



DRAFT MINUTES

Hambledon Parish Council
01 Nov 2021; 7.30pm; Hambledon Village Hall

PRESENT:

Cllr Quinn (Chair); Cllr Mason; Cllr Twiney; Cllr Silcock & Cllr Thornton

In Attendance:

Mrs Joanna Tester (Clerk); Cllr Lumby (HCC; arrived 8.28pm) & Jan Jarvie (FAG)

Meeting started at 7.30pm

Item No.	Item	Discussion & Decision	Action
1394	Acknowledgements	Councillors paused and remembered in silence the contributions of John & Mary Mellow, and all other villagers who have passed away since the last meeting.	
1395	Apologies	Apologies received and accepted from Cllrs Dyson, Weston & Pearson.	
1396	Disclosable pecuniary interests	None.	
1397	Requests for dispensations	None received.	
1398	Public questions & comments	Standing orders suspended for maximum 10 mins. No members of the public in attendance.	Clerk
1399	Resume standing orders	Agreed	
1400	District councillor's report & questions arising	No report received this month.	
1401	County councillor's report & questions arising	Report received from Cllr Lumby & will be made available on PC website. Main points as follows: <ul style="list-style-type: none"> • First Climate Change Annual Report 2020-21 has been published. Multiple projects have been set up to support communities to be active at a local level e.g. Greening Campaign. Focus also on actions to generate more local renewable energy e.g. Solar Together Campaign. Government funding secured for installation of 50 on-street residential electric vehicle charge points (& plans to extend wider). Report highlights critical role natural environment plays e.g. tree planting & Parish Pollinator Project. Offering grants to make community buildings more energy efficient. Visit https://www.hants.gov.uk/community/grants/grants-list/parish-town-council-investment-fund 	

1401 cont.	County councillor's report & questions arising cont.	<ul style="list-style-type: none"> • Boost Your Immunity - HCC backing NHS in urging all eligible residents to get the Covid-19 booster and flu vaccine. Residents eligible for the COVID-19 booster will be contacted by the NHS – if anyone has not been contacted within a week of reaching six months since their second jab they can call 119 or <u>book online via the NHS National Booking Service</u>. Those who are eligible for a free 'flu vaccine can book an appointment through their GP surgery or local pharmacy. It is not too late to book a first or second dose of the COVID-19 vaccination: <u>anyone aged 16+ can book the vaccine through the National Booking System on the NHS website</u>, go to a <u>walk-in clinic</u> or contact their GP surgery. • Support for Hampshire's Children - £591,810 of funding granted by HCC for schools, colleges & early years settings for purchase of £15 voucher per vulnerable child for the Oct half-term holiday. HCC is also encouraging parents/carers whose children are/may be eligible for benefits related free school meals to sign-up for free holiday and food scheme spaces over the Christmas and Easter holidays. More than 10,000 Hampshire children benefitted from free places during this year's summer holiday. Parents/carers can sign up for free school meals using the Hampshire Online FSM Application (cloudforedu.org.uk) and find out what activities are on offer in their area by searching the <u>Family Information and Services Hub</u>. • Bus Service Improvement Plan - HCC has received approval of its proposed <u>Bus Service Improvement Plan (BSIP)</u>. Consultation will now be undertaken. <p>Cllr comments/questions to Cllr Lumby:</p> <ul style="list-style-type: none"> • Brook Lane/Chidden junction flooding - Cllr Lumby in discussion with HH. • Grants for community buildings - Clerk to ensure info on this has been forwarded to Village Hall committee. • Buses - Cllr Lumby commented that buses are not yet ready to go electric. • Cllr Lumby thanked for £1k County Councillor grant received for playground re-vamp. 	Clerk
1402	Police/PCSO report	Not received	
1403	Mins of previous meeting (04/10/21)	Agreed as a true record	Clerk
1404	Clerk's progress report	<p>Parish Lengthsman Agreement Work schedule for this financial year is as follows:</p> <ul style="list-style-type: none"> • 05/01/22 & 25/02/22 <p>Visit 19/10/21 - build-up of of grit & leaves removed from bottom of Back Lane, Vineyard Lane, Speltham Hill, Vicarage Lane & Cams Hill. Gullies in upper East St 'not found'. Drain at bottom of Back Lane was again covered in leaf litter within a day or two. Clerk to ask Chris Martin to clear on a weekly basis?</p> <p>Cllr commented that too much grit etc is being deposited on what is a natural flower verge. Alternative place to deposit could be lay-by on East St after Park, especially in existing pot holes. Clerk to inform Lengthsman.</p> <p>Clerk has reported issues with flooding @ Brook Lane/Chidden Jn & bottom of Bury Lodge Lane to Hampshire Highways. Awaiting confirmation of whether these can be added to the Resilience programme.</p>	

1404 cont.	Clerk's progress report cont.	<p>Hambleton Vineyard (HV) Liaison meeting 07/10/21 - Cllr Quinn to update cllrs.</p> <p>Update as follows: shown around Visitors' Centre & cellar. Very impressive building; about brand building. Michelin starred chef has been recruited. Driveway has been improved. Struggling with getting postcode, so difficulties in giving visitors accurate directions. Mar/Apr 2022 completion anticipated. A few 'complaints' had been received about recent helicopter flights. Has now been given Clerk's contact details so warning can be sent to villagers in advance. Keen to engage with Greening Campaign & Pollinators Project.</p> <p>Parish Pollinator Pledge Initiative Meeting has taken place. HG to take forward. Remove from report.</p> <p>Electricity Supply for Christmas Tree at The Gardens Clerk liaising with Andy Griffiths @ SSEN re. date of installation (last e-mail 25/10/21).</p> <ul style="list-style-type: none"> • Cllr Weston has written to Cllr Learney (WCC) re proposed agreement between WCC & HPC for erecting the Christmas tree (16/10/21). <p>The Queen's Platinum Jubilee Party 2022 Cllr Quinn in discussions with Tabitha Jay re. potential volunteer organising team. Update: two or three people keen to be team members but no leader at the moment.</p> <p>Hambleton Greening WG Previous organisers now unable to assist HG. Plea for volunteer/s sent out on village e-mail. No response to date. Remove from report.</p> <p>District councillor's report & questions arising Small grant funding for play equipment - WCC has advised that play equipment is excluded. Remove from report.</p> <p>County councillor's report & questions arising County Councillor grant funding for play equipment - application for £1k has been approved. Remove from report.</p> <p>Public questions & comments HG's request for update on recycling - request sent to WCC & HCC. Responses received from both & forwarded to cllrs & HG. Also published on HPC website. Clerk has requested info on HCC Waste Prevention Community Grant Fund when it re-opens for applications. Clerk to inform villagers that WCC is now recycling small electrical items. Items should be placed in a clear plastic bag & left on top of the green household recycling bin on the usual collection day.</p> <p>Clerk's progress report (bus shelter) Manshed unable to make cork board/s for posters in bus shelter. Cllr Thornton to consider alternatives. Update: Cllr Thornton to make the cork board himself.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Cllr Thornton</p>
1405	Bank account	<p>Bank balance - £47,723.60 (@ 01 Nov 2021; bank statement 133 will be been forwarded to cllrs as soon as it is available).</p>	Clerk
1406	Renewal of Insurance Policy	<p>Resolved: that the PC approves the insurance renewal proposal for the period Dec 2021 to Nov 2022, as follows:</p> <ul style="list-style-type: none"> • insurer is Hiscox • total annual premium of £985.38. (based on a 3 year contract). • Clerk to check with insurance broker (Gallagher) why premium has jumped from £594.59 for 2020/21. Have they checked with all other suitable providers? Is indemnity the largest proportion or does this relate to claim for bus shelter? 	Clerk

1407	Payment of accounts	<p>Mrs J C Tester Clerk salary (Oct 2021) £779.66</p> <p>NEST Clerk pension (Oct 2021) £62.40</p> <p>B C Martin Grounds maintenance/cleaning (Oct 2021) £120.00</p> <p>Hambledon Village Hall Hall hire 04 Oct 2021 £22.50</p> <p>Helloprint Printing of VDS £550.99</p> <p>Portsmouth Diocesan Board of Finance Hambledon Glebeland South rent 2021/22 £600.00</p> <p>Mrs J C Tester Reimbursement for purchase of new printer via Amazon £69.00</p> <p>Arthur J. Gallagher Insurance Brokers Limited Insurance premium 2021/22 £tbc</p> <p>SLCC Subscription 2021/22 £144.00</p> <p>Kimcell Ltd Datacenta Hosting - .gov.uk e-mail accounts 30/11/21 to 29/11/22 £60.00</p> <p>James Houlberg Tennis Coaching Oct 2021 £210.00</p> <p>Michael Farrell Tennis Coaching Oct 2021 £70.00</p>	Clerk
1408	Planning applications	<ul style="list-style-type: none"> • SDNP/21/05332/LDE - Rushmere Stud Speltham Hill Hambledon Waterlooville Hampshire PO7 4SE. Occupation of dwelling without compliance with occupancy condition. NO COMMENT. 	Clerk
1409	Planning apps received after 27/10/21	<p>SDNP/21/05391/FUL - Kidburn Bent Lane Hambledon PO7 4QP. Erection of detached two storey dwelling following demolition of existing detached dwelling and outbuildings. OBJECTION. Cllrs have concerns re. carbon footprint. Cllr Mason to send full comments to Clerk.</p>	Cllr Mason/ Clerk
1410	Planning decisions	<p>Decisions noted, with the addition of the following:</p> <ul style="list-style-type: none"> • SDNP/21/03987/FUL - Lithywood Acres Green Lane Hambledon Waterlooville Hampshire PO7 4SX. Conversion of the existing structure, The Old Goat Shed to an independent 4 bedroom dwelling with small western extension for utility and access door, with associated fencing and hedging. REFUSED. 	
1411	BSWG	<p>No report received.</p> <p>Cllr Thornton reported the following:</p> <ul style="list-style-type: none"> • JK Engineering - patterns for village entrance signs are still with previous foundry in Yorkshire. Need to be collected, shown to PC for approval and then delivered to new foundry. Cllr Thornton to ask JKE if process can be speeded up by PC paying for patterns to be couriered. • Hermitage Lane junction fingerpost will be refurbished by HCC (JKE have been awarded the contract). Will have three fingers (Chidden; Hambledon & Clanfield). 	Cllr Thornton
1412	Electricity supply for Christmas tree @ The Gardens	<p>Resolved: that the PC appoints e-on as supplier for the electricity at The Gardens, at a cost of 25.4p/Kwh; non-metered supply.</p>	Clerk

1413	Tennis WG	<p>Frank Luard provided the following update:</p> <ul style="list-style-type: none"> • Record number of children attending Saturday morning coaching, although very few 12+ year olds so this is being reviewed. • Annual fee letter issued beginning of Oct - £1,210 received to date of an expected c. £3k total. Reminder email to be issued prior to Christmas. • Current advertisers with banners (Large & Gibson Solicitors and County House Company) to be contacted Nov to see if they wish to continue contributions (£500 total). • Temporary coach, Jamie Houlberg, will leave end Nov. Looking to recruit permanent replacement. May have to increase hourly rate. • Exploring the option of using a different booking platform as ours runs out in March 2022. <p>Cllr Silcock provided the following update:</p> <ul style="list-style-type: none"> • Swanmore Tennis Club has been approached re. new coach. Cannot spare one of theirs but may be able to recommend another. • Clubnet booking system problem seems to be resolved but not known how good it will be. Need to investigate before Dec 2021 PC meeting & come up with a proposal. • Are we registered with LTA? Cllr Silcock to investigate. 	Cllr Silcock
1414	Flood Action Group	<p>Report received from Jan Jarvie (Chair, FAG). Main points as follows:</p> <ul style="list-style-type: none"> • No current flood warnings but FAG remaining vigilant due to higher than average groundwater levels at BHP and Whitedale, and potentially more heavy rain throughout Nov. • Headwall, Catchment Basin and Ditch – during past few weeks HCC Highways contractors have trimmed hedges but field side bank growth not removed, nor was the bottom of the ditch cleared of rubbish down to Hook Vinney. Have had at least two heavy sessions of rain totalling over 100 mm - greater pressure on the ditch banks continues to cause erosion. Sloughing of material on highway side continuing to cause concern. FAG advised that status will be surveyed by a competent person, but there has been no report to date. • Clearance of gullies – 200+ cleared out on 26/27 Oct; West & East Streets. Completed to a high standard, and on-time. <p>Additional points as follows:</p> <ul style="list-style-type: none"> • Gully below Kings Rest on B2150 - not sure if this was included in the 26/27 Oct clearance. Difficult to investigate due to location on the road bend. • Gully on pavement by 13, West St appears blocked. 	
1415	Traffic & Pedestrian Safety WG	<p>Cllr Silcock reported the following:</p> <ul style="list-style-type: none"> • HCC and SDNPA are now focused on issues. WG planning on taking the following steps: <ul style="list-style-type: none"> - Look at preferred speeds around village. - Consider ways of encouraging people to stick to these limits. - Talk to HCC/SDNPA to see what they will accept. • Dummer & Twyford PCs are taking a proposal to HALC meeting 06/11/21 - recommending to HCC that all 	

1415	Traffic & Pedestrian Safety WG cont.	residential areas are made 20mph. Asking for support from other local councils. HPC happy to offer support. Cllr Lumby reported that HCC has money put aside for speed cameras - new ones have been installed on A32 and A272. Not aware of proposals re. 20mph limits.	Clerk
1416	Play & playground Re-vamp WGs	Cllr Silcock reported the following: <ul style="list-style-type: none"> • Clerk & Cllr Silcock conducted a site visit at the VH playground a couple of weeks ago. Clerk has contacted Sutcliffe (company who supplied play tower) & hoping to arrange a site meeting to discuss repairs/possible re-vamp etc. Clerk to chase. 	Clerk
1417	Hambledon Greening WG	Report received. Main points as follows: <ul style="list-style-type: none"> • Retrofit - 30 responses to Energy survey. Meeting with CEO of Sustainability Centre 13/10/21. Alasdair MacKenzie has purchased thermal imaging camera to allow assessment of heat loss in homes. New website should be up and running by end of Nov. Visit to Sustainability Centre 19/10/21. • ReNaturing - Next meeting 15/11/21. 1000 hrs of rewinding activities now completed. Further activities to be planned through membership of Wilder Community (part of HIWTT). Hope to become involved with ReNature: Nature Recovery in the SDNP & HCC Parish Pollinator Pledge. Unable to organise Nov litter pick. Tree walk in Spring 2022. • Public Meeting - online mtg being planned for end of Nov. Speaker will be present to give report on UK Action Plan. • PC Bank Ac - can now be used for supporters wishing to donate carbon offset payments towards HGC projects. Donation received from Hambledon Hilly. • Hambledonian - three articles will be submitted (Recycling, Energy Survey & Sustainability Centre visit). 	
1418	Climate emergency	The proposal for the PC to declare a Climate Emergency was withdrawn. [Cllrs felt that practical steps had already been taken, and declaring the emergency now would not affect its actions going forward. The PC remains fully supportive of the Greening Campaign & Parish Pollinator Project.]	
1419	Reports & Issues	<ul style="list-style-type: none"> • HCC Community Preparedness online event - 9th Nov 2021, 4-6pm. The aim of this event is to help communities prepare, respond and recover from extreme weather events. • AQUIND - Cllr Quinn provided an update as follows: <ul style="list-style-type: none"> - 3-month delay to decision. - Digital pipe appears to be main focus of attention. Cllr Quinn advised that the pipe's main function is data transfer. 	
1420	Date/time of next meeting	Mon 6th Dec 2021; 7.30pm; to be held in Hambledon V/H (<u>Meeting Room</u>).	
1421	Confidential matters	Members of the public left the room.	
1422	Co-opted cllr	Resolved: that the PC appoints Mr Chris Hand as the new co-opted councillor. Clerk to inform Mr Hand. [Cllrs voted unanimously for.]	Clerk

The meeting closed at 8.57pm

Signed:

Signed:

Cllr Paul Quinn OBE (Chair):

Joanna Tester (Clerk):

Dated:

Dated: