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

East Worldham Village Hall

on Wednesday 13th March 2019 at 8.00 pm

when it is proposed to transact the following business:-

AGENDA

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

131/18 Apologies of absence

132/18 Minutes from previous meeting

To approve and sign as a correct record the minutes of the Worldham Parish Council held on 6th February

133/18 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.

134/18 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.

135/18 To receive a report from the District Councillor

136/18 Review of actions from last meeting - Annex A lists action points that are in progress, pending or have been completed.

137/18 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 A*)
- c) To consider and decide on the Parish Council's response to planning applications received since the agenda was published *if any*

138/18 To discuss and agree on the Parish Council's response to the EHDC draft Local Plan consultation

139/18 Finance and accounts

- a) To agree the monthly finance report and schedule of expenditure *Details to be circulated* at the meeting.
- 140/18 To receive an update on the East Worldham village hall repairs
- 141/18 To receive an update on the traffic mitigation proposals t

142/18 To note any issues regarding the state of the roads, pavements and footpaths in the Parish, including work by the Lengthsman

143/18 To receive and approve a report from the Clerk and Councillors regarding:

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

144/18 To note any issues that has been brought to Councillors attention

145/18 Dates of next Parish Council Meeting

- a) Normally the first Wednesday of each month at East Worldham village hall starting at 8.00 pm. To note the next Parish Council meeting will be held on Wednesday, 13th March, 3rd April
- b) To note the date of the Annual Parish Assembly will be on Wednesday 10th April starting at 7.30 pm and the first meeting after the Parish Council's elections will be on Wednesday 8th May.

146/18 Exclusion of press and public

To exclude the press and public from the meeting due to the confidential nature of the business about to be transacted – to discuss the recruitment and appointment of a new Clerk.

By order of the Clerk: Mr Robin Twining 21st February 2019

Annex A Actions points from previous Worldham Parish Council Meetings:

Action ID	Action detail	Owner	Status
January 04- 18	Clerk to investigate on how to arrange the removal of temporary road signs.	Clerk	Not yet done
August 01- 18	Clerk talks to Nick Easeman and Chris Patterson of SDNPA to see if there are any SDNPA funds available to pay for village gateways	Clerk	On-going
Sept01-18	Clerk was asked to contact Abbey Sullivan, Countryside Access Ranger re kissing gates	Clerk	On-going
February 01- 19	Cllr Blake to draft a response objecting to the planning application SDNP/19/00346/FUL	Cllr Blake	Completed
February 02- 19	Cllr Blake to draft a response to the EHDC Local Plan consultation for the discussion at the March Parish Council meeting.	Cllr Blake	On-going
February 03- 19	Clerk to send to the King's World a short article about the forthcoming Parish Council elections	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/De cision
			Applications already discussed	
2017/08	SDNP/17/0 3732/FUL	Land at Meadow Farm Green Street East Worldham	Siting of a caravan as self- contained habitable accommodation for a full-time worker for a period of three years	Application in progress
2018/05	57718	The Clock House, Truncheaunts Lane, East	Deed of variation of S106 agreement dated 2000 on	Awaiting decision

		Worldham, Alton, GU34 3AA	application 27227/006 to remove the rental clause.	
wpc 2018/08 and wpc 2018/17	SDNP/18/0 2170/FUL	Oaklands Farm Green Street East Worldham Bordon GU34 3AU The applicant has provided further information to provide greater clarity as to the extent of the proposals. Specifically the following details have now been provided: An amended transport statement which make no reference to 'sporting events'. This does not form part of the proposals An amended plan showing the location of the proposed open storage - A Sewerage Management Plan - An amended Planning Statement which makes reference to a shorter timeframe sought from that previously applied for (reduction of time for set up/takedown from 9 weeks to 7 weeks).	Change of use of Oakland Farm and associated land holdings from Agriculture and B8 (Open Storage) to mixed use Agriculture, B8 (Open Storage) and Seasonal Event Space associated with the holding of Religious Festivals and other activities associated with the Ahmadiyya Muslim Association; including the provision of external storage space, new landscape and revised ventilation and extraction equipment in association with the onsite kitchen	Application in progress
wpc 2018/14	SDNP/18/0 6028/FUL	1 Tyling Cottages Green Street East Worldham GU34 3AU	Tractor and implement store after removal of existing poly tunnel and container	Application in progress
wpc 2018/15 and wpc 2018/18	SDNP/18/0 6027/HOU S	1 Tyling Cottages Green Street East Worldham GU34 3AU	Single storey extension to side and rear, and detached double garage And amended plan	Application in progress
			Applications to be discussed	