



Hordle Parish Council

Serving the communities of Tiptoe, Hordle and Everton

Minutes of the Parish Council meeting on Tuesday 18th October 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	P
Floss Morgan	P	Colleen Sambrook	P
Carol Rook	P	Ivor Spreadbury	P
Valerie James	P	Ben Sandford	P
Sheila Nash	P		

P = Present.

In attendance: Sarah Pitt (Clerk and RFO), Chris Halling (Deputy Clerk and minutes) District Councillor Reid and Hampshire and County Councillor Carpenter (part)

1. **Apologies for absence.** None
2. **Declarations of interest in items on the agenda.** None.
3. **To confirm minutes of the Parish Council meeting of 18 October.** Resolved 8 for, 3 abstentions
4. **Public session for items on the agenda.** None.
5. **Planning:**

NFDC Ref	Works	Address	Date
22/11113	Variation of condition 2 of planning permission 21/11486 to allow revisions to approved plans	ARNEWOOD COPSE, FARMERS WALK, EVERTON, HORDLE SO41 0JZ	28 Oct 22
22/11117	Dropped kerbs	168 EVERTON ROAD, HORDLE SO41 0HB	04 Nov 22
22/11139	Replacement building for light industrial use - Class E (g) (previously B1(c)	GREENACRES, SILVER STREET, HORDLE SO41 0FN	04 Nov 22
22/11143	Demolition of existing summer house & conservatory; construction of a new single-storey side extension with associated internal alterations; replacement wooden sash windows; addition of solar panels; conversion of existing carport into a workshop/garden shed and construction of a new attached carport	THE FERNS, COTTAGERS LANE, HORDLE SO41 0FE	04 Nov 22

22/11148	Single-storey front extension	4 STONELEIGH AVENUE, HORDLE SO41	04 Nov 22
NFDC Trees			Registered
TPO/22/0539	Sycamore x 2 Fell Lime x 2 Prune Oak x 1 Reduce	WOODLAND NEAR THE GRANGE EVERTON, HORDLE, SO41 0ZR	3 Oct 22

22/11113 This variation was discussed and **Parish 5** Decision to be left to the Planning Officers **Resolved Unanimous**

22/11117 Parish 5 Decision to be left to the Planning Officers **Resolved Unanimous**

22/11139 Parish 1 We recommend permission but would accept the decision of the planning officers under their delegated powers. **Resolved Unanimous.**

County and District Councillor Carpenter joined the meeting.

22/11143 Parish 1 We recommend permission but would accept the decision of the planning officers under their delegated powers. **Resolved Unanimous.**

22/11148 Parish 1 We recommend permission but would accept the decision of the planning officers under their delegated powers. **Resolved Unanimous.**

TPO 22/0539. Decision to be left to the Tree Officer.

Planning matters:

- Notification of TPO application 0016/22 Old Swan Cottage, 18 Old Christchurch Road, Everton. 2 Oak trees.
- Ten 10159 at Brockhills Farm, Sway Road, Tiptoe on 28 October 18.00-23.00 Halloween Party.
- The Clerk mentioned that a site at Yeatton Farm was being proposed for mineral development and that the Parish Council is expecting to be formally consulted on this shortly.

6. To agree the bank reconciliation and statements for September 2022. These had been circulated in advance and were **Resolved Unanimous.**

7. To agree the monthly payment schedule for October 2022. This had been circulated in advance and forms part of background papers. The cost for the plaque would be recharged. **Resolved Unanimous.**

8. To note the 6-month budget outturn. This had been circulated in advance. The clerk explained that for midpoint of the year we are on track with the budget. The outturn was noted.

9. To note the minutes of the HR Committee meeting on 6th October. These had been circulated in advance and forms part of background papers. The three recommendations in relation to the Groundsman post were noted.

10. To note the minutes of the Projects' List Working Party meeting on 12th October and to agree the recommendations. The Clerk explained that she had costed the projects after the meeting and produced a budget forecast which included undertaking all projects on the list. She explained that some projects are noted as "required" as they must be undertaken to meet Health and Safety or other necessities. She is still undertaking research into a Groundsman's van and looking at leasing as a possibility, possibly through HCC scheme. She has put an uplift on costings for next year of 10% for most items, with some higher. A discussion took place on precept increase, use of reserves and what other Parishes are doing. It was noted that HPC have only increased the precept by a minimal amount for some time. Councillors were all asked to look at the project list and projected budget and make any comments to the office. **Action All**

It was agreed that another meeting of the Projects Working Party should take place with a further paper to the next meeting.

11. To agree the following policies:

These had all been circulated in advance and form part of background papers.

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| a. Health and Safety, Home and Lone Working Policy | Resolved Unanimous |
| b. Grant Policy | Resolved Unanimous |
| c. Asset Management Plan. | Resolved Unanimous |
| d. Press and Media Plan | Resolved Unanimous |

12. To consider Parish Council Health and Safety Issues.

Councillors reported a missing drain cover on Vaggs Lane and issues with the traffic lights at Penny's Corner.

13. To receive a report on the Remembrance Service on 13 November.

This had been circulated in advance and forms part of background papers. The deputy asked for volunteers to help at this. Councillors Morgan, James and Sambrook offered to help with the Hordle event, Councillor Hill confirmed she would attend the Tiptoe event at 3 pm and lay the wreath and Councillor Rook offered to attend the Everton event on the 11 November and lay the Parish Council wreath there.

14. To receive the report from Everton Community Association AGM – Councillor Rook.

Councillor Rook reported that there had been some difficulties for the ECA which reflected some of the feeling in the village. The ECA Chair and Secretary have resigned, and an Extraordinary General Meeting is planned for Saturday 28th January when a new committee and officers can be elected. The remaining committee have been in touch with the charity commission and have a plan of action in the interim. Councillor Rook asked on behalf of the committee whether officers of the Council could Chair the ECA as an interim measure and asked whether it was possible to plant a second oak tree at the Recreation Ground. The Clerk responded that the first was not appropriate and that the second could be discussed.

15. To receive reports from Golden Hill Working Party and HEG – Councillor James.

These had been circulated in advance and form part of background papers. Councillor James explained that work had taken place since the report had been written on the laurel next to Ashley Lane. The plan for tomorrow is to plant blue bells in this area and in some glades. These reports were noted and Councillor James was thanked for all her hard work.

16. To receive a report from the NPA SW Quadrant meeting – Councillor Horne.

Councillor Horne reported that he had attended this meeting on 11 October and that Forestry England spoke about the deer rutting season, fungi, Pannage, bridges at Longslade and new forest camping. NPA Planning gave information about the publication of the new NPA partnership plan, pop up campsites and Waterside free port.

17. Clerk's report and correspondence.

This had been circulated in advance and forms part of background papers. The Clerk thanked Councillors Sambrook and Morgan for offering to take part in the litter pick on Thursday 10 November. She also reported that part of the verge at Ashley Lane had been tarmacked but she was assured this was temporary. The Tree of Hope will be planted ready for an event on 19th November.

18. To receive the Chair's report.

The Chair thanked all Councillors who had attended committees and working parties over this period as it had been a busy time.

19. To receive reports from District and County Councillors.

County Councillor Carpenter reported that HCC had been looking at the latest version of the County Deal which is looking at how District and Borough Councils could work more closely with County and the appointment of a Mayor. Hampshire would have more powers devolved from central government and receive additional funding. She didn't think this would have any effect on Parish and Town Councils. She also talked about the Solent Free Port.

District Councillor Reid said the District Council were also looking at the proposed Free Port and were concerned that there should be no dilution of environmental protections. He had also been involved in a task and finish group looking at support measures for more vulnerable people in the community. He was also interviewing portfolio holders.

20. Matters for Information.

Councillor Morgan reported that the pick up the poo session had gone well on Saturday but that unfortunately the poo bag dispensers from Dudley had disappeared. The project is going to Everton Recreation Ground this Saturday.

21. To confirm the date of the new Parish Council Meeting.

This is confirmed as Tuesday 15th November at 7.15pm.

22. 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.*

County and District Councillors left the meeting. The national staff pay award was discussed and the Clerk informed the meeting that the minimum proposed level that would be awarded as a pro-rata'd back dated amount. NFDC had already implemented this. It was **Resolved Unanimous** that this should be awarded.

The meeting closed at 8.45pm.

Signed **Dated.....**