



2nd January 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 08 January 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**

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

184. Apologies for absence.

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

186. 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)

187. Resume Standing Orders.

188. Approval of the minutes of the previous meetings 04 December 2017.

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

190. Bank account balance as of 01 January 2018 - **£36,187.59**

191. Q3 report

Proposal: to accept the financial statement for Q3 of the financial year 2017-18.

192. Budget 2018-19

Proposal: to accept the budget statement for 2018-19.

193. Precept 2018-19

Proposal: to agree the proposed precept of £20,000 for 2018-19.

194. Receive application from Home Start Meon Valley for grant aid funding.

195. Payment of accounts for December 2017

Payee	Description	Amount (£)	Chq No/BACS Ref
PC			
Mrs J C Tester	Clerk salary (December 2017)	£442.87 (salary) £40 (office allowance) £1.50 (printing allowance) LESS £22.14 (5% pension contribution) Total £462.23	Paid by SO 29/12/17
NEST	Clerk pension	£13.29 (PC contribution; 3% of basic salary) plus £22.14 (Clerk contribution) Total £35.43	To be paid by DD
BC Martin	Nov 2017 maintenance	£110.00	To be paid by BACS
Village Hall	Hall hire Nov 2017 (£76.00) and Dec 2017 (£16.00)	£92.00	To be paid by BACS
Sarah Wigley	Reimbursement for de-fib training expenses	£10.00	To be paid by BACS
TENNIS			
James Craven	Tennis Coaching	£210.00	To be paid by

	(02-16 Dec 2017)		BACS
Tony Higham	Reimbursement for purchase of 2 padlocks (Parkers)	£13.98	To be paid by BACS
Higham	Reimbursement for purchase of replacement tennis net winding mechanism (Hexa Sports Ltd)	£91.80	To be paid by BACS
Taylor Robertson	Tennis Coaching Assistance (Nov & Dec 2017)	£150.10	To be paid by BACS

196. Planning Applications

Reference	Address	Proposal
SDNP/17/06273/LIS	Granida, 9 East Street Hambledon PO7 4RX Proposal:	Retention of replacement roof tiles on front roof slope. (Comments due by 10 Jan 2018.)
SDNP/17/06153/PRE	Kidburn, Bent Lane Hambledon Waterlooville Hampshire PO7 4QP	To convert the existing barn into an annexe and extension to the main dwelling on the second floor. Restoring equestrian use of the site, stables, ménage. (Pre-app only.)

197. To discuss any planning applications that are received after 02 January 2017, but require consideration at this meeting.

198. Planning decisions

Reference	Address	Proposal	Decision/Date
SDNP/17/04728/HOUS	Court House East Street Hambledon Waterlooville Hampshire PO7 4RX	Proposed removal of existing glazed roof over conservatory and replacement with zinc roof (Amended plans and amended description 05.12.2017)	Approved
SDNP/17/04729/LIS	Court House East Street Hambledon Waterlooville Hampshire PO7 4RX	Proposed removal of existing glazed roof over conservatory and replacement with zinc roof (Amended plans and amended description 05.12.2017)	Approved

SDNP/17/05040/HOUS	Highbank, Speltham Hill Hambledon Waterlooville Hampshire PO7 4RU	Rear/ side extension	Approved
SDNP/17/05543/PRE	Tudor Cottage, West Street, Hambledon, Waterlooville, Hampshire, PO7 4RW	Alterations to the main roof and modern rear extension, replacement of the flat roof dormers and replacement of tile hanging for timber cladding on south facing elevation.	Pre-app advice given (likely to be acceptable, subject to satisfactory detailing and consideration of the points raised by Planning Officer).

199. To receive an update from the Village Improvement Project Working Group.

200. To receive an update from the Tennis Working Group.

201. To discuss plans for Spring Clean 2018.

202. To discuss Priority Cutting List for 2018 (ref. e-mail forwarded to councillors 04/12/17)

203. Reports and Issues (for information only):

- (i) Unfortunately, the fluorescent strips attached to the **Good Companions' bench** on West Street were removed by an unknown person within 24 hours of Councillor Quinn fitting them. Cllr Quinn has subsequently screwed metal reflective strips to the bench.
- (ii) **SDNP Planning Committee to review Alsoils+ planning application (SDNP/17/04623/FUL)**, 18 Jan 2018 – Caroline Dibden to represent Hambledon Parish Council at this meeting.
- (iii) **SDNP Planning Committee to review Hole Farm planning application (SDNP/17/05947/FUL)**, 18 Jan 2018 (tbc)
- (iv) **Caravan abandoned** opposite Lotts Stores (bottom of Cams Hill) – Clerk has reported to WCC Fly-tipping Dept. Cllr Pearson subsequently advised to contact Greg Wallen at WCC Parking Enforcement.

204. Date and place of next meeting (Monday 05 February 2018 at Hambledon Village Hall, 7.30pm).

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