



# **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*

DAVID SHIMPE Clerk to the Council

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To:

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

AGCOU152

8 March 2012

## **Members of the Council**

**You are hereby summoned to attend the Meeting of the Council to be held in the Council Chamber, The Grove, 25 St. John's Street, Hythe on Wednesday next, 14 March 2012, at 8.00 pm.**

Yours faithfully

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. Update on the New Forest Citizens Advice Bureau – Peter Wales, Chief Executive Officer
4. To consider and approve the Minutes of the Meeting of the Council held on 8 February 2012.
5. Public Forum – up to 15 minutes will be allowed in accordance with Standing Order 17 for the Public Forum.
6. Chairman's Announcements.
7. Reports of the County Councillors on County Council matters concerning the Parish.
8. Reports of District Councillors on District Council matters concerning the Parish.
9. Reports of Representatives on Outside Bodies.



10. Questions to District, County Councillors and representatives on Outside Bodies arising from their reports.
11. Questions under Standing Orders 25 and 26.
12. To receive and adopt the attached Minutes of the following Committees: -
  - a) Planning 8 February 2012
13. Grant Applications – Final Batch 2011/12.
14. Signing of Documents –
  - Surrender of Lease by CAB in respect of rooms 109, 110 and 111 first floor, The Grove – Deed of Surrender
  - Surrender of lease by Waterside Cancer Support Centre in respect of rooms 4 and 4a The Grove – Deed of Surrender
  - Lease of offices by Wessex Cancer Trust in respect of rooms 4, 4a and 111, The Grove.
15. Accounts for payment.

**HYTHE AND DIBDEN PARISH COUNCIL**  
**AGENDA NOTES FOR THE MEETING OF THE COUNCIL**  
**14 MARCH 2012**

**Item 13    Grant Applications – Final Batch 2011/12**

Attached is a spreadsheet showing the final batch of applications for 2011/12 with the suggested awards.

Members' views are requested.

Agzcou152

Grant aid Applications 2011/12

Ref:	Applicant	10/11 Actual	Request 11/12	Purpose	Suggested Grant
Y16	Youth Groups Hythe and Dibden Cricket Club	0	1000	To purchase new artificial wicket for youngsters to play league cricket on or be coached on. Total Cost £9100	500
Y17	"Its your Choice"		1000	To provide information, advice and guidance to young people through drop in sessions and group work. Total cost of project in Hythe and Dibden = £7295	230
C30	Community Groups Age Concern		248	Contribution towards costs of holding a fund raising event to Age Concern New Forest East & Horrill Centre. Total cost =£248.46	230
C32	Oakhaven Hospice Trust	0	0	Contribution towards Specialist Palliative nurse (In last year 73 patients from Parish received care at Oakhaven)	500
C37	Hythe and Dibden Woodland and Waterside Conservation Group		0	Purchase equipment, materials (edging, stakes/poles, netting for wooden bridges) Total cost =£500	500
C39	Hampshire Farming and Wildlife Advisory Group	0	0	To fund free visits for advisors to provide advice for farmers regarding environmental matters. Including conservation visits	0
C48	Forest Forge Theatre Coampany	0	200	To support the "when we were thirty project for elderly people in residential homes and day care centres Total cost of project £10,000	200
C49	Disability Awareness UK			Contribution towards cost of staff visiting schools. Cost of school visit =£265	250
	Total		5278	Total	3480
	Total		1000	Total	3480
	Budget Section 137 Grants (Non Policy)				3484
	Balance				4

**HYTHE AND DIBDEN PARISH COUNCIL  
GENERAL PURPOSES AND FINANCE COMMITTEE MEETING  
14 March 2012  
ACCOUNTS FOR PAYMENT**

Payments already made, for approval		£
7509 Newsquest	Parish Picture Jan 2012	190.06
7510 Southern Electric Gas	Gas charges Parish Hall	197.58
7511 Southern Electric Gas	Gas charges Workshop	76.57
7512 SDS Electrical	Electrical repairs	36.00
7513 Lees & Co	Shrubs	293.04
7514 Lowes Guarding Service	Lock up Noads Way & Ewart Zip Wire	459.00
7515 Zurich Insurance	Local Council Advisory Service	114.00
7516 Hampshire County Council	Printing Parish Picture Jan 2012	964.00
7517 East Boldre Parish Council	Finance training course	20.00
7518 Gristwood & Toms	Tree works	370.50
7519 Hampshire County Council	Stationery	8.45
7520 Hampshire Association of Local Councils	Training course	60.00
7521 B & Q	Light shades - Parish Hall	25.44
7522 Hampshire Probation Trust	Contribution to community payback	65.00
7523 National Association of Local Councils	Annual subscription of DIS	108.00
7524 Bob's Plumbing & Heating	Plumbing repairs	45.60
7525 MISCO	Computer equipment	1,015.14
7526 Hampshire County Council	Finger posts	400.00
7527 Unison	Subs deductions February )	
7528 Wages & Salaries	Net salaries February )	23,509.63
7529 Hampshire County Council	Pension contributions February )	
7530 HM Revenue & Customs	PAYE/NIC February )	
7531 Moviola	Film 6/12/11 balance	42.50
7532 Complete Security	Keys cut	19.39
7533 SDS Electrical	Electrical repairs	36.00
7534 Southern Water	Water rates Clayfields	566.14
7535 Newsquest	Job advertisements	142.56
7536 Newsquest	Daily Echo	8.92
7537 Travis Perkins	Wooden sleepers	430.80
7538/9 PC Builders	Maintenance supplies	50.52
7540 ATS Euromaster	Vehicle tyres	260.00
7541 Holbury Tool Hire	Safety wear	101.50
7542 S Wade	Travelling expenses	34.20
7543 ABCO	Window mechanism repairs	102.00
7544 B.T.	Telephone charges Clayfields	59.47
7545 Badger Design Ltd	Community safety - fridge magnets	909.00
7546 Laserwords	Stationery	32.28
7547 EON	Gas charges The Grove	789.82
7548 Southern Water	Water rates Parish Hall	689.77
7549 Southern Water	Water rates refund West St allotments	-93.91
7550 B & Q	Hedging plants	183.54
	<b>Sub-total</b>	<b>£32,322.51</b>

**HYTHE AND DIBDEN PARISH COUNCIL  
GENERAL PURPOSES AND FINANCE COMMITTEE MEETING  
14 March 2012  
ACCOUNTS FOR PAYMENT  
SUPPLEMENTARY LIST**

**Payments already made, for approval**

7551 Petty cash	Various		89.98
		<b>Sub-total</b>	<b>£89.98</b>

**Payments for approval**

7552 Hythe Tyre & Exhaust Centre	Vehicle tyres		170.00
7553 Fuelgenie	Petrol and diesel		602.23
7554 David Ogilvie Engineering	Seat		870.00
7555 Hampshire County Council	Stationery & cleaning products		62.18
7556 TJM Groundwork	Security fencing for workshop		10,672.80
7557 TJM Groundwork	Removal of Portacabin		576.00
7558 CGM Solicitors	Legal services - Lease of land off Fawley Road		745.50
7559/60/61 PC Builders	Maintenance supplies		36.76
7562 Moviola	Film 21/2/12		487.50
7563 Amberol Ltd	Hanging baskets		1,450.27
7564 Southern Water	Water rates The Grove		279.09
7565 Southern Water	Water rates Jones Lane allotments		25.45
7566 Southern Water	Water rates refund School Rd allotments		-59.28
7567 Southern Water	Water rates refund West St allotments		-81.25
7568 SCATS Countrystores	Knapsack sprayer		148.98
7569 RFA (Electrical Contractors) Ltd	Fire alarm inspection		226.80
7570 Thorntons Communications Ltd	Telephone charges Nov 2011		101.84
7572 Southern Electricity	Shore Rd Sports Pavilion electricity refund		-29.79
7573 Thorntons Communications Ltd	Telephone charges Dec 2011		82.73
7574/5/6 Holbury Tool Hire	Maintenance supplies		86.26
7577 Royal Mail	Response Plus service		81.43
7578 B.T.	Alarm telephone line		107.54
7579 Southern Electric Gas	Gas usage Parish Hall		232.06
7580 Southern Electric Gas	Gas usage Workshop		84.34
7581 Southern Water	Water rates refund School Rd allotments		-35.27
7582 Eden	Water coolers		44.78
7583 TJM Groundwork	Noads Way play area gates		384.00
7584 TLC Online	Website maintenance		175.00
7585 Hythe Marina Ltd	Refund of Parish Hall deposit		50.00
7586 Threepenny Bit Folk Band	Refund of Parish Hall deposit		150.00
7587 Hampshire County Council	Office supplies		13.39
7588 ADT Fire & Security	Intruder alarm system repairs		40.80
7589 Institute of Groundsmanship	Annual subscription		93.60
7590/1/2/3 Churches Fire Security Ltd	Maintenance of fire equipment		925.82
7594 Southern Water	Water rates Workshop		29.25
7595 Dibden Allotments Fund	Refund of Parish Hall deposit		50.00
7596 Martin Binge	Young Sports Person of the Year Award		20.00
7597 Lowes Guarding Service	Lock up Noads Way & Ewart Zip Wire Feb 2012		418.20
7598 Lowes Guarding Service	Annual Keyholding & alarm callout service chg		210.00
7599 Park Leisure	Noads Way outdoor gym equipment		12,642.00
		<b>Sub-total</b>	<b>£32,001.01</b>
		<b>TOTAL</b>	<b>£64,413.50</b>