



29th October 2019

To All Members of the Council

You are hereby summoned to attend the Meeting of the Hambledon Parish Council which will be held on Monday 04 November 2019 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

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Parish Clerk

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

751. Acknowledge the sad passing of any Villagers since the previous PC meeting.

752. Apologies for absence.

753. Declarations of Disclosable Pecuniary Interests on Items on the Agenda.

754. To consider requests for dispensations.

755. Standing Orders suspended for no more than ten minutes, to allow for public question time.

756. Resume Standing Orders.

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

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

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

760. Approval of the minutes of the previous meeting of the PC held 07 Oct 2019.

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

762. Bank account balance as of 29 Oct 2019 - **£47,965.64** (cllrs will be provided with bank statement 101, 02 Oct to 01 Nov 2019, as soon as it becomes available).

763. New councillor training:

Proposal: that Cllr Hubbard should take part in the HALC Core skills and The Knowledge training sessions at a cost of £60 if a place becomes available at Barton Stacey PC's in-house training 20/27 Nov 2019; or £95 for sessions held at Eastleigh House in 2020 (dates tbc).

764. Transition training:

Proposal: that the PC agrees to fund one or more members to attend Transition training on Saturday 18th Jan 2020 at the Minstead Study Centre (at a cost of £40/person).

765. Planning committee members:

Proposal: that Cllr Twiney should be appointed as a member of the Planning Committee.

766. Standing order for Clerk's salary:

Proposal: that the SO for the Clerk's salary should be amended as of 29/22/19 from £672.13 to £673.38, to account for allowance for monthly iCloud 50 GB Storage Plan for MAC (@ £0.79/month) and current reduction in NI contribution (from £0.46 to £0.00).

767. Grant application/s:

- **Proposal: that the PC approves a grant to Home Start Meon Valley of £250.00 (accounted for in the 2019/20 budget).**
- **Proposal: that the PC approves a grant to Mr Tony Coates (acting on behalf of the Royal British Legion) of £53.83 (50% of total costs of £107.66) towards the cost of materials for the Hambledon Men Shed group to manufacture six silhouettes to be placed at the three main entrances to Hambledon over the period including Remembrance Sunday.**

768. Playground Inspections 2020

Proposal: that the PC agrees to use the Play Inspection Company (as organised by WCC), at a cost of £44.95 per site, to carry out playground inspections in January 2020.

769. Payment of accounts for Oct 2019:

| Payee | Description | Amount (£) | Chq No/BACS Ref |
|----------------|---|----------------|------------------------|
| PC | | | |
| Mrs J C Tester | Clerk salary (Oct 2019) £664.31 (salary) £40.00 (office allowance) £1.50 (printing allowance) LESS £33.22 (5% pension contrib'n) LESS £0.46 (NI contribution; although not actually req this month) | £672.13 | Paid by SO 29/10/19 |
| NEST | Clerk pension (Oct 2019) £19.93 (PC contrib'n; 3% basic salary) £33.22 (Clerk contrib'n.) | £53.14 | Paid by DD |

| | | | |
|---|--|----------------|--------------------|
| Village Hall | Hall hire (Oct 2019) | £16.00 | To be paid by BACS |
| B C Martin | Grounds maintenance/cleaning (Oct 2019) & £51.60 for additional work 21/10/19 power-washing play equipment & tiles etc. | £161.60 | To be paid by BACS |
| Home Start Meon Valley | Grant for 2019/20 | £250.00 | To be paid by BACS |
| Mr Tony Coates (acting on behalf of the Royal British Legion) | Grant to cover 50% materials costs for x6 silhouettes | £53.83 | To be paid by BACS |
| SLCC | Subscription 2019/20 | £136.00 | To be paid by BACS |
| Portsmouth Diocesan Board of Finance | Hambledon Glebeland South rent for 2019/20 | £600.00 | To be paid by BACS |
| CPRE | Subscription 2019/20 | £40.00 | To be paid by BACS |
| Datacenta Hosting | pc.gov.uk e-mail addresses 2019/20 | £60.00 | To be paid by BACS |
| Came & Company | Insurance premium 2019/20 | £693.91 | To be paid by BACS |
| Tennis | | | |
| James Craven | Tennis coaching Oct 2019 (05/10/19 to 26/10/19) | £280.00 | To be paid by BACS |
| Jay Smith | Tennis coaching assistance Aug, Sept & Oct 2019 (31/08/19 to 12/10/19) | £112.50 | To be paid by BACS |

770. Planning Applications

| Reference | Address | Proposal |
|--|--|---|
| SDNP/19/05004/LIS/ SDNP/19/05003/HOUS | West End House Green Lane Hambledon PO7 4TB | Refurbishment of windows, replacement of sash boxes on south and west elevation with single glazing, replacement of windows on north and east elevation with slimline double-glazing. Removal and replacement of de-laminated render on west elevation. Refurbishment of window on eastern outbuilding. |

| | | |
|-------------------|---|---|
| SDNP/19/05051/TPO | Hambledon House East Street Hambledon PO7 4RX | Horse Chestnut (T1) - To crown reduce by approximately 2 to 2.5 meters to suitable secondary growth points to leave an approximate limb length of 5 to 6 meters and an approximate height 15 to 16 meters, in order to reduce the end weight from the over-extended lateral limbs, to raise the crown to approximately 3 meters to suitable secondary growth points, by reducing or removing secondary limbs, in order to improve the natural under the crown and reduce the nuisance over the parking spaces in the neighbouring properties. |
| SDNP/19/05080/PRE | Jasons Cay 4 High Street Hambledon Waterlooville Hampshire PO7 4RS | Rear extension at ground and first floor levels. |
| SDNP/18/04587/PRE | The Retreat West Street Hambledon Waterlooville Hampshire PO7 4RW | Single storey extension and change of use from shop to extend the existing dwelling. formation of two bed dwelling with existing garage/store. |

771. To discuss any planning applications that are received after 29 Oct 2019, that require consideration at this meeting.

772. Planning decisions

| Reference | Address | Proposal | Decision |
|-----------------------|---|--|----------------------|
| SDNP/19/04440/ TCA | Hamlet House, East Street, Hambledon, Waterlooville, Hampshire, PO7 4RY | Sycamore (T1) : Fell - damaging flint and brick wall. Cherry (T2): Fell - dead. | Raise no objection |
| SDNP/19/04037/ PRE | 10 East street, Hambledon, Hampshire, PO7 4RX | Proposed replacement windows, re-siting of existing dormer window and alterations to existing wall and roof pitch. | Pre-app advice given |
| SDNP/19/04145/ CND | Hook Vinney West Street Hambledon PO7 4QL | Variation of condition 2 of approved planning consent SDNP/18/01092/HOUS | Approved |

773. To receive a report from the Flood Action Group.

774. To receive a report from the Village Improvements Project Working Group.

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

776. Treatment for moss on tennis court.

Proposal: that the PC reviews the three quotations received for moss treatment of the tennis court (chemical spraying and jet-washing), and appoints one contractor to carry out the work.

777. Vineyard Liaison Meeting (Ref. Chair's e-mail dated 21 Oct 2019)

Proposal: that the PC should discuss and decide upon the purpose, main tasks, attendees, and frequency of the Vineyard Liaison Group.

778. Concerns Re. Parking on B2150 (Vicinity of Old Forge Tearooms)

Proposal: that the PC should discuss possible parking issues on West Street (B2150) in the vicinity of the Old Forge Tearooms, and formulate a response to WCC (transport & Engineering) in regard to whether it considers the parking is constituting a hazard, likely to be a contributing factor in a casualty, or an impediment to the free flow of traffic, resulting in congestion or avoidable delays, rather than just controlling the speed of traffic through the village.

779. School warning signs on Church Lane

Proposal: to discuss the effectiveness of the current positions of the '20 is Plenty' and 'School' signs on Church Lane, with respect to the road safety of Hambledon Primary School children, and to decide on appropriate action if considered necessary.

780. Reports and Issues (for information only):

- WCC Outcome Based Budget Challenge (forwarded to cllrs 24 Oct 2019)
- Affordable Housing Supplementary Planning Document (SPD) Consultation - deadline for comments 19 Nov 2019.
- The Hampshire Playing Fields Association AGM - 13 Nov 2019.
- Local Councils' Conference – 19 Nov 2019, 3:30 p.m.; Walton Suite, Winchester Guildhall.
- NALC consultation on Code of Audit Practice - 09 Nov 2019.
- SDNP draft Partnership Management Plan 2020-25 has been released - final version for approval 19 Dec 2019 & to be launched early 2020.

781. Date and place of next meeting (Monday 02 Dec 2019 at Hambledon Village Hall, 7.30pm).

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