



27th February 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 04 March 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

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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**

530. Acknowledge the sad passing of any Villagers since the previous PC meeting.
531. Apologies for absence.
532. Declarations of Disclosable Pecuniary Interests on Items on the Agenda.
533. To consider requests for dispensations.
534. Standing Orders suspended for no more than ten minutes, to allow for public question time.
535. Resume Standing Orders.
536. To receive District Councillor's report (if available) and questions to District Councillor arising from report.
537. To receive County Councillor's report (if available) and questions to County Councillor arising from report.

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

539. Approval of the minutes of the previous ordinary meeting held 04 Feb 2019.

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

541. Bank account balance as of 27 Feb 2019 - **£36,774.64** (councillors will be provided with copy of bank statement no. 090, 02 Feb 2018 to 01 Mar 2019, as soon as it is available).

542. Reserves:

**Proposal 1:** 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'. This will boost unallocated reserves to a figure within the proposed range advised by HALC and ensure that sufficient contingency is available for unforeseen expenses such as flood emergency.

**Proposal 2:** as per the approved budget for the 2019/20 financial year (reference item 489; January 2019 PC meeting), the sum of £4,535 will be moved from 'Committed Expenditure' (Green Man Landscaping) to 'Village Improvements'.

543. Grant request from Hambledon PCC

**Proposal:** to approve the application from Hambledon PCC for a £600.00 grant towards the upkeep of the churchyard.

544. Payment of accounts for February 2019:

Payee	Description	Amount (£)	Chq No/BACS Ref
<b>PC</b>			
Mrs J C Tester	Clerk salary (Jan 2019)	£664.31 (salary) £40.00 (office allowance) £1.50 (printing allowance) LESS £33.22 (5% pension contribution) LESS £0.46 (NI contribution) <b>Total £672.13</b>	Paid by SO 28/02/19
NEST	Clerk pension Jan 2019	£19.93 (PC contribution; 3% of basic salary) plus £33.22 (Clerk contribution) <b>Total £53.14</b>	Paid by DD
HMRC	Clerk's NI contribution (Feb 2019)	<b>£0.46</b>	To be paid by BACS
Village Hall	Hall hire Feb 2019	<b>£16.00</b>	To be paid by BACS
B C Martin	Feb 2019 - Grounds	<b>£110.00</b>	To be paid by

	maintenance/cleaning (£110.00)		BACS
Hambleton PCC	Annual Grant for Churchyard Maintenance	<b>£600.00</b>	To be paid by BACS
Jay Smith	Tennis assistant (26/01/19 to 23/02/19)	<b>£75.00</b>	To be paid by BACS
James Craven	Tennis coach (Dec 2018; Jan & Feb 2019)	<b>£790.00</b>	To be paid by BACS

#### 545. Planning Applications

<b>Reference</b>	<b>Address</b>	<b>Proposal</b>
SDNP/19/00712/HOUS	The Firs, Green Lane, Hambleton, PO7 4SX	Two storey rear and single storey side extension and elevational alterations [Comments due by 14/03/19]
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) [Comments due by 11/03/19]

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

#### 547. Planning decisions

<b>Reference</b>	<b>Address</b>	<b>Proposal</b>	<b>Decision</b>
SDNP/18/06611/HOUS	Yew Trees, Vicarage Lane, Hambleton, Waterlooville, Hampshire, PO7 4RP	Demolition of existing conservatory with replacement single storey garden room	Approved
SDNP/18/06285/FUL/ SDNP/18/06286/LIS	The Retreat, West Street, Hambleton, PO7 4RW	Single storey extension and change of use from shop to extend the existing dwelling. formation of two bed dwelling within existing garage/store.	Approved
SDNP/18/06456/LIS	The Old Vicarage, Vicarage Lane, Hambleton,	Internal alteration to part of the west wing to provide pool changing facilities. New	Approved

	PO7 4RP	window to replace existing external shutters.	
SDNP/18/04273/HOUS	9 Stewarts Green, Hambledon, Waterlooville, Hampshire, PO7 4SU	Low profile conservation style roof light with vertical glazing bar to front elevation roof slope.	Approved
SDNP/18/06392/HOUS	St Heliers, West Street, Hambledon, Waterlooville, Hampshire, PO7 4SN	New conservation rooflights to loft.	Approved
SDNP/19/00186/HOUS	Westfields Vicarage Lane Hambledon Waterlooville Hampshire PO7 4RP	Timber store outbuilding	Approved
SDNP/18/05842/HOUS & SDNP/18/05843/LIS	Court House East Street Hambledon Waterlooville Hampshire PO7 4RX	Addition of inground swimming pool, swimming hut and associated planting	Approved

548. To approve a two-year contract with DataCenta for renewal of the Hambledon-pc.gov.uk domain at a cost of £125 + VAT (for the two-year period)

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

550. 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, which range from £10,750 + VAT to £12,410.00 + £650 contingency.]

551. Moving of Bollards @ George House:

**Proposal:** to agree in principle the sum of up to £600 for the cost of moving two bollards (as agreed by HCC).

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

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

554. To discuss potential support for a 'man shed' in Hambledon.

555. To discuss organising defibrillator training for 2019.

556. Reports and Issues (for information only):

- **WCC Planning Forum for Parish/Town Councils**, 5th March 2019, 5.30pm, Winchester Guildhall
- **The Department for Environment, Food & Rural Affairs** are now running the consultation 'Introducing a Deposit Return Scheme (DRS) in England, Wales and Northern Ireland'. The consultation will be open until 13th May 2019.
- **Town and Parish Councils Spring Workshop**, 13th March 2019, 5.45pm – 8.30pm, Ashburton Hall, Ground Floor, HCC, Elizabeth II Court, The Castle, Winchester, SO23 8UD

557. Date and place of next meeting (Monday 01 April 2019 at Hambledon Village Hall, 7.30pm).

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

559. To discuss 'using the Clerk's time efficiently'.