## **Worldham Parish Council Meeting**

## Wednesday 4th September 2019 at 8pm at East Worldham Village Hall

**Dear Councillor** 

You are hereby summoned to a meeting of Worldham Parish Council for the transaction of business set out below.  $\mathcal{J}$  lies

Jane Ives, Clerk to the Council 29th August 2019

## **AGENDA**

- 1. Chairman's Announcements
- 2. Apologies of absence
- 3. Declaration of Interests

Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses and votes on the matter.

- 4. Approval of Minutes of the meeting held on 3rd July 2019 and any matters arising
- 5. Public Question Time Adjournment of the meeting for 15 minutes to allow the public to raise questions
- 6. District Councillors Report To hear a report from the District Councillors
- 7. Planning Applications: to consider & agree responses to the following applications:
  - a) 57718/001 The Clock House, Truncheaunts Lane, East Worldham, Alton, GU34 3AA Change of use of land from part of residential grounds of Truncheaunts Farm House to residential curtilage of the Clock House
  - b) To note any updates on previous planning applications (Appendix 1)
- 8. Finance:
  - a) To approve payments on the Payment Schedule (Appendix 2)
  - b) To note the bank balances & note the Quarter 1 Reconciliation
  - c) To appoint an internal auditor for financial year 2019/20
- 9. Hampshire County Council Countryside Services Consultation To review documents & agree a response to an application for a Map Modification Order to record a footpath in Worldham (Section 53 Wildlife & Countryside Act 1981) (Appendix 3)
- 10. Jalsa Salana To hear an update & agree any actions
- **11. Alton Ramblers –** To consider a request to support a grant application from Alton Ramblers to carry out work on local footpaths (Appendix 4)
- **12. EHDC Public Spaces Protection Order –** To agree a response to the consultation regarding dog control in the District (Appendix 5)
- 13. Roads, Pavements & Footpaths To note any issues and report as appropriate, including Lengthsman work
- 14. Broadband To hear an update & agree any actions
- 15. To note any reports or updates from Councillors or the Clerk regarding meetings attended or issues raised by residents
- **16. Date of next meeting:** Meetings are normally held on the first Wednesday of each month, 8pm, at East Worldham Village Hall.