## **Hordle Parish Council**



Serving the Communities of Tiptoe, Hordle and Everton

## **Agenda**

Members are hereby summoned to attend a meeting of the council on 27<sup>th</sup> September 7.15pm to be held at Hordle Pavilion, Vaggs Lane, Hordle, SO41 0FP. If you wish to attend or speak on an agenda item, please contact <a href="mailto:admin@hordleparishcouncil.gov.uk">admin@hordleparishcouncil.gov.uk</a>.

## Proclamation.

- 1. Apologies for absence.
- 2. Declarations of interest in items on the agenda.
- 3. To confirm minutes of the meeting on 16<sup>th</sup> August and the extraordinary meeting on 6<sup>th</sup> September.
- 4. Public session for items on the agenda.
- 5. Planning.

NFDC Ref	Works	Address	Date
22/10954	New conservatory to rear elevation	7 Plantation, Everton, SO41 0JU	16/9/22
22/10971	Single-storey rear link extension	Southwind, 100 Ashley Lane, Hordle SO41 0GA	30/09/22
22/11024	Detached carport	White Shires, East Lane, Everton, SO41 0JL	30/09/22
22/10768	Glazed rear extension	1 Lymore Grove, Everton Grange, Milford Road, Everton, SO41 0JG	30/09/22
22/11041	First floor side extension; juliet balcony; car port.	Crab Apple Cottage, 137a Everton Road, Hordle SO41 0HA	7/10/22
22/11063	Porch; single-storey rear extension; roof alterations to garage	16 Buckstone Close, Everton, Hordle SO41 0UE	14/10/22
NFDC Trees			Registered
TPO/22/0438	Oak x 1 Prune Holly x 1 Reduce	61 Woodlands Park, Stopples Lane, Hordle, SO41 0JB	
TPO/22/0485	1x Oak - Prune	Yeovilton Cottage, 57 Wainsford Road, Everton SO41 0JR	
TPO/22/0465	Oak x 3 - Reduce	27 Sycamore Road, Hordle, Lymington, SO41 0YF	
TPO/22/0440	Pittosporum x 1 Fell; Oak x 1 Reduce Cypress x 2 Reduce	7a Sylvan Close, Hordle, SO41 0HJ	
NPA Planning			

22/00628	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	
22/00598	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 23:00:00
- 6. To agree the Pick Up Poo (PUP) trial scheme at Dudley Avenue Open Space Councillor Morgan.
- 7. To co-opt a new Parish Councillor.
- 8. To note the Conclusion of Audit for 2021-22.
- To agree the bank reconciliation and statements for August 2022.
- 10. To agree the monthly payment schedule for September 2022.
- 11. To note the minutes of the Finance, Audit and Compliance committee of 6<sup>th</sup> September.
- 12. To approve the recommendation of the Finance, Audit & Compliance Committee to stay within the National External Auditing Scheme.
- 13. To approve the recommendation of the Finance, Audit & Compliance Committee to retain the current rate of 7.5% for Members' allowances.
- 14. To approve the revised Reserves Policy.
- 15. To approve the insurance renewal premium for 2022-23.
- 16. To approve the replacement of gates at Dudley Avenue Playpark.
- 17. To agree to establish a Working Party to review the project list for 2022-23.
- 18. To approve the revised Articles of Association for the Hampshire Association of Local Councils.
- 19. To consider Parish Council Health and Safety Issues.
- 20. To receive a report from Everton Community Association AGM Councillor Rook.
- 21. To receive a report from the Golden Hill Working Party Councillor James.
- 22. To receive the Clerk's report and correspondence.
- 23. To receive the Chair's report.
- 24. To receive reports from District and County Councillors.
- 25. Matters for Information.
- 26. To confirm the date of the next Parish Council meeting: 18th October 2022 & HR Committee 6th October.
- **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.