

3 January 2017



To All Members of the Council

**You are hereby summoned to attend the Meeting of the Hambleton Parish Council which will be held on Monday 9 January 2017 at Hambleton Village Hall, West Street, Hambleton, PO7 4RW commencing at 7.30pm, for the purpose of transacting the following business.**

Yours faithfully

*S. L. Hobbs*

Sue Hobbs BA (Hons) FILCM  
Locum Parish Clerk  
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**MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND  
PUBLIC PARTICIPATION IS ALLOWED ONLY BY INVITATION  
OF THE COUNCIL FOR A MAXIMUM OF TEN MINUTES**

1. To receive and accept apologies for absence
2. To receive Declarations of Disclosable Pecuniary Interests on Items on the Agenda
3. To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011
4. To receive resolution to suspend Standing Orders for no more than ten minutes to allow members of the public present to raise questions

Public Question Time

To receive District Councillor's report

Questions to District Councillor arising from report

To receive County Councillor's report

Questions to County Councillor arising from report

To receive Police/PCSO report (if available)

5. To receive resolution to resume Standing Orders

6. To receive and approve minutes of the previous meeting held on 5 December 2016

7. To receive the Parish Clerk's progress report (for information only)
8. To receive and approve payment of accounts
9. To receive balance sheet to 30 November 2016 (if available)
10. Planning Applications:
  - (i) SDNP/16/03880 – Hambledon Vineyard, East Street, Hambledon, PO7 4RY. Demolition of existing cellar and creation of single multi-purpose building combining improved visitor facilities, cellar and estate offices, together with landscaping, access improvements, parking and associated works
  - (ii) SDNP/16/05845 – Lithywood Acres, Green Lane, Hambledon, PO7 4SX. Fell to ground level T1 Beech, T2 Ash and T3 Hornbeam
11. To receive planning decisions report
12. To approve the budget for 2017 – 2018 financial year (copy to all Councillors 3 January 2017)
13. To discuss options available and approve the precept request for 2017 – 2018 financial year (copy to all Councillors 3 January 2017)
14. To receive information from HALC and Hambledon Parish Council's Internal Auditor re: HCC grant
15. To receive updated information re: Green Man Project, including a suggestion to cancel plans to lay granite setts
16. To receive Reports and Issues (for information only)
  - (i) HCC Priority Footpath Cutting List (copy to all Councillors 3 January 2017)
  - (ii) Notice of HALC Board Open Forum and Away Day, to be held at South Wonston Pavilion on 24 January 2017, commencing at 10.00am (copy to all Councillors 3 January 2017)
  - (iii) WCC 2017 – 2020 Strategy Consultation (copy to all Councillors 3 January 2017, response required by 13 January 2017)
  - (iv) Police and Community Together (PACT) meeting to be held at Warnford Village Hall on 19 January 2017 commencing at 7.00pm
  - (v) Southern Water Infiltration Reduction Plan report (copy to all Councillors 3 January 2017)
17. To receive resolution to exclude members of the public and press from Confidential Matters to be discussed 'that in view of the confidential/special nature of the business about to be transacted, it is in the public interest that the public and press be temporarily excluded and they are instructed to withdraw'
18. To receive updated information re: recruitment of Parish Clerk

19. To discuss choices of pension scheme for incoming Parish Clerk

20. Date and place of next meeting (Monday 6 February 2017 at Hambledon Village Hall, at 7.30pm)