



DRAFT MINUTES

Hambleton Parish Council
07 Feb 2022; 8.15pm; Hambleton Village Hall

PRESENT:

Cllr Mason (Chair); Cllr Thornton; Cllr Twiney; Cllr Silcock; Cllr Dyson & Cllr Hand

In Attendance:

Mrs Joanna Tester (Clerk); Cllr Pearson (WCC; left 8.44pm); Cllr Lumby (HCC; arrived 8.28pm; left 8.44pm); Sue Crossley (HG); Jan Jarvie (FAG) & PCSO Gracie Wetherill (arrived 8.24pm)

Meeting started at 8.15pm

Item No.	Item	Discussion & Decision	Action
1484	Acknowledgements	Councillors paused and remembered in silence the contributions of all villagers who have passed away since the last meeting.	
1485	Apologies	Apologies received and accepted from Cllrs Quinn & Weston.	
1486	Disclosable pecuniary interests	None.	
1487	Requests for dispensations	None received.	
1488	Public questions & comments	<p>Standing orders suspended for maximum 10 mins.</p> <ul style="list-style-type: none"> Hambleton Greening - insurance for repair shed. Sue Crossley (SC) to send risk assessment and full details to Clerk who will forward to PC's insurance co. to ask for a quote. HG to fund additional premium via HCC grant currently being applied for. [Cllr asked for clarification on note re. leasing the glebe behind the tennis court (which is currently leased by the PC) - SC confirmed that it refers to the northern piece of the Glebeland.] 	
1489	Resume standing orders	Agreed	

1490	District councillor's report & questions arising	<p>Report received from Cllr Pearson & is available on PC website. Main points as follows:</p> <ul style="list-style-type: none"> • Budget Debate - scheduled for next council meeting. • Impact of The Environment Act 2021 (see report for details) • Swanmore College - grants awarded to improve science labs. • Repair Cafe opened in basement cafe area of Waltham Chase Methodist Church. • SHELAA - still awaiting sites to be chosen. Swanmore has started to consult with residents before consultation with WCC Strategic Planning Team. • District Council Elections - 05/05/22 (not too late to register if you are not yet on the electoral roll). <p>Cllr questions to Cllr Pearson:</p> <ul style="list-style-type: none"> • Re 5 bins - issue for people who do not have the option of taking brown bin around the outside of the house; & many people will not want/have space for 5 bins. 	
1491	County councillor's report & questions arising	<p>Report received from Cllr Lumby & is available on PC website. Main points as follows:</p> <ul style="list-style-type: none"> • HWRCs - booking system has been made permanent. • Support for Community Transport - contract payments for community transport operators to remain at 100% from Apr 22 to Mar 23. • County Councillor Grants - applications for 2021/22 must be submitted by 28/02/22. Grant window for 2022/23 will open 01/06/22. • Roads, Transport & Environmental Investment - 17/02/22, HCC being asked to approve increase of £112.885m capital investment, incl £7m additional financial support for highways maintenance and £11.3m investment in local schemes to enable people to walk & cycle for local journeys. Planning continues for the next generation of waste infrastructure to support the county's ability to recycle a wider range of materials. HCC is the first council in England to trial plastic pavement bollards made from sugar cane (lower carbon than, easier to install than, cheaper than & as resilient as the current concrete ones). The Council has named 2022 as the 'year of climate resistance'. • Platinum Jubilee Celebrations - HCC will be providing opportunities for residents to participate, through schools, libraries, care homes & outdoor sites. Significant focus on complementing The Queen's Green Canopy theme, with £0.5m being made available to help organisations & communities plant trees across the county. Celebrations to be launched 10/02/22 with a high-profile event in Winchester. <p>Additional points as follows:</p> <ul style="list-style-type: none"> • Mtg next week with Cllrs Silcock & Thornton re. traffic signs etc. <p>Cllr questions to Cllr Lumby:</p> <ul style="list-style-type: none"> • When will HCC be discussing '20's Plenty'? [Cllr Lumby confirmed no timetable confirmed but first mtg soon; unlikely to have a decision before the end of the year.] 	

1492	Police/PCSO report	<p>Report given by PCSO Grace Wetherill. Main points as follows:</p> <ul style="list-style-type: none"> • Records show 18 ‘cases’ in Hambledon last 90 days. • A number involved theft from motor vehicles. <p>Question to PCSO Wetherill:</p> <ul style="list-style-type: none"> • Cllr requested that Neighbourhood Watch info should be sent to the Clerk, not the previous NW rep. 	
1493	Mins of previous meeting (10/01/22)	Agreed as a true record	Clerk
1494	Clerk’s progress report	<p>Parish Lengthsman Agreement Remaining work for this financial year:</p> <ul style="list-style-type: none"> • 25/02/22 <p>Suggestions for work as follows:</p> <ul style="list-style-type: none"> - Clipping tops of hedges behind traffic road signs. - Litter picking along Well Hill etc. <p>Issues with flooding @ Brook Lane/Chidden Jn & bottom of Bury Lodge Lane - awaiting confirmation of work dates from HH.</p> <p>Electricity Supply for Christmas Tree at The Gardens Installation of electricity supply connection by SSEN completed beginning of Dec. Placed on post behind salt bin, rather than on the low wall on the LHS boundary, for safety reasons (Clerk not informed until after the work had been completed). E-mail received from Fiona Churcher 07/12/21 - not happy with the installation as is; needs to be beneath the surface with a flush plate, as previously discussed. Clerk liaised with SSEN, who are happy to do this if WCC provide the plate and and it is within the slabbed area. If it needs to be located elsewhere, WCC contractors will need to complete the relevant trenching works. Fiona Churcher requested contact details for SSEN contact to discuss directly. Awaiting update.</p> <p>The Queen’s Platinum Jubilee Party 2022 Paul Quinn, Tabitha Jay, Jo Tester & Steve Wilkins are to head-up the planning team. Next meeting 08/02/22.</p> <p>Public questions & comments Clerk has requested info on HCC Waste Prevention Community Grant Fund when it re-opens for applications.</p> <p>Clerk’s progress report (bus shelter) Cllr Thornton currently planning cork board.</p> <p>Back Lane/Glidden Lane signs - Cllr Thornton to update during agenda item 1506.</p>	
1495	Bank account	Bank balance - £42,708.99 (@ 01 Feb 2022; bank statement 137 has been forwarded to cllrs).	Clerk
1496	Payment of accounts	<p>Mrs J C Tester Clerk salary (Jan 2022) £779.66</p> <p>NEST Clerk pension (Jan 2022) £ 62.40</p> <p>B C Martin Grounds maintenance (Jan 2022) £120.00</p> <p>B C Martin Play Area maintenance £190.70</p> <p>Hambleton Village Hall (10 Jan 2022) £ 18.00</p> <p>Rowans Hospice Donation (2021/22) £250.00</p> <p>Dr Jo Walker (Supplies for Green Man Beds) £150.54</p> <p>James Houlberg Tennis coaching (Jan 2022) £210.00</p>	Clerk

1497	Planning applications	<ul style="list-style-type: none"> SDNP/22/00447/LIS - 2 West Street Hambledon PO7 4RW. Consent to replace non-historical single-glazed glass with ultra slimline double-glazed listed glass for windows facing West Street. [STRONGLY SUPPORT - the planning Authority has already agreed that the windows need replacing & are of little historical significance. Hambledon's VDS states that, in circumstances such as this, appropriate double glazing may be used. Cllr Thornton to confirm exact wording with Clerk before comments are submitted.] 	Clerk
1498	Planning apps received after 01/02/22	None received.	
1499	Planning decisions	Noted.	
1500	SDNPA Local Connection Test Consultation	Resolved: that the PC responds to the SDNPA consultation on its proposed local connection test for the self-build and custom housebuilding register as follows: 'Noted'	Clerk
1501	BSWG	No report received. Cllr Thornton reported the following: <ul style="list-style-type: none"> Second weight restriction sign at bottom of Glidden Lane - Cllr Thornton & Clerk have independently looked at signs and agree that second one has not been put there by HCC. Cllrs agreed to leave as is. Clerk to contact villager who initially reported concerns to check that situation has improved. 	Clerk
1502	Tennis WG	No report received. Cllr Silcock reported the following: <ul style="list-style-type: none"> Fundraiser in May has been booked. Full details to follow. 	
1503	Tennis Court Sign	Resolved: that the PC commissions Sam Bolam of Brokkr Industries Ltd to make a sign for the tennis court, at a cost of £125.00 (money to be taken from the Tennis fund), with the following specification: <ul style="list-style-type: none"> Solid oak Size 30 inches by 8 inches Words to be 'Tony Higham Tennis Court' Font - Ariel Lettering to be raised <p>[Cllrs voted unanimously for]</p>	Clerk
1504	Tennis Booking System	Proposal: that the PC registers with the Lawn Tennis Association at a maximum cost of £120.00/annum, and moves data from the current provider (ClubNet) to the LTA-associated booking system, ClubSpark. [Cllrs voted unanimously for]	Clerk

1505	Flood Action Group	<p>Report received from Jan Jarvie (Chair, FAG) & is available on PC website. Main points as follows:</p> <ul style="list-style-type: none"> • Overview - currently, no flood warnings in effect & none expected. Eight weeks remaining in the flood season & remain confident there will be no cellar flooding or overflowing well issues. • Headwall, Catchment Basin and Ditch - silt/other debris collected in catchment basin, stretching upstream into the Big Pipe yet to be cleared. Although this lowers its capacity with heavy rainfall, significant storms are not currently forecast, and the additional volume of water that has to be managed by the BP from pumping operations, will no longer be a risk factor. 	
1506	Traffic & Pedestrian Safety WG	<p>No report received. Cllr Silcock reported the following:</p> <ul style="list-style-type: none"> • WG has met a couple of times to walk Green Man to OFTR and part-way along Green Lane to look at how architecture of roads could be changed to alter driving behaviour. Need to appoint a consultant. Cllr Thornton taking forward. • It would be beneficial for additional East St residents to join the WG. Cllr Silcock to consider. 	<p>Cllr Thornton</p> <p>Cllr Silcock</p>
1507	Play & playground Re-vamp WGs	<p>The Clerk reported the following:</p> <ul style="list-style-type: none"> • There have been two further site visits with different suppliers. One set of quotes has been received; awaiting the other. Additional supplier site visit due in March. • Clerk in the process of applying for a CIL grant. • Cllr Silcock keen to contact other members of the WG to initiate major fund-raising. • Village consultation required. WG to consider best way to take this forward. 	Clerk
1508	Village Maintenance	<p>[Background - Clerk, Cllr Silcock, Chris Martin & Janet Harrison (VH) met 03/02/22 to discuss VH grounds maintenance after 31/03/22. The impetus to this meeting was the PC's decision in Jan 2022 to cap the cost to the PC of VH grounds maintenance to £400 for the financial year 2022/23.]</p> <p>Resolved: that the PC passes responsibility for the maintenance of the Village Hall (VH) grounds to the VH Management Committee, and offers an annual contribution of £400. In addition, the Clerk will investigate alternative options for maintaining the play equipment (at both the VH and Stewarts Green) and for general village maintenance.</p> <p>The PC will make a decision on future arrangements at the March 2022 PC meeting.</p> <p>[Cllrs voted unanimously for]</p>	Clerk

1509	Hambledon Greening WG	<p>Report received & is available on PC website. Main points as follows:</p> <ul style="list-style-type: none"> • Repair cafe: two local repair cafes have been visited to ensure best practice when Hambledon/Denmead cafe opens late March (tbc). Application for HCC Waste Prevention Grant currently being prepared. • Recycling: Hambledon School, Pre-School and After School Club now collecting milk bottle tops & crisp packets. Hambledon WI has made four sustainable bags with ID, to put in each building. HG member recently attended Denmead Recycling Centre to help sort the recycled materials as part of their rota. Aiming to support this at least monthly. • Retrofit - heat survey form has been sent to all HGC supporters, posted on FB & added to website, asking if anyone would like a thermal image of their home to check efficiency. Cost £5 per photo. Ten responses so far. • Rewilding - looking at possibility of renting the Cleveland behind the tennis court for parish use. • Little Green Van - will be at the VH car-park from 9am to 12pm every 3rd Sunday of the month, starting 19/02/22, selling plastic-free, zero-waste products. 	
1510	Reports & Issues	<ul style="list-style-type: none"> • AQUIND - The Secretary of State for Business Energy and Industrial Strategy (BEIS) announced 20/01/22 that he has refused the Aquind Interconnector application. • 'Pipe' near OFTR - villager has reported a section of metal pipe sticking out of the ground on the verge just past the pinch point on the B2150 by the OFTR. Clerk suspected that could be related to the nearby telegraph pole & reported to BT who sent out an engineer that day. No update yet received from BT but traffic cone has been placed over the pipe. Clerk to chase. • Rattling manhole covers - Cllr Silcock has reported noisy manhole covers on West St. Clerk to investigate who is responsible for them and request mitigation work. [Clerk to chase HH & also mention cracks in the new tarmac.] • HCC Parish and Town Council Event (Economy, Transport & Environment) - 17/03/22 - updates on latest economic recovery position, and Hampshire Highways and related service issues. 	<p>Clerk</p> <p>Clerk</p>
1511	Date/time of next meeting	<p>Mon 7th Mar 2022 at Hambledon VH; (time to be confirmed)</p> <p>Date for AMP - suggest end May 2022. To be confirmed at Mar 2022 PC meeting.</p>	
1512	Confidential matters	No confidential matters were discussed.	

The meeting closed at 9.44pm

Signed:

Signed:

Cllr Neil Mason (Acting-Chair):

Joanna Tester (Clerk):

Dated:

Dated: