

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

**East Worldham Village Hall**

**on Wednesday 6<sup>th</sup> July 2016 at 7.30 pm**

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

**AGENDA**

**Invited:** Cllrs Terry Blake (Chairman); Andrew Aldridge; Bill Fife; Tessa Gaffney, Tara Goodwyn; 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"

**27/16 Apologies of absence**

**28/16 Minutes from previous meeting**

- a) To approve and sign as a correct record the minutes of the Worldham Parish Council held on 25<sup>th</sup> May

**29/16 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.

**30/16 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.*

**31/16 Review of actions from last meeting** - Annex A lists action points that are in progress, pending or have been completed.

**32/16 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 B*)
- c) To consider and decide on the Parish Council's response to planning applications received since the agenda was published *if any*

**33/16 Report from the Chairman – Cllr Blake**

Update on the various proposals regarding devolution

**34/16 Finance**

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

**35/16 To decide on the purchase of a replacement picnic table in the playground**

**36/16 To receive and approve a report from the Clerk regarding:**

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

**37/16 To note any issues regarding the state of the roads, pavements and footpaths in the Parish and to agree on the work to be undertaken under the Lengthsman's scheme.**

**38/16 East Worldham Village hall report – Cllr Gaffney**

**39/16 To note any issues that has been brought to Councillors attention**

**40/16 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 3<sup>rd</sup> August, 7<sup>th</sup> September, 5<sup>th</sup> October, 2<sup>nd</sup> November, 7<sup>th</sup> December,

For 2017 4<sup>th</sup> January, 1<sup>st</sup> February, 1<sup>st</sup> March

To consider a request to move the start of the meetings to 8.00 pm

By order of the Clerk:  
Mr Robin Twining 28<sup>th</sup> June 2016

### Annex A

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

Action ID	Action detail	Owner	Status
January 05-16	Clerk to contact Radian Housing regarding the state of the sewage plant servicing Woodfield Close.	Clerk	Completed
April 01-16	Clerk to contact the developers of the solar farm to object to the lack of screening and ask them to provide additional screening	Clerk	ongoing
01-May 2016	To write to the near neighbours of the Crushing plant advising them to monitor the activities and to report any breaches of the planning conditions to the relevant authorities	Clerk	Completed
02-May 2016	Clerk should arrange a meeting with Ian Janes, Highways Authority, County Councillor Mark Kemp-Gee, Parish Councillors and concerned residents regarding traffic issues	Clerk	Completed
03-May 2016	Clerk should investigate the cost of vehicle activated speed limit reminder signs	Clerk	Completed/ ongoing
04May 2016	An article should be put into the Kings World appealing for more volunteers for Speedwatch	Clerk	Completed
05-May 2016	Clerk to investigate the price of a new picnic bench and apply to the District Councillor for a grant to cover the purchase cost	Clerk	Examples of picnic tables and costs circulated 2/6/16

### 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>	
2015/23	50014/002	Land South of Wilsom Farm, Wilsom Road, Alton <i>Clerks note: the application refers to the A3004, this</i>	Notification of Outline Planning Permission application. Construction of Class B1(c), B2 and B8 employment premises, together with a new vehicular and	Comments submitted. Decision pending. Site visit held

		<i>should be the B3004</i>	pedestrian access from the A3004 (Wilsom Road), modifications to the A3004 to allow for the new site access to be constructed.	
2015/32	SDNP/16/0 1234/FUL	Land South of Foxes Green Street Kingsley Bordon Hampshire	Change of use of existing agricultural land to provide two equestrian stables and tack room:	Refused
2016/01	SDNP/16/0 1732/FUL	Manor Farm Worldham Hill East Worldham Alton GU34 3AY	Change of use of land and creation of a tennis court with surrounding fence	Approved
2016/02	51471/002	Hutchings & Carter Yard, Waterbrook Road, Alton GU34 2UF	Variation of conditions 3 (Site Layout) and 18 (to allow storage of wood) of planning permission 51471/002	Consent
2016/03	SDNP/16/0 2006/HOU S	Manor Farm Worldham Hill East Worldham Alton GU34 3AY	Loft conversion to include alterations to roof with four dormer windows to front and three dormer windows, and balcony to rear	Refused
2016/04	SDNP/16/0 2261/HOU S	Heather Cottage Worldham Hill East Worldham Alton GU34 3AT	Two storey extension to side and single storey garden room and bedroom extension following demolition of existing outbuilding.	Comments submitted – no objection
2016/05	SDNP/16/0 2262/LIS	Heather Cottage Worldham Hill East Worldham Alton GU34 3AT	Two storey extension to side and single storey garden room and bedroom extension following demolition of existing outbuilding.	Comments submitted – no objection
2016/06	SDNP/16/0 2351/HOU S	3 Tyling Cottages Green Street East Worldham Bordon GU34 3AU	First floor side extension, change of pitch to roof to provide additional useable first floor space to rear, and conservatory to rear	Comments submitted – no objection
			<b>Applications to be discussed</b>	
2016/07	SDNP/16/0 2938/HOU S	Rycote Oast House Wyck Lane East Worldham Alton GU34 3AW	Erection of replacement garage	Comments to be submitted by 8 <sup>th</sup> July
2016/08	SDNP/16/0 2879/FUL	Oaklands Farm Green Street East Worldham Hampshire GU34 3AU	Retention of vehicular access and new front entrance gates	Comments to be submitted by 11 <sup>th</sup> July
2016/09	SDNP/16/0 2932/FUL	Rycote Oast House Wyck Lane East Worldham Alton GU34 3AW	Two storey detached dwelling with dormer windows to side and detached garage/carport with room in roofspace and external staircase, following demolition of existing garage	Comments to be submitted by 22nd July
2016/10	SDNP/16/0 2298/TPO	East Worldham House Worldham Hill East Worldham Alton Hampshire GU34 3AS	T1 & T2 Italian Alder - crown lift to 5m and prune side growth 1m back to boundary wall.  T3 Beech - lift to 5m and prune side growth 1m back to boundary wall.  T4 Hornbeam- lift to 3m and prune side growth 1m back to boundary wall.	Comments to be submitted by 12 <sup>th</sup> July
2016/11	SDNP/16/0 3091/HOU S	Hop House Shelleys Lane East Worldham Alton Hampshire GU34 3AQ	Detached garage with accommodation above	Comments to be submitted by 22nd July

## Annex C – Finance

### Bank balances as at

**Date when balances last reported: 25/05/16**

<b>TSB current account:</b> opening balance:	£5,041.97
Add receipts received:	£142.01
Less payments previously made:	£3,500.00 (Transfer to TSB Instant Access account)
Less payments authorised at the PC meeting	£1,722.84
Closing balance:	£(38.66)
Add transfer from TSB Instant Access account	£1,000
Closing balance:	£961.44

#### TSB Business Instant account

Opening balance:	£342.71
Add receipts received:	£3500.0
Less payments made or authorised:	£1,000
Closing balance:	£2,842.71

#### HSBC current account

Opening balance:	£11,767.24
Add receipts received:	£1.38
Less payments made or authorised:	£0
Closing balance:	£11,769.27

**Total balance of all 3 accounts as at 06/07/16: £15,573.12**

#### Total Payments

Date	Cheque No	Payee	Details	Total (£) inc VAT	VAT included in total (£)
25/5/16	1125	R Twining	Reimbursement of expenses - Gift Voucher for Internal auditor	30.00	
25/5/16	1126	R Twining	Clerk's salary May – Month 2	546.42	
6/7/16	1127	R Twining	Clerk's salary June – Month 3	546.42	
6/7/16	1128	East Worldham PCC	Grant to East Worldham PCC	400.00	
6/7/16	1129	West Worldham PCC	Grant to West Worldham PCC	100.00	
6/7/16	1130	Hartley Mauditt PCC	Grant to Hartley Mauditt PCC	100.00	
			<b>Total Payments for Authorisation</b>	1,722.84	

#### Total Receipts Received

Date paid in	Bacs/Paying In book	From	Details	Total (£) Receipts
26/05/16	500068	S Tupper	S Tupper £48 (Yoga)	48.00
3/5/16	500069		Tent and table hire £100 less £5.99 for new diary for Mike Walker	94.01
<b>Total Receipts Received</b>				142.01