



4th April 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 09 April 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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Email: clerkhambledon@gmail.com

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

247. Acknowledge the sad passing of any Villagers since the previous PC meeting.

248. Apologies for absence.

249. Declarations of Disclosable Pecuniary Interests on Items on the Agenda.

250. Standing Orders suspended for no more than ten minutes, to allow for

Public Question Time

District Councillor's report (if available)

Questions to District Councillor arising from report

County Councillor's report (if available)

Questions to County Councillor arising from report

Police/PCSO report (if available)

251. Resume Standing Orders.

252. Approval of the minutes of the previous meetings 05 March 2018.

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

254. Bank account balance as of 01 April 2018 - **£31,910.23** (councillors will be provided with a copy of bank statement no. 077, 02 Mar 18 to 01 April 18).

255. Q4 report:

Proposal: to accept the financial statement for Q4 of the financial year 2017-18 (document to be e-mailed to councillors w/c 02/04/18).

256. Payment of accounts for March 2018:

Payee	Description	Amount (£)	Chq No/BACS Ref
PC			
Mrs J C Tester	Clerk salary (March 2018)	£442.87 (salary) £40 (office allowance) £1.50 (printing allowance) LESS £22.14 (5% pension contribution) Total £462.23	Paid by SO 29/03/18
Mrs J C Tester	Clerk expenses	<u>CiLCA Day 3:</u> £2.00 (additional printing costs) £5.20 (parking) £16.20 (mileage allowance 36 miles @ 45p/mile) £76.88 (7.5 hrs overtime) <u>Stationery:</u> £2.00 (additional folder) Total £102.28	To be paid by BACS
NEST	Clerk pension	£13.29 (PC contribution; 3% of basic salary) plus £22.14 (Clerk contribution) Total £35.43	To be paid by DD
Village Hall	Hall hire Feb 2018	£16.00	To be paid by BACS
B C Martin	Grounds Maintenance	£220.00 (Grounds maintenance Feb)	To be paid by BACS

		2018 & Mar 2018)	
HALC Ltd	HALC Affiliation Fees 2018/19 (and NALC Levy 2019/19)	£346.00	To be paid by BACS
Tennis			
ClubNet Ltd	ClubNet Bookings/Database Lite User Login 01/04/18 to 31/03/18	£378.00	To be paid by BACS
Taylor Robertson	Assistant tennis coaching 13/01/18; 20/01/18; 27/01/18; 03/02/18 & 24/02/18 (12.5 hrs total @ £7.50/hr)	£93.75	To be paid by BACS
James Craven	Tennis coaching 03 to 24 March 2018	£210.00	To be paid by BACS

257. Planning Applications

Reference	Address	Proposal
SDNP/18/01092/HOUS	Hook Vinney West Street Hambledon Waterlooville Hampshire PO7 4QL	Conversion of residential outbuilding to home office [Comments due by 11/04/18]
SDNP/18/01343/HOUS	2 Quarry Wood Cottages West Street Hambledon Waterlooville Hampshire PO7 4SN	Single storey front and rear extensions [Comments due by 12/04/18]
SDNP/18/01524/TCA	Sawyers Lodge Menslands Lane Hambledon PO7 4SR	Fell Hawthorne tree in centre of patio reason - my wife is allergic to the flowers so using this patio is becoming difficult
SDNP/18/01459/FUL	Forge Cottage West Street Hambledon Waterlooville Hampshire PO7 4SN	Proposed two new 2 bed semi-detached cottages [Comments due tba]
SDNP/18/01606/HOUS	6 The Maltings Hambledon Waterlooville Hampshire PO7 4AE	Single storey rear extension to form lounge [Comments due tba]

258. To discuss any planning applications that are received after 03 April 2018, but that require consideration at this meeting.

259. Planning decisions

Reference	Address	Proposal	Decision/Date
SDNP/17/03091/DCO ND	Hambleton Vineyard East Street Hambleton PO7 4RY	Discharge of Conditions 3, 4, 7 and 9 on planning consent SDNP/16/02528/F UL	07/03/18 Split decision – see document 'SDNP/17/03091/DCON D-DECISION 953834 Vineyard', e-mailed to councillors alongside agenda
SDNP/18/00549/PRE	Woodlands East Street Hambleton Waterloovill e Hampshire PO7 4RX	Construction of an annex	15/03/18 Pre-app advice given – see document 'SDNP_18_00549_PRE- PRE-APP_RESPONSE- 958502 Woodlands', e- mailed to councillors alongside agenda
SDNP/17/04547/LDE	Lithywood Acres Green Lane Hambleton Waterloovill e Hampshire PO7 4SX	Use of building as commercial offices (Use Class B1)	Application refused
SDNP/18/00587/HOUS	The Firs Green Lane Hambleton Waterloovill e Hampshire PO7 4SX	Proposed demolition of existing garage and replace with double garage with staircase access to storage room, lean- to log store to gable end.	Approved
SDNP/18/00602/HOUS	2 Stewarts Green Hambleton PO7 4SU	Proposed two storey side extension and single storey rear extension.	Approved
SDNP/18/00920/DCO ND	Tower House High Street Hambleton Waterloovill e Hampshire PO7 4RS	Discharge of condition 3 Part 2 of approved listed building application SDNP/17/01885/LI S	Approved
SDNP/18/01056/APNR	Chidden Farm Chidden Lane	Proposed road to be used by tractors and farm equipment	Objection

	Hambledon Waterlooville Hampshire PO7 4TD		
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260. Village Improvement Project Working Group:

- Main update included in Parish Clerk's Progress Report, agenda item 253.
- Donation from the Arts Society - offer of £150 towards the cost of the new village notice board.
- To discuss the quotation from SSE for new connection @ The Gardens, West Street (document to be e-mailed to councillors w/c 02/04/18).

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

262. Replacement of some footpath stiles with kissing gates.

PROPOSAL: To discuss Cllr Mason's update and proposed actions (dated 16/03/18 and forwarded to councillors 19/03/18), and to agree on the most appropriate way forward.

263. To discuss the Clerk's report on financial assistance to St Peter & St Paul's Church, Hambledon (See report from the Clerk to be e-mailed to councillors w/c 02/04/18)

264. To approve the HALC Membership Document for the year 01 April 2018 to 31 March 2019 (document to be e-mailed to councillors w/c 02/04/18).

265. To discuss return of the Ship's Badge of HMS HAMBLEDON to Waverley District Council.

266. To discuss the possibility of a representative from Hambledon Vineyard providing a verbal update during a PC meeting, on a regular basis. This would be with a view to improving the relationship between the Vineyard and the PC, and providing the Village with up-to-date information on developments etc.

267. To agree a date for the Annual Parish Meeting 2018.

268. Reports and Issues (for information only):

(i) **South Downs National Park Authority Parish Representative (Winchester) Elections** - information e-mailed to councillors 01/03/18.

(ii) **South Downs National Park Trust research** - two-hour focus groups on 20 April 2018. Councillors should respond via the following link if willing to partake:

https://www.surveymonkey.co.uk/r/SDFocusGroups?utm_source=South+Downs+National+Park+Newsletter&utm_campaign=d7b48bcdbf-EMAIL_CAMPAIGN_2018_02_06&utm_medium=email&utm_term=0_9343411c82-d7b48bcdbf-107081205

(iii) **Revised date for HCC Parish and Town Council event** – 16 May 2018;
6.00pm – 8.00pm; Ashburton Hall.

269. To acknowledge the contribution that Cllr Thistlethwayte, who will be standing down as a parish councillor in May 2018, has made to the PC over the past six years.

270. Date and place of next meeting (Monday 14th May 2018 at Hambledon Village Hall, 7.30pm).

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

272. To discuss additional training for the Clerk with Sue Hobbs, previous locum clerk.