

Worldham Parish Council
Minutes of Meeting held on 2nd November 2022, 7.30pm
East Worldham Village Hall

Present Cllr W Brock (Chair), Cllr R Bagnell, Cllr R Twining, Cllr T Godbert, Cllr S Butler,
Also present Pamela Hibbins, Clerk to Parish Council, Cllr D Ashcroft
0 members of the public

26.11 **Apologies for absence** – Cllr C Sole

26.12 **Declarations of Interests** – none

26.13 It was **RESOLVED** to approve the minutes of the Parish Council Meeting held on 5th October 2022
Proposed: Cllr B Bagnell, Seconded: Cllr R Twining **Action: Clerk**

26.14 **District Councillor's Report**

District Councillor David Ashcroft was in attendance and reported that EHDC are short by approximately 250 of the required housing numbers and reminded all that EHDC has returned regulation 18 of the Town and Country Planning (Local Planning) Regulations 2012 requires that various bodies and stakeholders be notified that the council is preparing a plan. It invites them to comment about what that plan ought to contain.

It was also reported that EHDC now has a direct agreement with NORSE for refuse, rather than the previous joint contract with Havant Borough Council. It is hoped that this direct contact will help to increase the efficiency of the service.

26.15 **Public Questions** – the Chairman adjourned the meeting to hear public questions.

None.

Meeting reconvened

26.16 **Financial Report:** The Clerk advised that the bank balances are as follows:
The Clerk reported the Quarter 2 Receipts and Payments Summary (Appendix 1).

Bank Balance as below

Current Account as 31/10/2022: £14,895.96

Instant Access Account (quarterly statements as 29/09/2022) : £21,659.55

Worldham Community Benefit Fund (quarterly statements as 02/10/2022): £18,063.02

Less cheques o/s £0

TOTAL £54,618.53

Receipts ledger balance **£54,618.53**

It was **AGREED** to transfer £8k of the total of the current account over to the savings account so that the interest can be received on this amount.

Proposed: Cllr R Twining, Seconded: Cllr W Brock

Action: Clerk

26.17 Payment Schedule:

It was **RESOLVED** to approve the following for payment.

Proposed: Cllr W Brock, Seconded: Cllr S Butler

Action: Clerk

	Payee	Description	Net	VAT	Total
02/11/2 2	P Hibbins - Clerk	Salary October 2022	£576.13	£0.00	£576.13
02/11/2 2	RBL	Remembrance Day donation	£20.00	£0.00	£20.00
02/11/2 2	P Hibbins - Clerk	Expenses - return travel for mtg with highways & playground inspection etc (20 miles (10 each way) @45p a mile)	£9.00	£0.00	£9.00
02/11/2 2	SSE	V.Hall - electric - 3rd Quarter 2022/2023	£139.64	£6.98	£146.62
			£0.00	£0.00	£0.00
			£744.77	£6.98	£751.75

Payments received

	Payor	Description	Net	VAT	Total
20/10/2 2	SDNPA	CIL Income	£1,248.23	£0.00	£1,248.23
			£0.00	£0.00	£0.00
			£1,248.23	£0.00	£1,248.23

26.18 Draft Budget 2023/2024:

The Clerk and working party presented a first draft budget for the next financial year. Options were presented for 0% in the precept alongside a 6%, 10%, 15% increase in precept, and what this meant financially in terms of committed expenditure, future parish council projects and for residents. EDHC have not yet notified the precept setting date to the parish council but it is believed that it will be end of December or early January. Parish Clerk to finalise numbers ahead of December meeting.

It was **AGREED** to present updated figures at the next meeting and a likely 15% increase to be signed off at December/January meeting ready for the precept deadline.

Proposed: Cllr S Butler, Seconded: Cllr W Brock

Action: Clerk

26.19 Planning Applications

Update on previous applications noted in Appendix 2

55311/003 FUL Site South of, Cakers Lane, East Worldham, Alton

Change of use of land to provide an enclosed dog exercise field including a 1.9m high wire deer fence and gate, field shelter, parking area with associated track (corrected application number and Location)

Deadline 4th November 2022

The parish council had no objection to the previous application and it was **AGREED** in principle that the parish council continue to have no objection however the council would like to see a limit identified of the number of dogs in attendance at any one time as per the professional dog walkers guidance.

Proposed: Cllr W B Bagnell, Seconded: Cllr R Twining

Action: Clerk

26.20 Lengthsman –

It was **RESOLVED** to prioritise the lengthsman tasks as follows;

- Verge on North side – cut back vegetation
- Digging out culvert top of Shelley's lane on left handside, opposite Old House.

c) Clear moss up the hill leading to the village hall.

Proposed: Cllr W Brock, Seconded: Cllr R Twining

Action: Clerk

26.21 To note any reports or updates from Councillors or the Clerk regarding meetings attended or issues raised

To note that the littering reported to the parish council has been removed so no action is required.

It was noted that the recent road closure in Worldham caused significant problems and inconvenience to residents and businesses. It was **AGREED** Worldham Parish Council will raise this through District Councillor David Ashcroft.

Action: Clerk

26.22 Date of next meeting

Meetings are normally held on the first Wednesday of each month, 7.30pm, at East Worldham Village. The next meeting to take place 7th December 2022.

26.23 Items for next agenda

Highways

26.24 The Chair closed the meeting at 9.40pm.

Signed:

Date:

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Appendix 1

SUMMARY RECEIPTS & PAYMENT ACCOUNT
2nd QUARTER ENDED 30 SEPTEMBER 2022

Annual					
Budget	Actual- v- Budget		Figures shown exclusive of VAT		
		RECEIPTS	£	£	
			Q2		
14476	14476	Precept	7,238.00		
50	44	Bank Interest	26.99		
1000	0	VAT repayment	-		
900	1262	Village Hall	572.00		
4	4	Wayleave	4.00		
0	0	S106	-		
4560	5797	Worldham Community Benefit Fund	863.54		
1000	2390	Other income	24.68		2022/2023 Includes jubilee Dst Cllr grants and grant from WCBF.
21990	23973				
		TOTAL RECEIPTS		8,729.21	
		PAYMENTS			
7450	3457	Net Salaries & Allowances (July-Sept 2021)	1,728.39		
0	0	Pension Contributions (e'ers & e'ees)	-		
120	41	Travel costs	24.30		
25	25	Chair's Allowance	-		Drinks - village assembly (reimbursed by WCBF)
150	94	Stamps & Stationery	33.60		
0		Banking Charges			<i>Included in subscriptions total</i>
800	66	Equipment Purchase	25.97		
1000	124	Repairs & maintenance	-		
1800	634	Village Hall Electricity	492.77		

75	56	Village Hall Water Rates	29.39		
100	0	Inspections/Septic tank	-		
450	281	Subscriptions & Fees	18.00		
400	200	Audit fees	-		Exempt from external audit this year but should continue to budget for this each year
0	3811	Jubilee event	3,192.10		
0		Professional Fees			
0	600	Grant allocation	-		
160	0	Grass cutting	-		
1000	0	Playground maintenance	-		
1500	1540	Tree Maintenance	1,540.00		
500	98	Training	98.00		
0	0	Election costs	-		
1600	1115	Insurance & ICO	1,115.13		New competitive rate and LTA for 3 years
1000	608	Other (Grants)	-		
1000	659	VAT on payments	361.48		
	1940	Worldham Community Benefit Fund	24.68		
19,130	15348				
		TOTAL PAYMENTS		8,683.81	

BALANCE BROUGHT FORWARD on 30/06/2022	54,573.13
ADD Total Receipts (as above)	8,729.21
LESS Total payments (as above)	8,683.81
Balance Carried forward 30/09/2022	<u>54,618.53</u>

These cumulative funds are represented by:	
Instant Account Balance	14,895.96
Treasurers Account Balance	21,659.55

Worldham Community Benefit Fund Balance	18,063.02	
Less: Cheques drawn but not debited as at 30.06.2022	-	
		54,618.53

Signed: *P Phillips*

Responsible Finance Officer to Worldham Parish Council

Date: 44,860.00

Appendix 2**Existing Planning Applications updated**

APPENDIX 2 Existing Planning Applications updated 10/10/2022						
Planning App. Ref No	Address	Proposal	Consultation Expiry Date	Case Officer	Parish Council Comments	Decision
SDNP/22/04072/FUL	The Oast House Wick Hill Farm Lane Hartley Mauditt Alton Hampshire GU34 3BP	Terrace of four 1-bedroom properties for tourist accommodation, parking, landscaping and associated works including site preparation	10th October 2022	Matthew Harding	It was noted that this application falls slightly outside of the boundary. Neutral comment for this planning application however raised concerns that the specific design of the building and the landscaping could be improved to fit in with the rural location.	
SDNP/22/03903/FUL	6 Tyling Cottages Green Street East Worldham Bordon Hampshire GU34 3AU	Retention of existing dog exercise pens with associated change of use of land. Use of existing agricultural storage building as kennels on an ad hoc basis.	7th October 2022	Nicky Powis	No objection as no change to the existing use and no current problems reported. It was noted that the council's previous concerns on noise, smells and traffic have not materialised.	
SDNP/22/04045/HOUS	2 Old Rectory Court Wyck Lane East Worldham Alton Hampshire GU34 3AW P	Installation of Automated Roller door to existing brick-built carport.	6th October 2022		No objection	Approved

SDNP/22/02205/TPO	Old House Farm Shelleys Lane East Worldham Alton Hampshire GU34 3AQ	Sycamore - Fell (damaging grade II listed wall).	12th August 2022	Stewart Garside	WPC would like to find out more about the tree report submitted in this application and to understand whether it has come from a qualified expert before submitting any definite comment. However If the EHDC arboriculturist confirms that the tree is dying and there is no alternative action but to fell the tree, then the PC would have no objection to the felling of the tree	Approved
SDNP/22/03078/	APNB Meadow Farm Fishery Green Street East Worldham Bordon Hampshire GU34 3AU	Application to determine if prior approval is required for a new agricultural barn alongside existing barns of similar construction and appearance.			Neutral comment – but requests applicant demonstrates need	Application withdrawn
SDNP/22/01924/HOUS And SDNP/22/01912	LIS Pullens Hartley Lane West Worldham Alton Hampshire GU34 3BH	Proposal: Replacing existing conservatory along with associated minor internal changes, external restoration/repairs, and a small new car port to the existing unlisted modern barn.			No objection	Approved
21832/004	Green Croft Cottage, Hartley Lane, Hartley Mauditt, Alton, GU34 3BH	Side and front extensions together with internal alterations and the amendment of existing dormer windows to provide an additional bedroom and further ensuite bathrooms. Additionally alterations to the existing detached garage providing a first floor bedroom and ensuite.			No objection	Approved
SDNP/22/02498/APNB	Park Farm, Cakers Lane, East Worldham, Alton, Hampshire, GU34 3AF	Application to determine if prior approval is required for a proposed: erection, extension or alteration of a building for agricultural or forestry use.		Nicky Powis	No Objection	Prior Approval Granted

59174/001	Land at junction of Cakers Lane and Clays Lane	Change of use of land to provide an enclosed dog exercise field including a 1.9m high wire deer fence and gate, field shelter, parking area with associated track	09/06/2022	Lisa Gill	No Objection	
SDNP/22/01240/HOUS	Old House Farm Shelleys Lane East Worldham Alton Hampshire GU34 3AQ	Detached garage	11/05/2022	Susie Ralston	NO OBJECTION	APPROVED
SDNP/22/00953/HOUS	Brienz Shelleys Lane East Worldham Alton GU34 3AQ	Single storey rear kitchen extension, single storey side lobby, toilet extension, porch and alteration of existing garage. (Description amended 20/05/2022, as amended by plans received 12/05/2022 and 20/05/2022)	06/05/2022	Ashton Carruthers	NO OBJECTION	APPROVED
55506/002	Land East of the Old Dairy, Selborne Road, Selborne, Alton	Installation of renewable energy generating station comprising ground-mounted photovoltaic solar arrays and battery-based electricity storage containers together with substation, inverter/transformer stations, site accesses, internal access tracks, security measures, access gates, other ancillary infrastructure and landscaping and biodiversity enhancements	22/04/2022	Kathryn Pang	OBJECTION	
22267/023	Hartley Park Farm, Selborne Road, Selborne, Alton, GU34 3HR	Construction of replacement multipurpose building (including shop, cafe and office Class E) for use in connection with the existing lavender enterprise along with the setting out of parking area. (as amended by revised site plan received 21 February 2022)	08/04/2022	John Holmes	No comment	PERMISSION
55311/002	Proposed Turbine Site South of Cakers Lane, East Worldham, Alton	Change of use of land to provide an enclosed dog exercise field including erection of 1.9m high wire deer fence and gate, field shelter and parking area with associated track	28/21/2021	Lisa Gill	NO OBJECTION	WITHDRAWN

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	APPEAL ALLOWED
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	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/21/03082/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.	APPROVED
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	REFUSED
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.	REFUSED BY HCC 12 to 3 in February 2022 Notice for appeal has now passed