



25th February 2020

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

869. Acknowledge the sad passing of any Villagers since the previous PC meeting.

870. Apologies for absence.

871. Declarations of Disclosable Pecuniary Interests on Items on the Agenda.

872. To consider requests for dispensations.

873. Standing Orders suspended for no more than ten minutes, to allow for public question time.

874. Resume Standing Orders.

875. To receive District Councillor's report (if available) and questions to District Councillor arising from report.

876. To receive County Councillor's report (if available) and questions to County Councillor arising from report.

877. To receive Police/PCSO report (if available).

878. Approval of the minutes of the previous meeting of the PC held 03 Feb 2019.

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

880. Bank account balance as of 25 Feb 2020 - **£40,794.45** (Cllrs will be provided with bank statement 106, 02 Feb 2020 to 01 Mar 2020, as soon as it becomes available).

881. Payment of accounts for Feb 2020:

Payee	Description	Amount (£)	Chq No/BACS Ref
PC			
Mrs J C Tester	Clerk salary (Feb 2020) £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 28/02/20
Mrs J C Tester	Clerk expenses (Feb 2020) Postage stamps (£4.20) Additional printing (£1.00) Book tokens for logo prizes (£45.00) Gift for Cllr Wood (£29.00)	£79.20	To be paid by BACS
NEST	Clerk pension (Feb 2020) PC contribution; 3% basic salary (£19.93) Clerk contribution (£33.22)	£53.14	Paid by DD
Village Hall	Hall hire (Feb 2020)	£18.00	To be paid by BACS
B C Martin	Grounds maintenance/cleaning (Feb 2020) Feb 2020 (£120.00) Additional 8hrs vine clearance @ rear of V/H (£96.00)	£216.00	To be paid by BACS
Derrick Whapshott (Hambledon Manshed)	Reimbursement for cost of refurbishing the footpath sign opposite Stewarts Green	£12.00	To be paid by BACS
SLCC	CiLCA registration	£350.00	To be paid by BACS
Tennis			
James Craven	Tennis coaching (Feb 2020)	£280.00	To be paid by BACS
Jay Smith	Tennis coaching assistance (19 Oct 19 to 22 Feb 20)	£262.50	To be paid by BACS
Clubnet Ltd	Annual fee for Clubnet bookings & Database Lite User Login (01 April 20 to 31 Mar 21)	£378.00	To be paid by BACS

882. Planning Applications

Reference	Address	Proposal
SDNP/20/00632/LIS	Blenheim East Street Hambledon PO7 4RX	Repair slipped and missing tiles to the whole back of main roof.

883. To discuss any planning applications that are received after 25 Feb 2020 and require consideration at this meeting.

884. Planning decisions

Reference	Address	Proposal	Decision
SDNP/19/04483/ HOUS	Cams Hill Wood Cams Hill Lane Hambledon PO7 4SP	Erection of new perimeter close (feather) boarded timber fence, at 1.5m-1.7m high from ground level	Approved
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	Approved
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.	Approved

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

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

887. George House Bollards

Proposal: that the PC should consider quotations for the supply and installation (or supply only) of six new bollards outside George House (East street), to include the removal of the existing four bollards and making good the highway, and award the contract for this work.

888. George House Planters

Proposal: that the PC should agree to purchasing 4x Hampton Fibreglass planter pots (2x troughs and 2x square) from Get Potted, at a cost of £1,803.75 + VAT. (Details to be e-mailed to all cllrs before the meeting.)

889. Village Entrance Signs

Proposal: that the PC should consider quotations for the supply and installation of three new village entrance signs, and award the contract for this work.

890. Cams Hill/West Street Pinch Points Bollards

Proposal: that the PC should consider quotations for the installation (only) of ten oak bollards (six at the bottom of Cam Hill; four at the West Street pinch point), and award the contract for this work.

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

892. To agree upon the details of the PC's 2020 CIL grant application.

893. To formally adopt the new Hambledon PC logo (copy to be supplied to cllrs in advance of the meeting).

894. Reports and Issues (for information only):

- **Hambledon Vineyard:** WCC Planning Enforcement Officer visited the site on 19.2.20 and met with the owners of the Vineyard. At the moment, work has stopped on site and it is anticipated that a revised application to ref SDNP16/03880/FUL for the cellar and visitor centre will be submitted within the next 2 to 3 months. In the meantime, as work has ceased, both the enforcement cases will now be closed.

895. Date and place of next meeting (Monday 04 Apr 2020 at Hambledon Village Hall, 7.30pm).

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