



2nd May 2024

To All Members of the Council

**You are hereby summoned to attend the Annual Meeting of Hambledon Parish Council which will be held on Thursday 9th May 2024 in the Pavilion 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  
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## **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**

2304. To elect a Chairman for 2024/25.

2305. Delivery by the Chairman of Acceptance of Office forms.

2306. To elect a Vice-Chairman for 2024/25.

2307. To acknowledge the resignation of Sam Dyson and formally express thanks for his work on the Parish Council.

2308. Acknowledge the sad passing of any villagers since the previous PC meeting.

2309. Apologies for absence.

2310. Declarations of disclosable pecuniary interests on items on the agenda.

2311. To consider requests for dispensations.
2312. Standing orders suspended for no more than ten minutes, to allow for public question time.
2313. Resume standing orders.
2314. To receive District Councillor's report (if available) and questions to District Councillor arising from report.
2315. To receive County Councillor's report (if available) and questions to County Councillor arising from report.
2316. Approval of the minutes of the previous meeting of the PC held 08 Apr 2024.
2317. Review of delegation arrangements to committees, sub-committees, staff and other local authorities.
2318. Review of the terms of reference for committees.
2319. To elect members to existing committees (C)/working groups (WG):
- Planning (C) [currently Cllr Silcock]
  - Finance (WG) [currently Cllrs **Silcock**, Hand & Encke]
  - Beautiful & Safer Streets (WG) [currently Cllrs **Silcock** & Encke]
  - Footpaths (WG) [currently **Cllr Hand**]
  - Village maintenance & Lengthsman (WG) [currently **Cllr Hand**]
  - Play & Playgrounds Re-vamp (WG) [currently Cllrs **Dyson** & Silcock]
  - Flood Action Group (WG) [no current PC members]
  - Tennis (WG) [currently **Cllr Dyson**]
  - Hambledon Greening (WG) [currently **Cllr Lamb**]
2320. Review arrangements with other local authorities
- Proposed:** that the PC should approve the Lengthsman Scheme contract with Soberton PC (Lead Parish) for the period 01/04/24 to 31/03/25. Councillors will be provided with a copy of the contract as soon as it becomes available.
2321. Review representation on or work with external bodies, and arrangements for reporting back
- Village Hall Committee
  - Vineyard Liaison Group
2322. Make arrangements with a view to the PC becoming eligible to exercise the general power of competence in the future.
2323. Determine the time and place of ordinary meetings of the full council up to and including the next annual meeting of full council.
2324. Parish Clerk's progress report (for information only).
2325. Bank account balance as of 01 May 2024 - **£77,179.86** (Cllrs will be provided with bank statement 171, 02 Apr 2024 to 01 May 2024 as soon as it becomes available.)

2326. Updated Financial Regulations

**Proposed:** that the PC approves the updated Financial Regulations (councillors will be provided with a copy as soon as it is made available by NALC/SLCC; including information on changes made).

2327. Annual Playground Inspections

**Proposed:** that the PC reviews the annual playground inspection reports and agrees on actions required to mitigate any risks.

2328. Payment of Accounts for Apr 2024:

<b>Payee</b>	<b>Description</b>	<b>Amount (£)</b>	<b>Chq No/BACS Ref</b>
<b>PC</b>			
Mrs J C Tester	<b>Clerk salary (Apr 2024)</b>	<b>£923.50</b>	Paid by SO 28/04/24
NEST	<b>Clerk pension (Apr 2024)</b>	<b>£75.14</b>	Paid by DD
HALC	<b>HALC/NALC annual subscription 2024/25</b>	<b>£431.00</b>	To be paid by BACS
Parish Online	<b>Annual subscription 2024/25</b>	<b>£96.00</b>	To be paid by BACS
X-Net (Services) Ltd [formally Kimcell Ltd]	<b>Annual website service charge - hosting, support &amp; backup</b>	<b>£576.00</b>	To be paid by BACS
Hambledon Village Hall	<b>Hall hire Apr 2024</b>	<b>£31.50</b>	To be paid by BACS
Biffa	<b>Recycling bin collection Apr 2024</b>	<b>£49.82</b>	Paid by DD 28/04/23
WCC	<b>Playground inspection 2024</b>	<b>£65.94</b>	To be paid by BACS
HMRC	<b>Q4 2023/24 PAYE/NI</b>	<b>£125.28</b>	Paid by DD
St Peter & St Paul PCC Hambledon	<b>Advertising for BASS in Hambledonian Apr/ May 2024</b>	<b>£100.00</b>	To be paid by BACS
Murray Mahon	<b>Hambledon Greening flag (reimbursement)</b>	<b>£131.62</b>	Paid by BACS 15/04/24
<b>Tennis</b>			
Alfie Godwin-Hudson	<b>Tennis Coaching (Apr 2024)</b>	<b>£40.00</b>	To be paid by BACS
Moritz Flohr	<b>Tennis Coaching (Apr 2024)</b>	<b>£tbc</b>	To be paid by BACS

2329. Planning Applications

- 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.

- SDNP/24/01726/HOUS - Homedown, Green Lane, Hambledon, Hampshire, PO7 4SY. Alteration of existing Ground Floor swimming pool room to Kitchen and Living accommodation within existing building footprint.
- SDNP/24/01595/LDE - Habens Stables , Habens Lane, Hambledon, Hampshire, PO7 4AD. Construction of stable block, containing 4no. stables

2330. To discuss any planning applications that are received after 02/05/24 and require consideration at this meeting.

2331. Planning Decisions:

- SDNP/22/05454/HOUS - Myrtle Bank , East Street, Hambledon, Hampshire, PO7 4RX. Alterations to the existing house including internal alterations and single storey rear extension. APPROVED.

2332. To receive a report from the BASS Working Group.

2333. Auto Speedwatch Device

**Proposed:** that the PC approves the purchase of an Auto Speedwatch device. Councillors will be provided with details, including associated costs, before the meeting.

2334. To receive a report from the Tennis Working Group.

2335. To receive a report from the Flood Action Group.

2336. To receive an update from the Play & Playgrounds Re-vamp Working Groups.

2337. Stewarts Green Play Equipment

**Proposed:** that the PC considers quotes received for new play equipment at Stewarts Green and agrees upon a contractor if appropriate.

2338. To receive a report from the Hambledon Greening Working Group.

2339. SDNP Renewable Energy Consultation

**Proposed:** that the PC considers any feedback and recommendations received from Hambledon Greening, and responds to the consultation accordingly.

2340. Reports & Issues (for information only):

- Meeting with Southern Water reps 26/04/24.
- Clerk has been contacted by Buriton PC regarding forming a collaboration of PCs to challenge SDNPA on how it intends to take the essential requirements of the Village Design Statement (VDS) into its revised Local Plan. Government changes to the planning system mean that there will be no supplementary planning documents (SPDs; of which the VDS is currently one) once the SDNPA has completed the review. This appears to mean that all VDS (and all other SPDs) will be relegated to simply ‘a material consideration’, not carrying as much weight in the planning system. Councillors have indicated support. Awaiting further correspondence.

2341. Date and place of next meetings (Annual Meeting of the Parish - Thurs 16th May 2024 at Hambledon VH; 7.30pm; Mon 3rd June 2024 at Hambledon VH; 7.30pm).

2342. To exclude members of the public and press from Confidential Matters to be discussed.