



30th May 2022

To All Members of the Council

You are hereby summoned to attend the Annual Meeting of Hambledon Parish Council which will be held on Monday 6th June 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 Annual 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**

1619. Acknowledge the sad passing of any Villagers since the previous PC meeting.
1620. Apologies for absence.
1621. Declarations of Disclosable Pecuniary Interests on Items on the Agenda.
1622. To consider requests for dispensations.
1623. Standing Orders suspended for no more than ten minutes, to allow for public question time.
1624. Resume Standing Orders.
1625. To receive District Councillor's report (if available) and questions to District Councillor arising from report.

1626. To receive County Councillor's report (if available) and questions to County Councillor arising from report.

1627. To receive Police/PCSO report (if available).

1628. Approval of the minutes of the previous meeting of the PC held 09 May 2022.

1629. Parish Clerk's progress report (for information only).

1630. Bank account balance as of 29 May 2021 - **£58,842.26** (Cllrs have been provided with bank statement 142, 02 May 2022 to 01 June 2022.)

1631. To approve the PC's Asset Register as at 31 Mar 2022 (no amendments since last reviewed Oct 2021).

1632. To complete and approve the Annual Governance Statement 2021/22.

1633. To approve the Accounting Statements 2021/22.

1634. To receive and approve the Annual Internal Audit Report 2021/22, and acknowledge any recommendations made within that report.

1635. To receive and approve the following documents:

- Standing Orders (based on NALC's model standing orders updated Apr 2022);
- Financial regulations (no amendments since last reviewed Mar 2021); and
- Terms of reference for Planning Committee (new document).

1636. Payment of Accounts for May 2022:

Payee	Description	Amount (£)	Chq No/BACS Ref
PC			
Mrs J C Tester	Clerk salary (May 2022)	£803.90	Paid by SO 30/05/22
NEST	Clerk pension (May 2022)	£64.74	Paid by DD
Hambledon Village Hall	Hall hire May 2022	£46.25	To be paid by BACS
Do the Numbers Ltd	Internal Audit for 2021/22	£240.00	To be paid by BACS
Mr Nigel Foster	Hambledon Greening Website Set-up (reimbursement for payments to wix.com)	£99.30	Paid by BACS 13/05/22
Tennis			
Michael Farrell	Tennis Coaching (May 2022)	£140.00	To be paid by BACS

1637. Planning Applications - none received.

1638. To discuss any planning applications that are received after 30/05/22 and require consideration at this meeting.

1639. Planning Decisions - Approved

- SDNP/22/00605/HOUS - Dovetail Cottage , West Street, Hambledon, Hampshire, PO7 4SN. Proposed replacement rear side ground floor extension, first floor rear door, first floor side obscure window.

1640. To receive a report from the Better Streets Working Group (BSWG)

1641. To receive a report from the Tennis Working Group.

1642. To receive a report from the Flood Action Group.

1643. To receive a report from the Traffic & Pedestrian Safety Working Group.

1644. To receive an update from the Play & Playgrounds Re-vamp Working Groups.

1645. **Supplier for Village Hall Playground Re-vamp**

Proposed: that the PC considers the five quotes/proposals and the working group's recommendations, and decides upon a preferred supplier.

1646. To receive a report from the Hambledon Greening Working Group.

1647. To receive a final report from the Platinum Jubilee Celebrations Working Group.

1648. **Ordinary Meeting Day & Venue**

Proposed: that the decision made at the previous PC meeting (item 1594) to move the ordinary meetings of the PC to the first Wednesday of the month, rather than the first Monday, is reversed. The Meeting Room in the VH is not available until 8.30pm on this day which would necessitate a move of venue. [Written notice for this special motion received from at least three cllrs.]

1649. Annual Meeting of the Parish

Proposed: that the PC should review the Annual Meeting of the Parish, held 23rd may 2022, and discuss any issues arising.

1650. Reports & Issues (for information only):

- Commonwealth Games Queen's Baton Relay is due to pass through Hambledon on Weds 6th July.

1651. Date and place of next meeting (Mon 4th July 2022 at Hambledon VH; 7.30pm).

1652. To exclude members of the public and press from Confidential Matters to be discussed.