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**Amended Notice of Meeting of Hambledon Parish Council
Monday 4th April 2016 at 7.30pm**

Hambledon 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 meetings:
 - Council Meeting held on 7th March 2016
4. Planning
 - To discuss planning applications and appeals as listed in Appendix A
 - To note planning decisions in Appendix B
5. Finance
 - To receive the financial report to 31st March 2016
 - To approve payments as listed in Appendix C
 - To approve expenditure of up to £375 plus VAT from unallocated reserves for the specialised treatment of Algae on the Tennis Court area.
 - To note Internal and External Audit arrangements for Financial Year ending 31st March 2016.
6. Grants and Donations
 - To re-consider Grant application from Hambledon Village Hall for a grant of £4,081 for replacement of Fire Exit Doors throughout the Village Hall.
7. Transport and Highways
 - To note the increasing number of Pot Holes occurring in Hambledon and the damage to cars resulting from them and action that should be taken by those affected.

8. Footpaths
 - To formally support a grant application to Hampshire County Council to replace stiles with self-closing wooden gates on Footpath 26 running through Rushmere Stud.
9. Business Support
 - To consider any actions for HPC regarding support to Local Businesses.
10. Hampshire and Isle of Wight Devolution
 - To note update to the Hampshire Devolution website following briefing session held by HCC on 1st March 2016
11. Recreation and Play
 - To note and agree the proposed short-term funding arrangements for enabling the continuation of free Tennis Coaching sessions to under 18's in Hambledon until 25th June 2016.
12. Pipe and Flooding issues
 - For update and to note any new issues.
 - To endorse the paper '*Principles underlying the Flood Action Plan*'.
 - To agree the reply to FAG's email of 29th January 2016.
13. Village Defibrillator Procedure
 - To agree amendments to existing Defibrillator procedure and the appointment of Hambledon first responders.
14. Community issues
 - To note the Parish Council's concerns regarding Central Government's intention to make all Schools Academies by 2020.
 - To agree to express our concerns to the local MP over the impact of this on the village of Hambledon.
15. Correspondence
 - To note letter received from the Field Change Advisor of the Post Office of 22nd March 2016 regarding finding a suitable solution to restore the services of a Post Office in Hambledon.
 - To note response from Southern Water regarding concerns raised regarding Bury Lodge Pumping Station.
 - To note technical consultation on Planning changes ends on Friday 15th April 2016.
 - To note email from Dr Joe Cox, Portsmouth University regarding participation in Landscape Watch, Hampshire.
 - To note introductory email from Abby Sullivan, Community Engagement Ranger, Hampshire County Council.

Geoff Wright - Clerk to the Parish Council Issued 29th March 2016. Amended 30th March 2016

Appendix A – Planning Applications & Appeals

Planning Applications

- i) **SDNP/16/01186/APNB - Rushmere Farm, Rushmere Lane, Hambledon, PO7 4SG –**
Proposed agricultural grain store

- ii) **SDNP/16/00931/FUL – Green Pastures, East Street, Hambledon, PO7 4RY** – Conversion of the building named the pottery to a residential building
- iii) **SDNP/16/00996/HOUS – Rushmere Farm Cottage, Rushmere Lane, Hambledon, PO7 4SG** – Demolish rotunda and replace with enlarged version
- iv) **SDNP/16/01437/HOUS – Stables, Hambledon House, Speltham Hill, Hambledon, PO7 4RU** – Proposed two storey extensions to the cottage within the grounds of Hambledon House
- v) **SDNP/16/01342/TCA – Court House, East Street, Hambledon, PO7 4RX** – 1 no. Yew to fell; 1 no. Sycamore to fell
- vi) **SDNP/16/01328/HOUS – 2, Stewarts Green, Hambledon, PO7 4SU** – Erection of a two storey side extension, insertion of rear dormers and velux roof lights, replacement of existing rear UPVC conservatory with a single storey brick built garden room & the replacement of the front UPVC porch with a brick built enclosed porch with a pitched roof

Appendix B – Planning - Decisions and Enforcements/Potential Enforcements Decisions

Planning Decisions

- i) **SDNP/15/05787/LIS – Greenfields, East Street, Hambledon, PO7 4RX** – Replacement of existing front entrance sliding sash window with wooden window. There would be lambs tongue moulding with rebate to 6.4mm to take laminated clear glass. New ropes, pulleys and weights would be fitted – **Application refused.**
- ii) **SDNP/15/06505/HOUS – 19, The Maltings, Hambledon, PO7 4AE** – Replace original metal gates with part wooden, part metal gates (Additional plans received 20.01.16) – **Application approved.**

Appendix C – Payments

Payments made in March 2016 (Financial Year 2015/16)

17/03/2016	BACS	Hambledon PCC	Grass cutting & Grounds Maintenance for The Glebe for 2015	420.00
17/03/2016	BACS	Claymart (Chris Martin)	Grounds Maintenance - Feb 2016 (incl addl Travel due to Pipe works)	105.00
17/03/2016	BACS	Clubnet Ltd	Ann. Fee for ClubNet Bookings System (£120) & Database Lite User Login (£175) both for period 1/4/16 to 31/3/17 incl. (VAT = £59.00)	354.00
17/03/2016	BACS	Kennett Carpentry Ltd	Completion of 'Snagging Work' for Tennis Court Area - providing & laying slabs.	380.00
24/03/2016	BACS	HALC	Training for Clerk - Annual Conference - 9/3/16 - £60 plus [VAT = £12.00] & Planning Framework - 15/3/16 - £35 plus [VAT = £7.00] Total = £95 plus [VAT = £19.00] = £114.00	114.00
24/03/2016	BACS	Taylor Robertson	Assistant Tennis Coach 27/2; 5/3;12/3 & 19/3	75.00
29/03/2016	BACS	Hambledon VH	Hall Hire - March 2016 (2hrs @ £10/hr)	20.00
29/03/2016	BACS	G Wright	March 2016 - Salary, Allowance & Expenses	534.32

Total Payments for March 2016

£2,002.32

Payments to be made in April 2016 (Financial Year 2016/17)

5/04/16	BACS	SLCC	Clerk's CPD CILCA Portfolio (4-day) – Taunton 30/3, 2/6, 25/8 & 22/9/16 - £250.00 (plus VAT = £50.00) = £300 in total	300.00
5/04/16	BACS	The Sportslocker	30 x Karakal Balls = £24.90 (plus VAT = £4.98) = £29.88 in total	29.88
5/04/16	BACS	Hampshire Playing Fields Association	Annual Membership Subs. For 2016/17 (Parish Council [Small] Fee	40.00

Total Payments for April 2016

£369.88

Total Payments for March 2016 and April 2016

£2,372.20