



DRAFT MINUTES

Hambleton Parish Council
07 Nov 2022; 7.30pm; Hambleton Village Hall

PRESENT:

Cllr Silcock (acting-Chair for agenda items 1761 & 1762); Cllr Encke (Chair for agenda items 1763 onwards); & Cllr Hand

In Attendance:

Mrs Joanna Tester (Clerk); Cllr Pearson (WCC; left 8.09pm); Cllr Wallace (WCC; left 7.59pm); Jan Jarvie (FAG) & one member of the public

Meeting started at 7.35pm

Item No.	Item	Discussion & Decision	Action
1761	Resignation of the Chair	Resolved: that the PC has received and accepted Cllr Quinn's resignation as Chair. Cllrs acknowledged Cllr Quinn's dedicated service over the past six years, especially over the period of the pandemic & managing the PC & the village during some very challenging times.	
1762	Election of new Chair	Resolved: that Cllr Encke is elected as Chair of Hambleton PC for the remainder of 2022/23.	
1763	Election of Vice-chair	Resolved: that cllrs acknowledge the resignation of Cllr Mason as Vice-chair and elect Cllr Quinn to take over the role for the remainder of 2022/23.	
1764	Acknowledgements	Councillors paused and remembered in silence the contributions of all villagers who have passed away since the last meeting.	
1765	Apologies	Apologies received from Cllrs Quinn, Mason, Dyson & Lumby, and PCSO Owen Reeves.	
1766	Disclosable pecuniary interests	None.	
1767	Requests for dispensations	None received.	
1768	Public questions & comments	Standing orders suspended for maximum 10 mins. Members of Public made the following comments: • Have cllrs received all required info on VH planning application? [YES]	
1769	Resume standing orders	Agreed.	

1770	District councillor's report & questions arising	Report received & has been made available on the PC's website. Main points as follows: • Draft Winchester Plan public consultation opens 02/11/22 for 6 weeks. • Win4TheClimate assembly - 22/10/22. • Launch of 'Cost of living' intervention. • Grants to help reduce tenant energy use. • Subscriptions to 2023/24 garden waste collection open in Nov. • Rural crime meeting last week. Promise of replacement of dedicated patrol cars; ref to 'What3Words' app - much more accurate than postcode GPS. • Proposed sand quarry/dry waste infill scheme to the west of Waltham Chase has been refused. Cllr Pearson reported the following: • Winchester District Plan consultation may be useful to HPC in giving an idea of what will be in the SDNP Plan. Cllr Wallace reported the following: • Alsoils planning app - Cllr Wallace has been questioning with WCC the investigation of the noise disturbance issue. HPC Cllr questions: • When is the Alsoils planning app likely to be determined? [JAN 2023] • DLUHC Committee Funding Inquiry - how influential can the PC be? [Probably not very.] Cllr Wallace to send over a couple of possibly useful videos. Pan-Hampshire review - devolution; early negotiation stage. • Jan Jarvie asked Cllr Pearson about road sweeping- apparently WCC/HCC no longer have any of the necessary equipment. Cllr Pearson is not aware of this. Suggested Clerk should contact WCC Gary Baker (portfolio holder Russell Gordon-Smith).	Clerk
1771	County councillor's report & questions arising	Report received & has been made available on the PC's website. Main points as follows: • Five Oaks Quarry planning permission refused. • County Deal update - pan-Hampshire county deal being negotiated with central Government. • Support for Warm Winter Hubs - Leader's Community Grant Scheme; up to £5k to develop & host warm hubs. Additional funding also available to community groups from Adult Services' Local Solution Grant fund. • National Census - data can now be viewed at https://www.ons.gov.uk/census/maps • Roads - HH's Carbon Strategy has won the Environmental Sustainability Award & the Special Merit Award. • Police & Crime Commissioner - has launched annual precept consultation on council tax contributions to policing. See https://www.hampshire-pcc.gov.uk/get-involved/consultations/precept-consultation Annual report for 2021/22 can be found at https://www.hampshire-pcc.gov.uk/wp-content/uploads/2022/10/Annual-Report-2022.pdf	

1772	Police/PCSO report	No report received. Cllr Hand asked if the PCC questionnaire on rates had been sent out to villagers. The Clerk confirmed that it was in the latest PCC newsletter and was e-mailed 04/11/22.	
1773	Mins of previous meetings (04/10/22)	Approved.	
1774	Clerk's progress report	Parish Lengthsman Agreement Upcoming visits as follows: 16/12/22; & 20/02/22 Flooding @ bottom of Bury Lodge Lane - appears to have been swept at the beginning of August but has not solved the issue. Re-surfacing may be the only option. Clerk has sent photos to Cllr Lumby and asked him to follow up with HH. Clerk chased Cllr Lumby 02/11/22 and he has confirmed that he is following this up.. Electricity Supply for Christmas Tree at The Gardens Clerk has spoken to Cllr Weston who is willing to chase on the PC's behalf. Info e-mailed to Cllr Weston. Clerk has chased Cllr Weston for an update (02/11/22). Reports & Issues Rattling manhole covers - latest update from HH is that an engineer was on site 25/10/22 but could not locate the issue. Karen @ HH to speak to the engineer and report back to the Clerk. Reports & Issues Bus stop signs @ Hook Vinney - trial continues of temporary sign at the B2150/Fareham Road junction. Playground inspections Playground repairs - agenda item 1788. Village maintenance Agenda item 1789. Risk assessment reviews Bonfire/fireworks event - PC's insurance co not happy with the proposed 10m exclusion zone around the bonfire, & requested that the fire be made (considerably) smaller. It was therefore decided to arrange separate insurance elsewhere at a cost of £168, to be paid by the PC as per resolution at Oct 2022 PC meeting. To be removed from report. Cllrs congratulated organisers on a fantastic event. VH tarmac play area cleaning/treatment Absolute Cleaning carried out the work 26/10/22. Remove from report.	
1775	PC Asset Register	Resolved: that the PC has approved the updated asset register (dated 22/10/22).	
1776	Insurance renewal	Resolved: that the PC has approved the recommended renewal quote from Hiscox Insurance Company Ltd for the period 1st Dec 2022 to 30th Nov 2023. The premium (including IPT and all fees) for the year will be £1,206.18.	Clerk
1777	Bank account	Bank balance - £73,289.38 @ 01 Nov 2022 (bank statement 147, 02 Sept 2022 to 01 Oct 2022 has been forwarded to cllrs).	
1778	Bank account signatory	Resolved: that Cllr Encke is registered as a signatory on the PC bank account.	Clerk

1779	Payment of accounts	Mrs J C Tester Clerk salary (Oct 2022) £803.90 NEST Clerk pension (Oct 2022) £ 64.74 Hambledon Village Hall (Oct 2022) £ 59.25 Absolute Cleaning VH Play Tarmac cleaning £280.00 Ampfield Traffic Consultants Ltd £360.00 x4 SDR deployments Arthur J Gallagher insurance Brokers Ltd £1,206.18 Insurance premium 2022/23 Apsley Farms Mulch (Green Man beds) £100.00 SLCC Clerk's subscription 2022/23 £186.00 Kimcell Ltd Datacenta Hosting £60.00 .gov.uk e-mail accounts 30/11/22 to 29/11/23 David Tester £168.00 Reimbursement for insurance premium for bonfire night Moritz Flohr Tennis coaching (Oct 2022) £ 105.00	Clerk
1780	Planning applications	• SDNP/22/02655/FUL Hambledon Village Hall West Street Hambledon Hampshire PO7 4RW. (Amended) To install Solar Voltaic Panels to the Village Hall south west facing roof and removal of one silver birch tree. Cllr comments: • Design much improved. Best compromise. • Re tree removal - not absolutely necessary but it would cause some shading of the panels & the roots are causing issues with drains etc. [NO OBJECTION - Hambledon PC is most grateful to the Planning Officer and Village hall committee for a significantly improved design which address the concerns raised by the PC. It is suggested that SDNP are made aware of the improved design for wider potential use in the National Park.]	

1780 cont.	Planning applications cont.	• SDNP/22/04809/FUL - Fields Off Harrow Gate Lane, Denmead, Hampshire, PO7 6FQ. Proposed general purpose equine building, area of hard-standing and outdoor exercise area. [NO OBJECTION - Hambledon PC has no objection to this proposal but completely concurs with the observations and recommendations made by the WCC Landscape Officer, including those covered by the SD24 Policy. The Officer recommends ...'that the location of the Training area and the stable be reconsidered with the aim of grouping with existing facilities (to the west) in order to avoid scattering across the site, reducing visual intrusion and in particular effects on the Monarchs Way. Planting should also be considered in order to screen views and settle the proposal better in to the more treed part of the site to the west.'] • 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. [NO COMMENTS]	Clerk
1781	Planning apps received after 01/11/22	None received.	
1782	Planning decisions	Noted	
1783	Chair for the BSWG	Resolved: that Cllr Silcock takes over as Chair for the BSWG & Highways WG.	
1784	BSWG	No report received.	
1785	Tennis WG	No report received. The Clerk advised cllrs that the tennis court had been cleaned and moss treated that day.	
1786	Traffic & Pedestrian Safety WG	No written report received this month. Cllr Silcock reported the following: • Traffic monitoring starting week 4. • Circa 85% of people are doing the speed limit/slightly above. • Those speeding tend to do so first thing in the morning or later at night.	
1787	Play & playground Re-vamp WGs	No report received. Clerk confirmed liaising with three suppliers for recycled plastic. Clerk to organise a WG meeting asap with an aim to provide a proposal at the Dec PC meeting.	Clerk

1788	VH playground repairs	The Clerk updated cllrs as follows: • Hambledon Manshed have mended the loose seat panel on the bench. Thanks given. • Clerk & Cllr Quinn to meet with Placement Coordinator for Community Payback scheme 09/11/22 to discuss possible involvement with equipment repairs & village maintenance.	Clerk
1789	Village maintenance	The Clerk updated cllrs as follows: • Request has been sent out via village e-mail but no response to date. • Advert to be put in the next Hambledonian. • Latest potential contact has confirmed that unable to assist.	
1790	FAG	Report received & has been made available on the PC's website. Main points as follows: • Overview - aquifer levels continuing to go down; gullies throughout the village have received a deep clean by the contractors working for HCC Highways; advice from the EA is still to be prepared for a wet winter; need an alternate arrangement for getting local rainfall information. • Headwall, Catchment Basin and Ditch – there has now been a level of maintenance carried out by HH, with hedging and other activities in the ditch, but catchment basin remains outstanding. Survey of ditch bank - hasn't yet been done by JJ due to poor weather over the past few days. • Environment Agency – Charlotte Creswell (contact point with the EA) is leaving. Her replacement is Damen Funnel. • Scheduled activities - groundwater situation is unlikely to be a major problem this season, but rapidly changing climate profiles around the world mean that we must stay on guard for sudden extremes. Focus of the FAG is keeping informed new property owners & those considered vulnerable. Two main documents need to be reviewed: • Risk register. • Flood Action Plan. Needs to be updated in line with renewed HCC Emergency Planning document. Can no longer rely on other services e.g. Portsmouth Water, so this needs addressing.	

1791	Hambledon Greening WG	Report received & has been made available on the PC's website. Main points as follows: • Repair Cafe - well supported 15/10/22. Plans being considered for bike repair workshop for children Mar 2023 & sewing workshop Jan 2023. • Recycling & LGV - next pop-up recycling station 19/11/22, when hoping to also recycle plastic flower pots. LGV has announced will cease trading after 2022 so HG looking for a replacement. • Retrofit - article on Retrofit evening has been written for next Hambledonian. Those requesting thermal imaging have been contacted & informed that it will be carried out in the colder months. • Biodiversity/re-naturing - Autumn Walk 28/10/22 very successful. Another walk planned for the spring. Along with Eco-church, HG involved in a national soil sampling project in the churchyard. • Phase 3 - awaiting further news from National Greening Campaign re Food & Waste Phase. Interested in moving ahead with plans for 1 or 2 village composters. Looking to apply for HCC Waste Prevention grant. Will need village volunteers to manage them so article has been written for Hambledonian to elicit responses to the project before moving ahead. • PC Support - presence of a parish councillor at HG meetings from time-to-time would be appreciated.	
1792	CPRE Hampshire Hedges Fund	Resolved: that the Clerk speaks to HG to see if this is something that they would like to take forward. No further action by the PC.	Clerk
1793	DLUHC Committee Funding Inquiry	Resolved: that the PC does not submit comments to NALC in response to the DLUHC Committee Funding Inquiry.	
1794	Reports & Issues	• WCC Local Parish Briefing – Tues 15th November 3 – 5pm. Cllr Encke hoping to attend. • Flick Drummond MP Community Forum - Health. Fri 18th Nov at Denmead Community Centre, School Lane, at 4pm. • The PC has been made aware of the website Police.UK Home Police.uk (www.police.uk). This gives general info about the police, numbers and statistics about crime figures, info about your policing team, upcoming meetings and events such as beat surgeries. • Correspondence from landowners re. complaint about footpath way-markers being nailed into trees. Clerk eventually tracked it back to the Monarch's Way Association (MWA) and apologies have been passed on to the landowners. Chair of the MWA is keen to discuss with the PC how to improve signage along this part of the route. [Clerk confirmed that Chair of MWA has been put in touch with the landowner.]	

1795	Date/time of next meeting	• Mon 5th Dec 2022 at Hambledon VH; 7.30pm.	
1796	Confidential matters	No members of the public/press were present. No confidential matters were discussed.	

The meeting closed at 9.29pm

Signed:

Cllr Paul Quinn OBE (Chair)

Dated:

Signed:

Joanna Tester (Clerk)

Dated: