## **Hordle Parish Council**



Council Office, The Pavilion, Vaggs Lane, Hordle, SO41 0FP

Serving the Communities of Tiptoe, Hordle and Everton

## **Agenda**

Councillors are hereby summoned to attend a meeting of the council on

15<sup>th</sup> October 2024 at 7.15pm at Hordle Pavilion, Vaggs Lane, Hordle, SO41 0FP.

If members of the public wish to speak on an agenda item, please contact admin@hordleparishcouncil.gov.uk

- 1. Apologies for absence.
- 2. Declarations of interest in items on the agenda.
- 3. To confirm the minutes of the Parish Council meeting on 17<sup>th</sup> September 2024.
- 4. Public session for items on the agenda.
- 5. Planning.

Ref	Address	Works
24/10808	LAND ADJACENT COLVILLE, VICARAGE LANE, HORDLE, LYMINGTON, SO41 0HS	Two-storey detached dwelling with linked garage; parking / turning area; ancillary works
24/10833	UNIT 2, DELL BUILDINGS, MILFORD ROAD, EVERTON, LYMINGTON, SO41 0ED	Extension to office/warehouse building; parking; landscaping

## 6. Planning Matters:

- a. Consultation to divert part of Hordle Footpath 739 under section 119 of the Highways Act 1980.
- b. TEN 11664 / LICTE/24/05413 ACH: 26/10/2024 09:00:00 to 17:00:00; Everton Nurseries, Christchurch Road, Everton, Lymington, SO41 0BF; New Forest Marque Roadshow. The sale by retail of alcohol, 30 persons.
- 7. To agree the bank reconciliation and statements for September 2024.
- 8. To agree the monthly payment schedule for October 2024.
- 9. To note the Conclusion of Audit 2023-24.
- 10. To note the 6-month budget out-turn.
- 11. To note the Minutes of the Finance, Audit & Compliant Committee meeting on 8th October 2024.
- 12. To agree the following policies:

- a. Grant Policy.
- b. Health & Safety, Home & Lone Working Policy.
- c. Code of Conduct.
- d. Press & Media Policy.
- e. Safeguarding Policy.
- 13. To agree the insurance requirements and quotes for 2024-25.
- 14. To agree to participate in the Cycle to Work Scheme.
- 15. To receive a report on the Golden Hill Working Party and Hordle Environmental Group.
- 16. To agree an extension to the 10-year lease of the land of the Scout Hut for 5 additional years.
- 17. To note the arrangements for Remembrance Services.
- 18. To consider Parish Council Health and Safety Issues.
- 19. To receive the Clerks' report and correspondence.
- 20. To receive the Chair's report.
- 21. To receive reports from District and County Councillors.
- 22. Matters for Information.
- 23. To confirm the dates of the next Parish Council meetings Full Council 19<sup>th</sup> November; HR Committee 22<sup>nd</sup> October; Finance Committee 5<sup>th</sup> November.

Clerk and RFO: Sarah Pitt Date: 9th October 2024



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