



1st November 2017

To All Members of the Council

You are hereby summoned to attend the Meeting of the Hambledon Parish Council which will be held on Monday 06 November 2017 at Hambledon Village Hall, West Street, Hambledon, PO7 4RW commencing at 7.30pm, for the purpose of transacting the following business.

Yours faithfully

Joanna Tester

Joanna Tester
Parish Clerk

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Email: clerkhambledon@gmail.com

**MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND
PUBLIC PARTICIPATION IS ALLOWED ONLY BY INVITATION
OF THE COUNCIL FOR A MAXIMUM OF TEN MINUTES**

141. Apologies for absence.

142. Declarations of Disclosable Pecuniary Interests on Items on the Agenda.

143. Standing Orders suspended for no more than ten minutes, to allow for

Public Question Time

District Councillor's report (if available)

Questions to District Councillor arising from report

County Councillor's report (if available)

Questions to County Councillor arising from report

Police/PCSO report (if available)

144. Resume Standing Orders.

145. Approval of the minutes of the previous meetings 02 October 2017.

146. Parish Clerk's progress report (for information only).

147. Bank account balance as at 30 October 2017 - **£36,882.20**

148. Payment of accounts for October 2017

Payee	Description	Amount (£)	Chq No/BACS Ref
PC			
Mrs J C Tester	Clerk salary (Sept 2017)	£442.87 (salary) £40 (office allowance) Total £482.87	Paid by DD 29/10/17
Mrs J C Tester	Clerk Overtime - 15 hrs for re-organizing financial records (Sept 2017)	£153.30	To be paid by BACS
DataCenta	Establishment of hambledon-pc.gov.uk email accounts for councillors (<u>Annual Fee</u>)	£60.00	To be paid by BACS
TENNIS			
Taylor Robertson	Tennis coaching assistance (09/09/17 & 30/09/17)	£37.50	To be paid by BACS
The SportsLocker	Tennis balls	£79.92	To be paid by BACS

149. Planning Applications

Reference	Address	Proposal
SDNP/17/05040/HOUS	Highbank, Speltham Hill, Hambledon, Waterlooville, PO7 4RU	Rear/side extension Was 06 Nov but extension to 10 Nov 2017 agreed with Bev Harding-Rennie 10/10/17.
SDNP/17/05150/LIS	Court House East Street Hambledon Waterlooville Hampshire PO7 4RX	Proposed paint removal and repainting with breathable paint to remaining areas of North-East & North-West Elevations Comments required by 08/11/17
SDNP/17/05459/FUL	Pitt Hill House Harrow Gate Lane Denmead Hampshire PO7	Proposal to build a 60 m x 20 m outdoor ménage, demolish existing stables and replace with new stables, construct a tractor store, and apply for a

	6FQ	change of use for land from agricultural to equestrian. Comments required by 24/11/17
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150. To discuss any planning applications that are received after 01 November 2017, but require consideration at this meeting.

151. Planning decisions

Reference	Address	Proposal	Decision/Date
SDNP/17/04807/DCOND	Court House East Street Hambledon Waterlooville Hampshire PO7 4RX	Photomontage of Paint Colour, Specification for the removal and the reapplication, and technical information from specialists.	Approved
SDNP/16/05931/FUL	Green Pastures, East Street, Hambledon, Waterlooville, Hampshire, PO7 4RY	To convert an outbuilding into office accommodation.	Approved
SDNP/17/05201/TCA	5 The Maltings Hambledon PO7 4AE	2 x Large mature Lime Trees situated to the left of main entrance to The Maltings, Hambledon. Carry out crown lift by 5m to give 2m clearance of neighbouring property and bike shed roof. Remove any major deadwood and 1 limb growing over roadway towards The Maltings	No Objection
SDNP/17/05366/TCA	Hambledon House East Street Hambledon Hampshire PO7 4RX	Fell 1 no. Horse Chestnut	No Objection

152. To discuss Clerk's CiLCA training for 2018.

153. To discuss the South Downs National Park Authority's Pre-Submission Local Plan - deadline of 21 Nov 2017 for representations to be submitted. Discussion to include Local Green Spaces and the settlement boundary.

154. To discuss and agree upon village facilities to be included in the PC's submission to the Community Right to Bid Scheme.

155. To receive an update from the Village Improvement Project Working Group.
156. To receive an update from the Tennis Working Group.
157. To discuss giving permission to Steve Stares to place a commemorative plaque next to the 'Murder stone', Cams Hill.
158. Parish Playground Inspections reports - update from Chris Martin.
159. To discuss request from Hambledon Horticultural Society (HHS) for the PC to take over the responsibility for, and organisation of, the Village Torchlight Procession. The current organiser, Nigel Wilgoss has resigned from the role, and HSS do not have the resources to take it on. (Ref. 01/10/17 e-mail from Ruth Twiney.)
160. Reports and Issues (for information only):
- (i) **Free RSN Seminar - Rural places, rural challenges** - Wednesday, 22nd November 2017, 10.15am - 2.45pm; University Centre Shrewsbury
 - (ii) **Hampshire Highways Parishes' Autumn Briefing** - Wednesday 13th December 2017, 6pm, The Castle, Winchester
 - (iii) **Meeting with WCC Chief Exec** - Monday 27th November 2017, 2pm, The Castle, Winchester
161. To discuss and approve Council insurance policy renewal (due 01 Dec 2017) *.
162. Date and place of next meeting (Monday 04 December 2017 at Hambledon Village Hall, at 7.30pm).
163. Exclude members of the public and press from Confidential Matters to be discussed.
164. To discuss provision of Clerk's pension.

***Note: Agenda item 161 has been added post-script due to receipt of insurance renewal documentation on 02 Nov 2017, after the agenda had been made public.**