

HAMBLEDON PARISH COUNCIL

MINUTES

of the meeting held on 8 January 2013 in the Village Hall

Present: John Anderson (Chairman), Karen Jones, Mike Parry, Paul Pattinson, Stewart Payne, Peter Spall and Philip Underwood; and Jane Woolley (clerk)

Apologies: Cllrs. Adam Taylor-Smith and Elizabeth Cable

1. MINUTES

The minutes of the meeting held on 27 November 2012 were **agreed** and signed.

2. MATTERS ARISING

There were none.

3. FINANCE

Cheques

Agreed and signed the following

- Workstation: ink, file covers	£ 68.67
- Tim Coleman: village maintenance, November; Beech Hill ditch repairs	£315.00
- Jane Woolley: folders, Welcome Pack	£ 14.98
- Tim Coleman: Village Hall leaves and hedge laying	£255.00
- Football Club: annual grant, 2013	£350.00
- Cricket Club: annual grant, 2013	£350.00
- Village Hall: annual grant, 2013	£400.00
- Village Shop: annual grant, 2013 (S.137)	£400.00
- Hambledon Village Trust: annual grant, 2013 (S.137)	£400.00

Budget, 2013-14

Noted that Waverley would not set its Council Tax until 19 February, due to the impact of government reforms and that Waverley had organized a finance briefing for Town/Parish Councils on 15 January, **Agreed** that the Chairman and Clerk should attend that meeting and noted that Waverley had agreed that Hambledon Parish Council could defer finalisation of its budget until it met on 12 February.

Noted that Norris & Gardiner had increased the cost of Cricket Green cutting by three per cent (the first increase in four years) and that their quoted figure for 2013 was within the amount currently included in the draft budget.

4. PLANNING

WA12/1849 and 1912: Stone Cottage, Vann Lane – certificates of lawfulness for detached shed and for house extension. Noted and **endorsed** the Planning Committee's comments (previously circulated) expressing concern that such substantial alterations could be carried out as permitted development and asking Waverley to scrutinise carefully the proposals for the house extensions as it appeared that they might not comply with the relevant regulations.

WA12/1902: Oak Tree House, Roundals Lane: certificate of lawfulness for a detached outbuilding. **Endorsed** the Planning Committee's comment that Waverley had to satisfy itself that the building did not require full planning permission.

Upper Tuesley Farm: outline planning application. Noted that a date for its consideration by Waverley had yet to be fixed but would be circulated as soon as advised, given the Parish Council's concern to attend and make representations.

5. VILLAGE MATTERS

Police. Noted that during the period 25 November – 31 December there had been one break-in to a farm building; that speed checks would be carried out in the area during the coming months; and that no report had been received back regarding the discarded beer cans in Vann Lane.

Parish Asssembly, 2013. Noted that there had been no response to the request for suggestions in the Parish Magazine for a key speaker. Noted various suggestions from Councillors and decided to prioritise these as follows

- Hambledon Community Fund
- current planning legislation, possibly linked to the publication of Waverley's Local Development Plan
- the history of Hambledon (also noting that this was covered in part at the annual meetings of the Hambledon Heritage Society)
- restoration of heathland on Hambledon Common.

Agreed to invite Julie Llewellyn/Katherine Evans to make a presentation at the forthcoming Parish Assembly, to promote the Fund and its fund-raising activities.

Maintenance. Noted that a new Waverley Community Cleaning Team was now available to address spot cleans in towns and villages; that the types of work they were scheduled to undertake did not appear to be very relevant to Hambledon's needs; but **agreed** that the responsible Waverley Officer should be invited to review these needs with Mike Parry and the Clerk.

6. VILLAGE ORGANISATIONS

Almshouses. Noted that the appeal for funds for the up-grade now stood at £70k; that fund-raising remained on-going (although nearly all potential donors with village connections had now been approached); that the Hambledon Community Fund and another charity had each indicated they would support the costs of fitting out a kitchen; and that alternative options for up-grading would be reviewed in April, at the end of the first full year of fund raising.

Nursery School. Noted that, given the likely cost of the outdoor classroom, a Parish Council one-off grant of £1,000, rather than the £500 so far proposed, would be appreciated but that no decision on this point could be made until the budget was finalized on 12 February. Noted that Monica Fisher was resigning as Chairman of the Nursery School Trustees, to be succeeded as Chair by David Evans and replaced as a village representative by Christina Campbell. **Agreed** that a letter should be sent to Monica Fisher from the Parish Council, formally thanking her for having placed the School on such a sound footing during her ten-year leadership; and asked if a copy of the plans/costings for the outdoor classroom could be brought to a future meeting.

Hambledon Village Shop. Noted that the managers judged Christmas sales to have been a success. On reports from other Councillors and the Clerk, noted that a recent Waverley food hygiene inspection had given the Shop a 5/5 rating and that Dr Andrew Povey had agreed that his Surrey Council Councillor's allowance for Hambledon Parish should be used to purchase

of a new upright freezer, enabling the large chest freezer to be relocated to the garage and thus freeing up space within the shop for two coffee tables.

Hambleton Community Fund. Noted that there was a good prospect of the Fund achieving its £100,000 goal by the end of March (ie five years from the date of its launch) and that future fund-raising activities included a rock `n roll concert at the beginning of February and a supper and lecture on butterflies by Philip Underwood on 22 March (both in the Village Hall) and a open-air dinner and concert at Hydon End on 22 June.

7. OUTSIDE MEETINGS

CPRE Surrey. Noted that its most recent meeting had expressed concerns about the Upper Tuesley outline planning application and the future amount of development generally that was envisaged in and around Godalming.

8. CORRESPONDENCE

There was none.

9. OTHER BUSINESS

There was none.

The Chairman closed the meeting at 21.00

Date of next meeting: Tuesday 12 February 2013