

HASCOMBE PARISH COUNCIL

MEETING MINUTES of Hascombe Parish Council Meeting held on **Monday 11 November 2024** at Hascombe Village Hall, Mare Lane, Hascombe.

Attendees: Mrs Sarah Sullivan –Chair
Norman Simpson – Vice Chair
Mrs Rosie Pedder - Member
Mr David Pite - Member
Mrs B Weddell - Clerk

Cllr Kevin Deanus, Cllr Connor Relleen and two members of the public were in attendance.

Apologies: There were no apologies for absence.

		Action
24/073	Declarations of Interest There were no declarations of interest pertaining to agenda items.	
24/074	Representations from members of the public None.	
24/075	Reports from Councillors Cllr Deanus reported that all the HGV restriction signs were now up. They are on the outskirts of the restricted area, not within it. Cllr Deanus would provide the Clerk with HGV Watch information. The rural speed review in our area should begin by spring.	
24/076	Minutes The minutes of the meeting held on 2 September were approved as a correct record of the meeting.	
24/077	Chairman’s Report The Chairman had nothing to report not covered elsewhere on the agenda.	
24/078	Matters arising from the meeting of 2 September a) New website development – update. Following the last meeting, the Clerk had secured the .gov.uk domain, upgraded the hosting to provide councillor email addresses and amended the website to take into account comments at the September meeting. Some further amendments were suggested, which the Clerk would implement. Members to send portrait pictures and Mr Simpson would send a defibrillator picture to use on the website. The website was now compliant in terms of accessibility. It was noted that only one of the councillors was using the new email address. Members pledged to have them all up and running by the January meeting.	Clerk All All
24/079	Co-option of a new member to fill a Casual Vacancy There had been no applications, and this vacancy remains open.	

24/080	Highways and public rights of way	Mr Pite had checked the grit bins and the three in the village were full. He had looked at the hedge between the fountain and the White Horse in terms of filling the gaps and was clear what was required. The Chairman would let Mr Pite know details of a local tree supplier in order to obtain a quote.	S Sullivan/ D Pite
24/081	Hascombe Estate	The Estate had cut back vegetation obscuring the views from the Hascombe Hill viewpoint, however, it was felt that more trees could be removed. Clerk would send Mr Simpson a new picture for him to follow up with the Estate. Mr Simpson had requested that the hedge around the woodyard be maintained.	Clerk/ N Simpson
24/082	Hascombe Pond	Some members had held a site visit at the pond at the weekend and repaired the sluice boards. The level of the pond had raised a few inches with the muddy areas now covered with water.	Clerk/S Sullivan
		It was agreed that the two Musgrave benches should be replaced and repositioned to face the pond. The Clerk would obtain quotes and the Chairman would advise a local supplier.	
		The trees to be removed had been agreed and Mr Simpson would get a quote for the specific trees to be removed. A day's work each year for tree maintenance would be allowed for in the budget going forward.	N Simpson
24/083	Finance	<p>a) Up to date accounts were circulated, along with budget projections for the year and draft budget for consideration prior to the January meeting.</p> <p>b) The Clerk advised that a CIL payment of c£6500 had been received from Waverley. There were restrictions on how the funds could be spent. The Clerk would seek advice from Waverley before commencing any projects, to ensure compliance.</p>	All #
			Clerk
24/084	Planning	<p>a) After full consideration of the applications, the following responses were agreed:</p> <p>Planning Application WA/2024/02130 - Valid From 31/10/2024 MARKWICK FARM MARKWICK LANE LOXHILL GODALMING GU8 4BE. Listed building consent for internal alterations including replacement windows chimney stack and works to entrance porch.</p> <p>b) Recent decisions by Waverley Borough Council: Planning Application WA/2024/01661 - Valid From 27/08/2024 NORTH SUSSEX LODGE PARK HATCH DUNSFOLD ROAD GODALMING GU8 4BL Re-roofing of the dwelling together with installation of rooflights and associated works. REFUSED</p>	

c) Stovolds Hill Planning Inquiries. Appeal hearing was due to commence the following morning and all four parish councils would be speaking with Hascombe speaking on the Friday.

24/085 **Items for information or inclusion on a future agenda**
Precept setting

24/086 **Next meeting**
6 January 2025

There being no further business, the Chairman closed the meeting at 21.15pm

Hascombe Parish Council

Budget report from 1-Apr-2024 to 31-Mar-2025 (figures exclude VAT)

General reserve

Payments

	Budget	Year to date	
		Actual	Next year draft
Other Payments			
Miscellaneous Payments	0.00	0.00	0.00
General administration	35.00	35.00	35.00
Grasscutting	1,500.00	0.00	1500.00
Pond maintenance	1,000.00	0.00	1000.00
Fountain feature maintenance	0.00	0.00	0.00
Website	350.00	206.00	350.00
Election costs	128.00	0.00	0.00
Chairs expenses	200.00	0.00	200.00
Subscriptions	145.70	145.70	150.00
Hall Hire	300.00	0.00	300.00
Training	400.00	0.00	400.00
Insurance	509.51	509.51	530.00
Grants S.126	300.00	0.00	300.00
Defibrillator maintenance	80.00	183.00	150.00
Audit	219.75	219.75	230.00
Salaries	4,274.00	2,766.86	4400.00
Generator maintenance	150.00	110.03	150.00

Total Payments

9,591.96 4,175.85 9,695.00

Receipts

	Budget	Year to date	
		Actual	Next year draft
Other Receipts			
Miscellaneous Receipts	0.00	0.00	0.00
Precept	8,500.00	8,500.00	9000.00
Interest	450.00	167.58	450.00

Total Receipts

8,950.00 8,667.58 9,450.00