



# HYTHE AND DIBDEN PARISH COUNCIL

The Grove, 25 St. John's Street, Hythe, Hampshire SO45 6BZ

*Serving the communities of Dibden, Dibden Purlieu and Hythe*

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To:

All Members of the Council  
District and County Councillors for the Parish

AGCOU166

6 March 2013

## Members of the Council

**You are hereby summoned to attend the Meeting of the Council to be held in The Grove, 25 St. John's Street, Hythe on Wednesday next, 13 March 2013, at 8.00 pm.**

Yours faithfully

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Clerk to the Council

## AGENDA

1. Apologies for absence.
2. To note any declaration of interest made by Members in connection with an Agenda item. The nature of the interest must be specified.
3. To consider and approve the Minutes of the Meeting of the Council held on 13 February 2013.
4. Public Forum – up to 15 minutes will be allowed in accordance with Standing Order 17 for the Public Forum.
5. Chairman's Announcements.
6. Reports of the County Councillors on County Council matters concerning the Parish.
7. Reports of District Councillors on District Council matters concerning the Parish.
8. Reports of Representatives on Outside Bodies.
9. Questions to District, County Councillors and representatives on Outside Bodies arising from their reports.
10. Questions under Standing Orders 25 and 26.



11. To receive and adopt the attached Minutes of the following Committees: -
  - a) Planning 13 February 2013
12. Acceptance of Tender – Replacement tipper vehicle.
13. Grant Applications 2012/13 – Final Batch.
14. Accounts for payment.
15. Exclusion of the Press and Public.
16. Fall at Parish Hall.

**HYTHE AND DIBDEN PARISH COUNCIL**

**COUNCIL MEETING 13 MARCH 2013**

**AGENDA NOTES**

**Item 12 Acceptance of Tender – Replacement Tipper Vehicle**

The Council has made budget provision in the Vehicle and Plant Replacement Fund to purchase a new vehicle in this financial year. The vehicle to be replaced is a Nissan Cabstar pick-up which is 8 years old and was included in the tender document as part exchange.

The maintenance team have investigated the possibility of both LPG and electric vehicles; however these have been discounted on this occasion as there are –

- (a) No commercially available local LPG suppliers
- (b) The electric vehicles currently available are not substantial enough to meet the requirements of the Council.

Following tests relevant to the type of tasks that the new vehicle will need to perform it was decided to purchase a diesel powered tipper.

The vehicle chosen to be best value and most adaptable to the maintenance team's needs was found to be a Peugeot Boxer tipper 2.2HDI 335 L2 130. The rear wheel drive Peugeot Boxer tipper comes with a 130 BHP Diesel engine and a combined fuel economy of 37.6 miles per gallon. In a bid to reduce the cost of the vehicle and reduce the waiting time from order to delivery it is suggested that the colour of the vehicle purchased would be white, blue is not a currently a standard colour available in this country and would have to be specially imported. Once delivered, the vehicle would be sign written, the design would include the Parish Council contact details and motif.

The Peugeot Boxer tipper also benefits from Three Year Warranty or 100,000 mile commercial use limitation.

In order to comply with Standing Orders, an advert was placed in the local press and tender documents were distributed to five main dealers.

The tenders are due to be opened in the presence of the Chairman of the Council on 7 March 2013 and the results will be available at the meeting.

**Item 13 Grant Application 2012/13**

Attached is a spread sheet showing the final batch of applications for 2012/13, along with the suggested awards. It is suggested that the under-spend is returned to balances.

Members' views are requested.

## Grant aid Applications 2012/13 (Final Batch)

Ref:	Applicant	11/12 Actual	Request 12/13	Purpose	Suggested Grant
C32	Oakhaven Hospice Trust	0	0	Contribution towards Specialist Palliative nurse (In last year 74 patients from Parish received care at Oakhaven) Each voyage has subsidy applied to be accessible to all. The grant would go towards keeping the ships seaworthy and safe and providing the subsidy for Hythe and Dibden residents. Total cost of 14 residents from parish =£7000	500
C50	Jubilee Sailing Trust	0	1000		500
	<b>Total</b>		0	<b>Total (including 1st Batch of applications)</b>	1760
				Budget Section 137 Grants (Non Policy)	3658
				Balance	1898

**HYTHE AND DIBDEN PARISH COUNCIL  
COUNCIL MEETING  
13 March 2013  
ACCOUNTS FOR PAYMENT**

		£
<b>Payments already made, for approval</b>		
8417 Newsquest	Daily Echo	8.92
8418 The Handy Trust	Frame for Olympic torch photo	80.00
8419 A McDonald	Frame for Olympic torch photo	10.00
8420 Gristwood & Toms	Tree work	806.74
8421 British Telecommunications	Telephone charges Clayfields	66.00
8422 Royal Mail Group Ltd	Postage charges	110.18
8423 Hampshire County Council	Stationery	25.37
8424 - 8425 PC Building Supplies Ltd	Maintenance supplies	42.20
8426 Safetyshop	Safety equipment	88.78
8427 Hythe Marina Association Ltd	Parish Hall deposit refund	50.00
8428 Dibden Purlieu & Hythe Conservatives	Parish Hall deposit refund	50.00
8429 G Ingram	Parish Hall deposit refund	150.00
8430 New Methodist Christian Fellowship Church	Parish Hall deposit refund	150.00
8431 Hythe Youth Club	Half term drop in sessions	300.00
8432 Fenland Leisure Products Ltd	Maintenance supplies	77.94
8433 Complete Security	Keys cut	39.62
8434 RFA (Electrical Contractors) Ltd	Fire alarm service inspection	216.12
8435 - 8437 Travis Perkins	Maintenance supplies	529.12
8438 New Forest District Council	Cancellation of cheque drawn	-97.50
8439 Amberol Limited	Hanging Baskets	1435.09
8440 Holbury Hardware Stores	Paint	14.98
8441 Hampshire County Council	Stationery	2.58
8442 Holbury Tool Hire Limited	Equipment Hire	74.88
8443 Misco	Ink Toner Cartridge	57.78
8444 Newsquest	Advert for vehicle tender	54.00
8445 PC Building Supplies Ltd	Maintenance supplies	25.87
8446 Holbury Hardware Stores	Maintenance supplies	60.85
8447 Eden Springs UK Ltd	Water coolers - March 2013	48.38
8448 - 8451 Churches Fire	Fire alarm service inspection	700.05
8452 Cleansing Service Group	Effluent disposal	152.00
8453 D.A.H. Heating Services	Boiler repair The Grove	70.00
8454 Fuelgenie	Fuel for vehicles	585.72
8455 - 8456 Holbury Tool Hire Limited	Maintenance supplies	30.11
8457 Hampshire Probation Trust	Community scheme	140.00
8458 K. J. Holloway	Window cleaning	150.00
8459 Manor Training	Staff Training Course	118.80
8460 Safetyshop	Safety equipment	3.76
8461 Southern Water	Water charges - Clayfields	207.78
8462 Queensbury Shelters	Bus shelter refurbishment	2,463.07
8463 Proline Security	Lock up Noads Way and zip wire at Ewart Rec	408.00
<b>Sub-total</b>		<b>£9,507.19</b>

**HYTHE AND DIBDEN PARISH COUNCIL  
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ACCOUNTS FOR PAYMENT  
SUPPLEMENTARY LIST**

**Payments already made, for approval** **£9,507.19**

**Payments for approval**

8464 +8465	New Forest District Council	Vehicle Repair	1,203.28
8466	RFA Electrical Contractors	Electrical work - The Grove	594.50
8467	Occupational Health Consultancy	Hand/arm vibration screenings for Maint Team	216.00
8468	Total Gas and Power	Gas usage Parish Hall	562.91
8469	Institute of Groundsmanship	Annual Membership	93.60
8470	British Telecom	Phone charges The Grove	111.48
8471/72/73	Southern Water Services	Water charges - various	666.02
8474	Street Furnishings	Traffic mirror	231.00
8475	Safety shop	Maintenance supplies	33.82
8476	Friends of Forest Front	Environmental work Forest Front Nature Reserve	450.00
8477	Moviola	Film shows Jan and Feb 2013	856.80
8478	Hythe Trophy Centre	Young sportsperson award	18.00
8479	Complete security	Padlock and keys	29.34
		<b>Sub-total</b>	<b>£5,066.75</b>
		<b>TOTAL</b>	<b>£14,573.94</b>