



DRAFT MINUTES

Hambledon Parish Council

04 Oct 2021; 7.30pm; Hambledon Village Hall

PRESENT:

Cllr Quinn (Chair); Cllr Mason; Cllr Twiney; Cllr Silcock; Cllr Thornton & Cllr Dyson

In Attendance:

Mrs Joanna Tester (Clerk); Cllr Gemmell (WCC; left 7.40pm), Jan Jarvie (FAG) & Sue Crossley (Hambledon Greening)

Meeting started at 7.30pm

Item No.	Item	Discussion & Decision	Action
1364	Acknowledgements	Councillors paused and remembered in silence the contributions of Chris Milne, Penny Blake and all other villagers who have passed away since the last meeting.	
1365	Apologies	Apologies received and accepted from Cllrs Lumby & Pearson	
1366	Disclosable pecuniary interests	None.	
1367	Requests for dispensations	None received.	
1368	Public questions & comments	<p>Standing orders suspended for maximum 10 mins.</p> <p>Sue Crossley (Hambledon Greening) asked HCC/WCC for an update on recycling but representatives not in attendance at that point in the meeting. Cllr Quinn read out the recycling section of Cllr Lumby's HCC report for Oct 2021. It was requested that the following statement be sent to HCC/WCC for consideration:</p> <p>'Please could the Cllrs inform us of any plans to upgrade the recycling collections in Hambledon within the next 2 years. At the recent Hambledon Greening Fair, the action that dominated the community's interest and one for which there were many requests to bring about, was to enable much more household waste to be recycled and collected within the parish. The village wishes to activate this and therefore would like to know both councils' plans. Also, HGC have shown interest in two grants which appear on the surface to be available to such projects, only to be told they are for 'waste at source'. Are there plans to open the funding to such projects?'</p>	Clerk

1369	Resume standing orders	Agreed	
1370	District councillor's report & questions arising	<p>No report received this month.</p> <p>Cllr comments:</p> <ul style="list-style-type: none"> • Recycling. Clerk to officially send statement in 1368 to HCC and WCC. <p>[Cllr Gemmell commented that WCC does not export recycling abroad. Tetra packs have to be transported up north to be recycled as only one centre that can deal with them.]</p> <ul style="list-style-type: none"> • Pandora Papers - Cllr Quinn asked Cllr Gemmel (WCC) for WCC to seek reassurance from the Secretary of State that he would delay a decision on the Aquind application while an investigation is completed as to the probity and financing of Aquind. 	
1371	County councillor's report & questions arising	<p>Report received from Cllr Lumby & will be made available on PC website. Main points as follows:</p> <ul style="list-style-type: none"> • Household waste recycling centres - online booking remains but as of 04/10/21 limit of 1 visit per week has been lifted. Residents can visit the County Council's waste and recycling webpages for further information and to book an appointment. • Veolia UK has been commissioned to submit planning app seeking permission to develop new materials recovery facility in Eastleigh. This would meet potential future legislative requirements and recycle materials that current facilities are unable to, including plastic pots, tubs and trays, glass and cartons. • Support for bus services - 6-month extension given to Covid-related support for community transport services. • Budget-balancing proposals - financial planning has begun, to help address anticipated 2-year shortfall in budget of at least £80m by April 2023. Proposals inc. children's Services which aims to save £21.3m over next 2 years. Resulting proposals from all CC departments will be considered by the CC's Cabinet and full Council at their respective meetings 12/10/21 and 4/11/21. • Road closures at Parkway South roundabout, Whiteley - weather dependent, may need to be re-arranged at short notice. Planned 8pm-5.30am from 4th to 8th Oct. https://www.hants.gov.uk/transport/transportchemes/m27junction9 • Walktober - International Walk to School month. HCC encouraging parents to walk all or part of the school run, to increase children's exercise & improve air quality. Another initiative is the Junior Road Safety Officer programme which trains yr 5&6 children to be ambassadors for their school. Over past 15 years no of children walking to school has risen to over 50%. 	
1372	Police/PCSO report	Not received	
1373	Mins of previous meeting (06/09/21)	Agreed as a true record	Clerk

1374	Clerk's progress report	<p>Parish Lengthsman Agreement Work schedule for this financial year is as follows:</p> <ul style="list-style-type: none"> • 19/10/21 • 05/01/22 • 25/02/22 <p>Cllrs & FAG to recommend work for Oct 2021 visit.</p> <p>[Back Lane; Vineyard Lane; Vicarage Lane; Speltham Hill; bottom of Cams; & gullies in upper East St (removal of grit & leaves).]</p> <p>Clerk to report to Hampshire Highways issues with flooding @ Brook Lane/Chidden Jn & bottom of Bury Lodge Lane. Can these be added to the Resilience programme? [Post meeting note: issue at the bottom of Bury Lodge Lane is compacted gravel that's been washed down and is now several inches deep. 'Pot-holes' have developed within this. Underlying road surface may be sound.]</p> <p>Hambledon Vineyard (HV) Liaison meeting - planned for 07/10/21.</p> <p>Reports & Issues (Bus Shelter) Bus shelter has now been installed and supplier paid. Awaiting reimbursement from insurance co. To be removed from report.</p> <p>[Posters being stapled inside shelter - Cllr Thornton suggested putting up a pinboard. Manshed to be asked if they could make a cork board. Cllr Thornton can donate corks. Jan Jarvie & Clerk to approach Manshed. Cllr Thornton to look at best size & location with the shelter.</p> <p>School/Church Sign Invoice received from J Blackman & now paid. Contribution towards costs received with thanks from PCC. To be removed from report.</p> <p>Parish Pollinator Pledge Initiative Andrew Davidson (AD) e-mailed 11/08 as new point of contact. Cllr Quinn liaising re. first meeting. [UPDATE: Meeting has taken place, with AD & HG, 28/09/21. AD is an expert in bumble bees. Buriton quite far down the line with the initiative already & Chair of Buriton PC happy to advise. HG to take forward. Possible focus points:</p> <ul style="list-style-type: none"> • FIT survey, & integrate the big butterfly count. • Green Hay Gifting - when wild flower meadow is cut, gifted to someone wanting to start their own (seed transfer). • Cutting of verges. There is an amount of conflict regarding leaving verges uncut because they look untidy & can pose traffic safety issues. But AD has taken comments on board. • Species survey on rights of way to be carried out. There is a small Parish fund to assist with purchase of tools & seeds etc. • Joining up habitats e.g. area of woodland. • Farming - increasing field boundaries. • Hillier's rep to talk about wild flower seeds etc. Hort. Soc. may be interested. <p>Electricity Supply for Christmas Tree at The Gardens WCC has now given consent (ref. Fiona Churcher, 29/07/21). SSEN has issued an unmetered supply certificate. Clerk & Cllr Thornton liaising with Paul Fitzgerald & Andy Griffiths @ SSEN re. installation (last e-mail 29/09/21). Cllr Thornton liaising with Fiona Churcher re agreement between WCC & HPC for erecting the Christmas tree (last e-mail 28/09/21). [UPDATE: WCC not happy with HPC's proposal to purchase tree itself & provide public liability insurance. Clerk to formally ask Cllr Weston to assist.]</p> <p>Fly-tipping Hambledon & Chidden have being included in camera initiative. Remove from report.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk/Cllr Thornton</p> <p>Cllr Thornton</p> <p>Clerk</p>
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1375	Bank account	Bank balance - £43,320.15 (@ 01 Oct 2021; bank statements 131 & 132 have been forwarded to cllrs).	Clerk
1376	Financial Reports & Statement	Resolved: that the PC approves the Q2 financial report, financial statement and Better Streets report for 2021/22.	Clerk
1377	Conclusion of Audit	Resolved: that the PC approves the annual return, including the external auditor certificate, for the y/e 31 Mar 2021.	Clerk
1378	Asset Register	Resolved: that the PC approves the updated asset register. [Clerk to check insurance status of new bus shelter.]	Clerk
1379	Payment of accounts	Mrs J C Tester Clerk salary (Sept 2021) £779.66 NEST Clerk pension (Sept 2021) £62.40 B C Martin Grounds maintenance/cleaning (Sept 2021) £120.00 Hambledon Village Hall Hall hire 06 Sept 2021 £22.50 Hayloft Plants Ltd Allium bulbs for George House planters £19.95 Defib Store Ltd Replacement de-fib pads £49.26 HMRC Clerk's NI for Q2 £44.40 PKF Littlejohn LLP Limited assurance review of AGAR y/e 31/03/21 £240.00 JK Engineering Replacement fingers for post @ East St/Brook Lane Jn £1440.00 The Poppy Appeal Donation for Remembrance Sunday wreath £30.00 James Houlberg Tennis Coaching Sept 2021 £280.00	Clerk
1380	Planning applications	<ul style="list-style-type: none"> SDNP/21/04289/FUL - Francis House The Maltings Hambledon PO7 4AE. Change of Use Application from existing commercial office space to create 4 x 2 bedroom flats with associated services and amenities. [OBJECTION, on the grounds of inadequate parking provision & breach of the approved Hambledon Village Design Statement. Cllr Mason to send Clerk final wording.] SDNP/21/04754/HOUS - 16 Old Barn Crescent Hambledon Waterlooville Hampshire PO7 4SW. Construction Of Rear Dormer. [NO OBJECTION, provided it meets the Dark Skies requirements.] 	Clerk Cllr Mason Clerk
1381	Planning apps received after 29/09/21	<ul style="list-style-type: none"> 21/02206/SCOPE - Land South Of Lovedean Electricity Sub Station Broadway Lane Lovedean Waterlooville Hampshire. EIA Scoping Opinion Request related to the proposed 'solar farm and battery storage facility with associated infrastructure' at Denmead Farm. [Planning needs to take into account the location's close proximity to the SDNP & the outcome of the AQUIND project. Cllr Mason to send Clerk final wording.] 	Cllr Mason
1382	Planning decisions	Decisions noted.	

1383	Village Design Statement (VDS)	Resolved: that the PC purchases 750 copies (at a maximum cost of £700 + VAT; Helloprint) of the VDS to circulate to each household in the parish and each relevant business, plus newcomers to the village in future years and any other organisations deemed appropriate. [Cllrs voted 4 for; 2 against.] Distribution & storage to be resolved before order is placed.	Clerk
1384	BSWG	No report received. Cllr Thornton reported the following: <ul style="list-style-type: none"> • Finger posts @ Three Corners - on-going • New give way signs (x2) & 'junction on bend' sign (x1) @ Three Corners. Why have these signs been erected? Not in accordance with HCC decluttering policy or Hambledon VDS. Clerk to approach HH. [Post meeting note: Cllrs Quinn, Silcock & Thornton to discuss with Cllr Lumby (HCC) first.] 	Cllr Thornton Clerk
1385	Tennis WG	No report received. Resolved: that the PC approves the tennis Terms of Reference and Safeguarding policy. Cllr Silcock to speak to Frank Luard re. DBS checks for coaches.	Clerk Cllr Silcock
1386	Flood Action Group	Report received from Jan Jarvie (Chair, FAG). Main points as follows: <ul style="list-style-type: none"> • Early preparation activities for 2021/22 flood season have started. Groundwater monitoring continues. No flood warnings currently in place. • First week of Oct - early info e-mail will be sent to owners of properties that flood, with emphasis on 'lessons learnt' & need to carefully inspect defence equipment. • Headwall, catchment basin & ditch - HCC contractors have now removed Himalayan Balsam. No other clearance activities to date. Visual inspection of outlet made 30/09 following heavy downpours in the past week. South end of the headwall - circa 35cm of silt laying in the Big Pipe & the mass of build-up of aggregate is getting higher heading upstream of the pipe, causing significant obstruction to water flow. HCC has been notified. 	
1387	Traffic & Pedestrian Safety WG	Cllr Silcock confirmed nothing to report.	
1388	Play & playground Re-vamp WGs	Cllr Silcock reported the following: <ul style="list-style-type: none"> • Cllrs Dyson & Silcock, & Clerk to meet for VH site visit. 	Cllrs Dyson & Silcock/ Clerk

1389	Hambledon Greening WG	<p>Report received. Main points as follows:</p> <ul style="list-style-type: none"> • Re-wilding/environment - 750 of 1000 hrs of rewinding work target has been met. Deadline extended to end of the year. Two additional activities planned - tree walk in churchyard & litter pick, both November (exact dates tbc). Once campaign is finished, HG will continue to work with HIWWT & join Team Wilder. Meeting with Andy Davidson 28/09/21 (see item 1374; Parish Pollinator Pledge). • Retrofit - 20 responses to energy survey so far. More needed so link to be added to church & PC newsletters, FB etc. Next retrofit meeting 13/10/21. Visit to Sustainability Centre 19/10/21 to explore new eco-lodge. • Waste & Recycling - working with Denmead Scouts who already run a successful recycling system, & would like to set up similar bins in Hambledon. • Climate emergency - HGC would like to suggest that HPC declares a Climate Emergency - key first step in making climate change a priority, & shows commitment to working towards carbon neutrality by 2030. <p>Cllr Quinn added the following comment:</p> <ul style="list-style-type: none"> • Juniper Sustainable Goods & Refillery (present at the Greening Festival) is considering the possibility of coming to Hambledon VH carpark to trade. 	
1390	Remembrance Parade	<p>Resolved: that the PC will organise a Remembrance Sunday parade; and agree to pay a donation of £100 to TS Alacrity to provide a marching band for the parade. Clerk to check insurance co will cover first.</p> <ul style="list-style-type: none"> • Scouts willing to take part in the parade (Toby Finch to organise). 	Clerk
1391	Reports & Issues	<ul style="list-style-type: none"> • WDALC AGM - 28/10/21; 2pm; Whiteley Town Council Room, Meadowside Leisure Centre, Whiteley PO15 7LJ. Cllr Quinn to attend. Deadline for any cllr wishing to be nominated for a position is 18/10/21. • Pot hole on Green Lane - reported to HCC numerous times over the summer; now causing a serious hazard. Clerk has now reported as an emergency & roadwork signs and barriers have been erected. 	
1392	Date/time of next meeting	Mon 1st Nov 2021; 7.30pm; to be held in Hambledon V/H (<u>Meeting Room</u>).	
1393	Confidential matters	There were no members of the public in the room. There were no confidential matters to be discussed.	

The meeting closed at 9.12pm

Signed:

Cllr Paul Quinn OBE (Chair):

Dated:

Signed:

Joanna Tester (Clerk):

Dated: