

HAMBLEDON PARISH COUNCIL

Draft Minutes of the meeting on Tuesday 20 March at 20.00 in the Village Hall

PRESENT

John Anderson
Mary Grove
Paul Pattinson
Mike Parry
Philip Underwood
Caroline White

APOLOGIES

Sean Sinnott
Stewart Payne
Nicholas Holder
Anna James

FORMAL BUSINESS

1. MINUTES of the meetings held on 13 February – signed by John Anderson

2. DECLARATIONS OF INTEREST

John Anderson: Director, Hambledon Village Shop; 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: None

3. FINANCE

Financial statement

Online Banking Authorisation Procedure – Agreed

On-line payments for authorisation were agreed by Mike Parry and Philip Underwood to:

Workstation	£95.70
Playing Fields Association	£40.00
Tim Coleman	£75.00

Waverley Financial Update – Members had seen the copy of the letter in relation to Compensatory grants, Council Tax Support grants and the timing of precept payments for 2018/19.

Noted that we have raised our precept by 3.8%. This is at the lower range of increases.

Questions were asked about the logic of the amounts. The Clerk will enquire of Waverley Borough Council as to the calculations.

Henry Smith Charity nothing further to report.

Annual Risk Assessment – Councillors agreed the level of risk that had been assessed by Mike Parry.

4. PLANNING

Planning applications

WA/2018/0355 Farm Buildings, Hambledon House – *Erection of 5 dwellings following demolition of existing commercial buildings.*

It was noted that the application has come from Hawksmoor Homes through an agent. It is missing information about the size of the area, in contrast to previous applications. It was agreed that more information is needed and therefore it was proposed to request a site visit with the architect and clarification from WBC. The Clerk will arrange this.

WA/2018/0370 1 Malthouse Cottages, Malthouse Lane – *Erection of a single storey extension*

Councillors noted the increase in size since the original building. They discussed the design and permitted development rules. It was agreed that there is no objection in principle to the extension.

Decisions on recent applications

WA/2018/0022: St Dominic's School – *Erection of a performing arts building and a storage building* – which has been withdrawn in its current form. It was noted that Bat Surveys need to be carried out between May and August after which they can resubmit.

A site visit is due to take place on 21st March at 11am. 4 representatives from HPC will meet Bob Beckley, the Interim Business Manager for the school.

WA2017/2354: The Merry Harriers – *change of use and erection of ablution block* – decision pending, target date was 13th Feb. The decision has been delayed whilst discussions are ongoing over parking and highways.

WA2017/2121: The Merry Harriers. *Erection and extension to existing accommodation.* – Full Permission granted

Orchard Farm

Nothing further to report.

Waverley local plan Part 1

Approved on 15th February.

Dunsfold Park

Decision by SoS on whether to call in the report on Dunsfold has been moved to 31st March.

5. PROPOSED CONSERVATION AREA – HYDESTILE CROSSROADS

A written update from Stewart Payne was circulated. It will be report backed to John Graves that residents have been consulted. HPC has no objection to Busbridge PC putting forward this proposal.

6. VILLAGE MATTERS

Highways

It was reported that 43 of the 55 jobs in the maintenance list were attended to. We are waiting to hear whether we might get any more days work from SCC vegetation gang to complete the outstanding. Mike will update the list before the next meeting.

Peter Knight, accompanied by Richard Field, has been through the village voluntarily and undertaken a considerable amount of edge cutting. Subsequently, visibility is much improved.

It was noted that additional potholes have been carried out in Church Lane, although the recent adverse weather has caused more.

It was also noted that some of the bridleway and footpath signs need repairs.

It was noted that the member of the public who attended the last meeting has raised concerns about the side of Hambledon Road from Woodlands Road to Beech Hill and beyond towards the Merry Harriers. It was noted that SCC do not have any funds available at the current time for a cycle path.

Rights of Way

BW 186. We are awaiting contact from SCC Rights of Way Officer Hannah Gutteridge on her budget allocation for 2018/19. Mike Parry agreed to check with her.

Annual Village Meeting – Thursday 26th April

Will include a financial report on 2016/17 audited accounts.

The draft agenda was agreed and the list of proposed invited organisations including the WebTeam and a representative to speak about Broadband. Invites will be sent out in the next week to be received before Easter.

Village Clean-up 10am and BBQ at midday on Saturday 28th April – Volunteer are to meet at the Village Shop.

Village Fete

It was noted that planning is progressing well. Tickets are all sold out for the evening events on the Friday and Saturday.

Other village matters

None

7. VILLAGE ORGANISATIONS

Almshouses – nothing to report

Nursery School – nothing to report

Village Shop – nothing to report

Village Hall –

- Jumble Sale 21st April in the Village Hall
- Village Quiz 14th April in the Village Hall.
- Research into new chairs for the Village Hall is underway.

8. FORTHCOMING OUTSIDE MEETINGS

SSALC conference was postponed due to the bad weather and has since been cancelled due to time pressures.

11th April. Meeting in Shalford on HGV pressures on quiet lanes. This will include a presentation on Broadband. Two councillors will attend the meeting.

9. CORRESPONDENCE

Correspondence to Waverley Borough Council in relation to application granted to WSGC at Potter Barns will be sent.

10. OTHER BUSINESS

None

Meeting closed 21:40

Date of next meetings:

Tuesday 17 April

(Thursday 26 April

Tuesday 15 May

Tuesday 12th June

Tuesday 10th July

Tuesday 4th September

Tuesday 2nd October

Tuesday 6th November

Tuesday 11th December

Annual Village Meeting)

annual meeting of the parish council