



DRAFT MINUTES

Hambledon Parish Council
06 Dec 2021; 7.30pm; Hambledon Village Hall

PRESENT:

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

In Attendance:

Mrs Joanna Tester (Clerk); Cllr Weston (WCC; left 7.48pm); Sue Crossley (HG) & Jan Jarvie (FAG)

Meeting started at 7.30pm

Item No.	Item	Discussion & Decision	Action
1423	Acknowledgements	Councillors paused and remembered in silence the contributions of Tony Higham, Bill Carcary and all other villagers who have passed away since the last meeting.	
1424	Apologies	Apologies received and accepted from Cllrs Thornton, Lumby & Gemmell.	
1425	Disclosable pecuniary interests	None.	
1426	Requests for dispensations	None received.	
1427	Public questions & comments	<p>Standing orders suspended for maximum 10 mins.</p> <ul style="list-style-type: none"> Hambledon Greening - ref report. HG est. 1 year ago. Now asking for money in 2022/23 budget. Asking for support to reduce the village's carbon footprint. HCC has committed to carbon neutralisation by 2050. Cllr asked what level of funding will be requested? (£1750. A full breakdown has been provided to the Finance WG in advance of its meeting 07/12/21. Looking also at grants.) Website went live today. Cllrs congratulated HG on fantastic job educating villagers & working with Eco-church. Cllr Weston suggested applying for WCC Small grant. To send info to Clerk to forward on to HG. 	Clerk
1428	Resume standing orders	Agreed	

1429	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"> • Covid-19 Plan B plus - came into force last week end. • Future Waste and recycling (HEO20) paper is being presented to the Health and Environment Policy Ctte on 7th Dec. • Local Plan - expecting more details about the SHELAA sites that have been chosen for development. • Central Winchester Regeneration - continues making very slow progress • Recent Cabinet papers relating the Air Quality Management area suggests the reduction of parking in Central Winchester, combined with the introduction of variable parking fees designed to discourage high emission vehicles. So far Winchester has established 91 electric charging 'stations'. • Recent update to the Environment Act 1995: the Environment Act 2021. Info on the Government website suggests an impact on Clean Air, Waste Management, sustainable transport, Biodiversity, water management, & Planning. The Act also establishes an Office of Environmental Protection (OEP) to to supervise the introduction of the measures included in the Act. • Still no movement on the Station Approach Development. • It is proposed that there should be a free bus service from the Broadway to the new Winchester Sport and Leisure Centre. • Controversy over the agreement with Southampton University School of Art that is located in Winchester relating to the old Leisure Centre at Riverside Park. <p>Report received from Cllr Weston & is available on PC website. Main points as follows:</p> <ul style="list-style-type: none"> • Fly-tipping- WCC has issued £5,000 in fly-tipping fines in three months. Top tips for how to deal with fly-tipping in your area are available in the full newsletter. • Climate change - COP26 - WCC wants to know what you did for COP26, e.g. a pledge or event so that your story can be shared with others to encourage them to follow your example. Please contact lhayes@winchester.gov.uk with your details and a short description of what you have done. • DARK SKIES OF THE SOUTH DOWNS - the 2021/22 South Downs Astrophotography competition is now open! Details of the Dark Sky Discovery Sites can be found at https://www.southdowns.gov.uk/dark-night-skies/where-to-stargaze/ For entry details and to download an application form click here. https://www.southdowns.gov.uk/dark-night-skies/enter-the-2021-2022-astrophotography-competition/ 	
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1430	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"> • Covid-19 guidance - at the time of writing, three cases of the new Omicron Covid variant have been confirmed in the Basingstoke district, including at a local school. It is expected that the number of cases across Hampshire will increase. HCC has reiterated that the council will encourage the public to adopt safe behaviours to prevent further spread. Child school/nursery attendance guidance • New advice published last month to help parents and carers decide whether to send their child to school or nursery if they are feeling unwell. Visit Should your child go to school/nursery today? • Community Waste Reduction Grants of up to £5k are available for community organisations. Contact waste.prevention@hants.gov.uk to arrange an informal discussion. Deadline for applications is 5pm 18/02/22. • Fair Funding - County Council Leader, Councillor Keith Mans has written to Hampshire's MPs to seek support for a more equitable funding solution. Rural councils like Hampshire have historically received lower funding from central Government than the metropolitan authorities. HCC has now approved the financial strategy needed to help meet a budget shortfall of at least £80 million by April 2023. • 20s Plenty - HCC has announced a review of the evidence for 20-mph zones in residential areas. To be undertaken by the Environment, Transport and Economy Select Committee in early 2022. Hampshire Constabulary and the Police and Crime Commissioner will be invited to take part. • Additional climate change support - HCC has been awarded over £205,000 from the Government's Community Renewal Fund. This will enable the authority to expand its work with communities to reduce carbon emissions and adapt to climate change. • Wheels to Work - an HCC scheme which helps young people aged 16 to 25 years old in some rural areas of Hampshire by loaning them their own form of transport, especially in areas where public transport options may be limited. Five electric mopeds have recently been added to its fleet of conventionally powered bikes. • Highways maintenance update - statistics have been published by Hants Highways for Sept '21: 301 emergencies attended, 59,055 square metres of carriageway resurfaced and 13,797 gullies and other drainage cleared. In addition, 9,912 square metres of footway were repaired or resurfaced and around 8,420 potholes were fixed. 	
1431	Police/PCSO report	Not received	
1432	Mins of previous meeting (01/11/21)	Agreed as a true record	Clerk

1433	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>Cllr Lumby liaising with HH re. issues with flooding @ Brook Lane/Chidden Jn & bottom of Bury Lodge Lane.</p> <p>Electricity Supply for Christmas Tree at The Gardens</p> <ul style="list-style-type: none"> • Installation of electricity supply connection by SSEN booked for 01 or 02 Dec 2021. • Cllr Weston has written to Cllr Learney (WCC) re proposed agreement between WCC & HPC for erecting the Christmas tree (16/10/21). Clerk has been chasing Cllr Weston for an update. [Cllr Weston advised that there is little more that she can do and the PC should continue to lobby the portfolio holder.] <p>The Queen's Platinum Jubilee Party 2022 No update. [Update - Cllr Quinn meeting with Tabitha Jay 07/12/21 to discuss.]</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 making cork board.</p>	
1434	Bank account	Bank balance - £47,723.60 (@ 01 Dec; bank statement 134 has been forwarded to cllrs).	Clerk
1435	Virement from 'Parish Plan' to 'VDS'	Resolved: that the PC approves a virement of £250.00 from 'Parish Plan' to 'VDS', to assist payment of the VDS printing.	Clerk
1436	Hambledon Scouts	Resolved: that the PC approves the donation of £100.00 to Hambledon Scouts in recognition of Remembrance Day work cleaning the war memorial, and managing the parade and after event refreshments in the Village Hall.	
1437	Payment of accounts	<p>Mrs J C Tester Clerk salary (Nov 2021) £779.66</p> <p>NEST Clerk pension (Nov 2021) £ 62.40</p> <p>B C Martin Grounds maintenance (Nov 2021) £132.00</p> <p>Hambledon Village Hall Hall hire 01 Nov 2021 £ 68.00</p> <p>Mrs J C Tester Expenses (stationery) £ 5.75</p> <p>TS Alacrity Remembrance Sunday parade £100.00</p> <p>Chris Silcock VH play area sign £ 20.00</p> <p>Tillie Rose Tennis coaching assistance (Nov 2021) £ 50.00</p> <p>James Houlberg Tennis coaching (Nov 2021) £230.00</p>	Clerk

1438	Planning applications	<ul style="list-style-type: none"> • SDNP/21/05487/HOUS - St Davids, West Street. SUPPORT, but in future the PC will object to all applications which do not reference the Hambledon VDS which has been approved by SDNP. • SDNP/21/05736/HOUS - Litheys Hill House, Green Lane. NEUTRAL. • SDNP/21/05786/HOUS - Rosecroft, East Street. NO OBJECTION. • SDNP/21/05838/HOUS & SDNP/21/05839/LIS - 2 East Street, Hambledon. NO OBJECTION - however the roof-lights & dormer must comply with Dark Skies regulations. 	Clerk
1439	Planning apps received after 30/11/21	<ul style="list-style-type: none"> • SDNP/21/05971/HOUS - White Thorns Back Lane Hambledon PO7 4AB. Proposed extensions and alterations. FULL SUPPORT, and good use of the Hambledon VDS. • SDNP/21/05978/TCA - Hambledon House, East Street, Hambledon, Waterlooville, Hampshire, PO7 4RX. T1 Yew - 2m reduction and shaping. T2 Yew - Shaping. T3 - 2 Yews - Both 2m reduction. NO COMMENT. 	Cllr Mason/ Clerk
1440	Planning decisions	Decisions noted.	
1441	BSWG	No report received & Cllr Thornton not present.	
1442	Tennis WG	<p>Frank Luard provided the following update:</p> <ul style="list-style-type: none"> • Working Group met again on 01.12.22 • New booking platform being reviewed • Balance £4,774.77 • Coaches not found, looking into other options • Main costs are: <ul style="list-style-type: none"> • Coaching c. £4,500 p.a. • Maintenance c. £250 - £500 p.a. (includes moss removal) • Painting c. £2,500 in 2025, • Resurfacing c. £15,000 in 2030 - 2032. • Chasing existing and new sponsors • Looking into grant options • c. 50% of fees received to date, will issue follow up email to outstanding members <p>Cllr Silcock provided the following update:</p> <ul style="list-style-type: none"> • Investigating costs/benefits of joining Hants & IOW LTA which may lead to us moving to the LTA booking/ membership platform. It will also help us find new coaches. • Tennis WG has identified ROM costs for coaching, maintenance (painting and resurfacing) out to 2032. These will have to be factored into our budget process. • The WG is also investigating sponsorship and fundraising – an event in the Village Hall next March is being considered (COVID permitting). 	Cllr Silcock
1443	Tennis Court Re-naming	Resolved: that the PC agrees to the Hambledon tennis court being names <i>The Tony Higham Tennis Court</i> . [Cllrs voted unanimously for.] Cllrs keen that the family are asked first if this is okay. [Post meeting note: Family delighted to say yes.]	

1444	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"> • Headwall, Catchment Basin and Ditch - Hants Highways has recently carried out ditch clearance & removed vegetation etc. Awaiting silt clearance & report on condition of ditch banks where erosion is evident. • Clearance of gullies B 2150 – Hants Highways has responded to our request to clear the gully below Bury Lodge over the past few days, and in doing so has discovered four more gullies adjacent to that stretch that had been totally obscured under the verge by the build-up of grass and road dirt. Now have access to a good set of drawings detailing the locations and identification numbers for all of the gullies in the village roadways. • Tony Higham - members offered condolences to the family and friends of Tony Higham. He served as the Chairman of the FAG for a number of years, but more importantly must be remembered above all for his tenacity and hard work to make the design and installation of the Big Pipe happen. <p>Additional points as follows:</p> <ul style="list-style-type: none"> • Following rainfall today, water levels high at the headwall. Hoping this has pushed some of the silt along the ditch after the headwall. • Awaiting further meeting with Cllr Lumby. 	
1445	Traffic & Pedestrian Safety WG	<p>Report received from Cllr Silcock & is available on PC website. Main points as follows:</p> <ul style="list-style-type: none"> • HPC agreed to support the Twyford/Dummer bid to get HCC to designate all residential areas in the county 20mph (PC meeting 01/11/21). Hambledon now registered as ‘a campaign point’. No specific obligations. Each group has different levels and types of activity e.g. leafleting, petitions, asking HCC/WCC for support*. Able to access 20s Plenty resources. Virtual meeting 06/12/21 which we cannot attend. Should hear the outcome soon and how HCC intends to respond. The T&PSWG is considering a first draft of our “preferred speeds” <p>*Cllr Humby has been briefed and is supportive of the Twyford/Dummer initiative.</p>	

1446	Play & playground Re-vamp WGs	<p>Report received from Cllr Silcock & is available on PC website. Main points as follows:</p> <ul style="list-style-type: none"> • The Clerk arranged for a rep from <i>Sutcliffe Play</i> to visit the playground 11/11/21. Having briefed him on the existing facility, unlikelihood of being able to expand the plot and the target age range, he was invited to offer suggestions and costs a) to refurbish all the equipment as needed b) to replace the central tower with more modern kit. Both options would require a new safety surface because the existing material is reaching the end of its life. <p>ROM Costs:</p> <ul style="list-style-type: none"> o Replacement central tower (similar footprint) £40,000. o Repair worn/broken parts £4,000 with paint extra. o We await the cost of resurfacing. <p>Income: We have raised £2,693. Shortfall £1,300 + the cost of resurfacing. The budget will need to include a provision for the playground.</p> <ul style="list-style-type: none"> • Cost of 2022 playground inspections by The Play Inspection Co (via WCC) will be £46.50 per site (an increase of £1.55 from 2021). Deadline for booking 01/01/22. Cllrs approved proceeding. 	Clerk
1447	Village Hall Playground	Resolved: that the PC pursues a replacement programme, as per item 1446.	
1448	Hambledon Greening WG	<p>Report received & is available on PC website. Main points as follows:</p> <ul style="list-style-type: none"> • Online public meeting Dec 2nd ; 30 attendees. Four expert speakers addressed the issues of COP26, retrofit, recycling and well-being. • Website now live. • Sue Crossley has been liaising with All Saints, Denmead and Repair Café Portsmouth, to set up a Repair Café in Hambledon Church (in conjunction with Hambledon Eco-Church) every 4th Sat, 10am-12pm and once a month on a Wed in All Saints, Denmead. Actively looking for volunteers who might offer their skills (repairing furniture, jewellery, IT, clothes, toys, bikes, electrical appliances, crockery etc.). See https://repaircafe.org/en/ for more details. • Liaising with Denmead Scouts Sustainable Centre re. recycling; to start Jan 2022. More info to follow. Hambledon School, Pre-School After School Club & Scouts have been engaged to collect milk bottle tops and crisp packets. Hambledon WI has been invited to make sustainable bags with ID, to put in each building. • Jan 2022, will begin the planning required to become a Wilder community, part of the HIWWT Team Wilder. Actively looking for someone to lead this new project. 	

1449	Reports & Issues	<ul style="list-style-type: none"> • HCC Parish and Town Council Event - Tues 7th Dec 2021; Ashburton Hall, The Castle, Winchester; 6.15-8.00pm - CANCELLED. • Digital Winchester Online Debate event 23/11/21 - Open Reach talked about getting more people online. Cllr Quinn asked about areas which are digitally isolated, such as Chidden. No answer given. • WCC Parish liaison Meeting 25/11/21 - Cllr Quinn reported the following: <ul style="list-style-type: none"> - £3m savings (mainly through job losses) have been made. - Planning - investing in enforcement team. Specific support contact details have been provided. Enforcement Plan is now on WCC website. Monthly enforcement list for PCs is to return. - SHELAA - outside SDNP but may affect neighbouring villages. 700 homes need to be found every year. 	
1450	Date/time of next meeting	Mon 10th Jan 2022; 7.30pm; to be held in Hambledon V/H (Meeting Room).	
1451	Confidential matters	No members of the public were in attendance.	
1452	Clerk's Annual Leave	Resolved: that the PC approves 20 hrs of annual leave for the Clerk over the Christmas break.	Clerk

The meeting closed at 8.57pm

Signed:

Signed:

Cllr Paul Quinn OBE (Chair):

Joanna Tester (Clerk):

Dated:

Dated: