



30th May 2023

To All Members of the Council

**You are hereby summoned to attend the Meeting of Hambledon Parish Council which will be held on Monday 5th June 2023 in the Meeting Room at Hambledon Village Hall, West Street, Hambledon, PO7 4RW, commencing at 7.30pm, for the purpose of transacting the following business.**

Yours faithfully

*Joanna Tester*

Mrs Joanna Tester  
Clerk, Hambledon 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**

1994. To acknowledge the sad passing of any villagers since the previous PC meeting.
1995. Apologies for absence.
1996. Declarations of Disclosable Pecuniary Interests on Items on the Agenda.
1997. To consider requests for dispensations.
1998. Standing Orders suspended for no more than ten minutes, to allow for public question time.
1999. Resume Standing Orders.
2000. To receive District Councillor's report (if available) and questions to District Councillor arising from report.

2001. To receive County Councillor's report (if available) and questions to County Councillor arising from report.

2002. To receive Police/PCSO report (if available).

2003. Approval of the minutes of the previous meeting of the PC held 15 May 2023.

2004. Parish Clerk's progress report (for information only).

2005. Bank account balance at 30th May 2023 - **£36,256.65** (Cllrs will be provided with bank statement 157, 02 May 2023 to 01 June 2023 as soon as it becomes available).

2006. Annual Governance Statement 2022/23

**Proposal:** that the PC should complete and approve the Annual Governance Statement for the financial year 2022/23.

2007. Accounting Statements 2022/23

**Proposal:** that the PC should approve the Accounting Statements for the financial year 2022/23.

2008. Annual Internal Audit Report 2022/23

**Proposal:** that the PC receives and approves the Annual Internal Audit Report for the financial year 2022/23, and acknowledges and recommendations made within that report.

2009. Conflict of Interest with BDO LLP Form

**Proposal:** that the PC approves the form confirming that it has no conflict of interest with BDO LLP (external auditor).

2010. Payment of Accounts for May 2023:

<b>Payee</b>	<b>Description</b>	<b>Amount (£)</b>	<b>Chq No/BACS Ref</b>
<b>PC</b>			
Mrs J C Tester	<b>Clerk salary (May 2023)</b>	<b>£872.79</b>	Paid by SO 28/03/23
NEST	<b>Clerk pension (May 2023)</b>	<b>£69.94</b>	Paid by DD
Hambledon Village Hall	<b>Hall hire (May 2023)</b>	<b>£70.75</b>	To be paid by BACS
Mrs J Tester	<b>Reimbursement for wine for APM 23/05/23</b>	<b>£20.97</b>	Paid by BACS
Mr Murray Alexander Mahon and Mrs Penny A Mahon	<b>Reimbursement for purchase of eco-friendly glasses for Green Fayre</b>	<b>£39.96</b>	Paid by BACS
Biffa Waste Services Ltd	<b>[Direct Debit set up for hard plastics recycling bin @ VH.]</b>	<b>£56.46</b>	To be paid by DD monthly in advance
HMRC	<b>NI/Tax to end of Mar 2023</b>	<b>£46.04</b>	Paid by BACS
Do the Numbers Ltd	<b>Internal audit for y/e 31/03/23</b>	<b>£270.00</b>	To be paid by BACS
The Hambledonian	<b>£200 contribution towards Coronation publications in The Hambledonian</b>	<b>£200.00</b>	To be paid by BACS

<b>Tennis</b>			
Alfie Goodwin-Hudson	<b>Tennis Coaching (May 2023)</b>	<b>£60.00</b>	To be paid by BACS
Moritz Flohr	<b>Tennis Coaching (May 2023)</b>	<b>£80.00</b>	To be paid by BACS

#### 2011. Planning Applications

- SDNP/23/02143/FUL - The Lambing Yard Church Lane Hambledon Hampshire PO7 4RT  
Proposal: Retention of existing soil recycling facility to import, store, screen blend and transfer inert soils and to import and store bark, sand, manure and compost for the purpose of recovering and recycling soils.

2012. To discuss any planning applications that are received after 30/05/23 and require consideration at this meeting.

#### 2013. Planning Decisions - APPROVED

SDNP/22/05926/HOUS - Bittles Lodge, Fareham Road, Hambledon, Waterlooville, Hampshire, PO7 4QW.  
Floor side extension to provide accessible bedroom with ensuite accommodation for disabled resident.

2014. To receive a report from the BASS Working Group.

2015. To receive a report from the Tennis Working Group.

2016. To receive an update from the Play & Playgrounds Re-vamp Working Groups.

#### 2017. Play Equipment Maintenance

**Proposal:** that the PC accepts the quote of £630.00 (dated 30/05/23) from Kevin Bentley for the re-painting of the ball wall, junior swings and basketball post at the Village Hall.

#### 2018. Grass Damage at Hambledon VH

**Proposal:** that the PC organises the scarifying, top dressing and over-seeding of the damaged grass on the VH green area.

2019. To receive a report from the Hambledon Greening Working Group.

#### 2020. Annual Meeting of the Parish

**Proposal:** that the PC should review the Annual Meeting of the Parish, held 23 May 2023, and discuss any issues emerging.

#### 2021. Reports, Issues & Correspondence (for information only):

- Two new WCC Community Grant Schemes are due to open 01/06/23: District Small Grants (up to £1k); and Project Grants (up to £5k).

2022. Date and place of next meeting (Mon 3rd June 2023 at Hambledon VH; 7.30pm).

2023. To exclude members of the public and press from Confidential Matters to be discussed.