



31st December 2019

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 06 January 2020 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

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Parish Clerk

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Email: clerk@hambledon-pc.gov.uk

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

809. Acknowledge the sad passing of any Villagers since the previous PC meeting.
810. Apologies for absence.
811. Declarations of Disclosable Pecuniary Interests on Items on the Agenda.
812. To consider requests for dispensations.
813. Standing Orders suspended for no more than ten minutes, to allow for public question time.
814. Resume Standing Orders.
815. To receive District Councillor's report (if available) and questions to District Councillor arising from report.
816. To receive County Councillor's report (if available) and questions to County Councillor arising from report.
817. To receive Police/PCSO report (if available).
818. Approval of the minutes of the previous meeting of the PC held 04 Dec 2019.
819. Parish Clerk's progress report (for information only).

820. Bank account balance as of 31 Dec 2019 - **£44,945.85** (Cllrs will be provided with bank statement 104, 02 Dec 2019 to 01 Jan 2020, as soon as it becomes available).

821. Budget/Precept 2020-21

Proposal: To discuss and approve the budget and precept for the PC for 2020-21.

822. Quarterly Financial Report & Statement

Proposal: To approve the Q3 financial report and statement for 2019-20.

823. PC Logo Competition

Proposal: To approve the first/second place prizes of £30/£15 book tokens for the PC logo competition.

824. Payment of accounts for Dec 2019:

Payee	Description	Amount (£)	Chq No/BACS Ref
PC			
Mrs J C Tester	Clerk salary (Dec 2019) £664.31 (salary) £40.00 (office allowance) £1.50 (printing allowance) £0.79 (icloud 50 GB storage plan for MacBook) LESS £33.22 (5% pension contrib'n)	£673.38	Paid by SO 30/12/19
NEST	Clerk pension (Dec 2019) £19.93 (PC contrib'n; 3% basic salary) £33.22 (Clerk contrib'n.)	£53.14	Paid by DD
Village Hall	Hall hire (Dec 2019)	£28.00	To be paid by BACS
B C Martin	Grounds maintenance/cleaning (Dec 2019)	£110.00	To be paid by BACS
Barton Stacey PC	HALC Core skills & The knowledge Course for Cllr Hubbard (Nov 2019) [Approved 04/11/19; item ref 763]	£60.00	Paid by BACS 04/12/19
Dr J Walker	Reimbursement for purchase of plants for Green Man beds (J. Parker Dutch Bulbs - £17.97; crocus.co.uk Ltd - £64.99)	£82.96	To be paid by BACS
Tennis			
James Craven	Tennis coaching (30 Nov 2019 to 28 Dec 2019)	£350.00	To be paid by BACS

825. Planning Applications

Reference	Address	Proposal
SDNP/19/05836/LIS	Whitedale House East Street Hambledon PO7 4RZ	Existing 450Mm Square External Stack Located On The North Elevation To Be Taken Down And Rebuilt Using Like For Like Materials As It Is Structurally Unsafe.
SDNP/19/05755/HOUS	Mere Cottage Rushmere Lane Hambledon PO7 4SG	Proposed Single Storey Side Extension, including new porch and changing flat roof to pitched roof
SDNP/19/05003/HOUS &SDNP/19/05004/LIS	West End House Green Lane Hambledon PO7 4TB	Refurbishment Of Windows, Replacement Of Sash Boxes On South And West Elevation With Single Glazing, Replacement Of Windows On North And East Elevation With Slimline Double-Glazing. Removal And Replacement Of De-Laminated Render On West Elevation. Refurbishment Of Window On Eastern Outbuilding.

826. To discuss any planning applications that are received after 31 Dec 2019 and require consideration at this meeting.

827. Planning decisions

Reference	Address	Proposal	Decision
SDNP/19/03235/ FUL	Park Farm East Street Hambledon PO7 4SB	Proposed Timber Cladding to south elevation.	Approved
SDNP/18/00099/ REFCLU	Lithywood Acres, Green Lane, Hambledon, Hampshire, PO7 4SX	Use of building as commercial offices (Use Class B1)	Appeal dismissed
SDNP/19/04794/ HOUS	Foggy Bottom Chidden Lane Hambledon PO7 4TD	Detached garage	Approved

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

829. To receive a report from the Village Improvements Project Working Group.

830. To discuss and approve the next step/s in re-possessing the two fingerpost finials currently held by Heritage Fingerpost Signs.

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

832. Tennis Court Repainting

Proposal: that the PC should review quotations and award the contract for the tennis court cleaning & colour coating work.

833. Village Hall Grounds Maintenance

Proposal: that the PC should review quotations and award the contract for the V/H grounds maintenance work, as follows:

- Reduce Conifer Hedge down to 10ft & take in the sides.
- Reduce play area tree line to boundary fence line/take in.
- Reduce considerably the tree line behind V/H & remove some trees.
- Clear side carpark area and leave shrubs manageable.
- Shrubs around whole building to be reduced down to windowsill level.
- Reduce tree line to below fence line and at least 2ft away from fence in basket-ball area.
- Reduce and make manageable shrubs around bin area.
- All green waste to be shredded and spread out around site as mulch.

[Note: this will be a jointly funded venture, with Hambledon Horticultural Society contributing £500 (confirmed in writing); the V/H Committee match funding with HPC (confirmed in writing) & owner of adjoining land possibly making a contribution (tbc). Work will only precede with authorisation from WCC and land-owners.]

834. Big Spring Clean Village Litter-pick 2020

Proposal: that the Big Spring Clean Village Litter-pick 2020 should be planned for Saturday 7th March after the Big Breakfast event organised by Hambledon Pre-school, and that David Warren should be approached to run the event again with the assistance of the PC.

835. Annual Meeting of the Parish Thurs 19 March 2020

Proposal: that PC members should discuss and approve plans for this meeting.

836. To discuss parking issues within the Village, in particular those at the Cams Hill/B2150 junction and along Cams Hill, as highlighted in Dec 2019 e-mail from villager (forwarded to Cllrs 31 Dec 2019).

837. Reports and Issues (for information only):

- Cllr Quinn responded Dec 2019 to the consultation on unauthorised encampments. Comments were forwarded to all Cllrs 12 Dec 2019.
- Cllrs met 17 Dec 2019 for an informal brainstorming session regarding 3-year spending plans.
- Aquind proposal has been accepted for examination by the planning inspectorate - view the acceptance letter on the PINS website using the following link: <https://infrastructure.planninginspectorate.gov.uk/projects/south-east/aquind-interconnector/>
- Swanmore Village Design Statement has now been adopted by WCC and the SDNP Authority. Copies of the new VDS and the Adoption Notice can be found on the Council's website: [Swanmore Village Design Statement 2019](#)
- Next SDLAF meeting will be held 10.30am-1pm on 27th Jan 2020 at South Downs Memorial Hall, North Street, Midhurst, WEST SUSSEX, GU29 9DH.
- The tax base for Hambledon for 2020/21 is 514.76.
- WCC budget consultation open to responses until 13 Jan 2020.

838. Date and place of next meeting (Monday 03 Feb 2020 at Hambledon Village Hall, 7.30pm).

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