



26th July 2019

To All Members of the Council

You are hereby summoned to attend the Meeting of the Hambledon Parish Council which will be held on Monday 01 July 2019 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

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

- 659. Acknowledge the sad passing of any Villagers since the previous PC meeting.
- 660. Apologies for absence.
- 661. Declarations of Disclosable Pecuniary Interests on Items on the Agenda.
- 662. To consider requests for dispensations.
- 663. Standing Orders suspended for no more than ten minutes, to allow for public question time.
- 664. Resume Standing Orders.
- 665. To receive District Councillor's report (if available) and questions to District Councillor arising from report.
- 666. To receive County Councillor's report (if available) and questions to County Councillor arising from report.
- 667. To receive Police/PCSO report (if available).

668. Approval of the minutes of the previous meeting of the PC held 03 June 2019.

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

670. Bank account balance as of 26 June 2019 - **£44,273.74** (councillors will be provided with a copy of bank statement no. 095, 02 Jun 2019 to 01 Jul 2019 as soon as it becomes available).

671. Approval of the Q1 2019/20 Financial Report and Statement (both to be provided to councillors as soon as figures are available in advance of the meeting).

672. Approval to set up an annual direct debit of £35.00 for ICO registration (saving £5 per annum compared to other methods of payment).

673. To review the following application for grant aid funding:

- Hambledon Parochial Church Council - £600.00 (towards the felling of a diseased tree in the churchyard; total cost circa £1,782 incl. VAT)

674. Payment of accounts for June 2019:

Payee	Description	Amount (£)	Chq No/BACS Ref
PC			
Mrs J C Tester	Clerk salary (June 2019)	£664.31 (salary) £40.00 (office allowance) £1.50 (printing allowance) LESS £33.22 (5% pension contribution) LESS £0.46 (NI contribution) Total £672.13	Paid by SO 29/06/19
NEST	Clerk pension (June 2019)	PC contrib; 3% of basic salary): £19.93 Plus (Clerk contrib.): £33.22 Total £53.14	Paid by DD
Mrs J C Tester	Clerk's expenses (June 2019)	Additional printing costs (June 2019) Total £4.50	To be paid by BACS
HMRC	Clerk's NI contribution (June 2019)	£0.46	To be paid by BACS
Village Hall	Hall hire (June 2019)	£16.00	To be paid by BACS
B C Martin	Grounds maintenance/cleaning (June 2019; £110.00) & additional work (clearing Vine Gate	£210.00	To be paid by BACS

	bushes; shortening /greasing swings; & painting wall & white line; £100.00)		
Information Commissioner	ICO Registration 2019/20	£35.00	To be paid by DD
Tennis			
James Craven	Tennis coaching June 2019 (01, 08, & 22 June)	£210.00	To be paid by BACS
Jay Smith	Tennis coaching assistance May & June 2019 (18/05/19 to 22/06/19)	£112.50	To be paid by BACS
Rob Peters	Tennis Coaching (Replacing James Craven 15/06/19)	£70.00	To be paid by BACS

675. Planning Applications

Reference	Address	Proposal
SDNP/19/02788/TCA	Little Symonds, West Street, Hambledon, Waterlooville, Hampshire, PO7 4RW	Mature Lime crown & reduce by 3m Thuja next to Lime fell to the ground level Thuja next to drive gate fell to ground level Fell Spruce on front lawn All works to manage garden trees/ shrubs, removing these to enable other trees to grow on.
SDNP/19/02904/PRE	Mere Cottage Rushmere Lane Hambledon Waterlooville Hampshire PO7 4SG	Proposed Two Storey Side Extension, and Changing Flat Roof to Pitched Roof

676. To discuss any planning applications that are received after 26 June 2019, that require consideration at this meeting.

677. Planning decisions

Reference	Address	Proposal	Decision
SDNP/19/02203/DCOND	Tudor Cottage West Street Hambledon PO7 4RW	Discharge of Condition No 3, Condition No 4 and Condition No 5 & 6 of approved planning permission - (SDNP/18/00514/LIS)	Approved
SDNP/18/05422/FUL	Rushmere Farm Rushmere Lane Hambledon	(Amended application) Change of use of the former tractor shed from agricultural use to light industrial (B1c)	Approved

	Waterlooville Hampshire PO7 4SG		
SDNP/19/01960/DCOND	Court House East Street Hambledon PO7 4RX	Discharge of Condition 3 of approved listed building consent SDNP/18/05843/LIS.	Approved
SDNP/19/01778/FUL	Windmill Down Farm Church Lane Hambledon PO7 4RT	Replacement machinery store and workshop building	Approved

678. To receive a report from the Village Improvements Project Working Group.
679. To receive a report from the Tennis Working Group.
680. To discuss potential PC involvement in VE Day 75 (May 2020) events.
681. To discuss potential PC involvement in Winchester Green Week 2019 (29/09/19 to 06/10/19).
682. To agree the date for the APM 2020.
683. To discuss re-introducing a Village-wide leaflet drop advertising the APM for 2020.
684. To discuss updating the Clerk's laptop.
685. Reports and Issues (for information only):
686. To acknowledge the contribution that Cllr Wigley, who is standing down as a parish councillor, has made to the PC over the past five years.
687. Date and place of next meeting (Monday 02 Sept 2019 at Hambledon Village Hall, 7.30pm).
688. To exclude members of the public and press from Confidential Matters to be discussed.