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**Notice of a Meeting of Hambledon Parish Council
Monday 1st December 2014 at 7.30pm**

Hambledon Village Hall

Members of the public are invited to attend the Parish Council meeting. The Councillors will consider the business set out below

1. Apologies for absence and declarations of interest
2. To adjourn for public participation and receive reports from:
 - The Police
 - The County Councillor
 - The District Councillor
 - Hambledon Transport Representative (Mik Norman)
3. To approve the minutes from the previous meetings:
 - Council Meeting 3rd November 2014
4. Planning
 - To discuss planning applications as listed in Appendix A
 - To note planning decisions and enforcements as listed in Appendix B
5. Finance
 - To receive the financial report to 30th November 2014
 - To approve payments as listed in Appendix C
 - To agree and approve change of prime bank account contact
6. Grants
 - To consider applications received to 30th November 2014
 - i. Application from Hambledon Bonfire Society for Grant funding
 - ii. Application from the Parochial Church Council (PCC) for Grant Funding for Tree Work.
 - iii. Application from the PCC for Grant Funding for repairs to Church Clock
7. Transport and Highways
 - For update and to note current issues
 - Vineyard – possible improper use of brown tourist signs
8. Village Design Statement
 - For update, to approve transfer of funding from earmarked reserves and note current progress

9. Footpaths

- North Path, Churchyard – to consider issues regarding the Ash tree
- Windmill Farm – for update and to note current progress

10. Village Christmas Tree and LED Lights

- To consider funding and actions required

11. Community Right to Bid

- Set up a working party to determine

12. Hambledon email list

- For update and clarification of procedures, guidelines and use

13. Dates for meetings in 2015

- Including AGM and APM – (General Election is 7th May; Wickham Horse Fair is 20th May)

14. Correspondence

- Disposal and location of Bier (currently stored in Church of St Peter and St Paul)
- NHT (National Highways and Transport Survey) – to consider and agree Parish response
- British Red Cross – Open Gardens 2015 – to note scheme and local contacts
- Hambledon and Denmead Welfare and Education Trust – consideration regarding whether HPC is a duly appointed Trustee or not

Appendix A – Planning Applications

- i) **SDNP/14/05190/FUL – Barn and Cartshed 10M E of Chidden Farm Cottage, Chidden Farm, Chidden Lane, Hambledon, Hampshire** – Change of use of agricultural building including external alterations to existing agricultural barn including Improvements to existing access
- ii) **SDNP/14/04908/HOUSE – Barn House, West Street, Hambledon, Waterlooville, Hampshire, PO7 4SN** – Erection of oak framed one bay car port (RESUBMISSION)
- iii) **SDNP/14/05546/HOUS – 13 Stewarts Green, Hambledon, Waterlooville, Hampshire, PO7 4SU** - Two storey rear extension & conversion of outbuilding.
- iv) **SDNP/14/06029/TCA - Hook Vinney, West Street, Hambledon, Waterlooville, Hampshire, PO7 4QL** - 1 no. Horse Chestnut to fell, 2 no. Sycamore to fell
- v) **SDNP/14/06031/TCA - Hook Vinney, West Street, Hambledon, Waterlooville, Hampshire, PO7 4QL** - 1 no. Horse Chestnut to fell
- vi) **SDNP/14/06032/TCA - 21 Bury Lodge Cottage, Fareham Road, Hambledon, Waterlooville, Hampshire, PO7 4QW** - 1 no. Lime to fell

Appendix B – Planning - Decisions and Enforcements

- i) **SDNP/14/04686/LIS – The Old Vicarage, Vicarage Lane, Hambledon, Hampshire, PO7 4RP** – Internal structural repairs and associated alterations to address structural movement within the building – **Application Approved**

Appendix C - Payments

Payments made between Council Meetings

31/10/14	BACS	Hambledon Pre-School	Sand for Village Play area	£50.40
31/10/14	120	T HIGHAM	Toys for Village Play Area	£20.00
31/10/14	BACS	G WRIGHT	Oct – Salary, Allowance & Travel	£559.75
31/10/14	BACS	HMRC	Oct – Income Tax	£10.40
31/10/14	BACS	G WRIGHT (Microsoft)	Office 365 Small Business Prem. For HPC Toshiba Laptop	£118.08
31/10/14	BACS	D GILLOT	Tennis Coaching (27/09/14)	£70.00
31/10/14	BACS	CLAYMART (Chris Martin)	Grounds Maintenance. for September & October 2014	£196.00
31/10/14	121	S HUTCHINSON	Tennis – broken wire	£19.99
31/10/14	BACS	HALC	Training – The Knowledge & Core Skills (T Wood) & What you need Know (G Wright)	£120.00

Total payments made

£1,164.62

30/11/2014		G WRIGHT	Nov - Salary, Allowance & Travel (Net)	£476.82
30/11/2014		Diocese of Portsmouth	Glebe Land Lease - Annual Rental	£500.00
30/11/2014		Home-Start Meon Valley	Grant of funds for Unrestricted use	£400.00
30/11/2014		Hambledon Village Hall	Grant of Funds towards cost of Scaffolding	£300.00
30/11/2014		D GILLOTT	Tennis Coaching (4/10/14 to 25/10/14 incl)	£280.00
30/11/2014		TAYLOR ROBERTSON	Asst Tennis Coaching 20/9; 4/10; 11/10 & 1/11/14 (10 hrs @ £7.50/hr = £75.00)	£75.00
30/11/2014		C DIBDEN	Village Design Statement Supplies	£27.95
30/11/2014		Claymart (Chris Martin)	Grounds Maintenance - Nov & Dec 2014	£196.00
30/11/2014		Came & Company	Local Council Scheme - Parish Council Insurance - 1/12/14 to 30/11/15	£487.03
30/11/2014		Hambledon & Denmead Poppy Appeal	2014 Poppy Appeal (Centenary Year)	£50.00

Total Payments for November