#### HAMBLEDON PARISH COUNCIL

#### **MINUTES**

of the meeting of the Parish Council held on 26 July 2016 in the Village Hall

Present: John Anderson (Chairman), Mary Grove, Mike Parry and Paul Pattinson; Jane

Woolley (clerk); and Cllr. Nicholas Holder

Apologies: Karen Jones, Stewart Payne, Philip Underwood and Cllr. Anna James

### 1. MINUTES

The minutes of the meeting held on 21 June 2016 were **agreed** and signed.

### 2. DECLARATIONS OF INTEREST

Chairman: Director, Hambledon Village Shop; Trustee, Hambledon Almshouses;

Trustee, Hambledon Football Club

Mary Grove: Member, Village Hall Committee; Trustee, Hambledon Football Club

Mike Parry: Trustee, Hambledon Almshouses Paul Pattinson: Trustee, Hambledon Almshouses.

### 3. FINANCE

### Financial statement

Noted that the current account was in credit; that a cheque for £32.25 had been received for expenses incurred in the provision of documents under the Freedom of Information Act; and that the fete's contribution towards the marquee hire (£4,059.40) had also been received. Cheques

### **Confirmed** the following

- Perfect Pitch Marquees – marquee hire, village fete	£6	,071.28
Agreed and signed the following		
- Tim Coleman: June maintenance	£	180.00
- Gavin Jones: June Cricket Green cuts	£	205.94
- Workstation: ink	£	75.49
<u>Data protection registration</u>		
Noted the payment by direct debit of the annual registration renewal fee	£	35.00
The Queen's Rench		

#### The Queen's Bench

Noted that this had been included in the listed items covered by the Parish Council's insurance policy and that no additional premium was payable; and **agreed** to included £150 in future budgets for its on-going maintenance on an annual basis.

#### 4. PLANNING

### Planning applications

- WA16/1079: St Dominic's School, siting of portakabin to provide additional classrooms. **Confirmed** the decision not to object but once again expressed the hope that permanent accommodation could eventually be provided to obviate the need for on-going temporary classrooms.
- WA16/1101: Sawmill Cottage, Salt Lane, certificate of lawfulness for new garage and garden room following demolition of existing outbuildings. **Confirmed** the decision not to object.
- WA16/1106: Peony (4 Stanes) Cottage, Woodlands Road, erection of two-storey side extension. **Endorsed** the previously circulated recommendations of the planning committee and noted that this would result in yet another small property being lost to the village. Decisions on recent applications

WA16/0820: Hambledon House workshops, erection of six dwellings following demolition of existing commercial buildings - decision pending.

WA16/8097: The Gate House, Salt Lane, extension to ancillary outbuilding - full permission.

WA16/1027: Cedar Keys, Lane End, extensions/alterations - full permission.

### Orchard Farm

Noted that a planning application was still awaited.

Freedom of Information request: noted that the information that had been provided within the statutory time limit had elicited a request for further details which were now being accessed and collated.

## **Dunsfold Park/Waverley Local Plan**

Noted the previously circulated report which would also appear in the August issue of the Parish Magazine; that Stewart Payne was in touch with Protect Our Waverley (POW) about involving Hambledon in the series of meetings that POW was organising to brief interested Parishes about the traffic/transport implications of the Dunsfold Park proposals; and that Waverley hoped to complete the consultation process on the draft Local Plan in time to submit it for inspection during November.

# Farm Cottage, Malthouse Lane

Noted that Historic England had been in touch with the owners' agents to arrange a site visit as part of its detailed assessment as to whether the property merited listing.

### 5. PARISH PLAN

Noted that Robin Knibb was still contacting potential collaborators.

### 6. VILLAGE MATTERS

### Police

Noted that Hambledon's Police Community Support Officer (PCSO) Dave Boxall was transferring to Cranleigh but that he would be replaced; the changes to neighbourhood policing that had been occasioned by changing crime patterns/ budget cuts; the loss of local information that had hitherto been available to Neighbourhood Watch members but that the Hambledon team nevertheless wished to remain in place with contact details available via the Parish Magazine; that the importance of retaining the confidence of rural communities in the police had been raised by the Clerk at a recent – and helpful – meeting with the Surrey Police Sergeant responsible for the Waverley Western area; and that, although there would no longer be police reports to Parish Council meetings or in the Parish Magazine, there would continue to be a police presence at the annual Parish Assembly.

### **Highways**

Noted the previously circulated report; that SCC had agreed to dig out the ditch along the A283 at the bottom of Wormley Hill; and that the requested SCC localism grant of £2,500 to the Parish Council to fund Colin Rapley's hedging/ditching work during 2016-7 had been approved.

# SCC review of community bus services

Noted the previously circulated report which would also appear in the August issue of the Parish Magazine and **agreed** that Stewart Payne should represent the Parish Council at a proposed SCC/Waverley meeting to discuss a long-term bus strategy for the immediate area. Assets of Community Value (ACVs)

Noted that a request for a registration was normally processed by Waverley within eight weeks and **agreed** that its relevance should remain under review given the Merry Harriers was once again being run by its owners.

# Village Fete/The Queen's Bench

Noted that the fete had made a profit of over £5,000 which would be divided between the Football and Cricket Clubs (following a small donation to the Trustees of the Cricket Green); and that a letter with accompanying photographs of the Queen's Bench had been sent to Buckingham Palace.

## Other village matters

- Primary school places: noted that Beacon Hill (Haslemere) was currently the closest "local" school on offer to Hambledon parents and **agreed** that Mary Grove and the Clerk would take this up with SCC via Victoria Young and Peter Martin (SCC executive member responsible for education).
- Village playground: noted ideas for "natural" pieces of equipment that it might be possible to include in an informal play area adjacent to the Village Shop; that there was still strong support for establishing such an area; and that the Hambledon Village Trust would bear this in mind when up-grading both Pendle Cottage and toilet facilities for the Village Shop.

### 7. VILLAGE ORGANISATIONS

### Almshouses

Noted the recent death of David Smith but that his widow, Mary, would remain a tenant of Almshouse no. 1.

# Village Hall

Noted that the broken light bulb in the committee room had been replaced and that a new carpet and sliding door improvements would follow the forthcoming interior decorations. Village Shop

Noted the recent AGM (full report in the August issue of the Parish Magazine) and that Wendy Knibb and Jane Moore had recently joined the Management Committee; that the annual accounts had been made available for inspection prior to their adoption; and that trade remained good.

### 8. FORTHCOMING MEETINGS

19 September: Waverley/Town and Parish Councils joint meeting. Chairman and Clerk to attend.

9 November: SALC planning up-date, focusing on legislative changes and their implication for parishes; 18.30 - 21.00, Dorking; £55.00 per delegate. Chairman and Clerk to attend.

#### 9. CORRESPONDENCE

There was none.

# 10. DATES FOR FUTURE MEETINGS

Noted the previously circulated list.

The Chairman closed the meeting at 21.20

Date of next meeting: Tuesday 30 August 2016