

Present	In Attendance	Apologies
Cllr Birdwood	R Hoile – Locum Minutes Clerk	Cllr Reeve
Cllr Dibden	District Cllr Coates	PCSO Amey Stevens
Cllr Higham	County Cllr Huxstep	
Cllr Reeve		
Cllr Thornton		
Cllr Thistlethwayte		
<b>178/13 Apologies for absence and declarations of interest.</b>		
PCSO Amey Stevens had sent apologies, she will be on leave. Apologies were received on behalf of Cllr Reeves. Cllr Thornton made a declaration of interest for Items 5.1.3 and 5.1.4.		
<b>179/13 - To adjourn for public participation</b>		
No members of the public were present.		
<b>180/13 - To receive the Police Report</b>		
Matter arising: Item 123.1/13 – PCSO attendance. Assurances had been received that sick leave which had been a problem was now sorted out.		
<b>181/13 - To receive the County Councillor's Report.</b>		
<p>Cllr Huxstep reported: HCC budget has been passed. ACSOs to remain until end of this year. (March 2014) They will be absorbed by Hampshire Constabulary where possible. Flooding: A guidance document has been drawn up by Gov.uk for flood claimants – Eric Pickles intends a turnaround should be as fast as possible i.e. days not weeks. Cllr Huxstep had not met with Simon Cramp, James Humphrey and Andrew Gillan (EA), but Cllr Coates will. The Medium Term Plan has been revised. A routine bid, in parallel with the business case was to be submitted by 12 March with costings compiled in conjunction with EA officers. This is perceived to be a positive document by HCC. Super Fast Broadband: received briefing on areas going up in the priority order.</p> <p>Cllr Higham thanked HCC and paid tribute to the outstanding service provided by the ACSOs. Planning ahead, 2 teams of people will be required – Leader has promised they will be recruited from PCSOs and Rangers by 1 December. He proposed a 1 May deadline to start training to be ready when released from their current job into the Police. Cllr Norman suggested a note in a memo to Ian Hoult, copied to Cllr Huxstep and the Leader that training should be completed by 1<sup>st</sup> May. Cllr Thornton was pleased to hear the plans as relayed through Chris Lait, but noted they still do not fulfil all that is needed. Cllr Huxstep said if there were issues which are not being addressed, ask the questions of Simon Cramp; now is the time. Cllr Norman asked Cllr Thornton to note the questions and send through the Clerk.</p>		
<b>182/13 – To receive the District Councillor's Report.</b>		
<p>Cllr Coates referred to recommendations in the Posford Haskoning Report 2002, said the village needs to contribute input because, as in 2002, locals have the picture. Cllr Norman asked that the Flood Action Group and Cllr Thornton address questions to Simon Cramp through the Clerk. WCC budget was approved on 20<sup>th</sup> February. WCC has put £100k into to the Capital Expenditure Budget for Hambleton. Claims for flood assistance are for those claims/items which will not be met by Flood Insurers. The Flood Incident Centre at WCC had closed except for some contact numbers still operational – water levels in Northern Hampshire still going up – still considerable amount of water at Bramdean. NHS proposes to provide a new 300 bed Foundation Trust NHS Hospital. There are two options: either a new 300 bed Acute hospital somewhere between Winchester and Basingstoke or co-location on the Basingstoke Site.</p> <p>He will attend the National Flood Forum in London on 13<sup>th</sup> March. Cllr Norman said details of WCC re-imburement can be found on the website. Amelioration of business rate and business losses not available from insurers. WCC are the agent by which the money is paid out. Amount of money available not known. Cllr Dibden said a list of affected businesses should be drawn up to send to WCC. Cllr Coates finished his report with the Police – a media brief about savings until 2017 covering re-organisation of middle ranks – PCSOs will stay in place</p>		
<b>183/13- To approve the minutes of the meeting held on the 3<sup>rd</sup> February 2014.</b>		
<b>Resolved: to approve the Minutes with the following exception:</b>		
Item 171/13 Matters Arising 85/13 – Letter to landowners regarding maintenance and letter to Mr Mason		

<p>regarding the permissive footpath.  <i>Replace 'Cllr Thistlethwayte had written to Mr Mason again' with 'Cllr Thistlethwayte had drafted a letter prior to Council approval and will liaise with the Chair regarding this.'</i> With this correction the Minutes were approved and signed by the Chair at the meeting.</p>
<p><b>184/13 - Matters arising from these minutes (not elsewhere on the agenda)</b></p>
<p>184.1/13 Matter arising 160/13: Broadband update – Cllr Dibden had received a positive response from HCC. More money has been allocated.  184.2/13 Matter arising 158.3/13: Visit to Hambledon by Richard Ashworth MEP who said he will pro-actively look at funding streams and if necessary smooth the path to access any EU funding for flood alleviation.</p>
<p><b>185.1 /13 - to Receive New Planning Applications</b></p>
<p>SDNP/13/06078/HOUS – 18 The Maltings, Hambledon, PO7 4AE (deadline 6th March)  Demolish existing ground floor kitchen, build two storey extension to rear with internal alterations. (Amended plan received 18.02.14 reducing the width of the extension) <b>NO ACTION REQUIRED</b></p>
<p>SDNP/14/00650/LIS – 3 East Street, Hambledon, PO7 4RX (deadline 6th March)  Insertion of two internal doorways in ground floor between numbers 3 and 4 and other minor alterations and repairs. <b>AGREED: To Support</b></p>
<p>SDNP/14/00431/TCA - 3 East Street, Hambledon, PO7 4RX  1 no. silver birch tree (<i>Betula pendula</i>) to fell. <b>NO OBJECTION</b></p>
<p>SDNP/14/00435/HOUS 3 High Street, Hambledon, PO7 4RS  Replacement conservatory and part garage conversion and extension (AFFECTS THE SETTING OF A LISTED BUILDING. <b>NO OBJECTION</b></p>
<p>SDNP/14/00568/TCA Hambledon House, Speltham Hill, Hambledon, PO7 4RU  1 no. Red Oak to fell <b>NO OBJECTION</b></p>
<p>SDNP/14/00581/LIS Peartree Cottage, Green Lane, Hambledon, PO7 4SS  Re-tile the roof with handmade plain Clay tiles, re-point chimneys, new lead work flashings and to dormer cheeks and two conservation roof lights to the rear elevation. <b>NO OBJECTION</b></p>
<p><b>185.2 /13 - To receive Planning Decisions</b></p>
<p>SDNP/13/04943/TCA Jasons Cay 4 High Street Hambledon PO7 4RS  1 no. Fir tree crown reduction by 10% and 1 no. Pittosporum to fell. <b>NO OBJECTION</b></p>
<p><b>186.3/13 - To receive Planning Appeals Notification</b></p>
<p>Matters Arising:  Item 154/13 SDNP 13/03629/LIS – 1 Church Lane, Hambledon, Waterlooville Hampshire PO7 4RT. Nothing to report.</p>
<p><b>186.4/13 Update on Enforcement issues</b></p>
<p>Matters Arising 161.5/13: Item 144.5/13 St Peters Farm Church Lane Hambledon Waterlooville PO7 4RT.  Cllr Higham will appear for Hambledon PC at an informal hearing on 18<sup>th</sup> March. Cllr Dibden will attend.</p>
<p><b>186.5 /13 Village Design Statement</b></p>
<p>Ongoing – to be included in the Workshop Event on 19<sup>th</sup> May</p>
<p><b>186.6/13- Correspondence relating to Planning:</b>  The Vineyard Enforcement case SDNP/13/00280/BLDOP. The matter is not being taken any further because the mounds of spoil are not visible from any footpath. In the Council's opinion a breach should have been upheld because a precedent has been set. <b>ACTION</b> - Cllr Dibden to write to the Planning enforcement Officer  Other matters – Councillors expressed concern regarding building proposals downstream from Hambledon which might cause water to back up. <b>ACTION</b> – Cllr Dibden to contact Denmead PC</p>
<p><b>187/13 - Finance and Parish Council management</b></p>
<p><b>187.1/13 Matters Arising:</b></p>
<p>Item 126.8/13 – Neighbourhood Watch signs – Cllr Norman will refer to Alison Perry – <b>ACTION</b> Cllr Norman</p>
<p><b>187.2/13 – To approve payments</b></p>

RESOLVED to approve
<b>187.3/13 - To approve transfer of some reserves into the flood fund.</b>
RESOLVED to approve transfer of £3500 from unallocated Reserves to Flood Reserve as a contingency should HCC not reimburse payments in total. A mechanism to receive donations was discussed. It was thought that any cheques received from the public could be made out to the Parish Council and received into the Flood Reserve Account.
<b>187.4/13 - Website Matters Arising and Update</b>
Item 127.5/13 – Hambledonian information share. It was agreed to arrange to meet with the editors to discuss sharing information. <b>ACTION</b> - Cllr Norman, Cllr Dibden and Cllr Reeve Other matters discussed – advertising, forthcoming meetings and Elections. e-mango had changed the method of updating Latest News free of charge. Councillors were made aware that the listed owner of a website is legally liable for content
<b>187.5/13 Grant Application - Church Clock Repair:</b>
Matter Arising Item 145.6/13 Cllr Higham reported scaffolding costs of £270 of which a grant of £200 had been approved by the Council towards the cost.
<b>187.6/13 - Village Agent Scheme – Update</b>
A meeting with the Co-ordinator was postponed to Friday 14 <sup>th</sup> March, and is to be held alongside the Adult Services Welfare meeting. The prospective Village Agent Leigh Hounslow has been invited. The Parish Council is the intermediary. The Village Agent Scheme is the responsibility of HCC regarding advice in any official capacity. They are not qualified in legal matters. <b>ACTION</b> – Cllr Norman
<b>187.7/13 - Open Spaces.</b> – Nothing to update
<b>187.8/13 - Village parking issues and proposal to increase parking provision at the Village Hall</b>
Matters Arising: Item 113.12/13 Working party –ongoing - to be covered as part of event on Monday 19 <sup>th</sup> May.
<b>187.9/13 – Parking and Planning workshop</b> – to be included in the proposed 19th May event.
<b>187.10/13 -</b> to agree new Standing Orders
Update from the working group. The revised Standing Orders have been amended and circulated for comment prior to adoption.
<b>187.11/13 - Hambledon Glebe South</b>
Draft Grant of New Lease for Approval. The Clerk has queried the invoice and will report back to the Council.
<b>188/13 – Village Maintenance</b>
<b>188.1/13</b> Lengthsmen - Update - Cllr Birdwood reported that the contractors have offered new dates. They are 1 day in w/c 17 <sup>th</sup> March, 3 days w/c 24 <sup>th</sup> March and 2 days w/c 31 <sup>st</sup> March. Cllr Birdwood will thank Shedfield PC who is leading the Lengthsmen Scheme for arranging to re-schedule dates. <b>ACTION</b> Cllr Birdwood
<b>188.2/13</b> - Village Contractor – Cllr Thistlethwayte thanked Chris for spreading chippings on the path to school. <b>ACTION</b> – Cllr Thistlethwayte
<b>189/13 - Flood Alleviation</b>
<b>189.1/13 Matters Arising:</b> Cllr Higham said the village was opening up, the High St barrier was going, Vicarage Lane was open. Other roads and lanes were unsuitable for driving. Green Lane barrier to remain until big pipes gone and B2150 repairs done. The sand bag wall was to remain for a while. The barrier at Lotts Stores to be manned by HCC until 8 <sup>th</sup> March, but has been requested until 14 <sup>th</sup> March. Until sewage pipes gone, houses remained vulnerable and need ramps in place - much pothole patching to be done. He would like residents to offer ‘off road’ parking. Cllr Norman said that some houses were still pumping out water. Water remained on West Street and under the road. He was concerned relaxing restrictions will encourage fast driving. Large vehicles should not come through the village for a while.
<b>189.2/13</b> A number of issues had been raised by the owner of Kings Rest. A meeting had been arranged with Highways on Tuesday 4 <sup>th</sup> March to deal with emergency works requiring landowners’ permission.
<b>189.3/13 RESOLVED</b> - to accept the generous invitation from Mr and Mrs S Dettmer for the free use of their marquee to provide a ‘Thank the Volunteers’ party on Sunday 22nd June 2014. Cllr Norman said there may be a modest insurance cost - he proposed forming a sub-group of the parish council. <b>ACTION</b> – Cllr Norman to accept invitation.
<b>190/13 - Play Areas</b>

<b>190.1/13 Matters Arising:</b>
Item 98.1/13 – replacement mat for slide –ongoing - defer due to flooding.
<b>190.2 /13 Tennis Court – Cllr Higham</b>
Cllr Higham said the children were receiving coaching and it was going very well despite the weather.
<b>191/13 –Footpaths</b>
Matters arising: Item 171/13 - path from Church Lane via rear Mill Down House to Windmill Down: Footpath closure: to agree role of the Parish Council to act as agent to apply for a permanent Right of Way. HCC prefer that Parish Councils apply for ROWs. Cllrs Birdwood and Thistlethwayte will take forms and a copy of the background to the Countryside and Rights of Way Act 2000 to those who do not use a computer. The parish council will send a link to those who wish to send a form electronically. Cllr Higham said there are two routes – should the other be included? Cllr Norman said each individual marks any routes they have historically walked. Cllr Higham suggested an article for the Hambledonian and the website. Cllr Thornton asked if there was a time limit from the ‘event’. Cllr Birdwood said evidence must pre-date the event but there is no limit as to when the claim is submitted to Hampshire County Council. Cllr Norman said he is in correspondence with Andrew Mason regarding a meeting between him and the Parish Council <b>RESOLVED:</b> PC to act as agent. <b>AGREED:</b> To disseminate forms – <b>ACTION</b> Cllrs Birdwood and Thistlethwayte <b>AGREED:</b> To include reference in Hambledonian – <b>ACTION</b> Cllr Norman as part of Chair’s regular column <b>RESOLVED:</b> To set up a working party to co-ordinate applications for ROW matters.
Headstone Copse – not on agenda. Might need to use same form and background information with new map and path numbers. Cllr Dibden suggested the first step is to contact the owners to ask for a permissive footpath. <b>ACTION</b> - Cllr Norman to write.
<b>192/13 Tree Warden</b>
Matter Arising: Item 172/13 – Cllr Thistlethwayte and Cllr Birdwood to meet with Andrew Giles – WCC Tree Officer. <b>ACTION</b> – Cllr Norman to send tree management best practice guide for information.
<b>193/13 Highways - Signs Audit Update:</b>
Signs Audit: Ongoing and to be included in the Workshop Event on 19 <sup>th</sup> May.
<b>194/13 Correspondence.</b>
194.1/13 WCC consultation – Frequency of City Council Elections – closing date Friday 14 March. Members agreed to respond individually. 194.2/13 Hambledon Vineyard – Ian Kellet: Vine sleeves. FOR INFORMATION. 194.3/13 Brutton & Co, Solicitors: Hambledon Glebe South – new lease for approval. See 187.11/13. <b>ACTION</b> - Clerk
<b>195/13 - Date and time of next meeting and items for the next agenda.</b>
195.1/13 Items for the next agenda. ADD <ul style="list-style-type: none"> <li>• ‘Thank the Volunteers’ Party 22nd June. Propose a Working Group and members.</li> <li>• Defibrillator training– Cllr Higham</li> <li>• Signs audit</li> <li>• Propose members for Working Party for ROW matters</li> </ul> REMOVE <ul style="list-style-type: none"> <li>• Parish Plan from the agenda</li> </ul>
195.2/13PC Next Meeting : Monday 7 <sup>th</sup> April
Meeting closed at 21.30hrs