



27th March 2019

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 01 April 2019 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

www.hambledon-pc.gov.uk

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**

560. Acknowledge the sad passing of any Villagers since the previous PC meeting.
561. Apologies for absence.
562. Declarations of Disclosable Pecuniary Interests on Items on the Agenda.
563. To consider requests for dispensations.
564. Standing Orders suspended for no more than ten minutes, to allow for public question time.
565. Resume Standing Orders.
566. To receive District Councillor's report (if available) and questions to District Councillor arising from report.
567. To receive County Councillor's report (if available) and questions to County Councillor arising from report.

568. To receive Police/PCSO report (if available).

569. Approval of the minutes of the previous ordinary meeting held 04 Mar 2019.

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

571. Bank account balance as of 27 Mar 2019 - **£38,377.08** (councillors will be provided with copy of bank statement no. 091, 02 Mar 2018 to 01 Apr 2019, as soon as it is available).

572. Reserves:

Proposal: that a virement should be agreed whereby at the beginning of the 2019/20 financial year £2,500 is moved from 'Village Improvements' into the 'unallocated reserves' (decision postponed to this meeting at PC meeting of 04 March 2019).

573. Payment of accounts for Mar 2019:

Payee	Description	Amount (£)	Chq No/BACS Ref
PC			
Mrs J C Tester	Clerk salary (Mar 2019)	£664.31 (salary) £40.00 (office allowance) £1.50 (printing allowance) LESS £33.22 (5% pension contribution) LESS £0.46 (NI contribution) Total £672.13	Paid by SO 28/03/19
NEST	Clerk pension Mar 2019	£19.93 (PC contribution; 3% of basic salary) plus £33.22 (Clerk contribution) Total £53.14	Paid by DD
HMRC	Clerk's NI contribution (Mar 2019)	£0.46	To be paid by BACS
Village Hall	Hall hire Mar 2019	£16.00	To be paid by BACS
B C Martin	Mar 2019 - Grounds maintenance/cleaning (£110.00)	£110.00	To be paid by BACS
Datacenta Hosting	Two-year renewal of Hambledon-pc.gov.uk domain	£150.00	To be paid by BACS
WCC	Playground inspections 2019	£89.90	To be paid by BACS
Jay Smith	Tennis assistant	£56.25	To be paid by

	(02/03/19 to 23/03/19)		BACS
ClubNet Ltd	Annual fee for ClubNet bookings & Database Lite User Logins	£378.00	To be paid by BACS

574. Planning Applications

Reference	Address	Proposal
SDNP/19/01126/LIS & SDNP/19/01125/FUL	Rushmere Farm, Barn at Rushmere Lane Hambledon PO7 4SG	Application for the alteration, repair and extension of The Barn at Rushmere Farm, Hambledon. [Comments due by 09 April 2019.]
SDNP/18/05422/FUL	Rushmere Farm Rushmere Lane Hambledon Waterlooville Hampshire PO7 4SG	(Amended application) Change of use of the former tractor shed from agricultural use to light industrial (B1c). [Comments due by 08 April 2019.]
SDNP/19/01064/TCA	St Peter And Paul Church, Church Lane, Hambledon, PO7 4RS	Leylandii (1) and Ash (1) (full details on SDNP planning website)
SDNP/19/00138/PRE	Mobile Home Old East Hoe Down Green Lane Hambledon Hampshire PO7 4SY	Change of use from holiday accommodation to permanent residential accommodation.
SDNP/19/00969/HOUS	Whitedale House East Street Hambledon PO7 4RZ	Recreational children's tree house. [Comments due by 24 April 2019.]
SDNP/19/01314/TCA	Court House, East Street, Hambledon, PO7 4RX	T1: Sycamore sp. Fell; T2: Ash sp. Fell; T3: Maple sp. Reduce back to the secondary fork; T4: Ash sp. Fell. T5: Ash sp.; T6: Oak sp. Crown lift tertiary foliage; 1No. Dead Acacia adjacent to the tennis court to dismantle to low level (full details on SDNP planning website).

575. To discuss any planning applications that are received after 27 Mar 2019, that require consideration at this meeting.

576. Planning decisions

Reference	Address	Proposal	Decision
SDNP/19/00406/HOUS	Green Leaves West Street Hambledon PO7 4SN	Proposed Ground Floor Rear Extension	Approved

SDNP/19/00407/HOUS	Green Leaves West Street Hambleton PO7 4SN	Replacement Garage	Approved
SDNP/18/06138/FUL	Pit Hill Paddocks, Harrow Gate Lane, Denmead, Hampshire, PO7 6FQ	Change of use of land to equestrian, retention and replacement of associated structures.	Approved
SDNP/19/00353/TCA	Hambleton Cottage, Vicarage Lane, Hambleton, Waterlooville, Hampshire, PO7	1 x yew – fell - recent limb failure to house causing significant damage to brick/flint retaining wall. The tree is located within the brick/flint boundary wall to the rear of the property.	Raise No Objection
SDNP/16/03880/FUL	Hambleton Vineyard East Street Hambleton Waterlooville Hampshire PO7 4RY	Demolition of existing cellar and creation of single multi-purpose building combining improved visitor facilities, cellar and estate offices, together with landscaping, access improvements, parking and associated works	Approved
SDNP/19/00674/PA3R	Park Farm East Street Hambleton Waterlooville Hampshire PO7 6RX	Change of use from agricultural building to a flexible use falling within Class A2 (Financial & Professional Services) and B1 (Business)	Prior Approval required and Granted

577. To receive a report from the Village Improvements Project Working Group.

578. Street Name Signs:

Proposal: to discuss tenders received for provision and installation of 20 street name signs, and to agree the VIPWG's recommendation to place the contract with JK Engineering. Councillors have been provided with copies of the three tenders:

1. JK Engineering - £10,750 + VAT
2. Heritage Finger Post Signs - £10,862.25
3. Ralph Restorations - £12,410.00 + £650 contingency

579. Moving of Bollards @ George House:

Proposal: to discuss tenders received for work to re-locate two metal bollards outside George House to enable placement of the planters. Councillors have been provided with copies of the tender:

1. Maebill Builders & Groundworks Ltd - £1773.07 + VAT

580. To discuss the results of the recent playground inspections and decide upon a course of action for necessary repairs. (Cllr Higham's recommendations will be provided to councillors in advance of the meeting.)

581. To receive a report from the Tennis Working Group.

582. To discuss arrangements for the Annual Meeting of the Parish 2019, taking into consideration recent correspondence received from a member of the public.

583. To discuss the potential for HPC to organise an event marking the 75th anniversary of D-Day (June 2019).

584. Reports and Issues (for information only):

- Parish Council Forum – 05 Mar 2019 – attended by Cllr Quinn who will brief HPC. Presentation slides from the meeting have been made available to councillors.
- Westminster briefing entitled 'Building a Safer Future: The Next Steps for Building regulations and Fire Safety' - Tuesday 14th May – Central London.

585. Date and place of next meeting (Monday 13th May 2019 at Hambledon Village Hall, 7.30pm). This will be the Annual Meeting of HPC.

586. Exclude members of the public and press from Confidential Matters to be discussed.

587. To approve Clerk's annual leave to be taken before 08 May 2019.