

**Worldham Parish Council**  
**Minutes of Meeting held on 2<sup>nd</sup> February 2022, 8pm**  
**East Worldham Village Hall**

<p><b><u>Present</u></b>  <b><u>Also present</u></b></p>	<p>Cllr W Brock (Chair), Cllr R Bagnell, Cllr R Twining, Cllr C Sole, Cllr T Godbert  Pamela Hibbins, Clerk to Parish Council, Cllr D Ashcroft  0 members of the public</p>
<p><b><u>23.65</u></b></p>	<p><b>Chairman's announcements –</b>  On behalf of Worldham Parish Council the Chair recognised the passing of Roy Masters and the passing of Peter Naylor. Roy was the volunteer footpaths officer to Worldham Parish Council for many years and Peter was a Councillor for Worldham Parish Council from 1992 to 1999. Our condolences go to the families and friends.</p>
<p><b><u>23.66</u></b></p>	<p><b>Apologies for absence –</b> Cllr S Butler</p>
<p><b><u>23.67</u></b></p>	<p><b>Declarations of Interests –</b>  Cllr R Twining declared an interest in agenda item 13 -The Queen's Platinum Jubilee celebrations consider local plans for celebrations and associate costs and grant applications as the applicant is his wife.</p>
<p><b><u>23.68</u></b></p>	<p>It was <b>RESOLVED</b> to approve the minutes of the Parish Council Meeting held <b>on</b> 1st December 2021 and the extraordinary meeting on the 22nd December 2021.  <b>Proposed: Cllr R Twining, Seconded: Cllr C Sole</b><span style="float: right;"><b>Action: Clerk</b></span></p>
<p><b><u>23.69</u></b></p>	<p><b>District Councillor's Report</b>  District Councillor David Ashcroft was in attendance and reported that East Hampshire District Council (EHDC) and Havant Borough Council have agreed to separate and they can focus on their own different strategic priorities. East Hampshire's emphasis will be on planning, enforcement and affordable housing. Gill Kneller will continue as the Chief Executive for EHDC.</p> <p>It was also noted that no reply has been received from the Rt. Hon. Michael Gove, MP, SoS for Housing, Communities and Local Government in response to the letter from Cllr Richard Millard, Leader of EHDC asking for further clarification reference housing allocation when 57% of the district falls in the South Downs National Park Authority (SNDPA)</p> <p>The District Plan is still being drafted and will come out in Autumn 2022.</p> <p>It was noted that there was a fatality on the road and a couple from Selborne died. Cllr D Ashcroft has asked for speed restrictions to be put into place in his parishes at particular known problem spots, e.g. narrow roads and sharp bends etc.</p>
<p><b><u>23.70</u></b></p>	<p><b>Public Questions -</b></p> <p>None.</p> <p><b>Meeting reconvened</b></p>

<b>23.71</b>	<p><b>Financial Report:</b> The Clerk advised that the bank balances are as follows:  <b>Quarter 3 Receipts &amp; Payments Reconciliation: (Appendix 1).</b></p> <p><b>Bank Balance as below</b>            Current Account as 31/12/2021 = £9,508.44            Instant Access Account (quarterly statements as 29/12/2021 : £22,664.36            Worldham Community Benefit Fund (quarterly statements as 03/01/2022): £14,238.87            Less cheques o/s £0            TOTAL £46,411.67            Receipts ledger balance £46,411.67</p>
--------------	---

<b>23.72</b>	<p><b>Payment Schedule:</b>            It was <b>RESOLVED</b> to approve the following for payment.  <b>Proposed: Cllr W Brock, Seconded: Cllr R Bagnell</b></p> <p style="text-align: right;"><b>Action: Clerk</b></p>
--------------	---

**Payment Schedule January 2022**

	Payee	Description	Net	VAT	Total
02/02/22	P Hibbins - Clerk	Salary December 2021	£576.13	£0.00	£576.13
02/02/22	P Hibbins - Clerk	Salary January 2022	£576.13	£0.00	£576.13
02/02/22	SSE	Village Hall Electricity - 21 Sept 2021 - 29 Dec 2022	£148.14	£7.40	£155.54
02/02/22	Hampshire County Council	V.Hall - legal services (First registration)	£957.00	£191.40	£1,148.40
02/02/22	The Playground Inspections Company	Playground Annual Inspection	£69.50	£13.90	£83.40
			<b>£2,326.90</b>	<b>£212.70</b>	<b>£2,539.60</b>

**PAYMENTS RECEIVED**

	Payor	Description	Net	VAT	Total
06/12/22	P Hibbins	Table and chair hire November 2021 (cash given to clerk at December 2021 meeting)	£20.00	£0.00	£20.00
			£0.00	£0.00	£0.00
			<b>£20.00</b>	<b>£0.00</b>	<b>£20.00</b>

<b>23.73</b>	<p><b>Planning Applications</b>            Update on previous applications noted in <b>Appendix 2</b>            To note the enforcement team have visited the Williams of Bordon site. The imported soil is currently being cleared and the lower half is almost complete with the middle and top section to do. Another visit will take place and it is expected that the waste will be piled up and then removed by a licensed carrier.</p> <p><b>EPR/VP3290ER/V004 Veolia Alton Incinerator Waste Facility</b>            To vary their existing Alton Materials Recovery Facility (MRF) environmental permit, to allow the operation of a proposed waste incinerator  <b>Deadline 18th February 2022</b></p>
--------------	---

	<p>It was <b>AGREED</b> to <b>continue to OBJECT</b> to the environmental permit application with concerns that the environmental report continues to be inconclusive in reference to the impact on local wildlife that may or may not be present and how they would be affected.</p> <p><b>Proposed: Cllr R Bagnell, Seconded: Cllr C Sole</b> <b>Action: Clerk</b></p>
<b>23.74</b>	<p><b>Playground Inspection –</b> The council considered quotes for repairs to the playground following on from the annual playground inspection.</p> <p>It was <b>RESOLVED</b> that all works were low risk so no further action to be taken but to continue to monitor during regular inspections. The lifting of the canopy of the tree to be included in annual tree survey works in the summer. The introduction of a gate on the lane side entrance, bird defender spikes and removal or update of telephone number on the noticeboard to be considered and reviewed at a further meeting.</p> <p><b>Proposed: Cllr R Bagnell, Seconded: Cllr C Sole</b> <b>Action: Clerk</b></p>
<b>23.75</b>	<p><b>Village Hall –</b> It was <b>AGREED</b> to appoint the current electrician Ian Clark Electrical Services to supply and install a replacement fire exit light in the kitchen at a cost of £76.54.</p> <p><b>Proposed: Cllr W Brock, Seconded: Cllr C Sole</b> <b>Action: Clerk</b></p> <p>Quotes for initial exploratory works to the village floor were considered. It was <b>AGREED</b> to appoint Contractor C, DBD BUILDING LIMITED for an initial investigation and resulting report as to the condition and suggested works to the floor repairs at the village hall at a cost of £130 (including VAT)</p> <p><b>Proposed: Cllr R Bagnell, Seconded: Cllr T Godbert</b> <b>Action: Clerk</b></p>
<b>23.76</b>	<p><b>Electrical Vehicle Charge point –</b> The council considered the creation of an EV charge point in the village. It was <b>AGREED</b> to invite a company to make an initial presentation at the annual parish meeting and to contact Cllr Russell Oppenheimer for any information on schemes and grants available in the area.</p> <p><b>Proposed: Cllr R Bagnell, Seconded: Cllr W Brock</b> <b>Action: Cllr T Godbert/Clerk</b></p>
<b>23.77</b>	<p><b>Noticeboard –</b> It was <b>AGREED</b> to remove the parish noticeboard in the centre of the car park on Church Lane as it is in a state of disrepair.</p> <p><b>Proposed: Cllr W Brock, Seconded: Cllr T Godbert</b> <b>Action: Clerk</b></p>
<b>23.78</b>	<p><b>The Queen's Platinum Jubilee celebrations –</b> It was <b>AGREED</b> to award up to £1,750 from the Worldham Community Benefit Fund to support the proposed celebrations for The Queen's Platinum Jubilee celebrations.</p> <p>It was also <b>AGREED</b> that the Parish Council would work in association with the Worldham Community group as the working party to support the event and would manage the finances, agreeing that any invoices should be raised to them directly and paid out of the agreed Worldham Community Benefit Fund.</p> <p><b>Proposed Cllr W Brock, Seconded Cllr R Bagnell</b> <b>Action: Clerk</b></p>
<b>23.79</b>	<p><b>Southampton to London Pipeline –</b> The council considered the offer from the Southampton to London pipeline team of a presentation at an upcoming meeting reference works. It was <b>AGREED</b> that no presentation was needed.</p> <p><b>Proposed: Cllr R Twining, Seconded: Cllr R Bagnell</b> <b>Action: Clerk</b></p>

<b>23.80</b>	<b>Self-Build and Custom Housebuilding Register Consultation –</b> It was <b>AGREED</b> no comment. <b>Proposed: Cllr R Twining, Seconded: Cllr R Bagnell</b> <div style="text-align: right;"><b>Action: Clerk</b></div>
<b>23.81</b>	<b>Call for 20mph in your community –</b> It was <b>AGREED</b> to support the 20's Plenty in Hampshire campaign and to write to Cllr Russell Oppenheimer to ask for 20mph to be made the default speed limit on streets throughout Hampshire in places where people live, work, shop, play or learn, leaving 30mph as the exception on those roads, where full consideration of the needs of vulnerable road users allows a higher limit; and to allocate a ring-fenced amount from public health, sustainability and transport budgets to enable 20mph to be implemented county-wide within 5 years. <b>Proposed: Cllr R Bagnell, Seconded: Cllr T Godbert</b> <div style="text-align: right;"><b>Action: Clerk</b></div> <p>Cllr D Ashcroft has asked for speed restrictions to be put into place in his parishes at particular known problem spots, in particularly roads that are not wide. It was <b>AGREED</b> that the Parish Council would like to support this and will also send a letter highlighting the local issues such as lower speed limits, potential staggered speed limits into the village and road markings etc to highlight narrow roads and corners.</p> <b>Proposed Cllr R Bagnell, Seconded Cllr R Twining</b> <div style="text-align: right;"><b>Action: Clerk</b></div>
<b>23.82</b>	<b>Farnborough Airport/CAA Post Implementation Review –</b> In February 2020, the Civil Aviation Authority implemented new controlled airspace around Farnborough which has resulted in more flights taking place. The CAA is required to carry out a Post Implementation Review (PIR) a year after the changes were implemented. It was <b>AGREED</b> to write to our local MP Damian Hinds to support the request that the PIR includes all geographic areas in the original consultation (Surrey, Hampshire, East Sussex, Isle of Wight, part of east Dorset, and a small part of south Berkshire) not just close to the airport and to further consider noise, emissions and accessibility and utilisation of controlled airspace regarding 1) Gliders, 2) General Aviation <b>Proposed: Cllr R Bagnell., Seconded Cllr W Brock</b> <div style="text-align: right;"><b>Action: Clerk</b></div>
<b>23.83</b>	<b>Lengthsman Scheme –</b> Tidy and clear verges along the main roads. <b>Proposed: Cllr R Bagnell., Seconded Cllr W Brock</b> <div style="text-align: right;"><b>Action: Clerk</b></div>
<b>23.84</b>	<b>To note any reports or updates from Councillors or the Clerk regarding meetings attended or issues raised</b> None
<b>23.85</b>	<b>Date of next meeting</b> Meetings are normally held on the first Wednesday of each month, 8pm, at East Worldham Village. The next meeting to take place 2 <sup>nd</sup> March 2022.
<b>23.86</b>	<b>Items for next agenda</b>
<b>23.87</b>	The Chair closed the meeting at <b>10.10pm</b> . Signed: ..... Date: .....

**Worldham Parish Council**  
**Minutes of Meeting held on 2<sup>nd</sup> February 2022, 8pm**  
**East Worldham Village Hall**

**Appendix 1-**  
**SUMMARY RECEIPTS & PAYMENT ACCOUNT**  
**3rd QUARTER ENDED 31 DECEMBER 2021**

Annual Budget	Actual- v- Budget		£ Q3	£	EXPLANATION
		<b>RECEIPTS</b>			
12268	12268	Precept	-		
50	51	Bank Interest	16.93		
1000	987	VAT repayment	-		
500	1060	Village Hall	4.00		Hall hire and equipment hire in use post social restrictions
0	0	S106	-		
4	4	Wayleave	328.00		
4499	4560	Worldham Community Benefit Fund	-		
1000	1342	Other income	712.71		
19321	20272				
		<b>TOTAL RECEIPTS</b>		<b>1,061.64</b>	
		<b>PAYMENTS</b>			
7313	5169	Net Salaries & Allowances (Oct-Dec 2021)	1,728.39		
0	0	Pension Contributions (e'ers & e'ees)	-		
120	9	Travel costs	8.55		
0	20	Chair's Allowance	20.00		Donation to RBH for remembrance day (wreath is reused)
100	99	Stamps & Stationery	35.22		
100		Banking charges			
	0	Equipment Purchase	-		
800	253	Repairs & maintenance	16.97		

1200	548	Village Hall Electricity	436.75		Lower as credit on the account
50	50	Village Hall Water Rates	25.28		
70	95	Inspections/Septic tank	-		Slight increase in costs
254	332	Subscriptions & Fees	18.00		Includes Banking Charges of £18 per quarter
440	400	Audit fees	-		
1000		Budget Professional Fees	-		
0	600	Grant allocation	-		
	0	S106	-		
155	180	Grass cutting	180.00		NB budget for village hall only (Playground cuttings included in playground maintenance)
800	1285	Playground maintenance	640.00		Includes annual repairs from last year (that were paid-this year)
	600	Tree Survey	600.00		
200	0	Training	-		
0	0	Election costs	-		
1420	1537	Insurance	-		Slight increase in costs
1000	479	Other (Grants)	-		
1000	716	VAT on payments	312.87		
	165	Worldham Community Benefit Fund	-		
16,022	12537				
<b>TOTAL PAYMENTS</b>				<b>4,022.03</b>	
BALANCE BROUGHT FORWARD ON 30/09/2021				<b>49,372.06</b>	
ADD Total Receipts as above				<b>1,061.64</b>	
LESS Total payments (as above)				<b>4,022.03</b>	
<b>Balance Carried forward 31/12/2021</b>				<b>46,411.67</b>	

These cumulative funds are represented by:		
Current Account Balance	9,508.44	
Less: Cheques drawn but not debited as at 31.12.2021 (nos. )	-	
Deposit Bank Account Balance	22,664.36	
Worldham Community Benefit Fund	14,238.87	
		<b>46,411.67</b>

Responsible Finance Officer for Worldham Parish Council

*P Hibbins*

Date: 24th January  
2022

## Appendix 2- Existing Planning Applications updated 18/01/2022

Planning App. Ref No	Address	Proposal	Consultation Expiry Date	Case Officer	Parish Council Comments	Decision
APP/Y9507/W/21/3278658 SDNP/20/00778/FUL	Smiths Farm , Worldham Hill, East Worldham, Alton, GU34 3AT	Conversion of existing mixed use building (brewery and agricultural) to a mixture of uses	28/12/2021		NO OBJECTION	
SDNP/21/05342/HOUS	3 New Buildings Lane West Worldham Alton GU34 3BJ	Retrospective application for the retention of the car port, deck and balustrade	20/12/2021	Luke Turner	OBJECTION	
SDNP/21/05113	HOUS Binswood Cottage Oakhanger Road, Oakhanger Bordon GU35 9JW	Single storey extension to front first floor balcony to front with iron balustrade and spiral access stair to South west elevation following removal of half hipped roof over single storey front projection.	08/12/2021	Danielle Willis	NO OBJECTION	APPROVED
SDNP/21/04283/LDE	Smiths Farm Worldham Hill East Worldham Alton GU34 3AT	Lawful Development Certificate for an Existing Use - Use of building for ancillary residential purposes in association with Smiths Farm.	18/10/2021	Kate McLoughlin	NO OBJECTION	
SDNP/21/03474/FUL	Manor Farm Worldham Hill East Worldham Alton GU34 3AY	Conversion of existing barn to residential dwelling	19/08/2021		OBJECTION to this planning application due to concerns on highways, ownership, sturtcutural report, in accuracies in the plan and more detail needed in the plan.	APPROVED
SDNP/21/03082/LIS	The Oast House Wick Hill Farm Lane Hartley Mauditt Alton GU34 3BP	Listed building consent - Increase the width of the existing bi-fold doors, new oriel window, new dormer, new window in gable end wall and installation of new conservation roof lights in existing covered openings.	18/08/2021		NEUTRAL as no large material changes are proposed to the structure of the buildings and no concerns raised by the Heritage Officer.	

SDNP/21/02991/FUL	Land South of Foxes Green Street Kingsley Bordon Hampshire	Change of Use of land for the creation of a 2 Pitch Gypsy/Traveller site, comprising the siting of 1 mobile home, 1 touring caravan, and erection of 1 dayroom, per pitch	19/07/2021		OBJECT - highway/access concerns for the site, the continued ribbon development along Green Street  And again OBJECTION 06/12/2021	
33619/007	Development of an Energy Recovery Facility and Associated Infrastructure at Alton Materials Recovery Facility, A31, Alton GU34 4JD	Further information clarification form HCC	05/07/2021		OBJECT The new information provided did not alter the councils view that it will have a detrimental affect on the landscape, does not provide any robust modelling or forecasting of the traffic impact on the local road the B3004 through Kingsley and East Worldham and provides no evidence that recyclable waste is not burnt.	<b>NEW INFORMATION</b>
SDNP/21/02820/APNB	Smiths Farm Worldham Hill East Worldham Alton GU34 3AT	Application to determine if prior approval is required for a General Purpose Agricultural Building - Steel portal frame construction. For use as a hay/straw store and occasional livestock housing with a 6x23 metre concrete splay to the West side of the building	04/06/2021		NO OBJECTION – as general agricultural use	OBJECTION  Insufficient information has been provided to determine whether the land would comprise of an agricultural unit of 5 hectares or more; whether the works are reasonably necessary and whether the proposals meet criterion (a), (b), (e) or (j) of Schedule 2, Part 6, Class A of The Town and Country Planning (General Permitted Development) (England) Order 2015 (as amended). Objection is therefore raised.
SDNP/21/02289/TPO	The Acorn Wyck Lane East Worldham Alton Hampshire GU34 3AW	T1 Horse Chestnut leaning over Shelleys Lane (T3 in TPO (EH 205) 1988) - Fell	28/07/2021		NO OBJECTION on confirmation from the tree officer that the tree is diseased and further to this condition that a replacement is planted	APPROVED

56015/003	Tree View, Blanket Street, East Worldham, Alton, GU34 3BA	Single storey rear extension	29/07/2021		NO OBJECTION as proposed extension not over the 50% rule of original building	APPROVED
SDNP/21/01570/CND	Manor Farm Little Wood Lane West Worldham Alton GU34 3BD	Variation of condition 2 of 22142/006 to change the wording to "The development hereby permitted shall be used for general baking and catering and for uses ancillary and in connection with the Manor Farm business.	06/05/2021		NO OBJECTION	<b>Granted</b>
SDNP/21/01069/FUL	Oaklands Farm Green Street East Worldham Bordon GU34 3AU	Planning Application for the installation of external louvers associated with the provision of new plant and equipment	14/05/2021		NO OBJECTION	<b>Granted</b>
59174	Land at Junction of Cakers Lane and. Clays Lane, East Worldham, Alton	Change of use from an agricultural field to dog exercise field/canine enrichment centre (Sui Generis), and installation of Field shelter, boundary fence, parking/waiting areas.	16/04/2021		OBJECTION – due to highway concerns	<b>Withdrawn by applicant</b>
20612/001	Land at Park Farm, Clays Lane, East Worldham, Alton	Removal of 10M of hedgerow either side of the tower and will be reinstated after work is complete.	11/03/2021		NO OBJECTION	<b>Withdrawn</b>
59104	National Grid Tower in Hedgerow near, Water Lane, West Worldham, Alton	Removal of 30M grown out hedge along bank adjacent to tower.	12/03/2021		NO OBJECTION	<b>Withdrawn</b>

SDNP/21/00371/HOUS	Jeffries Cottage Hartley Lane Hartley Mauditt Alton GU34 3BL	Free-standing, dwarf-walled traditional apex greenhouse with porch entrance, with gravel paths around, in garden to rear of house.	12/03/2021		NO OBJECTION	<b>Approved</b>
SDNP/19/03709	Oaklands Farm Green Street East Worldham Bordon GU34 3AU	Change of use of Oakland Farm and associated land holdings from Agriculture and B8 (Open Storage) to mixed use Agriculture, B8 (Open Storage) and Seasonal Event Space associated with the holding of a Religious Festival associated with the Ahmadiyya Muslim Association; alongside the provision of external storage space, new landscape and revised ventilation and extraction equipment in association with the onsite kitchen.	31/10/2020	Rob Ainslie	<b>OBJECT to this application. The current application does not address the previous comments and objection submitted.</b>	It was AGREED to write to Tim Slaney asking for clarification on what action will now take place in terms of the current planning breaches.
57963/001	Land adjacent to 1 Dean Field, Kingsley, Bordon	Extension of an existing Gypsy/Traveller site comprising the siting of an additional 5 mobile Homes and Touring caravans, and the erection of 1 dayroom.			OBJECT on the lines of density and increased traffic issues on a small lane.	Permission granted
SDNP/20/03365/FUL	Meadow Farm Green Street East Worldham Bordon GU34 3AU	Raising levels of an agricultural field with imported soils to solve a drainage issue.	31/10/2020	Sabrina Robinson	OBJECT due to the lack of evidence of agricultural use of this land in the recent years as well as any clear future intention to use the land for agriculture. The Parish Council consider the method of raising the level of the land for drainage purposes to be inefficient as well as potentially damaging to the landscape and wildlife by rendering the land sterile as well as creating a flood risk to the adjacent land.	REJECTED by SDNPA Planning Committee