Tel: 01428 481956 E-mail: clerkofhpc@outlook.com

Minutes of the meeting on <u>Tuesday 10th July 2018</u> at the Village Hall in Hambledon at 20:00 hours.

Present:

John Anderson, Philip Underwood, Mike Parry, Paul Pattinson, Stewart Payne, Sean Sinnott, Caroline White, Nick Holder

1. Following a brief presentation from Jane Moore on the CAB Waverley. We thanked Jane Moore for her update and we agreed that we are supportive of all the work that goes on to support local residents.

2. Apologies for Absence

Mary Grove and Anna James.

3. <u>Draft Minutes of the Parish Council Meeting held on 12th June</u> -

Noted addition of the payment amounts and correction of a spelling error. Signed by the Chairman.

4. <u>Declaration of Interests</u>,

John Anderson: Trustee, Hambledon Almshouses; Trustee, Hambledon Football

Club

Mike Parry: Trustee, Hambledon Almshouses Paul Pattinson: Trustee, Hambledon Almshouses Stewart Payne: Trustee, Hambledon Nursery School

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

Club.

Sean Sinnott: Member of the Management Committee, Hambledon Village Shop

5. **Brief Verbal Report from the County Councillor** on matters from Surrey

County Council affecting this Parish.

Cllr Victoria Young not in attendance

6. **Brief Verbal Report from the Borough Councillors** on matters from Waverley

Borough Council affecting this Parish.

Cllr Nick Holder had nothing to report at this time.

7 E.

7. Finance

a. <u>Verbal report on the finances and budget</u>

The Clerk reported that the current account is in credit by £8747.84 and the reserves account £13,345.00. A budget review will be presented to the October meeting.

b. Latest payments approved

Nigel Jeffries invoice for grass cutting approved £235.20

Contribution to Marquee Hire for the Village Festival £1000 confirmed.

Payment of the full bill of £8149.20 (inc. VAT) will be made to Pitch Perfect Marquees following the balance from the Fete committee.

Chq no 001110 for the Village Shop for expenses re: the village meeting and village clean up £219.45

Chq no 001111 for the Surrey and Sussex Air Ambulance £150

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c. <u>Clerk's expenses</u>

of £61.80 for Q2 were approved.

d. Annual Return 2017/18

The Clerk updated members on the process for submitting the Annual Return. Final sign off to be completed by the auditor and Clerk. Accounts are available online (via the village website) for viewing until 10th August.

8. Planning

- a. Local Plan Part 2 Response from HPC
- It was noted that WBC have granted an extension to allow us to submit our response. The comments on this plan were reviewed and will be circulated for agreement before sending back to WBC.
- b. <u>Electronic Communications of planning applications</u>
- Noted that we will no longer receive hard copies of the planning applications, all will be available on the online portal to view. We are considering how to deal with this.
- c. Planning Roadshow with WBC
- Agreed that we need to put together a clear, concise agenda for the 24th July to facilitate a constructive discussion with Waverley. The Clerk will do this and circulate for agreement.

9. New Planning Applications

a. WA/2018/1001 BARN AT HAMBLEDON HOUSE, VANN LANE, HAMBLEDON. Application to vary condition 1 of WA/2017/1936.

Noted that whilst Condition 1 refers to new drawings including the separate garage, Condition 8 explicitly states that the garage must not be for habitable accommodation. Councillors therefore agreed to object to this application.

Nick Holder agreed to discuss this with the planners.

 WA/2018/1040 - Certificate of Lawfulness under Section 191 for noncompliance with an agricultural occupancy condition. HYDON FARM, HAMBLEDON ROAD, GODALMING. Noted.

10. Recent Planning Applications

- a. **WA/2018/2354** Councillors noted that work has begun on the campsite opposite The Merry Harriers and that the size of the carpark has been increased and only 5 hard standing areas are being created.
- b. It was reported that **WA/2018/0786 Halcyone, 12, The Hydons, Salt Lane** –Full Permission has been granted with conditions, including: *The garage subject of this application shall only be used for purposes ancillary to the dwelling known as Halcyone, 12 The Hydons and not for any other purpose. The garage shall not be rented out independently or used for commercial purposes at any time.* Councillors noted this condition.
- c. It was reported that **WA/2018/0841 1, Nutbourne Cottages, Roundals Lane** –Full permission has been granted. Regarding our response.

Officers note that the dwelling currently on site is a new build, permitted under WA/2016/1473, which replaced the dwelling which historically

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occupied the site. For the purposes of the Green Belt assessment, the new build is the "original dwelling". The original dwelling has a floor area of 167m2 and the proposed extension would have a floor area of 50m2, representing a 30% increase in floor area. Having regard to this, as well as the fact that the extension would not be a full two storeys in height and would be well contained in one area of the site, officers consider that the proposed extension would not result in disproportionate additions over and above the size of the original building.

This highlights our concerns about the loss of small dwellings in the village.

d. **Orchard Farm** – The Chairman advisee that he was contacted by Nick Hughes from ERHA after the decision of the Inspector to dismiss the appeal. They will be reviewing their options in due course.

11. Maintenance Update

It was reported that drainage works are being undertaken on Petworth Road by Surrey County Council.

Mike Parry reported that footpaths in the village are being cleared by Tim Coleman. It was agreed to ask Colin Rapley to carry out the first part of the quoted verge cutting works.

Noted the availability of a HLI grant for £2000 and that the budget will be reviewed accordingly.

The Clerk will keep chasing Hannah Gutteridge and the countryside access team in relation to Bridleway 186 and other clearance works not yet done.

12. Village Matters

a. Report on the Village Fete from Sean Sinnott

A huge Thank you recorded to all the Village Festival Committee. So far, the weekend raised £10,000 profit. £8,000 to be split evenly between Cricket Club, Football Club, Village Shop and Village Hall. Remaining £2,000 between Phyllis Tuckwell, Air Ambulance, CAB, Help the Children. £3,000 still to come in from Auction proceeds. Reserves to be maintained. Update will be written into the Parish Magazine and on the Village website.

b. <u>Update on Neighbourhood Watch from Stewart Pavne</u>

A reporting button is now on the Village Website allowing residents to notify all NHW co-ordinators simultaneously to any suspicious activity in the village. Please to note that Neighbourhood Watch is motivated and revitalised.

- c. Salt Lane Traffic report update carried forward to August.
- d. <u>Speed limits</u> Following a site visit with Colin Davies on 3rd July we are awaiting his report on options on which we can consult the community.
- e. Parish Plan

Agreed to please let the Clerk know any necessary updates. It was noted that both Neighbourhood Watch and Hambledon Festival need adding as we wish to maintain them as valuable village assets.

13. Village Organisations

Almshouses – A vacancy for one of the properties closes at the end of July Nursery School - Noted that Kate Walford is taking over as headmistress in September.

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Village Hall – Chairometer is going well, 44 of 50 sold to date. Village Shop – New members of the management committee have been appointed; who will appoint a new Chairman.

14. Reports from outside meetings

a. 13th June SALC evening meeting at Bletchingley – Mary Grove had reported to The Clerk that the meeting was useful.

15. Forthcoming outside meetings

a. SALC Chairman's Networking day – 12th July 2018

16. Correspondence

- a. It was reported that Orchard Hill Community and Academy Trust will be meeting over the summer to discuss The Lodge at St. Dominic's. They will report back to us following those discussions.
- b. An e-mail enquiry from Ray Halfacre about the land adjacent to Hydon Cottages was discussed. The Clerk will follow this up to further understand his concerns.

17. Dates of next meetings

Tuesday 4th September Tuesday 2nd October Tuesday 6th November Tuesday 11th December

22:20 closed.