

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

**on Wednesday 9<sup>th</sup> December 2015 at 8.00 pm**

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

**AGENDA**

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

**78/15 Apologies of absence**

**79/15 Minutes from previous meeting**

- a) To approve and sign as a correct record the minutes of the Worldham Parish Council held on 4<sup>th</sup> November
- b) To approve and sign as a correct record the minutes of the Worldham Parish Council Special Meeting held on 21<sup>st</sup> October

**80/15 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.

**81/15 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.*

**82/15 Review of actions from last meeting** - Annex A lists action points that are in progress, pending or have been completed.

**83/15 Councillor Vacancy – Clerk to update Councillors on the procedures required to fill the vacancy.**

**84/15 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*

**85/15 To review the position regarding the village hall at West Worldham/Hartley Mauditt.**

**86/15 To agree on the cost and provision of fencing at the playground**

**87/15 To agree to accept the Community Benefit Offer proposed by Lightsource in relation to the solar farm at Wilsom Farm, and to sign the Community Benefit Deed**

**88/15 To agree the monthly finance report and schedule of expenditure – *Details contained in annex C.***

**89/15 To receive a report on East Worldham village hall**

**90/15 To receive and approve a report from the Clerk regarding:**

- a) Meetings attended
  - Code of Conduct Training;
  - Strategic Review of Health, and Health-related care services for the population of Alton and the surrounding villages
- b) Consultation documents: modifications on the Council's Local Plan: Housing and Employment Allocations (Site Allocations Plan)
- c) Meetings to attend

**91/15 To note and to consider supporting the Proposed Traffic Management on Byways Open to All Traffic (BOATs) in Selborne, Worldham and Grayshott.**

**92/15 To note any issues regarding the state of the roads, pavements and footpaths in the Parish**

**93/15 To note any issues that has been brought to Councillors attention**

**94/15 Dates of Parish Council Meetings to March 2016**

Normally the first Wednesday of each month. To note the next Parish Council meeting will be held on Wednesday 9<sup>th</sup> January at 7.30 pm at East Worldham village hall.

By order of the Clerk:

Mr Robin Twining 2nd December 2015

**Annex A**

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

Action ID	Action detail	Owner	Status
March 03-15	Clerk to investigate the economics and costings of installing flashing speed control cameras in Worldham	Clerk	On-going
November 01-15	Clerk to write a letter of complaint regarding the way the EHDC Planning Committee had been conducted.	Clerk	Completed
November 02-15	Clerk to write a letter of objection to HCC Countryside Services.	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
			<b>Applications already discussed</b>	
2014/18 and 2015/03	55465/001	Land to the North and South of, Cakers Lane, East Worldham, Alton	Installation of a solar farm and associated infrastructure,	Approved
2015/10	SDNP/15/03808/FUL	Unit 1 Ashburton Business Park Shelleys Lane East Worldham Alton GU34 3AQ	Two storey steel framed industrial unit following demolition of agricultural barn	Comments submitted. Decision pending
2015/12	SDNP/15/02269/LDE	Oaklands Farm Green Street East Worldham Bordon GU34 3AU	Crushing, grading and recycling of concrete and inert wastes with associated plant and machinery	Refused

2015/13	SDNP/15/0 3972/LIS	Pullens Hartley Lane West Worldham Alton Hampshire GU34 3BH	Listed Building Consent - Internal alterations/re-ordering of the first floor bathroom	Approved
2015/17	SDNP/15/0 4546/HOU S	Pullens Hartley Lane West Worldham Alton GU34 3BH	Single storey side extension and creation of new doorway through existing window	Approved
2015/18	SDNP/15/0 4547/LIS	Pullens Hartley Lane West Worldham Alton GU34 3BH	Listed building consent for a single storey side extension and creation of new doorway through existing window	Approved
2015/19	SDNP/15/0 4756/HOU S	Pookles Lane Cottage Worldham Hill East Worldham Alton GU34 3AT	Two storey rear extension and timber decked terrace over new double garage to rear following removal of front conservatory and garage	Approved
2015/20	54507/006	Land South of, Gaston Lane, Farringdon, Alton	Variation of condition 2 of permission 54507/002 to change the expiry date to 31 March 2045 to allow for 30 years of operation	No Comments submitted
			<b>Applications to be discussed</b>	
2015/21	SDNP/15/0 5828/HOU S	1- 2 School Hill Cottage Worldham Hill East Worldham Alton Hampshire GU34 3AT	Driveway and parking area	Comments to be submitted by 18 <sup>th</sup> December

**Annex C – Finance**

**Bank balances as at**

**Date when balances last reported: 04/11/15**

**TSB current account:** opening balance: £2,676.22  
 Add receipts received: £30.00  
 Less payments made or authorised: £2,229.28  
 Closing balance: £476.94

**TSB Business Instant account**

Opening balance: £2,842.18  
 Add receipts received: £0  
 Less payments made or authorised: £0  
 Closing balance: £2,842.18

**HSBC current account**

£11,763.08  
 £0  
 £0  
 £11,763.08

**Total balance of all 3 accounts as at 02/12/15: £15,082.20**

**Total Payments**

Date	Cheque No	Payee	Details	Total (£) inc VAT	VAT included in total (£)
18/11/15	1103	Kate Denyer	1 Contour folding table for EW village hall	85.64	14.27
18/11/15	1104	P J Grace	Grass cutting playground £608; EW village hall £210	981.60	163.60
9/12/15	1105	Robin Twining	Clerk salary Month 8 November	481.04	
9/12/15	1106	Wellers & Headleys	Legal advice re West Worldham / Hartley Mauditt village hall	681.00	112.00
			<b>Total Payments for Authorisation</b>	2,229.28	289.87

**Total Receipts Received**

Date paid in	Bacs/Paying In book	From	Details	Total (£) Receipts
3/12/15	500061	Becky Seymour	Children's Party	30.00
			<b>Total Receipts Received</b>	<b>30.00</b>