



29th Dec 2020

To All Members of the Council

You are hereby summoned to attend an online meeting of Hambledon Parish Council for the purpose of transacting the following business.

Yours faithfully

Joanna Tester

Mrs Joanna Tester
Clerk, Hambledon PC
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Agenda for the Meeting of
HAMBLEDON PARISH COUNCIL

To be held online on Monday 4th Jan 2021 at 7.30pm

LOGIN – please follow these instructions:

Topic: PC Meeting Jan 2021
Time: Jan 4, 2021 07:30 PM London

Join Zoom Meeting
<https://us02web.zoom.us/j/81743976229?pwd=Ynd4RmpVUk8yWGhIK1BDbkhiaEpnUT09>

Meeting ID: 817 4397 6229
Passcode: 920349

Please e-mail the clerk at clerk@hambledon-pc.gov.uk if you are having any problems logging in.

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

1113. Acknowledge the sad passing of any Villagers since the previous PC meeting.
1114. Apologies for absence.
1115. Declarations of Disclosable Pecuniary Interests on Items on the Agenda.
1116. To consider requests for dispensations.
1117. Standing Orders suspended for no more than ten minutes, to allow for public question time.
1118. Resume Standing Orders.
1119. To receive District Councillor's report (if available) and questions to District Councillor arising from report.
1120. To receive County Councillor's report (if available) and questions to County Councillor arising from report.
1121. To receive Police/PCSO report (if available).
1122. Approval of the minutes of the previous meeting of the PC held 07 Dec 2020.
1123. Parish Clerk's progress report (for information only).
1124. Bank account balance as of 28 Dec 2020 - **£38,423.52** (Cllrs will be provided with bank statement 120, 02 Dec 2020 to 01 Jan 2021, as soon as it becomes available.)
1125. Q3 financial report & statement
Proposal: that the PC should approve the Q3 financial report and statement.
1126. Budget/Precept 2021/22
Proposal: that the PC should discuss and approve the budget and precept for the financial year 2021/22.
1127. Payment of accounts for Dec 2020:

Payee	Description	Amount (£)	Chq No/BACS Ref
PC			
Mrs J C Tester	Clerk salary (Dec 2020)	£783.29	Paid by SO 29/12/20
NEST	Clerk pension (Dec 2020)	£62.40	Paid by DD
B C Martin	Grounds maintenance/cleaning (Dec 2020)	£120.00	To be paid by BACS
LexisNexis	Arnold-Baker 12th edition	£119.99	To be paid by BACS
CPRE	Annual membership 2021/22	£40.00	To be paid by BACS

JK Engineering	2nd batch of street name signs	£3675.00	Paid by BACS 21/12/20
Tennis			
The SportsLocker	Tennis balls	£29.95	To be paid by BACS
Hugo Pennant	Tennis coaching (stand-in Dec 2020)	£25.00	To be paid by BACS

1128. Planning Applications

- SDNP/20/05415/BBPN - Land at Chidden Lane JCN Brook Lane, Hambledon, Hampshire, PO7 4TG. Fixed Line Broadband electronic communications apparatus - install 1 x 8m wooden pole (6.2m above ground) under Regulation 5 -The Electronic Communications Code (Conditions and restrictions) (Amendment) Regulations 2017

1129. To discuss any planning applications that are received after 29 Dec 2020 and require consideration at this meeting.

1130. Planning decisions

Approved

- SDNP/19/01598/TCA - Dower House, East Street, Hambledon, Waterlooville, Hampshire, PO7 4RZ. Fell to ground level 3x small Elm growing against flint wall and 1x Thuja. Trees are pushing against wall.
- SDNP/20/02418/HOUS - 25 Stewarts Green, Hambledon, PO7 4SU. Conversion of a second storey loft to create two new bedrooms and a further bathroom, with 2no. dormer windows to the front elevation, and a further 2no. dormer windows to the rear elevation (Amended).

1131. Renaming of Village Improvements Working Group (VIWG)

Proposal: that the PC should formally acknowledge the re-naming of the *VIWG* as the *Better Streets WG*.

1132. Bus shelter

Proposal: that the PC goes out to tender for the manufacture and installation of a new bus shelter, with the following specification:

- shelter to be located in the same/similar position as its predecessor (map to be supplied);
 - the shelter must NOT be cut into the hedge;
 - it must leave the footway clear;
 - the roof must come no closer to the road than 50cm;
 - imaginative design which is appropriate to the rural setting; and
 - total cost (manufacture and installation) should be no more than £7500 + VAT.

1133. Street Sign at The Gardens

Proposal: that the Clerk should request a quote from JK Engineering for a sign for The Gardens (supply only plus touching up afterwards as WCC will install it at the same time as doing the paving). Single source as it needs to match the rest and Old Barn Crescent in particular. Cllr Thornton to supply the specification.

1134. Electricity supply for Christmas tree at The Gardens

Proposal: that the Clerk should contact the charitable arm of SSE to request they install the electricity supply at The Gardens as previously agreed (Cllr Thornton has sought formal approval from WCC).

1135. To receive a report from the Flood Action Group.

1136. Second village defibrillator

Proposal: that the PC decides upon the optimum location in the village for a second defibrillator, and agrees for the Clerk to seek grants and quotes.

1137. Great British Spring Clean 2021

Proposal: that the PC should advertise for a volunteer co-ordinator to organise a Hambledon response to the Great British Spring Clean (currently 28/05/21 to 13/06/21).

1138. Village Representative for Informal Hambledon Vineyard Liaison Group

Proposal: that the PC should approve the appointment of Graeme Roberts as the fourth and final member (second village rep) of the informal Hambledon Vineyard Liaison Group.

1139. Traffic Review - Survey

Proposal: that the PC approves the final content of the parishioner traffic survey; agrees when and how it should be disseminated; and the deadline for responses.

1140. Reports & Issues (for information only)

- WCC has announced that the tax base for Hambledon for 2021/22 will be 519.71 (no change from 2020/21).
- AQUIND Interconnector - Cllr Quinn to provide an update.
- Dispensations - Clerk to provide an update on correct procedures.

1141. Date and place of next meeting (Monday 01 Feb 2021 via Zoom; 7.30pm).

1142. To exclude members of the public and press from Confidential Matters to be discussed.