



27th June 2017

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 03 July 2017 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**

68. Acknowledge the sad passing of June Langdon of Dower house, Hambledon, 26th June 2017.

69. Apologies for absence

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

71. Standing Orders suspended for no more than ten minutes, to allow for

Public Question Time

District Councillor's report (if available)

Questions to District Councillor arising from report

County Councillor's report (if available)

Questions to County Councillor arising from report

Police/PCSO report (if available)

72. Resume Standing Orders

73. Approval of the minutes of the previous meeting 12 June 2017

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

75. Bank account balance as at 26th June 2017 - £26,010.60

76. Financial statements review - update

77. Payment of accounts for June 2017

Payee	Description	Amount (£)	Chq No/BACS Ref
Mrs J C Tester	Clerk salary (June 2017) & Expenses (May – June 2017)	£442.87 (salary) £80 (office allowance; May & June) £31.03 (expenses: stamps & office stationery) Total £553.90	300261
The Poppy Appeal	Remembrance Donation 2016	£30.00	300262
James Craven	Tennis coaching 27/05/17 to 24/06/17 (17.5 hrs @ £20/hr)	£350.00	300263
HMRC	Tax for J Tester May-June 2017 (to be reimbursed)	£88.40	BACS (27/06/17)

78. Planning Applications

Reference	Address	Proposal
SDNP/17/02203/LIS	Court House East Street Hambledon PO7 4RX	removal of existing paint and reapplication with breathable paint to front elevation only (Amended plan and description 16.06.2017)
SDNP/17/03090/DCOND	Hambledon Vineyard East Street Hambledon PO7 4RY	Discharge of Conditions 3, 4, 5 and 7 on planning consent SDNP/16/02529/FUL
SDNP/17/03091/DCOND	Hambledon Vineyard East Street Hambledon PO7 4RY	Discharge of Conditions 3, 4, 7 and 9 on planning consent SDNP/16/02528/FUL
SDNP/17/02899/LIS	The Old Vicarage,	Internal alterations and new window to

	Vicarage Lane, Hambleton, Waterlooville, Hampshire, PO7 4RP	replace existing external shutters/doors
SDNP/17/02972/PRE	Whitedale Farm East Street Hambleton Waterlooville Hampshire PO7 4RZ	Proposed conversion of redundant agricultural building to an agricultural worker's dwelling

79. Planning decisions report

80. To discuss forming a village trust with Mik Norman to act as a consultant

81. To receive the Village Improvement Project Working Group report, to include:

(i) Village entrance signs

(ii) Parish Council declaration form

Proposal: to commit up to £2580 of the Village Improvement earmarked reserve to new street sign names, contingent on receiving a grant for £3000 from WCC for the same. [Note: this is the maximum amount; the exact amount will depend on further detailed research on locations and whether building and wall owners are willing to grant permission for their fixing. A minimum of £1000 is required to satisfy WCC grant conditions. Street sign names scored highly at the APM and were suggested by the VIWG as a quick win.]

(iii) George House planters

Proposal: to request permission from HCC to place two or three planters outside George House in line with the existing bollards.

82. To discuss further the arrangements for managing tennis coaching as previously determined

83. To discuss if the PC should initiate or support an end of flood-works celebration event

84. To receive the annual Parish Playground Inspections reports (e-mailed to councillors 26/06/17)

85. Reports and Issues (for information only)

(i) **Event:** 19 July 2017 - Focus on: Transparency and Budgeting event (Eastleigh/Basingstoke)

(ii) **Event:** 5/6 Sept 2017 – Rural Conference, Park Campus, Cheltenham

(iii) **Travellers:** the PC has received information (from a villager via Neighbourhood Watch) that 30-60 travellers would be moving onto a site in Hambleton 25/06/17

or 26/06/17. Menslands Lane was mentioned but not confirmed. Parish, District and County councillors, local Police, and the Hambledon Village Hall committee have been informed and advised to take appropriate precautions.

86. Date and place of next meeting (Monday 04 September 2017 at Hambledon Village Hall, at 7.30pm)

87. Exclude members of the public and press from Confidential Matters to be discussed