



30th January 2018

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 05 February 2018 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**

206. Acknowledge the sad passing of any Villagers since the previous PC meeting.
207. Apologies for absence.
208. Declarations of Disclosable Pecuniary Interests on Items on the Agenda.
209. 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)

210. Resume Standing Orders.

211. Approval of the minutes of the previous meetings 08 January 2018.

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

213. Bank account balance as of 30th January 2018 - **£34,614.05** (councillors will be provided with a copy of bank statement no. 074, 02 Jan 18 to 01 Feb 18, as soon as it is available).

214. Budget 2018-19

To discuss the inclusion of 'earmarked reserves' in the budget statement for 2018-19.

215. Payment of accounts for January 2018:

Payee	Description	Amount (£)	Chq No/BACS Ref
<b>PC</b>			
Mrs J C Tester	Clerk salary (December 2017)	£442.87 (salary) £40 (office allowance) £1.50 (printing allowance) LESS £22.14 (5% pension contribution) <b>Total £462.23</b>	Paid by SO 29/01/18
Mrs J C Tester	Clerk expenses	CiLCA Day 1:  £6.00 (additional printing) £5.60 (parking) £16.20 (mileage allowance 36 miles @ 45p/mile) £56.21 (5.5 hrs overtime) <b>Total £84.01</b>	To be paid by BACS
NEST	Clerk pension	£13.29 (PC contribution; 3% of basic salary) plus £22.14 (Clerk contribution) <b>Total £35.43</b>	To be paid by DD
Village Hall	Hall hire Jan 2018 (£16.00)	<b>£16.00</b>	To be paid by BACS
<b>TENNIS</b>			

James Craven	Tennis Coaching (23 Dec 17 to 27 Jan 18)	<b>£420.00</b>	To be paid by BACS
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216. Planning Applications

<b>Reference</b>	<b>Address</b>	<b>Proposal</b>
SDNP/18/00132/APNB	Lower Chidden Farmhouse Chidden Down Lane Hambledon Waterlooville Hampshire PO7 4TD	Lean-to addition to existing brick loose box with corrugated metal roof.
AQUIND Interconnector Converter Station	Lovedean Sub-station, Broadway Lane, Lovedean, Waterlooville, Hampshire	Currently at pre-application consultation stage. Refer to Caroline Dibden's e-mail sent to councillors 30/01/18.

217. To discuss any planning applications that are received after 31 January 2018, but require consideration at this meeting.

218. Planning decisions

<b>Reference</b>	<b>Address</b>	<b>Proposal</b>	<b>Decision/Date</b>
SDNP/17/04623/FUL	The Lambing Yard Church Lane Hambledon Hampshire PO7 4RT	Small-scale soil recycling facility.	Alsoils+ were granted another 5 years temporary permission, mainly to ascertain whether the new (slightly more enforceable) conditions will actually serve their purpose. Annual tonnage raised to 10,000 tonnes per annum (currently 5,000). Traffic limited to 15 up/15 down movements per day (as now), but only 9 can be HGV size. Applicant to be asked to look at additional noise prevention. CCTV to be held for 3 months (proposal was for 1 month) to enable checks to be made.
SDNP/18/00100/TCA	Tower House	Holly - fell	No objection raised/17 <sup>th</sup> Jan

	High Street Hambledon PO7 4RS	because very close to a listed wall and outgrown the area it is in.	2018
SDNP/17/05947/FUL	Hole Farm Hole Lane Hambledon Waterlooville Hampshire PO7 4RB	Construction of new access track.	Refused
SDNP/17/06089/HOUS	Whitedale House East Street Hambledon Waterlooville Hampshire PO7 4RZ	Demolition of existing outdoor swimming pool and construction of replacement rectangular insulated swimming pool and insulating cover.	Approved

219. To receive an update from the Village Improvement Project Working Group.

220. To receive an update from the Tennis Working Group.

221. To receive an update from the Flood Action Group.

222. To discuss May 2018 Parish Council elections.

223. To discuss plans for Spring Clean 2018.

224. Reports and Issues (for information only):

- (i) **Village ditches** – clearing of the East Street culvert has now taken place; Cllr Quinn has contacted HCC ref. lower West Street culvert – awaiting update from HCC.
- (ii) **Caravan abandoned** opposite Lotts Stores (bottom of Cams Hill) – now removed.
- (iii) **Scottish & Southern Electricity Networks (Distribution) Workshops** - Madejski Stadium, Reading, Wed 28 Feb 2018, 10am to 1pm.

225. Date and place of next meeting (Monday 05 March 2018 at Hambledon Village Hall, 7.30pm).

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

227. To discuss members' remuneration (ref. attachment 'Winchester City Council Independent Remuneration Panel - Parish and Town Councils' e-mailed to councillors 26/01/18).