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**Notice of Meeting of Hambledon Parish Council
Monday 6th June 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
 - The Transport Representative for Hambledon
3. To approve the minutes from the previous meetings:
 - Extraordinary Meeting held on 9th May 2016 (to follow)
 - Annual General Meeting held on 9th May 2016 (to follow)
4. Review of outstanding actions
 - To review outstanding actions as listed in Appendix D (to follow)
5. Planning
 - To discuss planning applications and appeals as listed in Appendix A
 - To note planning decisions in Appendix B
 - To consider and agree response to WCC's reply to HPCs complaint regarding lack of action concerning Enforcement at St Peter's Farm.
6. Finance
 - To receive the financial report to 31st May 2016 (to follow)
 - To approve payments as listed in Appendix C
 - To endorse NALC and SLCC agreed Pay award for period 1 April 2016 to 31 March 2018.
7. Grants and Donations
 - To approve a monetary contribution towards the cost of underwriting the Hog Roast at the Village Picnic on 12th June 2016.

8. Transport and Highways
 - To consider the Proposal: that HPC requests HCC to consider creating 40mph buffer zones on the West Street and East Street approaches to the village to mirror that already in place on Green Lane.
9. Footpaths, Rights of Way & Village Maintenance
 - To consider the future for the Stewarts Green – Church path
 - To consider resurfacing School Path
10. Business Support
 - To consider any new issues.
11. Recreation and Play
 - For update regarding progress on obtaining Grant funding for Tennis Coaching.
12. Pipe and Flooding issues
 - To consider and agree draft response to Southern Water letter regarding Bury Lodge pumping station
13. Village Defibrillator Procedure
 - To consider replacement and funding of existing Defibrillator cabinet with a suitable accessible cabinet.
14. Community issues
 - For update on progress regarding obtaining improved Mobile phone coverage for Hambledon.
 - To register the following as community assets: The Vine, The People's Market, Lotts Store and Tearoom, and Whitedale Field.
 - To appoint Mik Norman as Parish Council representative on the Village Hall Committee.
 - To note that Hambledon Village Picnic is taking place at 12.15pm on Sunday 12th June 2016 at the Village Hall.
15. Correspondence
 - To consider email of 21st May 2016 from the residents of The Gardens regarding various matters.
 - To note correspondence received from the Leader of HCC regarding Solent or Heart of Hampshire Combined Authority.
 - To note correspondence received from The Local Government Boundary Commission for England regarding the Commission's intention to undertake further limited consultation in New Forest and Havant (to follow).

Appendix A – Planning Applications & Appeals

Planning Applications

- i) **SDNP/16/02266/FUL – Whitedale Farm, East Street, Hambledon, PO7 4RZ** – Proposed new offices to replace existing agricultural shed partially re-using historic timbers (Part Retrospective) (RESUBMISSION).
- ii) **SDNP/16/02379/LIS – Park House, East Street, Hambledon, Waterlooville, PO7 4SB** – Installation of tile vents, internal alterations, replacement window (Amended plans received 18.05.2016).
- iii) **SDNP/16/02494/HOUS – Field House, East Street, Hambledon, PO7 4RX** – New field entrance.
- iv) **SDNP/16/02481/LIS – Court House, East Street, Hambledon, PO7 4RX** – Re-Roofing works, rebuilding of one chimney and repairs to remaining.
- v) **SDNP/16/02527/APNB – Hambledon Vineyard, East Street, Hambledon, PO7 4RY** – Replacement cellar following demolition of existing cellar. **NOTE: Application called in by SDNP.**
- vi) **SDNP/16/02528/FUL – Hambledon Vineyard, East Street, Hambledon, PO7 4RY** – Demolition of existing cellar and creation of new cellar (to adjoin cellar applied for as part of concurrent agricultural prior notification application) for the storage of the Vineyard’s English sparkling wine. **NOTE: Application called in by SDNP.**
- vii) **SDNP/16/02529/FUL – Hambledon Vineyard, East Street, Hambledon, PO7 4RY** – Increasing height of winery roof by 3.7m to accommodate additional fermentation/settling tanks to facilitate production of Hambledon Vineyard’s English sparkling wine. **NOTE: Application called in by SDNP.**

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

Planning Decisions

- i) **SDNP/16/00560/FUL – Glidden Farm, Glidden Lane, Hambledon, PO7 4SD** – Change of use from Agricultural to B2 Industrial – **Approved – 19th May 2016.**
- ii) **SDNP/15/06425/FUL – Blue Moon Caravan, Green Lane, Hambledon, PO7 4SY** – Construction of a replacement dwellings – **Refused – 5th May 2016.**
- iii) **SDNP/16/01328/HOUS – 2 Stewarts Green, Hambledon, PO7 4SU** – Erection of a two storey side extension, insertion of rear dormers and velux rooflights, 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 – **Approved – 6th May 2016.**

Appendix C – Payments

Payments made in May 2016

10/05/2016	BACS	Do the Numbers Ltd	Internal Audit Fees for year ended 31st Mch 2016	£235.00
10/05/2016	BACS	Taylor Robertson	Asst Tennis Coach 16/4; 23/4 & 30/4/16 (7.5 hrs @ £7.50/hr)	£56.25
13/05/2016	BACS	Claymart (Chris Martin)	Grounds Maintenance/Cleaning - April 2016 (incl addl Travel due to Pipe works)	£105.00
19/05/2016	300205	M Thistlethwayte (Lotts Stores)	Refreshments for APM on 19/5/16	£23.79
19/05/2016	300206	N Neville	Mail shot for APM on 19/5/16	£25.00
31/05/2016	BACS	G WRIGHT	Salary, Office Allowance & Travel - May 2016	£514.17
31/05/2016	BACS	Hambledon VHMC	Meetings on 3/5; 9/5 & 19/5/16 (5 hrs @ £10 for Mtg Room & 4 Hrs @ £20 for Main Hall)	£130.00
Total Payments for May 2016				£1,089.21