

**Worldham Parish Council Meeting
Wednesday 6th December 2023 at 7.30pm
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.

P Hibbins

Pam Hibbins, Clerk to the Council

27th November 2023

AGENDA

1. Chair'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 4th October 2023 and the 1st November 2023 and any matters arising

5. District Councillor's Report – To hear a report from the District Councillors

6. Public Question Time – Adjournment of the meeting for 15 minutes to allow the public to raise questions

7. Finance/Administration:

- a) To receive a Financial Report from the Clerk
- b) To approve payments on the Payment Schedule
- c) To approve the budget and the precept for 2024/2025

8. Planning Applications: to consider and agree responses to the following applications:

- a) To note any update on previous planning applications
- b) Discuss and agree a response to the following:

23/00794/REVPP Farnborough Airport , Farnborough Road, Farnborough, Hampshire

Variation of Condition 2 (aircraft movements) and 6 (aircraft weight), replacement of conditions 7 (1:10,000 risk contour) and 8 (1:100,00 risk contour), of planning permission 20/00871/REVPP determined on the 22/02/2022, in order to:

- a) to increase the maximum number of annual aircraft movements from 50,000 to 70,000 per annum, including an increase in non-weekday aircraft movements from 8,900 to 18,900 per annum, and
- b) to amend the aircraft weight category of 50,000 - 80,000 Kg, to 55,000 - 80,000 Kg, and an increase from 1,500 to 2,100 annual aircraft movements within this category, including an increase from 270 to 570 annual aircraft movements for non-weekdays, and to
- c) replace Conditions Nos. 7 (1:10,000 risk contour) and 8 (1:100,000 risk contour) with a new condition to produce Public Safety Zone maps in accordance with the Civil Aviation Authority/ Department for Transport Requirements

Deadline 17th December 2023

SDNP/23/04705/LIS Pullens Hartley Lane West Worldham Alton Hampshire GU34 3BH

Listed building consent - Creation of new doorway opening, with timber door, within modern brickwork extension.

Deadline 14th December 2023

SDNP/23/04742/OHL - Land at Wick Hill Farm Wick Hill Farm Lane Hartley Mauditt Alton Hampshire GU34 3BP
To replace the existing Single Pole Mounted Transformer with a new H Pole Mounted Transformer, this is providing an upgrade to the existing overhead network currently installed.
Deadline 8th December 2023

9. **Notification of Made Order DMMO 1167 - DEFINITIVE MAP MODIFICATION ORDER 2020** - Discuss and agree a response
10. **Lengthsman** – To consider tasks for the lengthsman visit January 2024 – full day
11. **Village Hall** – To consider repairs to the roof and septic tank costs for the village hall.
12. **To note any reports or updates from Councillors or the Clerk regarding meetings attended or issues raised by residents**
13. **Date of next meeting:** Meetings are normally held on the first Wednesday of each month, 8pm, at East Worldham Village Hall.