HAMBLEDON PARISH COUNCIL

MINUTES

of the meeting of the Parish Council held on 17 September 2013 in the Village Hall

Present: John Anderson (Chairman), Karen Jones, Paul Pattinson, Stewart Payne, Peter

Spall and Philip Underwood; and Jane Woolley (clerk)

Apologies: Mike Parry

The Chairman paid tribute to Denys Kinsella whose death had recently been announced. He had represented Hambledon as a Waverley Borough Councillor from 1985 – 2003, during which time he had been an unfailingly supporter of the village; and he had maintained his interest and involvement following his retirement. It was noted that a letter of condolence had been sent to his widow and that an appropriate notice would be included in the October Parish Magazine.

1. MINUTES

The minutes of the meeting held on 13 August 2013 were **agreed** and signed.

2. MATTERS ARISING

There were none.

3. FINANCE

	confirm	

Surrey Hills, Hambledon Hurst grass cutting £ 80.00

Cheques for signature

Agreed and signed the following

Tim Coleman, August maintenance
Norris & Gardiner, Cricket Green cutting, August
Workstation, ink cartridges
£160.00
£205.94
£40.98

Funds to deposit

Authorised the transfer of £5,000.

4. PLANNING

Planning applications

DW13/0011 (10 The Hydons), WA13/1203 (Springfields, Woodlands Road): **confirmed** the report of the Planning Committee (attached to the file copy of the minutes)

WA13/1429 – 8 Salt Lane, extensions: **confirmed** the Planning Committee's decision not to object.

Hambledon Football Club, licence application

Noted that this had been requested for opening on Saturdays (14.00 - 19.00) and Sundays (10.00 - 16.00) with alcohol sales commencing two hours after opening time, and that no use would be made of the club house on non-game days or throughout the summer; and **agreed** not to object.

Waverley Planning Forum, 24 September

Agreed there were no matters that needed to be included by Hambledon on the agenda and noted that neither the Chairman nor the Clerk was likely to be free to attend.

Upper Tuesley Farm

Noted that Karen Jones, Peter Spall and Stewart Payne had attended a presentation of the detailed scheme, by developers David Wilson Homes, on 12 September; that the scheme included neither a bus service nor an improved footpath across the site; and that the developers had subsequently found references to and given assurances that these would be pursued. Noted that the scheme now included 10 self-build homes (which had not featured at the outline planning permission stage) and that 80 per cent of the 58 private homes would have four or five bedrooms. **Agreed** to make representations to Waverley and the developers on all of the foregoing and to invite the developers to address an open meeting at the start of the next Parish Council meeting on 29 October.

5. VILLAGE MATTERS

Police

Noted that there had been no crimes in the village during the past month but that there had been an incident of vandalism at Lane End/the Village Pond.

Highways

Noted that SCC had reimbursed the full costs of planned work by Colin Rapley plus the cost of his operative's training course (total: £3,860) and that Colin Rapley planned to start work before the end of September.

Hambledon Hurst grass

Noted that in 2103 this had been cut three times and raked after the final cut but that more maintenance would be needed if the area were either to be kept "tidy" or turned into a viable wild flower meadow.

6. VILLAGE ORGANISATIONS

<u>Almshouses</u>

Noted that £25,000 had now been received from charitable sources, that the up-grade fund in consequence now stood at c.£100,000 and that redemial work on the empty property was expected to be agreed and commissioned before the end of September.

Village Shop

Noted that half-yearly results had shown a small profit but that overall sales remained flat which meant a reduction in real terms; that a volunteers' leader was being sought; that 07.00 opening on Thursdays and the possibility of pm closing on Tuesdays were under review; and that a "mum's group" had been formed to consider ideas for boosting sales. Noted that trade might also be increased if ways could be found of advertising the shop during opening hours at the A283/Lane End junction.

Oakhurst Cottage

Noted that the information which the Parish Council had requested before deciding whether to support a National Trust request for a funding grant was still awaited.

7. DATES OF FUTURE MEETINGS

Noted the previously circulated list of meetings up to next May, including the date for the 2014 Parish Assembly (10 April).

8. CORRESPONDENCE

There was none.

9. OTHER BUSINESS

There was none.

The Chairman closed the meeting at 21.10

Date of next meeting: Tuesday 29 October 2013