

HYDE PARISH COUNCIL
Minutes of the meeting of Hyde Parish Council held on
10th October 2018 at 7pm in the Church Community Rooms

Councillors present: Cllrs Arigho, McKenzie, Potter, Sevier (Chair), Tully and Woodley
In attendance: Mrs M Coatham (Clerk), DCllr Dow, and no members of the public

1. **Apologies:** Received and accepted from CCllr Heron and Lyndsey Whitehead (School Governor).
2. **Declarations of interest (of matters appearing in the minutes):** Cllr Woodley declared an interest (as a neighbour) in the tree application for Linnets and would not take part in the discussions or vote.
3. **Minutes of the Meeting on the 10th September 2018:** Discussion took place about the minutes of the meeting held on 12th September 2018. It was agreed to propose the minutes as a true record. Proposed Cllr Woodley, seconded by Cllr McKenzie, all in favour.
4. **Matters arising from the minutes**
 - NPA – a meeting to discuss planning concerns had taken place immediately before this meeting with Steve Avery, Executive Director Strategy and Planning.
 - Stuckton Chapel – no further progress.
 - Hyde Band – the planning application has been submitted (neighbouring parish) and a letter of support sent on behalf of Hyde Parish Council.
 - GDPR – still no separate email address received from Cllr Potter
 - HARA – Parish are waiting for confirmation of a joint meeting with other parishes. There is a conference on 6th November (morning) in Winchester – details circulated last month – Cllr Woodley may be able attend.

All other items are dealt with under agenda headings.

PUBLIC SESSION

There were no members of the public present.

5. **Planning** – no planning visits were required this month
 - a. **Applications:** None registered/received.
 - b. **Results:**
 - 18/00576 Little Mere, North Gorley – replacement outbuilding - GRANT
 - 18/00489 Gorley Vale Farm, Furze Hill – roof windows, new doors and glazing to form home office - GRANT
 - 18/10993 (NFDC) Gorley Cottage, Ringwood Road – detached double garage – GRANT
 - 18/00613 Uphill, Hungerford - Single storey front extension; Minor roof alterations; re-roofing; flue; access gate; creation of ramped access and parking area – GRANT
 - 18/11089 (NFDC) Land off Stuckton Road, Hyde – Hay/storage barn – GRANT
 - 18/00469 Land of Kenchingtons, Gorley Lynch – retention of building for use as holiday let & parking - REFUSE
 - 18/00646 The Glen, Ogdens – single storey extension, demolition of conservatory - REFUSE
 - [Not yet decided:* 18/00629 Arran, Frogham – replacement outbuilding; 18/00640 Forest House, Frogham Hill – alterations to outbuilding]
 - c. **Tree applications** 18/0911 Linnets, Ogdens – fell 1 Ash and 18/0967 Hillcrest, PO Lane – prune 1 Ash – the applications had been reviewed prior to the meeting and it was agreed to leave the decision to the officers.
Tree Results - raise no objections: 18/0733 Hilltop, Blissford Hill – fell various (many) trees and prune 2 Oaks; 18/0802 Dorridge Farm, Ogdens - coppice/Lay 1 x group of boundary line mixed tree species; TPO/18/0828 Jubilee House, Abbotswell Road – prune 1 Beech, prune 1 group mixed trees; *Not yet decided:* 18/0854 Dollys Cottage, Stuckton – fell 1 Eucalyptus
 - d. **Other planning matters:** TEN – none received; LDCP – Meadow View (not deemed lawful);
Enforcement – list in file; **Appeal** – The Cottage, Frogham (lodged); **Other** – Fordingbridge Car Park – the consultation plans had been circulated to members prior to the meeting and it was agreed to submit a response noting that members felt that there were insufficient parent & child and disabled spaces.

Planning visits in November will be undertaken by Cllrs Arigho and Tully on Monday 12th November.

6. Report from CCllr Heron (HCC)

Cllr Heron was not due to attend this parish meeting and had not submitted a report. It was noted that the Clerk will attend a consultation meeting at Winchester (HCC) on 11th October to take part in a focus group about communication with HCC. The Clerk noted that CCllr Heron had not responded to an email after the last meeting, Cllr Sevier agreed to follow this up.

7. Report from District Councillor Dow (NFDC)

Cllr Dow reported that Universal Credit had now been rolled out across the county. It was agreed the Cllr Woodley would attend (or arrange an appropriate person to attend) the Remembrance Service at the Fordingbridge Memorial Gardens on 11th November, on behalf of the Parish.

8. Highways/Lengthsman

- It was noted that the water currently flowing on to Hyde Lane was under investigation by Bournemouth Water Company.
- Excess speed complaint about Frogham Hill – no response from CCllr Heron – Cllr Sevier to follow up.
- Clerk had requested an update from Highways about the outstanding road issues, but no response had been provided. The drain opposite Tullamore had been repaired, the side potholes on Hern Lane had been repaired, but the other works (pipe at Popes Lane, track from chapel to Pentons Hill and drainage along Hern Lane) had not been resolved. Clerk to chase a response.
- A letter had been received confirming that licence fee increases have been made – for banners, hanging baskets and decorative lighting – no impact on parish council.
- Fir Tree Farm boundary fence – the owner has confirmed that the loose barbed wire will be removed.

9. Forest/Commons/Footpaths

- **Speeding on forest tracks** – down to Ogdens Farm (contractors and employees are driving too fast around the bend onto the track) – confirmed with FC that speed limit on tracks is 15mph (20 on Crown Land). Letter sent to owner and owner has confirmed that site agent will notify contractors.
- **Historic Routes** – a self-guided walk has been proposed by the new project officer and a point of contact requested to review the walk. The Clerk to contact the Footpath Society to review.
- **Flytipping** – two incidents noted within the Parish – Clerk has reported both online and one has been kindly removed by local residents.

10. Pride in Your Parish (PIYP)

A working group meeting took place and it was proposed that a questionnaire will be sent with the next Parish Newsletter (November), using an online survey tool for responses (as well as a paper format). Information will be available on the Parish website and it was agreed to ask Neighbourhood Watch to prompt residents to reply to the questionnaire once it had been circulated. The responses will be reviewed and a meeting will be held early in 2019 to agree the next steps. A draft document was circulated to members and a request for comments to Cllr Tully within the next week.

11. Finance

Balances in the accounts

Lloyds/TSB Treasurer's a/c	£10708.94 (following current months expenditure)
Lloyds/TSB BIA a/c	£247.33
Post Office/NS&I	£2729.32

Cheques: M Coatham (salary, September 18, £351.84), Pension contribution, September 18 (£76.70), Link Lunch donation (£137 grant, £60); M Coatham (home office use April – Sept, £90), Royal British Legion (poppy wreath, £30), Information Commissioner (Data Protection Registration fee, £40); Refund to Peter Dowling for website renewals (£26.78, one year for two sites)

Cllr Dow left the meeting

Other financial matters

- Second half of precept received £4975 (27th September)
- Mid-year review and budget setting for 2019/20 (attached) – the Clerk reported that expenditure and income was in line with the budget forecast.

- Pension Provider – draft changes to Funding Strategy Statement and Employer Policy Changes had been circulated by email. No action required.

12. To approve revised Standing Orders and Financial Regulations

The draft documents were reviewed and changes agreed (altering timings) – the Clerk will amend the documents for approval at the next Parish meeting.

13. Councillors Roles

A draft had been prepared for 2019 based on current roles, it was agreed to review these in May 2019 after the elections.

14. GDPR

The Clerk had prepared options for members to consider to replace the use of Dropbox. It was agreed to purchase Microsoft Office (with GDPR compliant Cloud) at a cost of £9.40 per month (plus VAT). Proposed by Cllr Woodley, seconded by Cllr Sevier, all in favour.

15. Newsletter – articles to Cllr McKenzie by 31st October.

16. Correspondence: Road Safety report (circulated by email); Police consultation (circulated by email and Dai also circulated to NW); HALC Oct 18; Rotary Quiz Poster 16th Nov; Scamnesty email (sent to Neighbourhood Watch); HCC Consultation on contact with Parish Councils.

17. Reports of Representatives

- Western Escarpment – report circulated prior to meeting.
- NFALC – discussion took place about the participation of Hyde at these meetings. It was felt that this meeting was not as useful as the Quadrant meeting and that much of the information was repeated. It was agreed that the Parish Council would not attend future meetings.
- Link Magazine – Clerk will submit a report for the November issue.

THE MEETING CLOSED AT 8.50PM.

NEXT PARISH MEETING: Wednesday 14th November 2018 at 7pm in the Church Rooms, Hyde Church.

CHAIRMAN..... 14th November 2018

[THESE MINUTES ARE UNCONFIRMED]

MEETING DATES 2018 (2ND WEDNESDAY OF EACH MONTH) 12th Dec; 9th January 2018