



Minutes of a special meeting of Sandleheath Parish Council (SPC) held on Thursday, 9th April 2015 at 7.30pm at St Aldhelm's.

PRESENT

Chairman	Mr. D Wright
Vice Chairman	Mr. R Fenn
Councillors	Mr. JP Stockton, Mr S Daykin, Mr G Maynard, Mr. K A Andrews and Mr B Martin.
Clerk to the Council	Mrs. V Eden

15.64 Apologies for absence

No apologies were received

15.65 Any declarations of interest by any councillor on any agenda item

No declarations of interest declared

15.66 Planning

a) The Clerk advised the following planning applications to the Council:

APPLICATION NO: 15/10191

TYPE: Full Planning Permission

SITE: HATCHES, 7 SANDLE COPSE, SANDLEHEATH SP6 1DX

DESCRIPTION: Use of outbuilding as holiday let; associated alterations

APPLICANT: Mr & Mrs Nicholson

After a short discussion, the following recommendation was **RESOLVED**:

PAR5: Happy to accept the decision reached by the DC Officers under their delegated powers.

The Clerk is to advise New Forest District Council (NFDC) accordingly.

APPLICATION NO: 15/10344

TYPE: Full Planning Permission

SITE: OAKRIDGE, MAYFIELD ROAD, SANDLEHEATH SP6 1DU

DESCRIPTION: Single-storey front & side extension; fenestration alterations & pitch roof dormer to south elevation

APPLICANT: Mr Clinton

After a short discussion, the following recommendation was **RESOLVED**:

PAR5: Happy to accept the decision reached by the DC Officers under their delegated powers.

The Clerk is to advise New Forest District Council (NFDC) accordingly.

b) The Clerk advised the following Treeworks correspondence to the Council:

Case Ref: TPO/15/0310

Proposed Works: Lime tree - remove all dead wood. Overall crown reduction of 4 metres. Large reduction of two limbs which pose the greatest risk to 1 Kerry Gardens.

Site Address: Forres Sandle Manor School, Station Road, Adjacent 1 Kerry Gardens, Sandleheath, Fordingbridge, SP6 1NS

It was agreed that the Council would not forward any comments and leave decision to the Tree Officer.

15.67 Agenda for Parish Council Annual Meeting

After a discussion relating to the new website, it was agreed that Cllr Wright is to approach Hugo Fox with a view to adopting a standard hosting agreement. The new Hugo Fox website is to be added as an agenda item for the Parish Council Annual Meeting. This agenda item is to be reflected as 'To consider and review contractual terms in relation to Hugo Fox website.' Following the discussion, Cllr Wright resigned as councillor with responsibility for the Parish Council website. This post and its responsibilities are to be considered at the Annual Meeting.

Any further amendments in relation to the agenda for the Parish Council Annual Meeting are to be forwarded to the Clerk.

15.68 HALC HR Service

After a short discussion, Sandleheath Parish Council **RESOLVED** not to adopt the HALC HR Service. It was agreed that the Society of Local Council Clerks suitably supported the only employee of the Council, the Clerk, at the present time although the councillors will bear in mind that this service is available should the Council wish to reconsider in the future.

15.69 Finance

a) Authorisation and signature of cheque for payment

The Parish Council **RESOLVED** that the following cheque be drawn up accordingly:

Cheque No	Payee	Details	TOTAL COST
100754	Hampshire Association Of Local Councils	Affiliation Fees and NALC Levy 2015-2016	£225

a) The Parish Council **RESOLVED** delegation of authority to the clerk to pay cheque to Hampshire and Isle of Wight Air Ambulance charity in relation to the £40 donation for the speaker at the Parish Council Annual Meeting on 21st May 2015, should this donation need to be forwarded at this meeting.

The Chairman closed the meeting at 8.20pm.

Signed by Chairman Dated