

## HURN PARISH COUNCIL

The Meeting of Hurn Parish Council was held on Monday, 11<sup>th</sup> May 2026 at Hurn Bridge Sports Club at 7.30 pm.

Present:

Cllr Mrs M Phipps, Chairman  
Cllr M Cranham, Vice Chairman  
Cllr I Evans  
Cllr H Greenman,  
Cllr Mrs H Balkaya Shore

Anne Colmer, Internal Auditor  
Mrs N Shaw, Clerk

### 54/26 CHAIRMAN'S WELCOME

The Chairman welcomed everyone to the meeting.

### 55/26 APOLOGIES

Cllr Mrs J Jones.

### 56/26 ELECTION OF CHAIRMAN AND VICE CHAIRMAN

Cllr Mrs M Phipps informed the meeting that the Dorset Association for Parish and Town Councils had advised that the outgoing Chairman should chair the meeting for the appointment of the new Chairman, even if they are nominated themselves. Cllr Mrs Phipps then stood down as Chairman and asked for nominations for Chairman for the year 2026/2027. Mrs Phipps said she was happy to continue as Chairman. There were no other nominations. Cllr I Evans proposed that Cllr Mrs Phipps should be re-elected as Chairman and this was seconded by Cllr Mrs H Balkaya Shore. Voting unanimous.

Cllr M Cranham was nominated as Vice Chairman. There were no other nominations. Cllr Mrs M Phipps proposed Cllr M Cranham Vice Chairman seconded by Cllr H Greenman. Voting unanimous.

### 57/26 ELECTION OF OFFICERS

The following were agreed:

- Tree, Footpath and Bridleways Officer – **Cllr Mrs M Phipps.**
- Airport Consultative Committee and Air Transport Forum – **Cllr Mrs J Jones.** (Deputy: any other Councillor)
- Transport and Waste – **Cllr Mrs M Phipps**
- CPRE and DAPTC representative – **Cllr H Greenman.** (Deputy any other Councillor)
- Playground Officer - **Cllr M Cranham.**
- Flood Warden and Police Single Point of Contact – **Cllr I Evans**
- Hurn Court Farm Quarry Liaison Group – **Cllr M Cranham.**
- Avon Common Quarry Local Liaison Group – **Cllr I Evans.**
- Responsible Financial Officer and Newsletter – **Parish Clerk.**
- Internal Auditor – **Vacant.**

Cllr I Evans proposed that the election of officers be **resolved** and was seconded by Cllr H Greenman. The resolution was passed unanimously.

Cllr Mrs H Balkaya Shore resigned from the Parish Council with affect from the end of the meeting. Cllr Mrs M Phipps thanked her very much for her service.

**58/26 SIGNING OF THE MINUTES**

Cllr H Greenman proposed that the minutes of the meeting held on 9<sup>th</sup> March 2026 were a true record, this was seconded by Cllr I Evans and it was **resolved** that they be signed by the Chairman.

**59/26 CODE OF CONDUCT OF LOCAL AUTHORITY MEMBERS**

The Chairman reminded members of the need to declare their interests at all meetings where matters being discussed, or to be discussed, affected their interests.

**60/26 PUBLIC PARTICIPATION**

None

**61/26 GENERAL PARISH MATTERS.**

**a) Open Spaces: Town Common/Sopley Common/Ramsdown, Hurn Forest:**

Cllr Mrs H Balkaya Shore asked if would be worth considering paying someone to cut the grass. Cllr H Greenman said the roundabout was a dreadful, but it was too dangerous to ask volunteers to cut it. Cllr Mrs M Phipps said it was the responsibility of BCP Council to cut it. It would be difficult to get someone else to cut it as it would need a risk assessment etc. **Leave on Agenda for June meeting.**

**b) Gravel Extraction**

Nothing to report. **Leave on Agenda for June meeting.**

**c) Roads**

The Parish Council received an email regarding means to obtaining speed monitoring on Matchams Lane. Cllr Mrs M Phipps forwarded the response received from BCP Council.

Cllr Mrs H Balkaya Shore reported that there was fly tipping in the closed section of Hurn Court Lane. It was agreed the Clerk would report it. **Leave on Agenda for June meeting.**

**d) Playground**

The only medium risk item on the annual inspection was the level of wood chippings under the swings. The chippings are moved by the children using the swings. Cllr M Cranham agreed to rake the displaced chippings back under the swings. **Leave on Agenda for June meeting.**

**c) Hurn Bridge Sports Club Lease**

Nothing to report. **Leave on Agenda June meeting.**

**d) DAPTC & Policies**

The Clerk agreed to follow up the provision of the .gov.uk email address and audit of the accessibility of the website. **Leave on Agenda June meeting.**

**e) BCP Local Plan**

Nothing to report. **Leave on Agenda June meeting.**

**f) BCP Council Local Transport Consultation**

Cllr Mrs M Phipps explained she was attending a meeting regarding the plan the next day. **Leave on Agenda June meeting.**

**62/26 PUBLIC PARTICIPATION**

None.

**63/26 CORRESPONDENCE**

The list of correspondence was presented.

**64/26 COMMITTEE REPORTS**

None.

**65/26 FINANCE**

**a) Payments:**

The following items of expenditure were agreed, Cllr M Cranham proposed, Seconded by Cllr Mrs H Balkaya Shore

- £10 to Anne Colmer for Internal Audit (£6 A Colmer and £4 HMRC).
- £75 to Cllr Mrs M Phipps for Chairman's allowance for January, February and March 2026.
- £507.39: to Mrs N Shaw for Clerk's duties and expenses during April 2026: (hours for April 2026 [27.25 hours @ £16.62/hour = £452.9] + £54.99 expenses, printer ink, use of home as office allowance for February, March and April 2026).
- £5.38: to HMRC Employers NI.
- £47 to Information Commissioner's Office Registration renewal.

Hurn Bridge Sports Club have kindly offered to sponsor the refreshments at the Annual Assembly. It was agreed that the Clerk would thank them for their support it was greatly appreciated.

**b) General**

The renewal for the insurance has been received. £793.20 compared to £770.98 last year. Insurance due on 21<sup>st</sup> June. We have not received the Playground Annual Inspection Repeat order form yet. The Clerk will chase it.

The grant from New Milton Sand and Ballast towards the Christmas event has not been received. It was agreed the Clerk would email Cllrs H Greenman to request the Community fund cover the cost.

**c) Annual Accounts**

The Clerk presented a summary of the finances for 2025/2026. There was a small surplus on the budget.

The total gross income for 2025/26 was £10,258 and the total annual gross expenditure for 2025/26 was £10,012. The certificate of exemption from a limited assurance review was signed by the Chairman.

The Annual Governance Statement was presented. The Annual Accounts for the year ending 31 March 2026 had been prepared. Following a brief discussion, it was proposed by Cllr M Cranham and seconded by Cllr Mrs H Balkaya Shore that the Annual Accounts be accepted. This was agreed unanimously and the Council **resolved** that the accounts be signed by the Chairman. The Internal Auditor had signed the Annual internal audit report. She highlighted that Assertion 10 to “comply with laws, regulations and proper practices relating to digital and data compliance” had not been met during 2025/2026. The necessary Policies and Procedures were being put in place for 2026/2027.

The “Notice of Appointment of Date for the Exercise of Electors’ Rights Accounts for the Year Ended 31 March 2026” will be displayed on the noticeboard as required. The Annual Return would be published on the website.

Cllr Mrs M Phipps thanked the Internal Auditor very much on behalf of the Parish Council for all her efforts over the years, it had been much appreciated.

#### **66/26 SUPPLEMENTARY**

Cllr I Evans thanked the Chairman, Cllr Mrs M Phipps and the Clerk, Mrs N Shaw for all their work throughout the year. It was much appreciated.

#### **67/26 DATE OF NEXT MEETING**

Monday 8<sup>th</sup> June 2026.

#### **68/26 PLANNING**

Cllr H Greenman declared an interest in the planning applications and took no part in the discussions.

**Application Number:** P/26/01680/TTPO

**Location:** 3 Enterprise Way, - Aviation Park West Bournemouth Airport Christchurch, Dorset. BH23 6EW

**Proposal:** Multiple Tree Works as detailed in Schedule

Councillors resolved to **comment** on this application. A significant number of trees, T12, T14, T15 and T17, are to be felled in one relatively small area. Cllrs ask that the Tree Officer consider the screening these trees provide to the residential properties on Chapel Lane when making a decision.

**Application Number:** P/26/01882/FUL

**Location:** Bournemouth Airport, 1 Bournemouth International Airport Christchurch BH23 6SE.

**Proposal:** Prior approval for the installation of 29.26 lattice tower supporting 3no. Antennas, installation 1no. 300mm transmission dish and installation of 3no. equipment cabinets, 1no. meter cabinet and ancillary development thereto including 2.1 high palisade fencing with 3m gate.

Councillors resolved to **not object** to this application.

The meeting closed at 8.19 pm.

Signed: ..... Date: .....