

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

on Wednesday 7th December 2016 at 8.00 pm

when it is proposed to transact the following business:-

AGENDA

Invited: Cllrs Terry Blake (Chairman); Andrew Aldridge; 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"

94/16 Apologies of absence

95/16 Minutes from previous meeting

- a) To approve and sign as a correct record the minutes of the Worldham Parish Council held on 2nd November

96/16 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.

97/16 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.

98/16 Review of actions from last meeting - Annex A lists action points that are in progress, pending or have been completed.

99/16 To receive a report from the District Councillor

100/16 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*

101/16 To receive a report on the Community Infrastructure Levy Workshop

102/16 To receive an update regarding the Kingsley Parish Council's suggestions to increase Broadband speeds and coverage

103/16 Update on the Parish Plan

104/16 Finance

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

105/16 To receive and approve a report from the Clerk regarding:

- a) Correspondence received

- b) Meetings to attend and attended
- c) Worldham Community Benefit Fund

106/16 To receive a report on the East Worldham Village hall

- a) To receive an update on the hall – Cllr Gaffney

107/16 To receive a report from the Traffic Management Working Group.

108/16 To note any issues regarding the state of the roads, pavements and footpaths in the Parish.

109/16 To note any issues that has been brought to Councillors attention

110/16 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, 11th January 2017, 1st February, 1st March

By order of the Clerk:
Mr Robin Twining 30th November 2016

Annex A

Actions points from previous Worldham Parish Council Meetings:

Action ID	Action detail	Owner	Status
03-May 2016	Clerk should investigate the cost of vehicle activated speed limit reminder signs	Clerk	Completed/ ongoing
September 01-16	Obtain a quote for pruning the tree in the western corner of the playground.	Clerk	Ongoing
November 01-16	Clerk to upload the application form onto the website and to write an article for the King's World about the Fund and where application forms can be obtained from.	Clerk	Completed
November 02-16	Clerk to respond to the Highways and Transport Public Survey and to the informal consultation letter relating to the proposal to prohibit Motor Vehicles on Selborne BOAT 67 & Worldham BOAT No 38.	Clerk	Completed
November 03-16	Clerk t to include information about the local District Councillor, the County Councillor and the local MP on the website with appropriate links	Clerk	Completed

Annex B

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

WPC Ref no	Planning Number	Site address	Proposal	Comments/Decision
			Applications already discussed	
2015/23	50014/002	Land South of Wilsom Farm, Wilsom Road, Alton	Notification of Outline Planning Permission application. Construction of Class B1(c), B2 and B8 employment premises, together with a new vehicular and pedestrian access	Comments submitted. Decision pending. Site visit held
2016/08	SDNP/16/02879/FUL	Oaklands Farm Green Street East Worldham Hampshire GU34 3AU	Retention of vehicular access and new front entrance gates	Permission Granted. **** (see below)

2016/12	SDNP/16/0 3738/FUL	Land at Meadow Farm Green Street East Worldham	Change of use of two buildings and two fishing ponds from agricultural use to a mix of agricultural use and commercial production of fish	Permission Granted.
2016/14	SDNP/16/0 3866/HOU S	3 Tyling Cottages Green Street East Worldham	Single storey rear extension and first floor side / rear extension	Application withdrawn
2016/16	50014/002	Land South of Wilsom Farm, Wilsom Road, Alton	Landscape and Visual Impact Assessment (LVIA) received for Construction of Class B1(c) and B8 employment premises,	Comments submitted. Decision pending
2016/17	SDNP/16/0 4908/PA3R	4 Binswood View Business Centre Hartley Lane Oakhanger	Prior Approval for change of use from agricultural use to B8 flexible use	Prior Approval Not Required
			Applications to be discussed	
2016/18	21129/003	Delvene, 55 Windmill Lane, Alton, GU34 2SN	Single storey extension to rear, rebuild garage to be part of the dwelling following demolition of rear extension and garage.	In Neighbouring Parish – comments to be submitted by 14 th December

*****Permission granted with condition that the access road hereby permitted shall only be used for the 28 days of the year when the applicants' Jalsa Salana Festival is being set up, taking place and being closed down. At all other times, save for an emergency when the main access to the farm is closed or unavailable for use, the gates hereby permitted shall be locked shut and the access road shall not be used.

Annex C – Finance

Bank balances as at

Date when balances last reported: 02/11/16

TSB current account: opening balance: £7,646.24
 Add receipts received: £72.00
 Less payments previously made: £102.50
 Less payments authorised at the PC meeting £1,555.07
 Less Transfer to Worldham Community Benefit Fund account £4,005.80
 Closing balance: £2,157.37

TSB Business Instant account

Opening balance: £843.14
 Add receipts received: £0.
 Less payments made or authorised: £
 Closing balance: £843.14

HSBC current account

£11,771.35
 £0
 £0
 £11,771.35

Total balance of all 3 accounts as at 07/12/16: £14,771.86

Total balance of Community Benefit Fund £4,005.80

Total Payments

Date	Cheque No	Payee	Details	Total (£) inc VAT	VAT included in total (£)
2/11/16	1146	Eric Neller	Repair to concrete steps at East Worldham village hall	50.00	
2/11/16	1147	Mike Walker	Share of cutting hedge at East Worldham village hall	52.50	
7/12/16	1148	CANCELLED			
7/12/16	1149	P J Grace	Grass cutting at playground, village hall strimming	1003.20	167.20
7/12/16	1150	Worldham Community Benefit Fund	Transfer of money received from solar farm to Worldham Community Benefit Fund account	4,005.80	
7/12/16	1151	R Twining	Clerk's salary November – Month 8	551.87	
			Total Payments for Authorisation	5,663.37	

Total Receipts Received

Date paid in	Bacs/Paying In book	From	Details	Total (£) Receipts
14/11/16	500103	Sue Tupper	Hire of village hall	72.00
Total Receipts Received				72.00