



28th May 2024

To All Members of the Council

You are hereby summoned to attend the Annual Meeting of Hambledon Parish Council which will be held on Monday 3rd June 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
www.hambledon-pc.gov.uk
Email: clerk@hambledon-pc.gov.uk

Agenda for the Annual 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**

- 2343. Acknowledge the sad passing of any villagers since the previous PC meeting.
- 2344. Apologies for absence.
- 2345. Declarations of disclosable pecuniary interests on items on the agenda.
- 2346. To consider requests for dispensations.
- 2347. Standing orders suspended for no more than ten minutes, to allow for public question time.
- 2348. Resume standing orders.
- 2349. To receive District Councillor's report (if available) and questions to District Councillor arising from report.

2350. To receive County Councillor's report (if available) and questions to County Councillor arising from report.

2351. Approval of the minutes of the previous meeting of the PC held 09 May 2024.

2352. Parish Clerk's progress report (for information only).

2353. Annual Governance Statement 2023/24

Proposed: that the PC should complete and approve the Annual Governance Statement for the financial year 2023/24.

2354. Accounting Statements 2023/24

Proposed: that the PC should approve the Accounting Statements for the financial year 2023/24.

2355. Annual Internal Audit Report 2023/24

Proposed: that the PC receives and approves the Annual Internal Audit Report for the financial year 2023/24, and acknowledges the recommendations made within that report.

2356. Conflict of Interest with BDO LLP Form

Proposed: that the PC approves the form confirming that it has no conflict of interest with BDO LLP (external auditor).

2357. Bank account balance as of 28 May 2024 - **£75,226.70** (Cllrs will be provided with bank statement 172, 02 May 2024 to 01 Jun 2024 as soon as it becomes available.)

2358. Payment of Accounts for May 2024:

Payee	Description	Amount (£)	Chq No/BACS Ref
PC			
Mrs J C Tester	Clerk salary (May 2024)	£923.50	Paid by SO 28/04/24
NEST	Clerk pension (May 2024)	£75.14	Paid by DD
Hambledon Village Hall	Hall hire May 2024	£tbc	To be paid by BACS
Biffa	Recycling bin collection May 2024	£49.82	Paid by DD 28/04/23
Do the Numbers Ltd	Internal audit for y/e 31/03/24	£270.00	To be paid by BACS
Dr Jo Walker	Reimbursement for plants for Green Man beds	£179.98	To be paid by BACS
JH Tree Services Ltd	Village maintenance May 2024	£375.00	To be paid by BACS
Tennis			
Alfie Godwin-Hudson	Tennis Coaching (May 2024)	£80.00	To be paid by BACS

Moritz Flohr	Tennis Coaching (May 2024)	£60.00	To be paid by BACS
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2359. Planning Applications - none received.

2360. To discuss any planning applications that are received after 28/05/24 and require consideration at this meeting.

2361. Planning Decisions:

- SDNP/23/04219/HOUS & SDNP/23/04220/LIS) Manor Farm House, West Street, Hambledon, Hampshire, PO7 4RW. Extension and conversion of cart shed to ancillary use. Installation of timber gates. APPROVED.

2362. To receive a report from the BASS Working Group.

2363. Auto Speedwatch Device

Proposed: that the PC approves the purchase of an Auto Speedwatch device. Councillors will be provided with details, including associated costs, before the meeting.

2364. To receive a report from the Tennis Working Group.

2365. To receive a report from the Flood Action Group.

2366. To receive an update from the Play & Playgrounds Re-vamp Working Groups.

2367. To receive a report from the Hambledon Greening Working Group.

2368. Annual Meeting of the Parish

Proposed: that the PC should review the Annual Meeting of the Parish, held 16 May 2024, and discuss any issues emerging.

2369. Hambledon Walks Booklet

Proposed: that the PC discusses options for publishing online/in print information on Hambledon walks with or without coordination with Denmead Village Association.

2370. Reports & Issues (for information only):

- AQUIND - Letter received from Secretary of State with request for comments from the Applicant and the Ministry of Defence during the application's re-determination. Deadline for responses 30/05/24.

<https://infrastructure.planninginspectorate.gov.uk/document/EN020022-005224>

An update has since been received from Stephen Cornwell (WCC): MoD asked the SoS for an extension to the 30/05/24 deadline. SoS responded 22/05/24 to confirm deadline for responses from the MoD & Applicant on the procedural point to 07/06/24.

2371. Date and place of next meeting (Mon 1st July 2024 at Hambledon VH; 7.30pm).

2372. To exclude members of the public and press from Confidential Matters to be discussed.