	Detached carport	White Shires, East Lane, Everton, SO41 0JL	30/09/22
<a href="#">22/10768</a>	Glazed rear extension	1 Lymore Grove, Everton Grange, Milford Road, Everton, SO41 0JG	30/09/22
<a href="#">22/11041</a>	First floor side extension; juliet balcony; car port.	Crab Apple Cottage, 137a Everton Road, Hordle SO41 0HA	7/10/22
<a href="#">22/11063</a>	Porch; single-storey rear extension; roof alterations to garage	16 Buckstone Close, Everton, Hordle SO41 0UE	14/10/22
<b>NFDC Trees</b>			<b>Registered</b>
<a href="#">TPO/22/0438</a>	Oak x 1 Prune Holly x 1 Reduce	61 Woodlands Park, Stopples Lane, Hordle, SO41 0JB	
<a href="#">TPO/22/0485</a>	1x Oak - Prune	Yeovilton Cottage, 57 Wainsford Road, Everton SO41 0JR	
<a href="#">TPO/22/0465</a>	Oak x 3 - Reduce	27 Sycamore Road, Hordle, Lymington, SO41 0YF	
<a href="#">TPO/22/0440</a>	Pittosporum x 1 Fell; Oak x 1 Reduce Cypress x 2 Reduce	7a Sylvan Close, Hordle, SO41 0HJ	
<b>NPA Planning</b>			
<a href="#">22/00628</a>	Application for a Certificate of Lawful Development for continued use of land to site a caravan for permanent private residential occupation.	Heath Cottage, Wootton Road, Tiptoe, Lymington, SO41 6FU	
<a href="#">22/00598</a>	Barn	Land Adjacent Shakers Place, Vaggs Lane, Hordle, SO41 0FP	

**Planning matters:** Temporary Events Notices:

- a. Deerview Lodge, Sway Road, Tiptoe, SO41 6FQ. 24/09/2022 14:00:00 to 24/09/2022 23:30:00
- b. The Plough Inn, Sway Road, Tiptoe, Lymington, SO41 6FQ. 08/10/2022 11:30:00 to 08/10/2022 23:00

**22/10954. Parish 1.** We recommend permission but would accept the decision of the Planning Officers under their delegated powers. **Resolved Unanimous.**

**22/01971. Parish 1.** We recommend permission but would accept the decision of the Planning Officers under their delegated powers. **Resolved Unanimous.**

**22/11024. Parish 1.** We recommend permission but would accept the decision of the Planning Officers under their delegated powers. **Resolved Unanimous..**

**22/10768. Parish 1.** We recommend permission but would accept the decision of the Planning Officers under their delegated powers. **Resolved Unanimous.**

**22/11041. Parish 1.** We recommend permission but would accept the decision of the planning officers under their delegated powers. **Resolved Unanimous.**

**22/11063. Parish 2** We recommend refusal but would accept the decision of the Planning Officers under their delegated powers. **Resolved Unanimous.**

**TPO/22/0438.** It was noted that these trees belonged to the Parish Council and that the householder and tree Surgeon had been written to. It was agreed that the decision should be left to the Tree Officer.

**TPO/22/0485.** It was agreed that the decision should be left to the Tree Officer.

**TPO/22/0465.** It was agreed that the decision should be left to the Tree Officer.

**TPO/22/0440.** It was agreed that the decision should be left to the Tree Officer.

**NPA 22/00598. Parish 2** We recommend refusal but would accept the decision of the Planning Officers under their delegated powers. **Resolved Unanimous.** The Parish Council is concerned that this is an over-large structure for green belt land and the National Park and that it is very close to the neighbouring property.

- 8. To note the Conclusion of the Audit for 2021-22.** This was noted and the Clerk was thanked for all her work in relation to this.
- 9. To agree the Bank Reconciliation and Statements for August 2022.** There were no questions in relation to this. These were **Resolved** 7 for, 1 abstention.
- 10. To agree the Monthly Payment Schedule for September 2022.** There were no questions in relation to this. This was **Resolved** 7 for, 1 abstention.
- 11. To note the minutes of the Finance, Audit and Compliance Committee of 6th September.** These had been circulated in advance and form part of background papers. These were noted.
- 12. To approve the recommendation of the Finance, Audit and Compliance Committee to stay within the National Auditing Scheme.** A paper had been circulated in advance and form part of background papers. **The recommendation:** that Hordle Parish Council remains within the SAAA central external auditor appointment arrangements was **Resolved Unanimous.**
- 13. To approve the recommendation of the Finance, Audit and Compliance Committee to retain the current rate of 7.5% for Members allowances.** A paper had been circulated in advance and forms part of background papers. This was discussed and the **Recommendation:** That Hordle Parish Council notes the report of the Independent Remuneration Panel and retains the rate of 7.5% for Members Allowances. This is due to the size of the Parish and the work of the Council as well as wishing to attract prospective councillors from as wide a spectrum of the community as possible. **Resolved Unanimous.**
- 14. To approve the revised Reserves Policy.** A paper had been circulated in advance and forms part of background papers. Changes are highlighted in red and the Clerk explained that the most significant change is 2.1d which adds election and employment matters to earmarked reserves. This was **Resolved Unanimous.**
- 15. To approve the insurance renewal premium for 2022-23.** The premium for this is £4102.81 and the Clerk explained that some of this is recharged to Everton Pavilion Management Committee and Hordle Community Association for the Pavilion's insurance. The Clerk reminded the meeting that the cyber insurance would be received later in the year. This renewal was **Resolved Unanimous.**
- 16. To approve the replacement gates at Dudley Avenue Playpark.** A paper had been circulated in advance and forms part of background papers. This was discussed and the **Recommendation.** That the Parish Council proceeds with new gates from Vita Play at a cost of £2750 plus VAT. **Resolved Unanimous.**

17. **To agree to establish a working party to review the project list for 2022-23.** The Clerk explained that the working party would need to review the responses to the Parish Consultation, consider the recommendations from ROSPA inspections and other suggestions and come up with a priority list for next year to inform budget setting and the precept request. Councillors Nash, Spreadbury, Hill, Morgan and Sandford agreed to be part of this working party which will meet in the next couple of weeks.
18. **To approve the revised Articles of Association for the Hampshire Association of Local Councils.** Information had been circulated in advance and these were **Resolved Unanimous.**
19. **To consider Parish Council Health and Safety Issues.** There was a discussion about the Stopples Lane and gas works on Ashley Lane. No Parish Council Health and Safety issues were identified.
20. **To receive a report from Everton Community Association – Cllr Rook.** This item was held over due to the absence of Cllr Rook.
21. **To receive a report from the Golden Hill Working Party – Cllr James.** This item was held over due to the absence of Cllr James.
22. **To receive the Clerk’s report and correspondence.** This had been circulated in advance and forms part of background papers. Cllrs Sambrook and Morgan offered to help at the litter pick on 10 November. The Deputy Clerk reported that she had received a thank from the organiser of the charity dog show for the use of the Recreation Ground and letting the Parish Council know the event had raised £2100.
23. **To receive the Chair’s report.** The Chair passed on her thanks to all the Councillors who had attended the Party in the Park.
24. **To receive reports from District and County Councillors.** None.
25. **Matters for information.** Cllr Morgan mentioned a lawn mower that had apparently been dumped at Dudley Avenue but had now disappeared. This had not previously been reported to the Parish Office.
26. **To confirm the dates of the next Parish Council meeting: 18<sup>th</sup> October 2022 and HR Committee 6<sup>th</sup> October 2022.** Noted.
27. **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.*

The Clerk informed the meeting that she had carried out the Handyman’s appraisal and that his performance had been far in excess of that expected. It was agreed to pay the Handyman a one-off bonus and that his job description and salary should be reviewed by the HR committee. **Resolved Unanimous.**

**The meeting closed at 8.45pm.**

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