



DRAFT MINUTES

Hambledon Parish Council
04 July 2022; 7.30pm; Hambledon Village Hall

PRESENT:

Cllr Quinn (Chair); Cllr Mason; & Cllr Silcock

In Attendance:

Mrs Joanna Tester (Clerk); Cllr Pearson (WCC; left 7.50pm); & Cllr Weston (WCC; left 7.50pm)

Meeting started at 7.34pm

Item No.	Item	Discussion & Decision	Action
1653	Acknowledgements	Councillors paused and remembered in silence the contributions all villagers who have passed away since the last meeting.	
1654	Apologies	Apologies received and accepted from Cllrs Thornton, Hand, Dyson, Wallace & Lumby.	
1655	Disclosable pecuniary interests	None.	
1656	Requests for dispensations	None received.	
1657	Public questions & comments	Standing orders suspended for maximum 10 mins. No member of the public in attendance.	
1658	Resume standing orders	Agreed	
1659	District councillor's report & questions arising	<p>No report received this month.</p> <p>Cllr Pearson noted the following:</p> <ul style="list-style-type: none"> WCC Local Plan - policies to be announced to cllrs 05/07/22. Sites to be announced later in 2022 (Nov.). PC consultation period has now closed. <p>Cllr Weston noted the following:</p> <ul style="list-style-type: none"> WCC has pledged support for Ukraine - welcoming refugees & updating webpages regularly to keep public updated on steps being taken. Diary date - 15/09/22 (3.30pm) WCC launching support service to assist with the rollout of an electric charging point network across the district, to support residents without off-street parking. WCC will be working with PCs, supported by the Energy Savings Trust to identify locations to install charging points. 	

1659	District councillor's report & questions arising cont.	<ul style="list-style-type: none"> • Water pollution from nitrates etc. - important with regard to SDNP Local Plan. • Garden waste collection - currently suspended due to staff sickness. Duration unknown. • Winchester Sport & Leisure Park - selected amongst other top venues in the county to host annual Hampshire School Games Physical Activity Festival 23/06/22. This year, targeted at less active young people. 	
1660	County councillor's report & questions arising	<p>Report received from Cllr Lumby & is available on PC website. Main points as follows:</p> <ul style="list-style-type: none"> • Armed Forces Flag raised 20-25 June to mark Armed Forces Week, & 14 June to commemorate 40th anniversary of the end of the Falklands Conflict. • Homes for Ukraine - latest figures 14 June 2022 show 64,081 visas have been issued for England; 2,401 for Hampshire; & 1,685 guests have arrived. • Defibs @ Household Waste Recycling Centres - Defibs to be made available soon at all 24 HWRCs. • Consultations: <ul style="list-style-type: none"> - Passenger transport services https://www.hants.gov.uk/aboutthecouncil/haveyoursay/consultations/passenger-transport and closes on 24th July. - Catchment Management Plans https://www.hants.gov.uk/aboutthecouncil/haveyoursay/consultations/catchment-management-plans and is open until 21st July. • Support for Community Projects - over £70k has been awarded so far from the Leader's Community Grant Fund scheme. 	
1661	Police/PCSO report	No report received.	
1662	Mins of previous meeting (06/06/22)	Agreed as a true record.	
1663	Clerk's progress report	<p>Parish Lengthsman: Upcoming visits as follows:</p> <ul style="list-style-type: none"> • 07/07/22 (Clerk has requested mowing/strimming of VH play area; clearance of footpath 15a/18; & removal of vegetation along x2 walls on West St near OBC) • 07/10/22 • 16/12/22 • 20/02/22 <p>Drain at bottom of Back Lane is covered in silt and requires clearing - to wait until Oct visit.</p> <p>Issues with flooding @ Brook Lane/Chidden Jn & bottom of Bury Lodge Lane - awaiting confirmation of work dates from HH. Clerk has asked Cllr Lumby to chase.</p> <p>Electricity Supply for Christmas Tree at The Gardens: No update on WCC permission to erect tree. Clerk has asked Cllr Weston to chase.</p> <p>Clerk's progress report (bus shelter): No update. Cllr Thornton currently working on the cork board.</p>	

1663	Clerk's progress report cont.	<p>Reports & Issues (rattling manhole covers & cracks in tarmac): Automated message received 26/05/22: 'Your enquiry has been initially assessed, and we now need to undertake further investigations into the problem. We endeavour to undertake these investigations within two weeks, but this can be dependant upon weather conditions.' Clerk to chase.</p> <p>Hambledon Greening WG: Clerk asked to investigate with WCC whether the land between No 1 Stewarts Green & Green Lane could be used for a Hambledon Greening/PC/village project. Records show that Clerk e-mailed Fiona Churcher Sept 2021 with this request, but no response received. This e-mail has now been forwarded to Cllr Weston asking for assistance. UPDATE: Fiona Churcher responded that Caroline Robinson is responsible (WCC; Estate Improvements Officer). Clerk arranging site meeting. Clerk to chase.</p> <p>Cllrs to meet informally to discuss potential uses of Glebeland.</p>	Clerk Clerk
1664	Bank account	Bank balance - £59,788.69 (@ 01 July 2022; bank statement 142 has been forwarded to cllrs).	Clerk
1665	Q1 financial reports/statements	<p>Resolved: that the PC approves the financial reports/statements for Q1 2022/23.</p> <p>Cllrs formally thanked Hort Soc, Julie Etele and Jubilee organisers for recent donations to the Playground fund.</p>	Clerk
1666	Payment of accounts	<p>Mrs J C Tester Clerk salary (June 2022) £803.90</p> <p>NEST Clerk pension (June 2022) £ 89.10</p> <p>Hambledon Village Hall (June 2022) £ 22.50</p> <p>Hambledon Art Society (Jubilee film costs) £105.00</p> <p>Playsafety Ltd Playground inspections £168.00</p> <p>A. Mills Emergency work on Stewarts Green play equipment £40.00</p> <p>ICO Data Protection renewal fee (2022/23) £35.00</p> <p>Mrs J C Tester Reimbursement for Amazon order (magnets for notice board & pins for cork board) £8.48</p> <p>Michael Farrell Tennis coaching (June 2022) £210.00</p>	Clerk
1667	Planning applications	<ul style="list-style-type: none"> • SDNP/22/02626/HOUS - The Cottage Speltham Hill Hambledon Hampshire PO7 4RU [STRONGLY SUPPORT] • APPEAL - SDNP/21/03987/FUL - Litywood Acres, Green Lane, Hambledon, Waterlooville, Hampshire, PO7 4SX [CONTINUE TO STRONGLY SUPPORT; TO THE BENEFIT OF THE VILLAGE SCENE & WILL SUPPORT THE LANDSCAPE POLICY OF THE SDNP] 	Clerk
1668	Planning apps received after 28/06/22	<ul style="list-style-type: none"> • SDNP/22/02858/FUL - The Nook, Chidden Holt, Hambledon, Waterlooville, Hampshire, PO7 4TG. Demolition of the existing dwelling and associated outbuildings and erection of a replacement dwelling with associated bin, cycle store and parking. [SUPPORT] 	

1669	Planning decisions	Noted, with the addition of the following approval: SDNP/22/01418/HOUS - 1 Rushmere Gate, Green Lane, Hambleton, Waterlooville, Hampshire, PO7 4SS. (Amended) Double storey side and single storey rear extension to replace existing conservatory.	
1670	BSWG	No report received.	
1671	Tennis WG	No report received. Cllrs agreed that the Clerk should seek a quote from previous contractor (Coloured Courts) for cleaning of both the tennis court & the VH ball area & proceed asap (ideally before the Hort Soc Summer Show). Tennis WG members to deal with weeds within pebbles around court - Clerk to order weed killer as necessary & claim reimbursement.	Clerk
1672	Flood Action Group	No report received.	
1673	Traffic & Pedestrian Safety WG	Report received & will be published on PC website. Main points as follows: <ul style="list-style-type: none"> • 20sPlenty - Cllr Silcock attended meeting chaired by founder of the campaign. Main points: <ul style="list-style-type: none"> - PCs have no power but do have influence. - Should aim to change policy in the county, not speed in one village. - Campaign on values which lead to change in policy, eg healthier & safer living environment. - Engage SDNP. - Active and passive measures important. - Change from 30mph to 20pmh generally leads to a 5mph reduction, which is safer, whatever. - Brief on the 20'sPlenty website: https:// www.20splenty.org/20mph_a_blueprint - Cllr Silcock has borrowed speed measuring device from Rob King but it is hand-held and requires a persons o operate it full time. • HCC Consultation on 20mph - will be sent out in July (for individuals & PC to complete). Evidence is key. Focus likely to be on changes in residential areas eg housing estates where 30mph is currently the norm. • Denmead - has been working for 8 years on this issue on two roads in the village. Build-outs in front of school in the process of being constructed. • Other PCs - Clerk has e-mailed local PCs to gauge their response to the issue. • Twin-track approach needed - push for 20sPlenty implementation where possible (likely to be easier to justify on East /West St between Green Man and Dower House than other areas such as B2150 from Lashley Meadow to Three Corners); and push for changes in the event that 20sPlenty does not deliver (need to gather evidence to back-up survey results; Clerk currently getting quotes from three companies to hire/purchase a discrete device that tracks speed & volume but not registration plates). 	

1674	Speed tracking device	Resolved: that the Clerk/Cllr Silcock contact Andy Smith @ HH to see if HCC will do the traffic surveys for the PC - needs to be within 6 weeks. Otherwise, hire from Ampfield (awaiting contact details from Swanmore PC). Max spend £1200.	Cllr Silcock/ Clerk
1675	Play & playground Re-vamp WGs	No report received. Cllr Silcock & the Clerk updated Cllrs on the recent WG meeting. Some members keen to go down the route of wooden equipment, for aesthetic reasons. Quotes have been requested from existing contacts, but may take some time to come through. The Clerk advised that steel & recycled plastic units have much greater longevity and require far less maintenance. Steer from the PC - recycled plastic more favourable than wooden equipment. To be fed back to the WG.	Clerk
1676	Playground inspections	Resolved: that Cllrs acknowledged the repairs list supplied by the Clerk and agreed that quotes for the work to be completed should be sought from potential village maintenance suppliers (see item 1677).	Clerk
1677	Village maintenance	Resolved: that the Clerk seeks quotes from at least three companies for both contract and ad-hoc maintenance options. To cover grass/hedge cutting in the VH play area as well as other jobs that the current Lengthsmen do not have time to complete e.g. footpath clearance. Cllr Silcock to supply Clerk with details of local gardener who also works for Parkers in Denmead. Clerk to set up rota for cllrs to complete monthly play equipment inspections.	Clerk Cllr Silcock Clerk
1678	Hambledon Greening WG	Report received & will be published on PC website. Main points as follows: <ul style="list-style-type: none"> • Repair cafe - next Hambledon one due 16/07/22; mini one to be held at the Greening Fair 11/09/22. • Recycling - monthly pop-up recycling station very popular, although June quieter than May. Continuing to monitor amount collected & assess viability of a monthly collection. • Retrofit/Community Energy - hoping for renewed interest with the coming of autumn and winter. Article on heat pumps has been submitted for the next edition of The Hambledonian. Thermal camera use currently on hold but will begin again in the autumn. Sue Crossley has visited a RetrofiPed Open House in Durley & Nigel Foster the Green Homes Fair in Winchester. HG in communication with Stuart Mills of WinAcc & planning a possible retrofit Q & A meeting in the autumn with some expert speakers. Date tbc. Also in contact with Energise South, and their Community Energy hub based in South Harting, a village also very dependent on oil-based heating. Nigel plans to attend their 'Your home, Your energy, Our future' event 29/06/22. • Re-naturing - more detailed plan on the Upper Glebeland has been provided to the PC for further discussion. • National Greening Campaign - sue Crossley & Penny Mahon plan to attend mini Greening Conference 29/06/22 organised by Terena Plowright in Winchester. Clerk to ask HG to report on plans for spending - to be reported at the Sept PC meeting.	Clerk

1679	Complaint	Resolved: Cllrs noted that the recent inclusion within a communication to villagers of a request from Flick Drummond MP for feedback on the Government's levelling-up white paper was justified given that it was not of a party political nature. Cllrs acknowledged that this issue is currently not referred to in the PC's Standing Orders and resolved that they should be amended to include the following statement: 'party political material should not be forwarded to parishioners'.	Clerk
1680	Hampshire Police Digital Mapping Initiative	Resolved: that the PC consents to being added to a contacts database held by Hants Police, allowing them to pass on any information that they think would be useful for the PC to share with the community.	Clerk
1681	Reports & Issues	<ul style="list-style-type: none"> • Chairs' Networking event Wed 29th June 2022 - Cllr Quinn was unable to attend. • Southern Water consultation: Water for Life – Hampshire and draft Water Resources Management Plan. For more information on this and other consultations, visit: www.southernwater.co.uk/our-performance/have-your-say-on-our-future-plans • HCC's Catchment Management Plans will be open for consultation until 21st July 2022. Jan Jarvie currently reviewing on behalf of the PC. PC content Clerk to submit Jan's comments. • Villager has made contact with the Clerk regarding concerns for pedestrians/cyclists on the B2150 between the World's End junction and the OFTR. Three Ukrainian families are now living at that end of the village and use this route to access school daily. It has been requested that traffic signs warning of pedestrians/cyclists be erected, and that the 30mph to national speed limit change should be moved from its current position to after the junction (when exiting the village towards Denmead). The Clerk has made contact with Cllr Nick Adams-King (Cabinet Member for Highways Operations) & he is investigating. • The same villager has also asked for an update on the erection of bus stop signs at Hook Vinney, to assist Ukrainian families in accessing the bus service here rather than having to walk into the village centre. The Clerk has re-instated dialogue with HCC (Adam Craig). 	
1682	Date/time of next meeting	• Mon 5th Sept 2022 at Hambleton VH; 7.30pm.	
1683	Confidential matters	No members of the public/press were present.	
1684	Clerk's annual leave	Resolved: that the PC approves the clerk's request for A/L for July & Aug 2022.	
1685	Oct 2022 meeting	Resolved: that the PC moves the Oct 2022 meeting from 03/10 to 10/03.	
1686	Co-option of Cllr	<p>Resolved: that Teresa Enke is offered the position of co-opted member for the PC.</p> <p>The other candidate should be approached to ask if they would consider becoming a member of both Hambleton Greening and Traffic & Pedestrian Safety WGs.</p>	Clerk

1687	Chair position	Cllr Quinn confirmed that he will continue in the role of PC Chair until Nov PC meeting & will then stand down.	
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The meeting closed at 10.05pm

Signed:

Cllr Paul Quinn OBE (Chair)

Dated:

Signed:

Joanna Tester (Clerk)

Dated: