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**Notice of Meeting of Hambleton Parish Council
Monday 3rd October 2016 at 7.30pm**

Hambleton Village Hall

Councillors are summoned to attend this meeting.
The Councillors will consider the business set out below.
Members of the public and the Press are invited to attend the Parish Council meeting.

1. To receive apologies for absence and declarations of interest
2. To adjourn for public participation and receive reports from:
 - The Police
 - The County Councillor
 - The District Councillor
3. To approve the minutes from the previous meetings:
 - Parish Council meeting held on 5th September 2016
 - Extraordinary meeting held on 20th September 2016
4. Review of outstanding actions
 - To review actions from last meetings.
 - To review outstanding actions as listed in Appendix D.
5. Planning
 - To discuss planning applications and appeals as listed in Appendix A
 - To note planning decisions in Appendix B
 - To consider progress made on completing the Village Design Statement (VDS) and what still needs to be done in order for the project to be completed, signed off and published.
6. Finance
 - To receive the financial report to 1st October 2016 (*details to follow*)
 - To endorse payments as listed in Appendix C (*details to follow*)
 - To review and update Register of Assets held by HPC (*details to follow*)
 - To consider HPC response to the 2017/18 Local Government Finance Settlement Technical Consultation which could cap Parish Councils increases to the Precept to a figure of 2% or £5, whichever is the higher in future.
7. Devolution
 - To note HCC's Parish & Town Council Workshops Locality Presentations and to consider any response from HPC (Note: any response required to HCC by 31st October 2016).

8. WCC Matters
 - To consider the continuing unsatisfactory grounds maintenance issues reported by Mik Norman, on behalf of residents of The Gardens, Old Barn Crescent and Stewarts Green to WCC seeking a formal review of the current contract and decide upon appropriate action.
 - To consider the possibility of HPC taking over the WCC grass and hedge cutting contract in Hambledon in all locations with the proviso that the current WCC budget is attached (plus an annual inflationary rise) until further notice.
9. Transport and Highways
 - To consider any new issues.
10. Footpaths, Rights of Way & Village Maintenance
 - To consider any further actions still required regarding proposed changes to the Footpath across Symmonds Field.
11. Business Support
 - To consider any new issues.
12. Recreation and Play
 - To receive progress report on securing ongoing funding for Tennis Coaching and agree any further actions required.
 - To review actions outstanding on Play Inspection reports for Village Hall and Stewarts Green Play Areas.
13. Pipe and Flooding issues
 - To note that Flood Action Plan Version 2.0 has been sent to '*Blue Lights*', Utilities & other key organisations for comment by 14th Oct 2016.
 - To note invitation from Southern Water to Stakeholder Workshop (Southampton – 31st October 2016).
14. Village Defibrillator
 - To note New Defib instructions about to be published in Hambledonian and already emailed to those on Village email list.
 - To receive any update regarding availability of training.
 - To agree actions required to dispose of old Defib cabinet.
15. Village Hall issues – bins
 - To note response from Hambledon Village Hall Committee regarding the provision of litter bins in the area outside the Village Hall and surrounds and also to consider the report prepared by Mik Norman.
16. Community issues & Grants
 - To receive progress report on registration of Community Assets.
 - To consider a grant application from Hambledon Village Hall for a grant of £5,000 (tbc) from the PC towards the cost of resurfacing the Village Hall car park.
(Note: HVHMC to provide 3 detailed quotes to the PC of the work to done by 10:00 on Monday 3rd Oct 2016).

17. Correspondence

- To receive correspondence from Geoff Hartridge stating that '*The Bat & Ball*' (Hambledon) was now being described on Diners' cards given out at the pub as '*The Bat & Ball – Waterloo*' and asking the PC to write to Fuller's to explain their error to them.
- To note receipt from The Local Government Boundary Commission of '*Electoral Review of Hampshire: Final Recommendations*' and that changes will be implemented for HCC local elections in 2017 and also an invitation to complete an opinion survey.

18. To confirm date of next meeting as Monday 7th November 2016.

Geoff Wright - Clerk to the Parish Council

Issued: 27th Sep 2016

Appendix A – Planning Applications & Appeals

Planning Applications

- i) **SDNP/16/03880/FUL – Hambledon Vineyard, East Street, Hambledon, PO7 4RY –**
Demolition of existing cellar and creation of single multi-purpose building combining improved visitor facilities, cellar and estate offices, together with landscaping, access improvements, parking and associated works.

Appendix B – Planning - Decisions and Enforcements

Planning Decisions

- i) **SDNP/16/03451/HOUS – Barn House, West Street, Hambledon, PO7 4SN –** Single storey extension – **Approved (2nd Sep 2016).**
- ii) **SDNP/16/01437/HOUS – Stables, Hambledon House, Speltham Hill, Hambledon, PO7 4RU –** Proposed single storey extensions to the cottage within the grounds of Hambledon House – **Approved (3rd June 2016).**

Appendix C – Payments (to follow)

Appendix D – Outstanding actions (OA)

Nov 2015 (added back Sep 2016)

13d(i) Provision of Allotments – Update requested – **(ACTION: Cllr Wood)**

March 2016

7a Church/School sign – Ongoing – Cllr Wood reported that this matter was still ongoing and further quotes were being sought – **(ACTION: Cllr Wood)**

April 2016

15d Landscape Watch – Cllr Thornton reported that he still needed to inform the Village email group of this project. **(ACTION: Cllr Thornton)**

July 2016 (Items added following review of minutes at 5th Sep Mtg)

8c Fingerposts – still ongoing – Timeline for work & detailed quote for work to be done to be circulated to HPC Cllrs (requested by Cllr Higham). – **(ACTION: Cllr Wood)**

11b VH & SG Play Inspection Reports – remedial actions – Work ongoing **(Action: Cllr Higham)**

14a Green Man beds – ongoing work – detailed information being provided via Hort. Soc. **(Action: Cllr Wigley)**

14c Registration of Community Assets – ongoing project – **(Action: Community Assets Working Group)**