



1st Oct 2024

To All Members of the Council

You are hereby summoned to attend the Meeting of Hambledon Parish Council which will be held on Monday 7th October 2024 in the Meeting Room 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

Mrs Joanna Tester
Clerk, Hambledon PC
www.hambledon-pc.gov.uk
Email: clerk@hambledon-pc.gov.uk

**Agenda for the Annual Meeting of
HAMBLEDON PARISH COUNCIL**

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

- 2432. Acknowledge the sad passing of any villagers since the previous PC meeting.
- 2433. Apologies for absence.
- 2434. Declarations of disclosable pecuniary interests on items on the agenda.
- 2435. To consider requests for dispensations.
- 2436. Standing orders suspended for no more than ten minutes, to allow for public question time.
- 2437. Resume standing orders.
- 2438. To receive District Councillor's report (if available) and questions to District Councillor arising from report.
- 2439. To receive County Councillor's report (if available) and questions to County Councillor arising from report.

2440. To receive a report from the Flood Action Group.

2441. Approval of the minutes of the previous meeting of the PC held 01 July 2024.

2442. Parish Clerk's progress report (for information only).

2443. Q2 Financial Report & Statements

Proposed: that the PC should approve the Q2 2024/25 Financial Report & Statements.

2444. Asset Register

Proposed: that the PC should approve the updated asset register.

2445. Bank account balance as of 01 Oct 2024 - **£65,830.05** (Cllrs will be provided with bank statement 177, 02 Sept 2024 to 01 Oct 2024 as soon as it becomes available.)

2446. Bank Account Signatory

Proposed: that the PC should approve the addition of Cllr Clarke as a signatory on the PC bank account.

2447. Virements

Proposed: that the PC should approve the following virements into the play equipment fund:

- £500.00 unspent from Summer Fun Day contingency;
- £265.22 unspent from D-Day contingency; and
- £98.50 unspent from playground inspections (budgeted for two; only one needed).

2448. Payment of Accounts for Sept 2024:

| Payee | Description | Amount (£) | Chq No/BACS Ref |
|------------------------|-------------------------------------------------------------------|-------------------|--------------------------|
| PC | | | |
| Mrs J C Tester | Clerk salary (Sept 2024) | £923.50 | Paid by SO 28/07/24 |
| NEST | Clerk pension (Sept 2024) | £75.14 | Paid by DD |
| Hambledon Village Hall | Hall hire Sept 2024 (incl BASS meeting 25/09) | £45.50 | Paid by BACS 29/07/24 |
| Biffa | Recycling bin collection Sept 2024 | £62.28 | Paid by DD 28/07/24 |
| JH Tree Services Ltd | Village maintenance Sept 2024 | £375.00 | Paid by BACS 29/07/24 |
| Carter Jonas LLP | Glebeland rent 2024/25 | £600.00 | To be paid by BACS |
| Absolute Cleaning | Surface & play equipment cleaning/moss treatment at VH | £390.00 | To be paid by BACS |
| K Knight Engineering | Lashley Meadow & The Gardens street names signs | £2,060.00 | Paid by BACS 19/09/24 |
| Murray Mahon | Reimbursement for HG costs - solar panel evening 25/09/24 | £tbc | To be paid by BACS |

| | | | |
|---------------------|------------------------------------|---------------|--------------------------|
| Tennis | | | |
| Moritz Flohr | Tennis Coaching (Sept 2024) | £60.00 | Paid by BACS 29/07/24 |
| Alfie Godwin-Hudson | Tennis Coaching (Sept 2024) | £60.00 | Paid by BACS |

2449. Planning Applications:

- SDNP/24/03682/LIS - 3 Rosecroft Cottages, East Street, Hambledon, Hampshire, PO7 4SA. 1) Removal of existing stud wall and built in wardrobes between main bedroom and ensuite bathroom. 2) Replacement of stud wall laterally in order to: a) Allow opening up of currently bricked up window frame which faces onto the existing stud wall. b) Re-shape ensuite bathroom to allow for addition of bath and separate shower cubicle and provide natural light from two windows. c) Extension of current airing cupboard to create a walk-in wardrobe. 3) Opening up of existing bricked-up window frame and installation of of timber window to match existing adjacent windows.
- SDNP/24/03821/FUL & SDNP/24/03822/LIS - Chidden Farm, Chidden Lane, Hambledon, Hampshire, PO7 4TD. Change of use of existing former agricultural buildings to office use together with associated alterations, the formation of a new vehicular access, and new external landscaping and parking.
- SDNP/24/03641/HOUS - Dragons Hill, Green Lane, Hambledon, Hampshire, PO7 4SX. Demolition of rear extension and front office space of main house. Proposed construction of rear extension and rebuilding of front office space of main house. Proposed construction to main house to have pitched roof at front of the house and 2nd story loft conversion at rear of the building. Demolition of garage space and rebuilt in matching style. Car port to built near entrance of site on existing hard standing.
- SDNP/24/03935/TCA - Harwood House, Hambledon Road, Hambledon, Hampshire, PO7 4QN. A3 - Removal of Ash Tree suffering from Ash dieback. A4 - Removal of Ash Tree suffering from Ash dieback. A5 - Removal of Ash Tree suffering from Ash dieback.

2450. To discuss any planning applications that are received after 01/10/24 and require consideration at this meeting.

2451. Planning Decisions:

- SDNP/24/01656/HOUS - 8 The Maltings, Hambledon, Hampshire, PO7 4AE. Part single, part two storey rear extension, loft conversion, flue installation and replacement windows. APPROVED.

2452. To receive a report from the BASS Working Group.

2453. To receive a report from the Tennis Working Group.

2454. To receive an update from the Play & Playgrounds Re-vamp Working Groups.

2455. Replacement junior swings/surfacing at the Village Hall

Proposed: that the PC discusses the potential to replace the junior swings and corresponding safety surfacing, and instructs the Clerk to seek quotes.

2456. To receive a report from the Hambledon Greening Working Group.

2457. Reports & Issues (for information only)

2458. Date and place of next meeting (Mon 4th Nov 2024 at Hambledon VH; 7.30pm).

2459. To exclude members of the public and press from confidential matters to be discussed.

2460. Co-option of PC Members

Proposed: that councillors consider any applications received for the vacant position on the PC.