



4th Oct 2022

To All Members of the Council

You are hereby summoned to attend the Meeting of Hambledon Parish Council which will be held on Monday 10th October 2022 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**

- 1724. Acknowledge the sad passing of any Villagers since the previous PC meeting.
- 1725. Apologies for absence.
- 1726. Declarations of Disclosable Pecuniary Interests on Items on the Agenda.
- 1727. To consider requests for dispensations.
- 1728. Standing Orders suspended for no more than ten minutes, to allow for public question time.
- 1729. Resume Standing Orders.
- 1730. To receive District Councillor's report (if available) and questions to District Councillor arising from report.

1731. To receive County Councillor's report (if available) and questions to County Councillor arising from report.

1732. To receive Police/PCSO report (if available).

1733. Approval of the minutes of the previous meeting of the PC held 05 Sept 2022.

1734. Parish Clerk's progress report (for information only).

1735. Conclusion of audit

Proposal: that the PC should approve the annual return, including the external auditor certificate for y/e 31/03/22.

1736. Financial Reports & Statement

Proposal: that the PC should approve the financial reports and statement for Q2 of financial year 2022/23.

1737. Virement

Proposal: that the PC should approve a virement of £92.76 from 'clerk's training' (2022/23 budget £410.00) to 'playground re-vamp' to pay for replacement of glasses lost at the Platinum Jubilee celebrations as per Hambledon Art Soc. invoice no. 002/22 dated 17/09/22.

1738. Village entrance signs

Proposal: that the PC agrees to pay the invoice from K Knight Engineering for the balance due for the village entrance signs, which is £1260 more than the amount agreed and documented in the contract signed Sept 2020. This increase is due to escalating material and foundry costs outside of the control of the contractor.

1739. Bank account balance as of 01 Oct 2022 - **£78,775.40** (Cllrs have been provided with bank statement 147, 02 Sept 2022 to 01 Oct 2022.)

1740. Insurance policy - PC gazebo

Proposal: that the PC should insure its gazebo for an additional premium of £2.21/annum (waived on a pro-rata basis).

1741. Payment of Accounts for Sept 2022:

Payee	Description	Amount (£)	Chq No/BACS Ref
PC			
Mrs J C Tester	Clerk salary (Sept 2022)	£803.90	Paid by SO 28/09/22
NEST	Clerk pension (Sept 2022)	£64.74	Paid by DD
Hambledon Village Hall	Hall hire July (£9.00) & Sept (£20.25) 2022	£29.25	To be paid by BACS
HMRC	Q2 NI payment	£42.24	To be paid by BACS
The Parish Council of Durley	Southern Parishes Planning Training event 03/10/22	£75.00	To be paid by BACS

Hambledon Arts Society	Reimbursement for purchase of 26x replacement glasses (lost during Jubilee celebrations)	£92.76	To be paid by BACS
Penny Mahone	Hambledon Greening 'office expenses'	£54.45	To be paid by BACS
RBL Poppy Appeal	Remembrance Sunday wreath	£30.00	To be paid by BACS
Portsmouth Diocesan Board of Finance	Hambledon South Glebeland rent 29/09/22 to 28/09/23	£600.00	To be paid by BACS
JK Engineering	Balance of new village entrance signs	£3750.00	To be paid by BACS
Tennis			
Moritz Flohr	Tennis Coaching (Sept 2022)	£70.00	To be paid by BACS
Sam Richie	Tennis Coaching (July 2022)	£70.00	To be paid by BACS
Sam Richie	Tennis Coaching (Sept 2022)	£70.00	To be paid by BACS
Lawn Tennis Association	Venue Reg (2022/23)	£120.00	To be paid by BACS

1742. Planning Applications

- SDNP/22/03825/FUL - The Lambing Yard, Church Lane, Hambledon, Hampshire PO7 4RT. Full and permanent planning application for the importation, storage, screening, blending and transfer of inert soils and the storage of bark, manure and compost.
- SDNP/22/04310/HOUS - Ashcombe House , Green Lane, Hambledon, Hampshire, PO7 4SX. Demolition of an outbuilding and proposed single storey rear extension.
- SDNP/22/04433/TCA - Little Fold, East Street, Hambledon, Waterlooville, Hampshire, PO7 4RY. Norway spruce - Fell (see original application).
- SDNP/22/04005/TCA - Harfield, Green Lane, Hambledon, Hampshire, PO7 4SS. 1 Blue spruce - The tree is now very large (estimated to be 12-15m tall) and the roots are beginning to cause cracking in the walls of our cellar. The tree is less than 2.5m from the listed building. As a chartered building surveyor, it is my recommendation that the tree is removed to prevent damage to the listed building.

1743. To discuss any planning applications that are received after 04/10/22 and require consideration at this meeting.

1744. Planning Decisions - **Approved**

- SDNP/22/02626/HOUS - The Cottage, Speltham Hill, Hambledon, Hampshire, PO7 4RU. Existing high level conservatory - Timber frame structure to be replaced with Green Oak. Mono-pitch polycarbonate roof to be replaced with flat Sedum roof.

- SDNP/22/02588/HOUS - Rushmere Stud, Speltham Hill, Hambledon, Hampshire, PO7 4SE. Removal of existing single storey structure and replacement with new two storey chalet style extension, with revised fenestration and revised materials to external walls to existing dwelling to create a homogenous dwelling.
- SDNP/22/02709/HOUS - Downings, West Street, Hambledon, Hampshire, PO7 4SN. Single storey rear extension.

1745. To discuss the SDNPA's draft Equestrian Development Technical Advice Note (TAN) and finalise the PC's response to the consultation (deadline 10th Nov 2022).

1746. To receive a report from the Tennis Working Group.

1747. To receive a report from the Traffic & Pedestrian Safety Working Group.

1748. To receive an update from the Play & Playgrounds Re-vamp Working Groups.

1749. Village Hall playground re-vamp

Proposal: that the PC's preferred solution for replacement of the VH play equipment is recycled plastic and that the Clerk should seek two further comparable quotes and consult with the VH Committee. A final decision on supplier and design should be made before the end of 2022.

1750. To receive an update on Village Hall playground repairs.

1751. Village Hall Tarmac Area Cleaning

Proposed: that the Clerk should seek quotes and, on the basis of best value for money, appoint a contractor for jet washing & moss treatment of the tarmac area at the Village Hall, up to max of £500 + VAT. Work to be carried out before the Remembrance Sunday parade 13/11/22.

1752. To receive an update on village maintenance.

1753. To receive a report from the Flood Action Group.

1754. To receive a report from the Hambledon Greening Working Group.

1755. To discuss the potential role of an Accredited Community Safety Officer within Hambledon.

1756. Reports & Issues (for information only):

- SDNP Planning Training Session 3rd Oct 2022 - attended by Cllrs Quinn, Silcock & Thornton who will report back at this meeting.
- COPS (Commissioner's Oversight of Policing Services) 11th October on Facebook.
- South Downs Hampshire Parish workshop will be held on Tuesday 01st November at The Meon Hall, Meonstoke; 6:00-8:30pm.
- Water for Life - Hampshire: Invite to water recycling pilot plant at Budds Farm Wastewater Treatment Works in Havant; 14th & 21st Nov 2022.
- Winchester's Draft Local Plan is now available to view <https://democracy.winchester.gov.uk/ieListDocuments.aspx?CId=348&MId=4145>, but public consultation doesn't begin until 2nd Nov 2022.
- Applications for "Village Entrance Re-design" & "Hambledon Village Hall Play Area Re-vamp" to Expression of Interest - CIL were unsuccessful.

1757. Date and place of next meeting (Mon 7th Nov 2022 at Hambledon VH; 7.30pm).

1758. To exclude members of the public and press from Confidential Matters to be discussed.

1759. To discuss the resignation of the Chair before the November 2022 PC meeting, and actions required.