



27th Feb 2024

To All Members of the Council

You are hereby summoned to attend the Meeting of Hambleton Parish Council which will be held on Monday 4th Mar 2024 in the Meeting Room at Hambleton Village Hall, West Street, Hambleton, PO7 4RW, commencing at 7.30pm, for the purpose of transacting the following business.

Yours faithfully

Joanna Tester

Mrs Joanna Tester
Clerk, Hambleton PC
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Agenda for the Meeting of HAMBLEDON PARISH COUNCIL

**MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND
PUBLIC PARTICIPATION IS ALLOWED ONLY BY INVITATION
OF THE COUNCIL FOR A MAXIMUM OF TEN MINUTES**

- 2246. To acknowledge the sad passing of any villagers since the previous PC meeting.
- 2247. Apologies for absence.
- 2248. Declarations of Disclosable Pecuniary Interests on items on the agenda.
- 2249. To consider requests for dispensations.
- 2250. Standing Orders suspended for no more than ten minutes, to allow for public question time.
- 2251. Resume Standing Orders.
- 2252. To receive District Councillor's report (if available) and questions to District Councillor arising from report.

2253. To receive County Councillor's report (if available) and questions to County Councillor arising from report.

2254. Approval of the minutes of the previous meeting of the PC held 12 Feb 2024.

2255. Parish Clerk's progress report (for information only).

2256. Bank account balance at 27 Feb 2024 - **£53,204.89** (Cllrs will be provided with bank statement 168, 02 Feb 2024 to 01 Mar 2024 as soon as it is available.)

2257. Review of Standard PC Documents

Proposed: that the PC should review and approve the following documents:

- Standing Orders
- Financial Regulations
- Risk Assessment

2258. Payment of Accounts for Feb 2024:

Payee	Description	Amount (£)	Chq No/BACS Ref
PC			
Mrs J C Tester	Clerk salary (Feb 2024)	£923.50	Paid by SO 28/02/24
NEST	Clerk pension (Feb 2024)	£75.14	Paid by DD
Hambledon Village Hall	Hall hire (Feb 2024)	£40.50	To be paid by BACS
Biffa Waste Services Ltd	[Direct Debit set up for hard plastics recycling bin @ VH.] Feb 2024 £49.82	£64.98	Paid by DD 24/02/24
Tennis			
Alfie Goodwin-Hudson	Tennis Coaching (Feb 2024)	£60.00	To be paid by BACS

2259. Planning Applications

- SDNP/24/00780/HOUS - Breamore Lodge, West Street, Hambledon, Hampshire, PO7 4RW. Infilling of existing overhang and insertion of dormer window to the rear.

2260. To discuss any planning applications that are received after 27/02/24 and require consideration at this meeting.

2261. Planning Decisions - none received to date.

2262. To receive a report from the FAG Working Group.

2263. Village Flood Action Plan

Proposed: that the PC should receive and approve the updated Village Flood Action Plan.

2264. To receive a report from the BASS Working Group.

2265. BASS Article for The Hambletonian

Proposed: that the PC receives and approves the BASS article intended for the April/May edition of The Hambletonian.

2266. SDNPA CIL Funding

Proposed: that the PC agrees upon a project for the 2023/24 round of the SDNPA CIL funding.

2267. To receive a report from the Tennis Working Group.

2268. To receive an update from the Play & Playgrounds Re-vamp Working Groups.

2269. To receive a report from the Hambleton Greening Working Group.

2270. Village Useful & Emergency Info Leaflets

Proposed: that the PC should review the draft Village information leaflet, and discuss funding options should the application for a WCC Small Grant be unsuccessful.

2271. D-Day Commemoration

Proposed: that the PC receives and approves an updated plan for D-Day commemoration events in the Village.

2272. Reports, Issues & Correspondence (for information only):

- Southern Parishes meeting 06/03/24 (1pm; Durley Memorial Hall) - Rob Humby (Leader, HCC) and Roz Chad (Deputy Leader, HCC) will be in attendance to discuss potential impact of proposed HCC cuts to services.
- Great British Spring Clean (village litter-pick) planned for Sat 09/03/24.
- Biodiversity Metric and Biodiversity Net Gain (BNG) is now part of our planning regime. As of 12/02/24, developers in England are now required to deliver 10% biodiversity net gain when building new housing, industrial or commercial developments. England has become the first country in the world to make biodiversity net gain (BNG) a legal requirement. Introduced through the Environment Act, it is designed to ensure that development projects are planned and built in a way that will have a measurable, positive impact on biodiversity and natural habitats.
- King's official portrait has been ordered. Delivery due by end of April.
- The Chair has been approached by the manager of The Vine regarding placement of directional/advertising signs.

2273. Date and place of next meeting (Mon 8th April 2024 at Hambleton VH; 7.30pm).

2274. To exclude members of the public and press from Confidential Matters to be discussed.