



28th August 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 03 September 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**

369. Acknowledge the sad passing of any Villagers since the previous PC meeting.
370. Apologies for absence.
371. Declarations of Disclosable Pecuniary Interests on Items on the Agenda.
372. Standing Orders suspended for no more than ten minutes, to allow for public question time.
373. Resume Standing Orders.
374. To receive District Councillor's report (if available) and questions to District Councillor arising from report.
375. To receive County Councillor's report (if available) and questions to County Councillor arising from report.
376. To receive Police/PCSO report (if available).

377. Approval of the minutes of the previous ordinary meeting held 02 July 2018, and the extraordinary meeting held 31 July 2018.

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

379. Bank account balance as of 28 Aug 2018 - **£35,526.79** (councillors will be provided with copies of bank statement nos. 080 and 081, 02 July 18 to 01 Aug 18, and 01 Aug 18 to 01 Sept 18, respectively, as soon as they are available).

380. Payment of accounts for July and August 2018:

Payee	Description	Amount (£)	Chq No/BACS Ref
PC			
Mrs J C Tester	Clerk salary (July 2018)	£442.87 (salary) £40 (office allowance) £1.50 (printing allowance) LESS £22.14 (5% pension contribution) Total £462.23	Paid by SO 30/07/18
Mrs J C Tester	Clerk salary (Aug 2018)	£442.87 (salary) £40 (office allowance) £1.50 (printing allowance) LESS £22.14 (5% pension contribution) Total £462.23	Paid by SO 29/08/18
Mrs J C Tester	Clerk expenses Aug 2018	Norton Anti-virus Annual Subscription 2018/19 Total £39.99	Paid by BACS 09/08/18 (approved by Cllr Quinn)
Mrs J C Tester	Reimbursement (in advance) for payment of Office 365 Business Premium Annual Subscription (due 24/09/18)	£135.36	To be paid by BACS
NEST	Clerk Pension July 2018	£13.29 (PC contribution; 3% of basic salary) plus £22.14 (Clerk contribution) Total £35.43	Paid by DD
NEST	Clerk Pension Aug 2018	£13.29 (PC contribution; 3% of basic salary)	Paid by DD

		plus £22.14 (Clerk contribution) Total £35.43	
Village Hall	Hall Hire July & Aug 2018	£20.00 (July) £12.00 (August) Total £32.00	To be paid by BACS
B C Martin	Grounds Maintenance (July 2018; incl. sanding down & re-varnishing bench in V/H playpark)	£145.00	To be paid by BACS
Greenbarnes Ltd	3 x additional keys for new notice board	£20.86	To be paid by BACS
Mrs J Walker	Reimbursement for plants for Green Man beds	£122.50	To be paid by BACS
Poppy Appeal	Donation for 2018	£30.00	Chq No.300268
Tennis			
Jay Smith	Assistant tennis coaching (07/07/18 to 21/07/18)	£56.25	To be paid by BACS
James Craven	Tennis coaching (30/06/18 to 21/07/18 @ £280 ; and 28/07 to 25/08/18 @ £350)	£630.00	To be paid by BACS
The SportsLocker	Tennis balls (30 orange and 30 red)	£79.92	To be paid by BACS

381. Planning Applications

Reference	Address	Proposal
SDNP/16/03880/FUL	Hambledon Vineyard East Street Hambledon Waterlooville Hampshire PO7 4RY	Demolition of existing cellar and creation of single multi-purpose building combining improved visitor facilities, cellar and estate offices, together with landscaping, access improvements, parking and associated works. [Comments due by 10/09/18]
SDNP/18/04364/LIS	Haywood House 9 East Street Hambledon Hampshire PO7 4RX	Reduction in depth of hearth in living room; replacement of 3 internal room doors; insertion of extractor fan through first floor rear wall. [Comments due by 14/09/18]

382. To discuss any planning applications that are received after 28 August 2018, that require consideration at this meeting.

383. Planning decisions

Reference	Address	Proposal	Decision
SDNP/18/02954/HOUS	Cricketers Cottage West Street Hambleton Waterlooville Hampshire PO7 4SN	Replacement outbuilding	Approved
SDNP/18/02725/HOUS	St Davids West Street Hambleton Waterlooville Hampshire PO7 4SN	Demolition of an existing single storey extension and replacement with new single storey extension and Veranda	Approved
SDNP/18/02571/HOUS	7 High Street Hambleton Waterlooville Hampshire PO7 4RS	Proposed slim line 1100lt oil tank	Approved
SDNP/18/02572/LIS	7 High Street Hambleton Waterlooville Hampshire PO7 4RS	Proposed slim line 1100lt oil tank	Approved
SDNP/18/02576/LIS	7 High Street Hambleton Waterlooville Hampshire PO7 4RS	Proposed external boiler	Approved
SDNP/18/02185/FUL	Rushmere Farm , Rushmere Lane, Hambleton, PO7 4SG	Development of 2 former cattleyard buildings to form self contained holiday lets with associated car parking. The siting of one yurt and one shepherds cabin. This application is being submitted as part of a RDPE farm diversification plan for Rural Tourism.	Approved
SDNP/18/02888/HOUS	Chidden Holt Farm, Chidden Holt, Hambleton,	Erection of a new timber built open garage.	Approved

	Waterlooville, Hampshire, PO7 4TG		
SDNP/18/03223/HOUS	St Margarets, East Street, Hambledon, Waterlooville, Hampshire, PO7 4RX	Replacement greenhouse	Approved
SDNP/18/03224/LIS	St Margarets, East Street, Hambledon, Waterlooville, Hampshire, PO7 4RX	Replacement greenhouse	Approved

384. To receive a report from the Village Improvements Project Working Group.
385. To agree to the replacement of the plastic bollards on Cams Hill corner with wooden ones, and to agree which quote to accept (comparable quotations to be supplied to councillors in advance of 03/09/18).
386. To agree to the reduction in height of the wooden fencing around the headwall on Cams Hill corner, and to agree which quote to accept (comparable quotations to be supplied to councillors in advance of 03/09/18).
387. To receive a report from the Tennis Working Group.
388. To discuss the potential for the management of Speltham Down to be passed from the National Trust to Hambledon PC.
389. To discuss the (free of charge) provision by Scottish and Southern Electricity Networks (SSEN) of an unmetered electricity supply at The Gardens, to be used for Christmas tree lights.
Proposal: that Hambledon PC should be the registered user, and hence responsible for the annual payment, of the unmetered electricity supply to be installed at The Gardens by SSEN.
390. Reports and Issues (for information only):
- (i) Council Tax Referendum Principles – consultation closes 18 Dec 2018 (info sent to councillors 31/07/18)
 - (ii) Torchlight procession 2018 – PC's insurers (Came & Co.) have confirmed that the PC is covered automatically under the Employers' and Public Liability Insurance sections of the policy for no additional premium.
 - (iii) WCC Planning Training Events – Tues 02 Oct 2018 @ Walton Suite, Guildhall, The Broadway, Winchester SO23 9GH; and Mon 08 Oct 2018 @ Jubilee Hall, Little Shore Lane, Bishops Waltham, SO32 1ED
 - (iv) HALC Round Table event – 05 Sept 2018; 13.00-15.00; Eastleigh, SO50 9FD (info sent to councillors 13/08/18)

391. Date and place of next meeting (Monday 1st October 2018 at Hambledon Village Hall, 7.30pm).

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