



30th August 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 04 September 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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Email: clerkhambledon@gmail.com

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

96. Apologies for absence.

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

98. 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)

99. Resume Standing Orders.

100. Approval of the minutes of the previous meetings 03 July 2017 (full Parish Council) and 14 August 2017 (Planning Committee only).

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

102. Bank account balance as at 27 August 2017 £27,650.87.

103. Mid-year budget review

PROPOSAL: to agree the finalised budget for the financial year 2017-2018

104. Q1 report

PROPOSAL: to accept the financial statement for Q1 of the financial year 2017-2018

105. Payment of accounts for July and August 2017

Payee	Description	Amount (£)	Chq No/BACS Ref
Mrs J C Tester	Clerk salary (July 2017)	£442.87 (salary) £40 (office allowance) Total £482.87	Paid by DD 18/08/17
Mrs J C Tester	Clerk expenses (July 2017): postage office stationery, & printing	£9.74	
Mrs J C Tester	Clerk salary (August 2017)	£442.87 (salary) £40 (office allowance) Total £482.87	Paid by DD 28/08/17
Jay Smith	Tennis coaching assistance 12/08/17	£18.75	
Taylor Robertson	Tennis coaching assistance 13/05/17 to 15/07/17 (22.5 hrs @ £7.50/hr)	£168.75	
The SportsLocker	Tennis balls (July 2017)	£53.78	
Village Hall	Hall hire for 03/07/17 & 14/08/17	£24.00	
James Craven	Tennis coaching 05/08/17 to 19/08/17	£180.00	
The Poppy Appeal	Wreath for Remembrance Sunday Nov 2017	£30.00	300265

Chris Martin	Grounds maintenance & cleaning works for April, May & June 2017	£330.00	
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106. Planning Applications

Reference	Address	Proposal
SDNP/17/03718/PRE	Forge Cottage West Street Hambleton Waterlooville Hampshire PO7 4SN	Erection of either 1, 2 or 3 cottages
SDNP/17/03091/DCOND	Hambleton Vineyard East Street Hambleton PO7 4RY	Discharge of Conditions 3, 4, 7 and 9 on planning consent SDNP/16/02528/FUL
SDNP/17/04185/PRE	Pitt Hill House Harrow Gate Lane Denmead Hampshire PO7 6FQ	Proposal to build 60x20m outdoor ménage, demolish existing stables and replace with American barn stables, demolish existing workshop and replace with new workshop
SDNP/17/04187/FUL	Harwood House Hambleton Road Hambleton PO7 4QN	Change of use from mixed use (C3 and D1 nursery) to a single dwelling together with replacement conservatory and detached garage Deadline for comments 22/09/17

107. Planning decisions

Reference	Address	Proposal	Decision/Date
SDNP/17/03090/DCOND	Hambleton Vineyard East Street Hambleton PO7 4RY	Discharge of Conditions 3, 4, 5 and 7 on planning consent SDNP/16/02529/FUL	Approved 22/08/17
SDNP/17/03334/PRE	Rushmere Farm Rushmere Lane Hambleton Waterlooville Hampshire PO7 4SG	Redevelop two redundant agricultural buildings to tourist accommodation also providing a campsite adjacent. Redevelop two further agricultural buildings to a craft studio venue.	Pre-application advice given 24/08/17

SDNP/17/03748/DCOND	Court House East Street Hambledon Waterlooville Hampshire PO7 4RX	Discharge of condition 4 of Listed Building consent SDNP/17/01354/LIS	Approved 29/08/17
SDNP/17/03610/DCOND	Court House East Street Hambledon Waterlooville Hampshire PO7 4RX	Discharge of condition 4 and 5 of planning consent SDNP/17/01353/HOUS	Approved 29/08/17
SDNP/17/03953/TCA	Court House East Street Hambledon Waterlooville Hampshire PO7 4RX	Tree management; 9 locations (for full details see SDNP website)	No objection

108. To discuss bidding for the SDNPA's Community Infrastructure Levy (deadline date 29th Sept 2017).

109. To receive the latest plans for the proposed mobile phone mast at Headstone Farm, Cams Hill.

110. To review the Financial Risk Assessment dated March 2017.

111. To receive an update from the Village Improvement Project Working Group, to include:

- (i) Village entrance signs
- (ii) Parish Council declaration form
- (iii) George House planters

112. To receive an up to date statement of Tennis expenditure, and discuss future funding arrangements.

113. To discuss maintenance of the 'Murder stone', Cams Hill

114. Parish Playground Inspections reports:

- (i) Repairs update from Chris Martin
- (ii) Notice board at Stewarts Green

115. To discuss dedicated PC e-mail addresses for Councillors.

116. Reports and Issues (for information only):

- (i) **Event:** National Park Authority Workshop Sept 27th 2017 [Cllrs Wigley & Thistlethwayte to attend]
- (ii) **Training:** HALC Training & Events Programme 2018 now available
- (iii) **Disabled facilities grant** – hard copy information leaflets to be placed in Doctor's Surgery, and a short note including contact details to be placed in The Hambledonian
- (iv) **Travellers:** Two separate sets of travellers have recently been moved-on from the South Winchester Park and Ride. WCC warned of being vigilant of vulnerable areas in the Parish, however, it would appear that they have moved in the direction of London.

117. Date and place of next meeting (Monday 02 October 2017 at Hambledon Village Hall, at 7.30pm).

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