



30<sup>th</sup> May 2018

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 04 June 2018 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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**MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND  
PUBLIC PARTICIPATION IS ALLOWED ONLY BY INVITATION  
OF THE COUNCIL FOR A MAXIMUM OF TEN MINUTES**

312. Acknowledge the sad passing of any Villagers since the previous PC meeting.
313. Apologies for absence.
314. Declarations of Disclosable Pecuniary Interests on Items on the Agenda.
315. Standing Orders suspended for no more than ten minutes, to allow for public question time.
316. Resume Standing Orders.
317. To receive District Councillor's report (if available) and questions to District Councillor arising from report.
318. To receive County Councillor's report (if available) and questions to County Councillor arising from report.
319. To receive Police/PCSO report (if available).
320. Approval of the minutes of the previous meeting 14 May 2018.

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

322. Bank account balance as of 29 May 2018 - **£37,702.68** (councillors will be provided with a copy of bank statement no. 078, 02 May 18 to 01 June 18 as soon as it is available).

323. To approve the Annual Governance Statement 2017/18.

324. To approve the Accounting Statements 2017/18.

325. To approve the Annual Internal Audit Report 2017/18.

326. Payment of accounts for May 2018:

Payee	Description	Amount (£)	Chq No/BACS Ref
<b>PC</b>			
Mrs J C Tester	Clerk salary (March 2018)	£442.87 (salary) £40 (office allowance) £1.50 (printing allowance) LESS £22.14 (5% pension contribution) <b>Total £462.23</b>	Paid by SO 29/05/18
Mrs J C Tester	Clerk expenses	<u>Stationery</u> Folder (£2.00) Paper (£4.50) Postage (£1.01) Additional Printing (£4.00) <b>Total £11.51</b>	To be paid by BACS
Mrs J C Tester	Clerk Overtime	10 hrs for May/June 2017 (Ref. Minute Item 311; 14 April 2018) <b>Total £102.20</b>	To be paid by BACS
NEST	Clerk Pension	£13.29 (PC contribution; 3% of basic salary) plus £22.14 (Clerk contribution) <b>Total £35.43</b>	To be paid by DD
Village Hall	Hall Hire May 2018 (including APM)	<b>£58.00</b>	To be paid by BACS
Village Hall	Contribution Towards Hog Roast for Village Party 20 May 2018	<b>£50.00</b>	To be paid by BACS
B C Martin	Grounds Maintenance	<b>£110.00</b> (Grounds maintenance May	To be paid by BACS

		2018)	
Hambledon Pre-School	Sand for Village Hall Playground x8 Bags	<b>£31.10</b>	To be paid by BACS
Do the Numbers Ltd	Internal Audit for y/e 31/03/18	<b>£240.00</b>	To be paid by BACS
<b>Tennis</b>			
Jay Smith	Assistant tennis coaching (21/04/18 to 26/05/18)	<b>£112.50</b>	To be paid by BACS
James Craven	Tennis coaching (28/04/18 to 26/05/18)	<b>£350.00</b>	To be paid by BACS

### 327. Planning Applications

<b>Reference</b>	<b>Address</b>	<b>Proposal</b>
SDNP/18/02185/FUL	Rushmere Farm Rushmere Lane Hambledon PO7 4SG	Development of 2 former cattle yard buildings to form self-contained holiday lets with associated car parking. The siting of one yurt and one shepherds cabin. This application is being submitted as part of a RDPE farm diversification plan for Rural Tourism. [Comments due by 15/06/18]
SDNP/18/02725/HOUS	St Davids West Street Hambledon Waterlooville Hampshire PO7 4SN	Demolition of an existing single storey extension and replacement with new single storey extension and Veranda. [Comments due by 21/06/18]
SDNP/18/02572/LIS	7 High Street Hambledon Waterlooville Hampshire PO7 4RS	Proposed slim line 1100lt oil tank. [Comments due by 19/06/18]
SDNP/18/02571/HOUS	7 High Street Hambledon Waterlooville Hampshire PO7 4RS	Proposed slim line 1100lt oil tank. [Comments due by 19/06/18]
SDNP/18/02373/HOUS	Whitedale House East Street Hambledon Waterlooville Hampshire PO7 4RZ	Demolition of old existing extension and conservatory, replacement with new extension with internal alterations to ground, first and second floor. [Comments due by 07/06/18]
SDNP/18/02374/LIS	Whitedale House East Street Hambledon Waterlooville Hampshire PO7 4RZ	Demolition of old existing extension and conservatory, replacement with new extension with internal alterations to ground, first and second floor. [Comments due by 07/06/18]

SDNP/18/02375/HOUS	Whitedale Cottage East Street Hambleton Waterlooville Hampshire PO7 4RZ	The proposed works are for two small single storey extensions to the west elevation, infilling the corners and making the cottage square on plan. All the proposed roofs would be the same height and a continuation of the existing roofs. It is worth noting that the cottage has not been substantially refurbished or re-serviced in many years. [Comments due by 07/06/18]
SDNP/18/02376/LIS	Whitedale Cottage East Street Hambleton Waterlooville Hampshire PO7 4RZ	The proposed works are for two small single storey extensions to the west elevation, infilling the corners and making the cottage square on plan. All the proposed roofs would be the same height and a continuation of the existing roofs. It is worth noting that the cottage has not been substantially refurbished or re-serviced in many years. [Comments due by 07/06/18]

328. To discuss any planning applications that are received after 29 May 2018, but that require consideration at this meeting.

329. Planning decisions

<b>Reference</b>	<b>Address</b>	<b>Proposal</b>	<b>Decision</b>
SDNP/18/01606/HOUS	6 The Maltings Hambleton Waterlooville Hampshire PO7 4AE	Single storey rear extension to form lounge	Approved
SDNP/18/01343/HOUS	2 Quarry Wood Cottages West Street Hambleton Waterlooville Hampshire PO7 4SN	Single storey front and rear extensions	Approved

330. To receive feed-back from Annual Parish Assembly 31/05/18.

331. To receive a report from the Village Improvement Project Working Group.

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

333. To discuss annual Village torchlight procession.

**Proposal:** That the parish council should take formal responsibility for the torchlight procession on Flower Show day to ensure the continuation of this delightful event. (Councillors will be provided with a briefing note from Cllr Thornton.)

334. Reports and Issues (for information only):

(i) **HCC Parish Council Transport Representative Meeting** - Sat 16 June 2018; 10am-12noon. Mitchell Room, EII Court.

(ii) **HCC Winchester Passenger Transport Forum** - Thurs 21 June 2018; 2-4pm. Mitchell Room, EII Court.

335. Date and place of next meeting (Monday 2nd July 2018 at Hambledon Village Hall, 7.30pm).

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

337. To retrospectively approve the terms and conditions of the Clerk's contract, dated 22<sup>nd</sup> May 2017, and to discuss any required changes as of September 2018 to said contract.