



29th Nov 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 5th December 2022 in the Meeting Room at Hambledon Village Hall, West Street, Hambledon, PO7 4RW, commencing at 5pm, for the purpose of transacting the following business. (PLEASE NOTE CHANGE IN START TIME)

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**

- 1797. To acknowledge the sad passing of any Villagers since the previous PC meeting.
- 1798. Apologies for absence.
- 1799. Declarations of Disclosable Pecuniary Interests on Items on the Agenda.
- 1800. To consider requests for dispensations.
- 1801. Standing Orders suspended for no more than ten minutes, to allow for public question time.
- 1802. Resume Standing Orders.
- 1803. To receive District Councillor's report (if available) and questions to District Councillor arising from report.

1804. To receive County Councillor's report (if available) and questions to County Councillor arising from report.

1805. To receive Police/PCSO report (if available).

1806. Approval of the minutes of the previous meeting of the PC held 07 Nov 2022.

1807. Parish Clerk's progress report (for information only).

1808. Bank account balance as of 29 Nov 2022 - **£69,733.05** (Cllrs will be provided with bank statement 149, 02 Nov 2022 to 01 Dec 2022 as soon as it becomes available).

1809. Clerk's Salary

Proposal: that the PC approves the increase in the Clerk's salary in line with the Local Government Pay Claim 2022/23, and the corresponding increases in employer's pension and NI contributions. Clerk to alter accordingly the Unity Trust Bank's SO for monthly salary payments, with Dec 2022, Jan 2023 and Feb 2023 to each include a proportion of the back-pay due.

1810. Finance WG Member

Proposal: that Cllr Hand is approved as a member of the Finance WG.

1811. Payment of Accounts for Nov 2022:

Payee	Description	Amount (£)	Chq No/BACS Ref
PC			
Mrs J C Tester	Clerk salary (Nov 2022)	£803.90	Paid by SO 28/10/22
NEST	Clerk pension (Nov 2022)	£64.74	Paid by DD
Hambledon Village Hall	Hall hire (Nov 2022)	£20.25	To be paid by BACS
Hambledon Village Hall	VH grounds maintenance contribution 2022/23	£400.00	To be paid by BACS
Ampfield Traffic Consultants Ltd	SDR Deployment & speed data provision (4x deployments; Nov 2022)	£360.00	To be paid by BACS
Dr J M Walker	Reimbursement for Green Man Bed plants	£262.38	To be paid by BACS
Nigel Foster	Reimbursement for Wix invoice (HG website subscription 2022/23)	£158.40	To be paid by BACS
Tennis			
Moritz Flohr	Tennis Coaching (Nov 2022)	£140.00	To be paid by BACS
Sam Richie	Tennis Coaching (Oct 2022)	£175.00	To be paid by BACS

1812. Planning Applications

- SDNP/22/05454/HOUS & SDNP/22/05455/LIS - Myrtle Bank East Street Hambledon Hampshire PO7 4RX. Alterations to the existing house including internal alterations and single storey rear extension.
- SDNP/22/05290/TCA - Cams, Cams Hill Lane, Hambledon, Waterlooville, Hampshire, PO7 4SP.
- SDNP/22/05429/NMA Pentland West Street Hambledon Hampshire PO7 4RW. Non material amendment to planning application SDNP/22/01050/HOUS.

1813. To discuss any planning applications that are received after 29/11/22 and require consideration at this meeting.

1814. Planning Decisions - **Approved**

- SDNP/21/05838/HOUS & SDNP/21/05839/LIS - 2 East Street, Hambledon, PO7 4RX. (Amended) Alterations to the existing house including internal alterations, single storey rear extension, use of the roof space of the single storey attached subservient building as ancillary accommodation and insertion of a small dormer and roof lights.
- SDNP/22/04020/HOUS - Cams Hill Wood , Cams Hill Lane, Hambledon, Hampshire, PO7 4SP. Proposed single storey side and rear extension, new flue, insertion of roof lights into main pitch roof.
- SDNP/22/02655/FUL (Amended) Hambledon Village Hall , West Street, Hambledon, Hampshire, PO7 4RW. To install Solar Voltaic Panels to the Village Hall south west facing roof.
- SDNP/22/04433/TCA - Little Fold, East Street, Hambledon, Waterlooville, Hampshire, PO7 4RY. Norway spruce - Fell (see original application).
- SDNP/22/04798/TPO - Melrose, Green Lane, Hambledon, Hampshire, PO7 4SX. Ash tree with die back and rotten section to base rising into a crack, to be felled, please see quote.
- SDNP/22/05248/TCA - Woodlands, East Street, Hambledon, Hampshire, PO7 4RX.

1815. To receive a report from the Better Streets Working Group.

1816. To receive a report from the Tennis Working Group.

1817. To receive a report from the Traffic & Pedestrian Safety Working Group.

1818. To receive an update from the Play & Playgrounds Re-vamp Working Groups.

1819. Village Hall Play Area Re-vamp

Proposal: that the PC considers the recommendations made by the Playground Re-vamp WG for the improvements to the VH play area, and appoints a supplier accordingly.

1820. To receive an update on Village Hall playground repairs.

1821. To receive an update on village maintenance.

1822. To receive a report from the Flood Action Group.

1823. To receive a report from the Hambledon Greening Working Group.

1824. Hampshire Minerals and Waste Plan Partial Update - Draft Plan Consultation

Proposal: that the PC discusses the draft updates to the Hampshire Minerals and Waste Plan and agrees upon a response to the consultation. (Details were e-mailed to cllrs 08/11/22.)

1825. Celebrations for King Charles III Coronation May 2023

Proposal: that councillors should discuss options for celebrations in the village, and decide on whether a road closure application to WCC should be made.

1826. Warm hubs

Proposal: that the PC discusses options for setting up a warm hub in the village; grants that are currently available; and what support the PC can offer.

1827. Reports, Issues & Correspondence (for information only):

- **External Auditor** - The PC's new external auditor for 2022/23 to 2026/27 will be BDO LLP.
- **Planning Application SDNP/22/00447/LIS - Heritage Double Glazing** - Cllr Quinn wrote a response, providing full material factors, to the Planning Officer on behalf of the PC to back up its request for the application to be referred to Committee. The PO responded as follows: ...'application has been re-assessed and a site visit has been carried out by our Heritage Officer. The Officer has now provided supporting comments for the application, subject to finer details that can be conditioned or submitted immediately, so therefore the application will now be granted.'
- **Boundary Commission Consultation** - final consultation on proposed new constituencies is open until 05 Dec 2022. Cllrs content that the boundary is the same for Hambledon as approved by PC during initial consultation, so non-controversial and no comments required.
- **Community Payback Scheme** - Cllr Quinn and the Clerk met with Jeff Harris 9th Nov 2022. The scheme could provide eight people for one day's (fully supervised) work per week, foc. Transport likely to be an issue as offenders are expected to make their own way there and back and the limited bus service to the village would not fit in with the working day times. An alternative indoor project would also be needed when the weather inclement, and access to toilets etc required. Correspondence on-going.
- **Clerk's Annual Leave Entitlement** - National Joint Council (NJC) has agreed that **from 1 April 2023**, all employees covered by this National Agreement, regardless of their current leave entitlement or length of service, will receive a permanent increase of one day (pro rata for part-timers) to their annual leave entitlement.

1828. Date and place of next meeting (Mon 9th Jan 2023 at Hambledon VH; 7.30pm).

1829. Date of the May 2023 Ordinary & Annual Meeting of the PC

Proposal: that the meeting is moved from Monday 8th May, which is a bank holiday, to Monday 15th May 2023.

1830. To exclude members of the public and press from Confidential Matters to be discussed.