

HAMBLEDON PARISH COUNCIL

MINUTES

of the meeting held on 7 August 2012 in the Village Hall

Present: John Anderson (Chairman), Karen Jones, Mike Parry, Paul Pattison and Philip Underwood; Jane Woolley (clerk); Cllr. Elizabeth Cable; and PC Dave Boxall

Apologies: Stewart Payne and Cllr. Adam Taylor-Smith

1. MINUTES

The minutes of the meeting held on 26 June 2012 were **agreed** and signed.

2. MATTERS ARISING

There were none.

3 COMPOSITION OF THE COUNCIL

Noted that there had been no call for an election following Mike Whittall's resignation and that Peter Spall had expressed an interest in becoming a member; noted his CV; and **agreed** that he should be co-opted, to serve until the date of the next elections.

4. HAMBLEDON PARISH COUNCIL: CODE OF CONDUCT

On consideration of the previously circulated documents, noted the main changes to the previous ethical standards regime; **agreed** to adopt the Code as drafted; **agreed** that notifications of interests or changes thereto should be notified to the [Waverley] Monitoring Officer via the Clerk as they also needed to be recorded in the Parish Council records; **agreed** the form for registering pecuniary and non-pecuniary interests; and noted that these should be completed and returned to the Clerk by no later than 28 August.

5. FINANCE

Cheques

Agreed and signed the following

- Surrey County Playing Fields Association: subscription and grant	£ 40.00
- Norris & Gardiner: June, July Cricket Green cutting	£399.88
- Hambledon Heritage Society: booklets for Welcome Pack (S.137)	£ 15.00

6. PLANNING

Report of the Planning Committee (attached to the file copy of these minutes)

Confirmed decisions reached on the following applications:

- WA12/1014 – Watersmeet, Vann Lane: proposed new stable block
- WA12/1037 – Highfield, Malthouse Lane: extensions

- WA12/1130 – 11 Nutbourne Cottages: extension
- WA12/1160 – Philpots Cottage, Cricket Green: barn extension

WA12/0399 - Springfields, Woodlands Road

Noted that the appeal against Waverley's decision to refuse planning permission for the proposed dormer windows had been allowed and that the Inspector's report would be placed on circulation.

Waverley Core Strategy

Noted that this would be published on 16 August and that comments had to be submitted by 5 October. **Agreed** that the document should be circulated as soon as published and that comments should be discussed/agreed at the next meeting.

7. VILLAGE MATTERS

Police

Noted that in the past month there had been one theft (garden flower pots), that shed break-ins had temporarily ceased and that door-to-door salesmen remained operational. Noted that to operate legally these salesmen had to hold pedlars' licences issued by a police authority, that ID was not an equivalent and that the difference was probably not widely understood.

Agreed that PC Boxall would therefore provide a descriptive article, for publication in the next Parish Magazine and which could also be abstracted for the village web site.

Noted that the Police would be holding an open house over tea in the Village Hall on 21 August and requested further information for publicising on the notice boards, in the Village Shop and on the web site.

1953 Jubilee signs

Agreed that these should be donated to the Nursery School and the Hambledon Heritage Society in view of their previously expressed interest. Noted that there was no "Hambledon" entry sign at the Hambledon/Chiddingfold parish border in Vann Lane and **agreed** that the possibility of rectifying this should be kept under review.

Jubilee fete and ball

Noted that the proceeds had totalled £8,747.08, benefitting the Football and Cricket Clubs, St Peter's Church, the Almshouses and the Hambledon Heritage Society; congratulated all the organisers once again; and **agreed** that full details of the amount raised/its disbursement should be published in the Parish Magazine and on the web site.

Hambledon Football Club

Noted that the Football Foundation would shortly be deciding whether to make a grant sufficient to enable work on the pavilion to start and that the Parish Council would be informed accordingly.

Rights of Way in Hambledon

Noted that the 2012 grass-cutting schedule had been obtained from the SCC Rights of Way Officer and **agreed** to review this towards the end of the year, with a view to making recommendations for cutting in 2013.

Hambledon Village web site

Noted that the Surrey History Centre had chosen this as one of three Surrey websites to be part of a new archiving project in association with the National Archive; congratulated the web master and his team on this achievement; and **agreed** that it be publicised in the Parish Magazine (a note to this effect has already been included on the web site).

8. VILLAGE ORGANISATIONS

St Peter's Church

Noted the (previously circulated) response to the Parish Council's letter expressing disquiet about the lack of grass cutting in the churchyard; that the PCC was arranging for it to be mown; and that an indication of dates on which this work would be carried out had been requested.

9. OUTSIDE MEETINGS

Waverley joint meeting with Town/Parish Councils, 23 July

Noted that agenda items had included (in addition to the new ethical standards regime - minute 4 refers) changes to local government funding and that these were likely to result in Borough Councils having to reduce the financial support which they currently gave to a wide range of activities and organisations, including Parish Councils. **Agreed** that it might therefore be necessary to cut or otherwise finance (for example, by calling on volunteers) some Parish Council activities and that this should be discussed prior to consideration of the draft budget for 2013-14.

10. CORRESPONDENCE

SCC Local Committee (Waverley)

Agreed to re-nominate Mike Parry as the Parish Council's representative on the task group for Cranleigh and Eastern Villages.

Superfast Broadband in Surrey

Noted that a contract had been placed with a private sector company and would be signed during August.

English Rural

Noted the invitation to attend the celebration of English Rural's 1,000th home in Chiddingfold on 18 September; **agreed** that Stewart Payne should be asked if he could represent the Parish Council; and noted that, if necessary, Karen Jones might be able to attend.

Noted the request to advertise a shared property in Dunsfold within Hambledon.

11. OTHER BUSINESS

CPRE Surrey Committee

Noted that, at its last meeting, a planning application for an anaerobic food waste digester had been discussed.

Rubbish bins around Hambledon pond

Noted recent problems in getting these emptied and **agreed** that this should be raised with the appropriate WBC officer.

Ditch clearance

Noted the recent clearance of the ditch in Vann Lane opposite Meadowbrook.

The Chairman closed the meeting at 21.00

Date of next meeting: Tuesday 11 September 2012