



30<sup>th</sup> October 2018

To All Members of the Council

**You are hereby summoned to attend the Meeting of the Hambledon Parish Council which will be held on Monday 05 November 2018 at Hambledon Village Hall, West Street, Hambledon, PO7 4RW commencing at 7.30pm, for the purpose of transacting the following business.**

Yours faithfully

*Joanna Tester*

Joanna Tester  
Parish Clerk

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**MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND  
PUBLIC PARTICIPATION IS ALLOWED ONLY BY INVITATION  
OF THE COUNCIL FOR A MAXIMUM OF TEN MINUTES**

421. Acknowledge the sad passing of any Villagers since the previous PC meeting.
422. Apologies for absence.
423. Declarations of Disclosable Pecuniary Interests on Items on the Agenda.
424. To consider requests for dispensations.
425. Standing Orders suspended for no more than ten minutes, to allow for public question time.
426. Resume Standing Orders.
427. To receive District Councillor's report (if available) and questions to District Councillor arising from report.
428. To receive County Councillor's report (if available) and questions to County Councillor arising from report.

429. To receive Police/PCSO report (if available).

430. Approval of the minutes of the previous ordinary meeting held 01 Oct 2018.

431. Parish Clerk's progress report (for information only).

432. Bank account balance as of 30 Oct 2018 - **£40,921.93** (councillors will be provided with copy of bank statement no. 085, 02 Oct 2018 to 01 Nov 2018, as soon as it is available).

433. To discuss and approve chosen option for PC's insurance policy renewal (renewal date 01 Dec 2018).

434. Payment of accounts for October 2018:

Payee	Description	Amount (£)	Chq No/BACS Ref
<b>PC</b>			
Mrs J C Tester	Clerk salary (Oct 2018)	£664.31 (salary) £40.00 (office allowance) £1.50 (printing allowance) LESS £33.22 (5% pension contribution) <b>Total £672.59</b>	Paid by SO 29/10/18
Mrs J C Tester	Clerk overtime (Sept-Oct 2018; CiLCA; 41 hours)	<b>£419.03</b>	To be paid by BACS
Mrs J C Tester	Clerk expenses (Oct 2018; additional printing @ £2.00 and ream of paper @ £2.75)	<b>£4.75</b>	To be paid by BACS
NEST	Clerk pension Oct 2018	£19.93 (PC contribution; 3% of basic salary) plus £33.22 (Clerk contribution) <b>Total £53.14</b>	Paid by DD
SLCC	CiLCA registration fee for 2018/19	<b>£250.00</b>	To be paid by BACS
SLCC	Annual membership fee (01/12/18 to 30/11/19)	<b>£115.00</b>	To be paid by BACS before 01/12/18
Village Hall	Hall hire Oct 2018	<b>£28.00</b>	To be paid by BACS
B C Martin	Oct 2018 - Grounds maintenance/cleaning	<b>£110.00</b>	To be paid by BACS
HALC	Fee for course to be attended by Cllr Twiney 13/02/19 (The	<b>£95.00</b>	To be paid by BACS Feb 2019

	Knowledge & Core Skills)		
Rose Whitlock	Reimbursement for money spent on plants for the bed surrounding the War Memorial	<b>£20.00</b>	To be paid by cheque (no. 300269)
Carter Jonas	Rent of Hambledon South Glebe-land (29/09/18 to 29/09/19)	<b>£600.00</b>	To be paid by BACS
Came & Company	Annual insurance premium (renewal date 01/12/18)	<b>£tbc (agenda item 433)</b>	To be paid by BACS
James Craven	Tennis coaching (29/09/18 to 27/10/18)	<b>£350.00</b>	To be paid by BACS
Jay Smith	Tennis assistant (28/07/18 to 20/10/18)	<b>£206.25</b>	To be paid by BACS

#### 435. Planning Applications

<b>Reference</b>	<b>Address</b>	<b>Proposal</b>
SDNP/18/05353/PA3R	Offices at Whitedale Farm East Street Hambledon Hampshire PO7 4RZ	Change of use from an agricultural building to a flexible use falling within what is permissible within Class R, and specifically focussed to Class A2 (Financial and Professional Services) and B1 (Business). [Deadline for comments 19/11/18]
SDNP/18/05244/HOUS	13 Old Barn Crescent Hambledon Waterlooville Hampshire PO7 4SW	Two storey side extension and single storey rear extension, new first floor window to front elevation. [Deadline for comments 14/11/18]
SDNP/18/05231/HOUS & SDNP/18/05232/LIS	Whitedale House East Street Hambledon Waterlooville Hampshire PO7 4RZ	Small single storey flat roof extension on the West elevation, to the Boot room area. [Deadline for comments 09/11/18]
SDNP/18/05422/FUL	Rushmere Farm Rushmere Lane Hambledon Waterlooville Hampshire PO7 4SG	Change of use of the former tractor shed from agricultural use to craft workshop (B1c) for the creation and restoration of traditional Hampshire Downs shepherds' huts by The Fourpenny Workshop to include minor work to the existing building. [Deadline for comments 23/11/18]
SDNP/18/05509/DCOND	Cricketers Cottage West Street	Discharge of condition 4 and 5 of approved planning permission

	Hambledon Waterlooville Hampshire PO7 4SN	SDNP/18/02954/HOUS
SDNP/18/05450/FUL	Hill View Cams Hill Lane Hambledon PO7 4RQ	Erection of stable block (retrospective)

436. To discuss any planning applications that are received after 30 Oct 2018, that require consideration at this meeting.

437. Planning decisions

Reference	Address	Proposal	Decision
SDNP/17/06000/FUL & SDNP/17/06001/LIS	The Retreat, West Street, Hambledon, Waterlooville, Hampshire, PO7 4RW	Change of use from shop/offices to living accommodation with single storey side and rear extension plus internal works	Application Withdrawn
SDNP/18/02706/HOUS & SDNP/18/02705/LIS	Hook Vinney, West Street, Hambledon, Waterlooville, Hampshire, PO7 4QL	External and internal repairs to the listed building.	Approved
SDNP/18/01459/FUL	Forge Cottage, West Street, Hambledon, Waterlooville, Hampshire, PO7 4SN	Proposed two new 2-bed semi- detached cottages	Approved

438. To receive a report from the Village Improvements Project Working Group.

439. Village Design Statement (VDS)

**Proposal:** to endorse the draft VDS as a parish council (not on behalf of the community, who will be consulted by the SDNPA).

440. To discuss the removal of the fallen tree on the Glebe-land, and repair of any damage caused.

441. To receive a report from the Tennis Working Group.

442. To receive and approve updated version of the asset register.

443. To discuss the potential for replacement of some items of play equipment in the Village Hall playground.

- **Proposal:** that the Clerk should initiate contact with potential suppliers, carry out market research via e-mail distribution list, and further explore potential grant options.

444. To discuss the PC providing a Christmas tree at The Gardens.

445. Reports and Issues (for information only):

- HALC 71<sup>st</sup> AGM - Saturday 10th November 2018 at Holiday Inn, Winchester.
- Winchester Passenger Transport Forum - Thursday 22 November 2018 at Wellington Room, EII Court South, Winchester, SO23 8UJ; 2pm-4pm.
- SDNP proposed Local List is open to public consultation for an eight-week period running from 19<sup>th</sup> October 2018 until 5pm on 14th December 2018.
- NALC Spring Conference – 11/02/19; London.
- WDALC AGM - Wednesday 21st November 2018, 2pm, at Whiteley Town Council's offices, Meadowside Leisure Centre, Whiteley PO15 7LJ

446. Date and place of next meeting (Monday 3<sup>rd</sup> December 2018 at Hambledon Village Hall, 7.30pm).

447. Exclude members of the public and press from Confidential Matters to be discussed.