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**Notice of a Meeting of Hambledon Parish Council
Monday 13th April 2015 at 7.30pm**

Hambledon Village Hall

Councillors are summoned to attend this meeting.
The Councillors will consider the business set out below.
Members of the public and the Press are invited to attend the Parish Council meeting.

1. Apologies for absence and declarations of interest
2. To adjourn for public participation and receive reports from:
 - The Police
 - The County Councillor
 - The District Councillor
3. To approve the minutes from the previous meeting:
 - Council Meeting 2nd March 2015
4. To appoint Cllr Wood as a member of the Highways, Roads and Transport Working Group.
5. To appoint Cllr Wigley as a member of the Finance Working Group.
6. To authorise Cllr Wigley as an approved cheque signatory and online banking approver for Hambledon Parish Council's Unity Bank account.
7. Planning
 - To discuss planning applications and appeals as listed in Appendix A
 - To note planning decisions and enforcements as listed in Appendix B
 - To consider if events held at Hambledon Vineyard continue to comply with Planning and Licensing conditions.
8. Finance
 - To receive the financial report to 31st March 2015 and approve the account for year ended 31st March 2015.
 - To approve payments as listed in Appendix C
 - To approve the updated Risk Register schedule
 - To approve Accounting statements for 2014/15 (Section 1 of the Annual Return)
 - To approve Annual governance statement for 2014/15 (Section 2 of the Annual Return)
9. Transport and Highways
 - For an update on progress on School/Church signage

- For an update on progress on Brown Tourist signage

10. Footpaths

- Windmill Farm – for update and to approve any further action required.
- Beckless and Masons Field – to consider the condition of the footpath and authorise reinstatement action following ploughing

11. Pipe and Flooding issues

- Hambledon Flood Alleviation Scheme Phase 2 for update and to consider any further actions required.

12. Village email and contact list

- For update and to review progress on implementation.

13. Community Assets – Community Right to Buy

- For update and to agree any further action required

14. Annual Parish Meeting (Assembly)

- To confirm the final agenda of the Annual Parish Meeting (Assembly) on Tuesday 28th April 2015 and agree any further actions necessary.

15. Correspondence

- Email from Ray Couzens regarding requirement for Footpaths in the Village to be reinstated following ploughing, in particular the Footpath at Beckless and Masons field South West from the Cricket pitch.

Geoff Wright - Clerk to the Parish Council

7th April 2015

clerkhambledon@gmail.com

Appendix A – Planning Applications & Appeals

Planning Applications

- i) SDNP/15/01150/LIS - The Old Vicarage, Vicarage Lane, Hambledon, PO7 4RP –**
Internal cellar refurbishment & enhancement works, including replacement of existing cellar door

- ii) SDNP/15/01208/FUL & SDNP/15/01209/LIS – Bat and Ball, Hyden Farm Lane, Clanfield, PO8 0UB –** To install a raised patio area to the rear of the property, install bifold door from the existing restaurant area. Remove existing fence and to provide new where applicable, introduce fixed seating to the external and open up the existing garage to create a new covered walkway. (AFFECTS THE SETTING OF A LISTED BUILDING).

- iii) SDNP/15/01519/HOUS – Rushmere Farm Cottage, Rushmere Lane, Hambledon, PO7 4SG –** Construction of front extension

- iv) SDNP/15/01517/TCA – Sawyers Lodge, Menslands Lane, Hambledon, PO7 4SR -**
Tree in a conservation area (1 Yew, 1 Ash, 1 Hawthorn – crown reductions; 1 Apple – to fell)

Appeals – (for information)

- i) SDNP/14/05546/HOUS & Planning Inspectorate Reference APP/Y9507/D/15/3004102 – 13, Stewarts Green, Hambledon, PO7 4SU –** Two storey rear extension & conversion of outbuilding

Appendix B – Planning - Decisions and Enforcements

Planning Decisions

None.

Enforcements

None.

Appendix C - Payments

Payments made between Council Meetings – March 2015 – FY 2014/2015

| | | | | |
|------------|------|--------------------------|--|--------|
| 12/03/2015 | BACS | The SportsLocker | Tennis Ball Hopper & 72 Tennis Balls | 94.08 |
| 12/03/2015 | BACS | Taylor Robertson | Asst Coach 7th Feb & 15th Feb (5 hrs total) | 37.50 |
| 12/03/2015 | BACS | Village Hall | Hall Hire for Jan & Feb PC Mtg (4 hrs @ £10) | 40.00 |
| 12/03/2015 | BACS | ClubNet Ltd | Annual Fees for 1/4/15 to 31/3/16 for ClubNet Bookings (£120) & Per Database Lite User Login (£165) | 342.00 |
| 12/03/2015 | BACS | HALC | Annual Conference 4/3/15 - G Wright attended | 72.00 |
| 25/03/2015 | BACS | Claymart (B C MARTIN) | Jan & Feb 2015 Grounds Maint (£196) & Addl works [Tennis Hut repairs, 2 x Stewarts Green - scalpings & Bonfire site] Jan 15 (£60) | 256.00 |
| 25/03/2015 | BACS | G Wright | Salary, Allowance & Expenses – Mch 2015 | 584.20 |
| 25/03/2015 | BACS | HMRC | Tax on G Wright Salary - Mch 2015 | 12.60 |
| 25/03/2015 | BACS | D Gillott | Tennis Coaching - Feb 2015 (14 hrs @ £20/hr) | 280.00 |
| 25/03/2015 | BACS | Taylor Robertson | Asst Tennis Coach 28/2; 7/3; 14/3 & 21/3/15 (10 hrs @£7.50/hr) | 75.00 |

Total Payments made March 2015 – Financial Year 2014/15

£1,793.38

Payments made between Council Meetings – April 2015 – FY 2015/2016

| | | | | |
|----------|-------|---|---|--------|
| 10/04/15 | BACS | Hambledon Village Hall | Hall Hire – March 2015 | 20.00 |
| 10/04/15 | BACS | HALC | HALC Affiliation Fees 2015/16 (£263) & NALC Levy 2015/16 (£48) | 311.00 |
| 10/04/15 | BACS | Hambledon Pre- School | Sand for Play Area – Village Hall (6 bags) | 30.24 |
| 10/04/15 | BACS | The Hampshire Playing Fields Assn. (HPFA) | Small council subscription for 2015/16 | 40.00 |
| 10/04/15 | BACS | D Gillott | Tennis Coaching – Mch 2015 (14 hrs @ £20/hr) | 280.00 |
| 10/04/15 | Cheq. | Penny Farrell | Tennis Equipment – Various | 298.75 |

Total Payments made April 2015 – Financial Year 2015/16

£979.99

Total Payments made since last meeting

£2,773.37