



2nd Jan 2024

To All Members of the Council

You are hereby summoned to attend the Meeting of Hambledon Parish Council which will be held on Monday 8th Jan 2024 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**

- 2184. To acknowledge the sad passing of any villagers since the previous PC meeting.
- 2185. Apologies for absence.
- 2186. Declarations of Disclosable Pecuniary Interests on Items on the Agenda.
- 2187. To consider requests for dispensations.
- 2188. Standing Orders suspended for no more than ten minutes, to allow for public question time.
- 2189. Resume Standing Orders.
- 2190. To receive District Councillor's report (if available) and questions to District Councillor arising from report.

2191. To receive County Councillor's report (if available) and questions to County Councillor arising from report.

2192. To receive Police/PCSO report (if available).

2193. Approval of the minutes of the previous meetings of the PC held 04 Dec 2023.

2194. Parish Clerk's progress report (for information only).

2195. Budget/Precept 2024/25

Proposed: that the PC should discuss and approve the budget and precept for the financial year 2022/23 (councillors will be provided with a copy of the draft budget in advance of the meeting).

2196. Q3 2023/24 Financial Report & Statements

Proposed: that the PC approves the financial report and statements for Q3 2023/24.

2197. Bank account balance at 01 Jan 2024 - **£55,766.02** (Cllrs have been provided with bank statement 165, 02 Dec 2023 to 04 Dec 2023, and will be provided with statement 166, 05 Dec 2023 to 31 Jan 2024, as soon as it becomes available).

2198. HP Instant Ink

Proposed: that the PC approves the increase in monthly cost of the HP Instant Ink service from £4.49 to £5.49 (the additional £1/month to be paid to the Clerk as the DD is taken from the Clerk's personal bank account).

2199. BIFFA Recycling Service

Proposed: that the PC acknowledges and approves the increase in Biffa contract prices as of 30/12/23.

2200. Payment of Accounts for Dec 2023:

Payee	Description	Amount (£)	Chq No/BACS Ref
PC			
Mrs J C Tester	Clerk salary (Dec 2023)	£1,284.89	Paid by SO 28/12/23
NEST	Clerk pension (Dec 2023)	£116.74	Paid by DD
Hambledon Village Hall	Hall hire (Dec 2023)	£22.50	To be paid by BACS
Biffa Waste Services Ltd	[Direct Debit set up for hard plastics recycling bin @ VH.] Dec 2023	£56.46	Paid by DD 24/12/23
Mr Wayne T Smith	Christmas tree for Churchyard	£95.00	Paid by DD
HCC (Highways)	Licence for GH planters	£196.00	Paid by DD
Nigel Foster	Hambledon Greening - reimbursement for site hosting by Wix and (2- year period) for the domain name hosting.	£202.30	To be paid by BACS
Tennis			

Alfie Goodwin-Hudson	Tennis Coaching (Dec 2023)	£80.00	To be paid by BACS
Moritz Flohr	Tennis Coaching (Dec 2023)	£60.00	To be paid by BACS

2201. Planning Applications

- SDNP/23/05256/LIS - Bury Lodge, West Street, Hambledon, Hampshire, PO7 4QL. Internal changes to layout so as to operate better as a private mansion with rooms more linked together and bedrooms having en suite facilities. Reverse changes made by previous owners in creating two apartments (not part of a separate planning application as un necessary). No external alterations by way of additions, changes or extensions. The only work to the outside is to refit two doorways back to where they originally existed, replacement porch canopy and re tile a dilapidated roof and extensive restoration to predominately the outside of the house (a smaller amount internally). A letter with more detail is enclosed in the application.

2202. To discuss any planning applications that are received after 02/01/24 and require consideration at this meeting.

2203. Planning Decisions

- SDNP/22/04010/HOUS - Woodside, Green Lane, Hambledon, Hampshire, PO7 4SY. Proposed two storey rear extension and single storey side extension. APPROVED.
- SDNP/23/03507/LIS - Rosemead, Vicarage Lane, Hambledon, Hampshire, PO7 4RP. APPROVED.
- SDNP/23/03896/HOUS - Bantings Cottage, Bantings Yard, East Street, Hambledon, Waterlooville, Hampshire, PO7 4RX. APPROVED.
- SDNP/23/04103/TCA - Oldfield house. RAISE NO OBJECTION.
- SDNP/23/04115/TCA - Court House. RAISE NO OBJECTION.
- SDNP/23/04116/TCA - Bury Lodge. RAISE NO OBJECTION.
- SDNP/23/04502/TCA - Garden House. RAISE NO OBJECTION.
- SDNP/23/04580/TCA - 2 Hamlet Cottages. RAISE NO OBJECTION.
- SDNP/23/04216/TCA - Dower House. APPLICATION WITHDRAWN

2204. To receive a report from the FAG Working Group.

2205. To receive a report from the BASS Working Group.

2206. SDNPA CIL Funding

Proposed: that the PC discusses potential projects for the 2023/24 round of the SDNPA CIL funding. The window for submission of Expressions of Interest will open from 01/01/24 until 12/04/24.

2207. To receive a report from the Tennis Working Group.

2208. To receive an update from the Play & Playgrounds Re-vamp Working Groups.

2209. Annual Play Area Inspections Mar 2024

Proposed: that the PC agrees to The Play Inspection Company (organised by WCC) carrying out the annual inspection of the play equipment area at Hambledon Village Hall, at a cost of £54.95, and decides whether any of the following optional extras are required:

Full DDA assessment @ £16.50 per site

Play Value assessment @ £16.50 per site

Estimated life expectancy assessment @ £8.50 per site

2210. Village Maintenance

Proposed: that the PC discusses any progress made with sourcing a contractor to carry out general village maintenance, and appoints if applicable.

2211. To receive a report from the Hambledon Greening Working Group.

2212. Vineyard Liaison Group

Proposed: that that PC appoints a member to replace Paul Quinn on the Vineyard Liaison Group.

2213. Reports, Issues & Correspondence (for information only):

- Correspondence received from residents on the following issues:
 - Leaf litter on paths & road between VH and Green Man - dangerous for pedestrians and negates any benefit of HCC drain clearing works (a co-ordinated approach between HCC and WCC is required). HCC and WCC Councillors have been made aware and Cllr Pearson has requested leaf clearance schedule from WCC. Clerk has sent request to Andrew Turner (WCC) for urgent clearance along route of Big Pipe. On-going.
 - Hambledon Vineyard - lack of progress completing Visitors' Centre; 'environmental damage'; stile on fp15b; & hope for good engagement of new owners with the village.
 - Southern Water - lack of action repairing/replacing sewage infrastructure.

2214. Date and place of next meeting

Proposed: that the PC discusses a possible alternative date for the next meeting, originally scheduled for Mon 5th Feb 2024 at Hambledon VH, 7.30pm.

2215. To exclude members of the public and press from Confidential Matters to be discussed.