



29th Apr 2021

To All Members of the Council

You are hereby summoned to attend the online Annual Meeting of Hambledon Parish Council 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 Annual Meeting of
HAMBLEDON PARISH COUNCIL**

To be held online on Wednesday 5th May 2021 at 7.30pm

LOGIN - please follow these instructions:

Topic: Annual Meeting of the PC and May 2021 Ordinary PC Meeting
Time: May 5, 2021 07:30 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/81496670381?pwd=WWc1RnlpdINxUG9Nb2VqU05Ta2o1QT09>

Meeting ID: 814 9667 0381
Passcode: 114396

Please e-mail the clerk at clerk@hambledon-pc.gov.uk if you are having any problems logging in.

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

1260. To elect a Chairman for 2021/22.

1261. To elect a Vice-Chairman for 2021/22.

1262. Delivery by the Chairman of Acceptance of Office forms.

1263. Acknowledge the sad passing of any Villagers since the previous PC meeting.

1264. Apologies for absence.

1265. Declarations of Disclosable Pecuniary Interests on Items on the Agenda.

1266. To consider requests for dispensations.

1267. Standing Orders suspended for no more than ten minutes, to allow for public question time.

1268. Resume Standing Orders.

1269. To receive District Councillor's report (if available) and questions to District Councillor arising from report.

1270. To receive County Councillor's report (if available) and questions to County Councillor arising from report.

1271. To receive Police/PCSO report (if available).

1272. Approval of the minutes of the previous meeting of the PC held 12 Apr 2021.

1273. Review of delegation arrangements to committees, sub-committees, staff and other local authorities.

1274. Review of the terms of reference for committees.

1275. To elect members to existing committees/working groups:

- Finance
- Planning
- Better Streets Working Group
- Highways, roads & transport
- Recreation & play
- Footpaths
- Village maintenance & Lengthsman
- Flood Action Group representative
- Village Hall representative
- Tennis Working Group

1276. Appointment of any new committees/working groups:

- Hambledon Greening WG
- Travel Survey Analysis WG

1277. Review arrangements with other local authorities (Soberton PC - Lengthsman)

1278. Review representation on or work with external bodies, and arrangements for reporting back (Village Hall Committee & Flood Action Group).

1279. Make arrangements with a view to the PC becoming eligible to exercise the general power of competence in the future.

1280. Determine the time and place of ordinary meetings of the full council up to and including the next annual meeting of full council.

1281. Parish Clerk's progress report (for information only).

1282. Bank account balance as of 29 Apr 2021 - **£41,351.72** (Cllrs will be provided with bank statement 125, 02 Apr 2021 to 01 May 2021 as soon as it becomes available.)

1283. Payment of Accounts for Apr 2021:

Payee	Description	Amount (£)	Chq No/BACS Ref
PC			
Mrs J C Tester	Clerk salary (Apr 2021)	£779.66	Paid by SO 28/04/21
NEST	Clerk pension (Apr 2021)	£62.40	Paid by DD
B C Martin	Grounds maintenance/cleaning (Apr 2021)	£120.00	To be paid by BACS
John Thornton	Reimbursement for compost for GH planters	£11.98	Paid by BACS 26/04/21
HALC	HALC/NALC annual subscription 2021/22	£389.97	To be paid by BACS
Parish Online	Annual subscription 2021/22	£96.00	Paid by BACS 22/04/21
Playdale Playgrounds	Replacement bolt covers - SG play area	£13.24	Paid by BACS 23/04/21
Mrs J C Tester	Reimbursement for Amazon (Monitor; £99.00) and Gardeners Dream (plants; £17.08)	£116.08	Paid by BACS 21/04/21
Mrs J C Tester	Reimbursement for Screwfix (£50.98) & Claire Austin Hardy Plants (£68.55)	£119.53	Paid by BACS 23/04/21
Mrs J C Tester	Reimbursement for Crocus (£69.95) & Hayloft (£25.95) - GH planter plants	£95.90	Paid by BACS 24/04/21

Dorset Perennials	Plants for GH planters	£17.89	Paid by BACS 24/04/21
Paul Quinn	Reimbursement for lead for Clerk's monitor	£15.00	Paid by BACS 29/04/21
RS Hydro Ltd	Water Level Meter for FAG	£322.80	Paid by BACS 29/04/21
Online Playgrounds	Playground replacement parts	£378.48	Paid by BACS 29/04/21
Tennis			
Antonio Mironovic	Tennis Coaching 24 Apr 2021	£70.00	To be paid by BACS
Scott Salway	Tennis Coaching 03/10/17 Apr 2021	£210.00	To be paid by BACS

1284. Planning Applications

- SDNP/21/01540/HOUS - Rooks, Cams Hill Lane, Hambledon, PO7 4SP. Side extension and timber frame carport.
- SDNP/21/02083/HOUS - Pitt Hill House Harrow Gate Lane Denmead Hampshire PO7 6FQ. Remove existing hanging tiles on.

Tree Within a Conservation Area

- SDNP/21/02234/TCA - Rosecroft, East Street, Hambledon, Waterlooville, Hampshire, PO7. Trees to be felled: 273, 275, 280, TG282, TG284, 285, TG286, TG288, 289, and TG290. 274: Reduce by 4m in height and crown lift to 3m. 276: Reduce S facing stem by 4-6 m in height and spread, using the drop crotch technique specified in BS3998. Reduce North facing stem to match in height and spread. Install 8 tonne Cobra? Bracing system at 20m from ground level. Crown lift to 5.2m over driveway. 277: Reduce overall canopy by 6m in height and spread.

1285. To discuss any planning applications that are received after 29/04/21 and require consideration at this meeting.

1286. Planning Decisions

Application Withdrawn

- SDNP/21/01977/DDDT - Cowslip Cottage, Green Lane, Hambledon, Waterlooville, Hampshire, PO7 4SX. Dead Dangerous and Dying (Treeworks)

Approved

- SDNP/21/00745/HOUS - Oldfield House, Speltham Hill, Hambledon, PO7 4SE . Enclosed porch.

1287. To receive a report from the Better Streets Working Group (BSWG)

1288. To receive a report from the Tennis Working Group.

1289. To receive a report from the Flood Action Group.

1290. To receive the Traffic Survey report from Cllr Silcock and to discuss results and implications, as well as deciding upon the next stage of the overall strategy.

1291. Footpath relocations

Proposal: that the PC approves relocations, as per information sent by land owners and forwarded to cllrs in advance of this meeting, of the following footpaths:

- Footpath 14 (near Chidden)
- Footpath 30 (Hole Farm, Hoe Cross, Hambledon, Hampshire PO7 4RB)

1292. Annual Meeting of the Parish

Proposal: that the PC should review the Annual Meeting of the Parish, held 28 Apr 2021, and discuss any issues emerging.

1293. Cllr Huxstep - final meeting

Proposal: that the PC offers a vote of thanks to Cllr Roger Huxstep.

1294. Fly-tipping

Proposal: that the PC should put together a petition to insist on more support for landowners, CCTV, and preventative measures; working with neighbouring parishes Droxford and Soberton.

1295. Correspondence - Damage to the Green Man Beds

Proposal: that the PC should discuss the correspondence received from Dr Jo Walker regarding damage to the green Man Beds made by passing vehicles, and agree upon any necessary action.

1296. Reports & Issues (for information only):

- Hampshire Parish Workshop - Wednesday 9th June, 18:00 to 20:00. (Cllrs Quinn & Dyson to attend.)

1297. Date and place of next meeting (Wed 28 June 2021 at Hambledon VH; 7.30pm).

1298. To exclude members of the public and press from Confidential Matters to be discussed.