



28th Mar 2023

To All Members of the Council

You are hereby summoned to attend the Meeting of Hambledon Parish Council which will be held on Monday 3rd Apr 2023 in the Meeting Room 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

Mrs Joanna Tester
Clerk, Hambledon PC
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Agenda for the Meeting of HAMBLEDON PARISH COUNCIL

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

- 1925. To acknowledge the sad passing of any villagers since the previous PC meeting.
- 1926. Apologies for absence.
- 1927. Declarations of Disclosable Pecuniary Interests on Items on the Agenda.
- 1928. To consider requests for dispensations.
- 1929. Standing Orders suspended for no more than ten minutes, to allow for public question time.
- 1930. Resume Standing Orders.
- 1931. To receive District Councillor's report (if available) and questions to District Councillor arising from report.

1932. To receive County Councillor's report (if available) and questions to County Councillor arising from report.

1933. To receive Police/PCSO report (if available).

1934. Approval of the minutes of the previous meeting of the PC held 06 Mar 2023.

1935. Parish Clerk's progress report (for information only).

1936. Bank account balance at 28 Mar 2023 - **£62,321.44** (Cllrs will be provided with bank statement 154, 02 Mar 2023 to 01 Apr 2023 as soon as it becomes available).

1937. Q4 Financial Statements and Reports

Proposal: that the PC approves the Q4 2022/23 Financial Statements and Reports.

1938. Grant Application - Hambledon Pre-school

Proposal: that the PC should consider a grant application from Hambledon Pre-school for £310.00 to enable the purchase of a new i-pad device.

1939. Grant Application - Bonfire Organisers

Proposal: that the PC should consider a grant application from the Bonfire Organisers for a maximum of £450.00 to enable the purchase of a replacement bbq. (Cllrs have been informed that it was necessary for the full amount of the previous grant - £450 for marquee repairs and bbq - to be used solely on the marquee as patch repairs to the canopy did not work and a new canopy had to be purchased.) Cllrs may wish to consider whether it makes more sense financially for the PC to purchase the bbq directly & allow bonfire organisers and other village organisations to borrow as and when required.

1940. Pre-approval of Payment of Invoice - Ava Recreation Ltd

Proposal: that the PC should give consent for the Clerk to arrange payment in full to Ava Recreation Ltd for the VH play equipment replacement, in advance of the May 2023 PC meeting, subject to the following conditions:

- Work as per itemised quotation has been completed to the satisfaction of the Clerk and Cllr Silcock.
- The post-installation inspection by Ava Recreation has been carried out.
- All security fencing, skips etc have been removed and any damage to surfaces, fences etc made good.
- Invoice total £38,990.65 + VAT

1941. Payment of Accounts for Mar 2023:

Payee	Description	Amount (£)	Chq No/BACS Ref
PC			
Mrs J C Tester	Clerk salary (Mar 2023)	£872.79	Paid by SO 28/03/23
NEST	Clerk pension (Mar 2023)	£69.94	Paid by DD
Hambledon Village Hall	Hall hire (Mar 2023)	£20.25	To be paid by BACS
Mr D Tester	Reimbursement for marquee canopy (final tranche of grant to Bonfire Organisers)	£293.11	Paid by BACS 24/03/23

Belinda Johnson	Reimbursement for purchase of hoses for Green Man beds	£75.61	Paid by BACS 15/03/23
Ava Recreation Ltd	Replacement of bushes on junior swings at VH	£599.16	Paid by BACS 24/03/23
Mr Murray Alexander Mahon and Mrs Penny A Mahon	Reimbursement for printing costs for Hambledon Greening leaflets (Solopress)	£36.79	Paid by BACS 24/03/23
HMRC	Clerk's NI & tax Q4 (month 10 - £66.72; month 11 - £67.12; month 12 - not yet known; total amount to be ratified at the May 2023 PC meeting)	Maximum £200.00	To be paid by BACS after 10/04/23 & before 22/04/23
Biffa Waste Services Ltd	[Direct Debit set up for hard plastics recycling bin @ VH. Expected to be £40.77/month.]	£40.77	To be paid by DD monthly in advance
Tennis			
Alfie Goodwin-Hudson	Tennis Coaching (Mar 2023)	£80.00	To be paid by BACS
Moritz Flohr	Tennis Coaching (Mar 2023)	£60.00	To be paid by BACS
Sam Richie	Tennis Coaching (Mar 2023)	£20.00	To be paid by BACS

1942. Planning Applications

- SDNP/23/01005/TPO - Coachmans Halt, Post Cottage, West Street, Hambledon, Hampshire, PO7 4RN. T1 large beech tree to be reduced overall by 25-30% (Up to 4m from the tips) to maintain the size and shape of the canopy, finished height 12m and finished spread 8m. (1366T4 on TPO map)

1943. To discuss any planning applications that are received after 28/03/23 and require consideration at this meeting.

1944. Planning Decisions - None received at time of agenda publication.

1945. Amalgamation of Better Streets (BS) and Traffic & Pedestrian Safety (TPS) Working Groups.
Proposal: that the BS and TPS working groups should be amalgamated.

1946. To receive a report from the BS & TPS Working Group.

1947. To receive a report from the Tennis Working Group.

1948. To receive an update from the Play & Playgrounds Re-vamp Working Groups.

1949. To receive an update on village maintenance.

1950. To receive a report from the Flood Action Group.

1951. To receive a report from the Hambledon Greening Working Group.

1952. To receive an update from the Coronation Party 2023 Working Group.

1953. Reports, Issues & Correspondence (for information only):

- Deadline for the return of SDNPA Open Space Assessments has been extended to 20 October 2023.

1954. Date and place of next meeting (Mon 15th May 2023 at Hambledon VH; 7.30pm).

1955. To exclude members of the public and press from Confidential Matters to be discussed.