

**You are hereby summoned to attend a meeting of the
WORLDHAM PARISH COUNCIL, which will be held at
East Worldham Village Hall
on Wednesday 8th April 2015 at 8.00 pm**

AGENDA

Invited: Cllrs Terry Blake (Chairman); Becky Bagnell, Thomas Brock, 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"

109/14 Apologies of absence

110/14 Minutes from previous meeting

- a) Minutes of the Worldham Parish Council held on 11th March to be agreed and signed.

111/14 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.

112/14 The floor will be opened to the public to raise any matters of concern or interest

113/14 Review of actions from last meeting - Annex A lists action points that are in progress, pending or have been completed.

114/14 Planning

- a) Applications received, decisions and actions made since last meeting

115/14 Community Benefit Offer from Lightsource Renewable Energy Ltd

116/14 Clerks report

- a) Finance - Cheques approved, bank balances, Draft End of Year Accounts, appointment of internal auditor
- b) Correspondence
- c) Meetings
- d) Parish Council Elections

117/14 Update on Parish Plan – Cllr Trigwell-Jones

118/14 Highways issues

A31/B3004 slip road; signage on Wyck Lane; potholes

119/14 Miscellaneous and Any Other Business

- a) Comments and questions from Councillors

120/14 Date of next Meetings

The Annual Parish Assembly to be held on 22nd April starting at 7.30pm
Dates of Parish Council meetings for May to be confirmed

By order of the Clerk:
Mr Robin Twining 2nd April 2015

Annex A

Actions points from previous Worldham Parish Council Meetings:

Action ID	Action detail	Owner	Status
March 01-15	Clerk to complete the application form for registering the Three Horseshoes as a community asset	Clerk	On-going
March 02-15	Clerk to raise the issue of the shrine on the B3004 with Highways as a road safety issue	Clerk	On-going
March 03-15	Clerk to investigate the economics and costings of installing flashing speed control cameras in Worldham	Clerk	On-going
March 04-15	Clerk to request a new footpath sign for the footpath by Shelleys Lane	Clerk	On-going

Annex B

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

Situate	WPC Ref no	Planning Number	Proposal	Comments
Pullens Hartley Lane West Worldham Alton GU34 3BH	2014/16	SDNP/15/001 80/HOUS & SDNP/15/001 81/LIS	Rebuilding of chimney to the north east end of the property	Approved
Land to the North and South of, Cakers Lane, East Worldham, Alton	2014/18	55465/001	Installation of a solar farm and associated infrastructure, including photovoltaic panels, mounting frames, inverters, transformers, substations, communications building, fence and pole mounted security cameras, for the life of the solar farm	Comments submitted – objection
Barns North West of Tree Close, Blanket Street, East Worldham, Alton	2014/19	55687/001	Prior approval - Change of use from agricultural buildings to two dwellings	Refused
Land At Oaklands Farm Green Street East Worldham Bordon Hampshire GU34 3AU	2014/20	SDNP/15/006 05/FUL	Installation of underground water supply pipe	Comments submitted No objection. Pending Consideration
Old House Farm Shelleys Lane East Worldham Alton GU34 3AQ	2014/21	SDNP/15/001 65/LDP	Certificate of Lawful Development for proposed use - conversion of a disused barn to a storage and distribution building (relates to site - Barn adjacent to Unit 1 Shelleys Lane, Alton)	Comments submitted No objection but concerns over traffic implications. Pending Consideration
			New Planning Applications since last Parish Council Meeting	

Tree View, Blanket Street, East Worldham, GU34 3BA	2014/22	56015	Detached garage with external staircase for access to first floor, following demolition of existing garages	Comments to be submitted by 3rd April
Goldings Worldham Hill East Worldham GU34 3AT	2014/23	SDNP/15/012 13/HOUS	Front porch following demolition of existing porch	Comments to be submitted by 7th April
Three Horseshoes Cakers Lane East Worldham GU34 3AE	2014/24	SDNP/15/013 31/ADV	Display of non illuminated fascia sign	Comments to be submitted by 13th April

Annex C - Finance

Balances at 31/03/2015 and taking into account cheques issued but not yet banked

- Current a/c **£789.76** of which £870.26 relates to Worldham Parish Improvement Fund (*WPIF*)
- **Deposit a/c £2,841.01** **HSBC Current a/c £11,758.99**

Total balance £15,389.76

Cheques issued and payments received since last meeting 4th March 2015 to 31st March 2015

Date	Chq No	Item	In	Out
11/3/15	1068	Terry Blake – Expenses (VDS and Solar Farm)		91.10
11/3/15	1069	South East Water		26.94
11/3/15	1070	R P Twining Salary – Month12		481.04
11/3/15	1071	Kate Denyer village hall mat		27.00
11/3/15	1072	Tessa Gaffney – village hall notice board		60.00
16/3/15	500055	Rent of Village Hall - Meet the Neighbours	10.00	
		Total	10.00	686.08