

**You are hereby summoned to attend a Meeting of the  
WORLDHAM PARISH COUNCIL, which will be held at  
East Worldham Village Hall**

**on Wednesday 5<sup>th</sup> July 2017 at 8.00 pm**

**when it is proposed to transact the following business:-**

**AGENDA**

**Invited:** Cllrs Andrew Aldridge (Chairman); Terry Blake; William Brock; Bill Fife;  
Tessa Gaffney; Mary Trigwell-Jones; District Cllr: David Ashcroft,  
Mr R Twining (Clerk), Members of the public.

**NOTE:** There will be an opportunity for the public to raise any matters of concern or interest following the agenda item "Declaration of Interest"

**26/17 Apologies of absence**

**27/17 Minutes from previous meeting**

To approve and sign as a correct record the minutes of the Worldham Parish Council held on 7<sup>th</sup> June

**28/17 Declaration of Interest**

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.

**29/17 The floor will be opened to the public to raise any matters of concern or interest**

*The Chairman shall allocate 15 minutes for public participation with three minutes per person to make representations, answer questions or give evidence with discretion for the Chairman to grant an extension and that the Council hear equally from members of the public and Councillors with a prejudicial interest.*

**30/17 Review of actions from last meeting** - Annex A lists action points that are in progress, pending or have been completed.

**31/17 To receive a report from the District Councillor**

**32/17 Planning**

- a) To note the decisions regarding previous planning applications
- b) To consider and decide on the Parish Council's response to planning applications received since the last Parish Council meeting (*Details contained in Annex A*)
- c) To consider and decide on the Parish Council's response to planning applications received since the agenda was published *if any*

**33/17 Finance and accounts**

- a) To agree the monthly finance report and schedule of expenditure – *Details contained in annex C.*

**34/17 To receive and approve a report from the Clerk regarding:**

- a) Correspondence received
- b) Meetings to attend and attended

**35/17 To receive a report on the updating of the Parish Plan**

**36/17 To receive a report from the Traffic Management Working Group.**

**37/17 To note any issues regarding the state of the roads, pavements and footpaths in the Parish.**

**38/17 To note any issues that has been brought to Councillors attention**

**39/17 Dates of next Parish Council Meeting**

Normally the first Wednesday of each month.

To note the next Parish Council meeting will be held on Wednesday 2nd August, 6<sup>th</sup> September, 4<sup>th</sup> October, 1st November, 6<sup>th</sup> December, 10<sup>th</sup> January, 7<sup>th</sup> February, 7<sup>th</sup> March

By order of the Clerk:

Mr Robin Twining 26<sup>th</sup> June 2017

**Annex A**

**Actions points from previous Worldham Parish Council Meetings:**

Action ID	Action detail	Owner	Status
June 01-17	Clerk to arrange a meeting with Ian Janes and his colleagues with the Traffic Management Working Group and Councillors.	Clerk	Completed
April 01-17	Clerk to contact Selborne Parish Clerk to ascertain whether they have any traffic data for the B3006 which they could share with Worldham.	Clerk	On-going

**Annex B**

**Planning applications received and decisions made since the last Parish Council meeting**

WPC Ref no	Planning Number	Site address	Proposal	Comments/Decision
			<b>Applications already discussed</b>	
2016/20 and 2017/02	SDNP/17/0 0544/FUL	Squirrels Leap, Church Lane East Worldham Alton GU34 3AS	Detached garage	Approved
2016/22	SDNP/17/0 0715/FUL	4 Binswood View Business Centre Hartley Lane Oakhanger Bordon GU35 9JW	Proposed agricultural building for storage use	Approved
2016/24	SDNP/17/0 0582/FUL	Oaklands Farm Green Street East Worldham GU34 3AU	Retention of bund.	Approved
2017/01	SDNP/17/0 2401/HOUS	Sycamore House Church Lane East Worldham Alton GU34 3AS	Single storey rear extensions, front porch and detached garage	Comments submitted – object to detached garage
			<b>Applications to be discussed</b>	
2017/03	SDNP/17/0 2692/FUL	Land adjacent to 6 Drove Cottages Blanket Street East Worldham GU34 3BA	Conversion of existing Hop Pickers' cookhouse to two bedroom residential dwelling	Comments to be submitted by 10 <sup>th</sup> July
2017/04	SDNP/17/0 2913/FUL	Rycote Oast House Wyck Lane East Worldham Alton GU34 3AW	Potting shed	Comments to be submitted by 24 <sup>th</sup> July

Appeal to Planning Inspectorate re Construction of Class B1(c), B2 and B8 employment premises, together with a new vehicular and pedestrian access from the B3004 (Wilsom Road), modifications to the B3004 to allow for the new site access to be constructed. - Land South of Wilsom Farm, Wilsom Road, Alton. Parish Council Notified 26th June.

Appeal letter been accepted by the Planning Inspectorate who are now waiting for a suitable Planning Inspector to become available.

## Annex C – Finance

### Bank balances as at date when balances last reported: 5/06/17

<b>TSB current account:</b> opening balance:	<b>£4,096.02</b>
Add receipts received:	£0
Less payments previously made:	£119.8
Less payments authorised at the PC meeting	£1,206.70
Less Transfer to TSB Business Instant A/c	£0
<b>Closing balance as at 5/7/17:</b>	<b>£2,769.52</b>

#### TSB Business Instant account

Opening balance:	£12,343.61
Add receipts received:	£0
Less payments made or authorised:	£
Closing balance:	£12,343.61

#### Worldham Community Benefit Fund

Opening balance:	£8,083.70
Add receipts received:	£0
Less payments made or authorised:	£489.50
Closing balance:	£7,594.20

**Total balance of the TSB accounts as at 5/07/17** **£15,113.13**

**Total balance of Worldham Community Benefit Fund as at 5/06/17** **£7,594.20**

#### Total Payments

Date	Cheque No	Payee	Details	Total (£) inc VAT	VAT included in total (£)
			<b>Payments authorised and paid since June meeting</b>		
7/6/17	1173	R Twining	Expenses – Internal Auditor gratuity	40.00	
7/6/17	1174	Playsafety Ltd	RoSPA safety report on playground at East Worldham	79.80	13.30
			<b>Total Payments authorised and paid since June meeting</b>	119.80	13.30
			<b>Payments to be made</b>		
5/7/17	1175	East Worldham PCC	Donation for upkeep of Churchyard at East Worldham	400.00	
5/7/17	1176	West Worldham PCC	Donation for upkeep of Churchyard at West Worldham	100.00	
5/7/17	1177	Hartley Mauditt PCC	Donation for upkeep of Churchyard at Hartley Mauditt	100.00	
5/7/17	1178	East Hants CAB	Donation to East Hants CAB	100.00	
5/7/17	1179	R Twining	R Twining – Clerks salary Month 4 June	506.70	
			<b>Total Payments for Authorisation</b>	1206.70	

#### Total Receipts Received

Date paid in	Bacs/Paying In book	From	Details	Total (£) Receipts
<b>Total Receipts Received</b>				<b>0</b>

#### Worldham Community Benefit Fund

Cheque 0061 to Worldham Parrish Council - £289.50  
 Cheque 0062 to East Worldham PCC Churchyard Account - £200  
 Total Paid out £489.50