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**Updated Notice of Meeting of Hambleton Parish Council
Monday 6th July 2015 at 7.30pm**

Hambleton Village Hall

Councillors are summoned to attend this meeting.
The Councillors will consider the business set out below.
Members of the public and the Press are invited to attend the Parish Council meeting.

1. To receive apologies for absence and declarations of interest
2. To adjourn for public participation and receive reports from:
 - The Police
 - The County Councillor
 - The District Councillor
3. To approve the minutes from the previous meeting:
 - Council Meeting 1st June 2015
4. Planning
 - To discuss planning applications and appeals as listed in Appendix A
 - To note planning decisions and enforcements as listed in Appendix B
 - To consider any further action required regarding Hambleton Primary School development
5. Finance
 - To note External Audit queries and responses made regarding 2014/2015 accounts
 - To note changes in General Terms and Conditions of Unity Trust Bank effective from 13th July 2015
 - To receive the financial report to 30th June 2015
 - To approve payments as listed in Appendix C
6. Transport and Highways
 - To review progress on School/Church signage
 - To consider design and process of new village signs and offering a prize for best design received
7. Footpaths
 - Windmill Down Farm – for update and to note progress.
 - To consider current condition of Footpath from Stewart's Green to The Church and decide upon appropriate action

8. Recreation and Play
 - To note actions taken to address issues raised in Play Inspection report and to consider any further action necessary.
9. Village Maintenance and Lengthsman
 - For update and to consider any areas requiring further work
10. Grants
 - To consider application for Grant of funds from Hambledon and District Royal British Legion Branch for VJ Day event on Sat 15th August 2015
11. Pipe and Flooding issues
 - For update and to consider any items requiring further consideration and/or action
12. Community Assets – Community Right to Buy
 - To further consider actions outstanding in order to establish a registered list of Community Assets for Hambledon Parish
13. Casual Vacancy for Parish Councillor
 - To note progress and consider any further action required
14. Correspondence
 - To note Correspondence received from The Local Government Boundary Commission for England (LGBCE) regarding consultation on Electoral review for Hampshire which ends on 3rd August 2015.
 - To note correspondence received from The Pensions Regulator and the staging date for Hambledon Parish Council (1st July 2017) and the action taken by The Clerk.
 - To note correspondence received from LGBCE regarding the Final Recommendation of the Electoral Review of Winchester
 - Correspondence received from Jane Baldacchino and another from Robert Crossley regarding Traffic issues relating to diversions during Flood alleviation work.
 - Correspondence received from Ann Cooke regarding overgrown verges in Back Lane

Geoff Wright - Clerk to the Parish Council
1st July 2015

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Tel: 0755 711 8073

Appendix A – Planning Applications & Appeals

Planning Applications

None

Appendix B – Planning - Decisions and Enforcements

Decisions

i) **SDNP/15/01208/FUL and SDNP/15/01209/LIS - Bat and Ball, Hyden Farm Lane, Clanfield, Waterlooville, Hampshire, PO8 0UB** - To install a raised patio area to the rear of the property, install bifold door from the existing restaurant area. Remove existing fencing and to provide new where applicable, introduce fixed seating to the external and open up the existing garage to create a new covered walkway.(AFFECTS THE SETTING OF A LISTED BUILDING) (Amended plans received 07.05.2015 28.09.2015 and 29.05.2015 showing the proposed fencing) - **Approved**

Enforcements

None.

Appendix C - Payments

Payments made during June 2015

1/6/15	BACS	G Wright	May 2015 – Salary, Allowance & Expenses	507.37
1/6/15	BACS	HMRC	Tax on Salary	6.80
1/6/15	BACS	Taylor Robertson	Assistant Tennis Coach – 28 th March 2015, April 2015 & 2 nd May to 23 rd May 2015	150.00
1/6/15	136	Peoples Market	APM on 28/4/15 – Wine (VAT = £8.32)	49.90
1/6/15	BACS	M Thistlethwayte	APM on 28/4/15 – additional Wine	34.93
1/6/15	BACS	D Gillott	Tennis Coaching – 4/4; 11/4; 23/5 & 30/5/15	280.00
3/6/15	BACS	Taylor Robertson	Assistant Tennis Coach – 30/5/15	18.75
3/6/15	BACS	R Blackiston	Tennis Coaching – 2/5; 9/5 & 16/5/15	210.00

Total Payments made in June

£1,257.75

Payments to be made in July 2015

6/7/15	BACS	G Wright	June 2015 – Salary, Allowance & Expenses	498.37
6/7/15	BACS	HMRC	Tax on Salary	6.80
6/7/15	BACS	Taylor Robertson	Assistant Tennis Coach 6/6; 13/6 & 20/6/15	56.25
6/7/15	BACS	B C Martin (Claymart)	Village Maintenance – May & addl work on VH Play area	133.00
6/7/15	BACS	Hambledon VH	Hall Hire for April (£95) & May 2015 (£60)	155.00
6/7/15	BACS	WCC	Annual Play Inspection – SG & VH sites, April 2015 (VAT = £6.30)	37.80
6/7/15	BACS	B C Martin (Claymart)	Village Maintenance – June & addl work To address Play Inspection report	191.99
6/7/15	BACS	Hambledon VH	Hall Hire for June 2015	20.00
6/7/15	BACS	R Blackiston	Tennis Coaching – June 2015	280.00

Total Payments to be made in July

£1,379.21

Total Payments for June & July 2015

£2,636.96