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**Amended Notice of Meeting of Hambledon Parish Council
Monday 7th March 2016 at 7.30pm**

Hambledon Village Hall

Councillors are summoned to attend this meeting.
The Councillors will consider the business set out below.
Members of the public and the Press are invited to attend the Parish Council meeting.

1. To receive apologies for absence and declarations of interest
2. To adjourn for public participation and receive reports from:
 - The Police
 - The County Councillor
 - The District Councillor
3. To approve the minutes from the previous meetings:
 - Council Meeting held on 1st February 2016
4. Planning
 - To discuss planning applications and appeals as listed in Appendix A
 - To note planning decisions in Appendix B
 - To formally endorse the proposal that 'Hambledon Parish Council seeks a meeting with Hampshire County Council and South Downs National Park (the officials in charge of Waste), to discuss enforcement issues in the Alsoils Ltd case'.
5. Finance
 - To receive the financial report to 1st March 2016
 - To approve payments as listed in Appendix C
 - To approve an increase in the level of the earmarked Flood Reserve of £1,000 (i.e. from £2,000 to £3,000).
6. Grants and Donations
 - To consider Grant application from Hambledon Village Hall for a grant of £4,081 for replacement of Fire Exit Doors throughout the Village Hall.
7. Transport and Highways
 - To receive update on finger posts and church/school sign.
 - To form a working group to recommend how we proceed with new village signs.

8. Footpaths
 - To consider any specific actions still outstanding regarding Footpaths in the Parish.
9. Business Support
 - To consider any specific actions still outstanding for HPC regarding support to Local Businesses.
10. Hampshire and Isle of Wight Devolution
 - For update following briefing session held by HCC on 1st March 2016
11. Recreation and Play
 - To note that formal inspections of the Play Areas at the Village Hall and Stewarts Green will be carried out during April 2016.
 - For update regarding progress on repairs and new slabs to the Tennis Court area.
12. Village Maintenance and Lengthsman
 - For update on work carried out by Lengthsman during financial year 2015/16 and to consider a formal programme of work for financial year 2016/17.
13. Annual Parish Meeting (APM)
 - To note that the Annual Parish Meeting (Parish Assembly) open to all Hambledon Electors will be held at 7.30pm on Thursday 19th May 2016.
 - To consider items for the agenda, guest speakers and other arrangements for the APM.
14. Pipe and Flooding issues
 - Flood Action Plan (FAP): to endorse Issue 1A of the draft plan as communicated by Neil Mason on 29th January 2016 and to issue it as version 2.0.
 - To appoint Cllr Tom Wood to the Flood working group as HPC representative on the FAG; if and when required.
15. Correspondence
 - To note the email from the FAG regarding the FAP and to agree a response.
 - To note correspondence and sample 'medal' received from Tower Mint Ltd.
 - To note correspondence and consider the request received from Janet Harrison (Chair, Hambledon Village Hall Management Committee) for HPC to take over the maintenance of the Village Hall Car Park.
 - To note correspondence received from Mr Rolfe regarding foul sewers between Hambledon and Denmead.
 - To note response from HCC and their publication of HCC Walking Strategy.
 - To note the publication of South Downs National Park (SDNP) Local Plan Newsletter.
 - To note correspondence received from Marcus Nash regarding the temporary footpath between Stewarts Green and the School and to consider any further appropriate action required.

Appendix A – Planning Applications & Appeals

Planning Applications

- i) **SDNP/15/05787/LIS – Greenfields, East Street, Hambledon, Hampshire, PO7 4RX –** Replacement of existing front entrance sliding sash window with a wooden window. There would be lambs tongue moulding with rebate to 6.4mm to take laminated clear glass. New ropes, pulleys and weights would be fitted.
- ii) **SDNP/16/00560/FUL - Glidden Farm, Glidden Lane, Hambledon, Hampshire, PO7 4SD -** Change of use from Agricultural to B2 Industrial.
- iii) **SDNP/16/00803/HOUS & SDNP/16/00804/LIS - Park House, East Street, Hambledon, Hampshire, PO7 4SB -** Replacement of modern sash windows to the south elevation, re- instalment of window to the north elevation, re-organisation of external drainage and internal alterations. (AFFECTS THE SETTING OF A LISTED BUILDING).
- iv) **SDNP/16/00760/LIS - Knights Corner, West Street, Hambledon, Hampshire, PO7 4RW -** External decoration.

Appendix B – Planning - Decisions and Enforcements/Potential Enforcements Decisions

Planning Decisions

- i) **SDNP/15/06351/FUL – Homedown, Green Lane, Hambledon, PO7 4SY –** Conversion of redundant stables to one-bedroom holiday let property. (Amended site plan received 02.02.16) – **Approved - (9th Feb 2016).**

Appendix C – Payments

Payments made in February 2016

05/02/2016	BACS	Claymart (Chris Martin)	Grounds Maintenance - Jan 2016 (incl addl Travel); Moss Clearance from VH Netball Court & Equipment Hire from Beaver Tool Hire (£18.77 VAT)	245.00
05/02/2016	BACS	Hambledon VH	Hall Hire - Jan 2016	20.00
12/02/2016	BACS	Taylor Robertson	Asst Tennis Coach 16/1/16 to 6/2/16	75.00
29/02/2016	BACS	James Craven	Tennis Coach 2/1/16 to 30/1/16	350.00
29/02/2016	BACS	G Wright	Feb 2016 - Salary, Allowance & Expenses	505.17
29/02/2016	BACS	G Wright	CILCA 2015 - Re-imburement of Registration Fee paid to SLCC	250.00
29/02/2016	BACS	Hambledon VH	Hall Hire - Feb 2016	20.00
29/02/2016	BACS	James Craven	Tennis Coach 6/2/16 to 27/2/16	280.00

Total Payments for February 2016

£1,745.17