

Worldham Parish Council
Minutes of Meeting held on 5th July 2023 7.30pm
East Worldham Village Hall

Present

Cllr R Twining (Chair), Cllr S Butler, Cllr T Godbert, Cllr C Sole

Also present

Pamela Hibbins, Clerk to Parish Council. 0 members of the public, Dstr Cllr Phillip Davies,

27.55

Chair's Announcement – The Chair welcomed newly appointed District Councillor P illip Davies. To note the dates for the Jalsa Salana are 28 – 30th July and to note that it will be International once again.

27.56

Apologies for absence – Cllr W Brock, Cllr B Bagnell

27.57

Declarations of Interest - none

27.58

It was **RESOLVED** to approve the minutes of the Annual Parish Council Meeting held on the 7th June 2023

Proposed: Cllr S Butler Seconded: Cllr R Twining

Action: Clerk

27.59

District Councilor's Report

District Councillor Phillip Davies was in attendance. He confirmed he will send quarterly reports, attend as many meetings as possible and would happily attend any 'drop in/surgeries' etc. As District Councillor Davies is not on the planning committee he is happy to help advise on any planning applications that may be needed.

A councillor asked how we can escalate pot holes, particularly in Hartley Mauditt as they are in a bad state currently and will get worse ahead of the SSEN work. It was noted other repairs have been marked up in the parish but not in Hartley Mauditt. Cllr Phillip Davies agreed to raise this with Hampshire County Council and report back to us.

27.60

Public Questions – the Chairman adjourned the meeting to hear public questions

None

Meeting reconvened

27.61

Financial Report: The Clerk advised that the bank balances are as follows:

Bank Balance as below

Current Account as 30/06/2023: £ 10,129.68

Instant Access Account (quarterly statements as 29/03/2023) : £ 29,761.16

Worldham Community Benefit Fund (quarterly statements as 02/04/2023): £17,831.43

Less cheques o/s £1358.67

£1,108.37 (WCBF cheque for Coronation Spend) cleared in Current account but awaiting statement from Solar Fund account.

£250.30

TOTAL £56,363.60

Receipts ledger balance **£56,363.60**

To note the unclear cheques are as below;-

- £1,108.37 (WCBF cheque for Coronation Spend) cleared in Current account but awaiting statement from Solar Fund account.
- £198.00- Annual defibrillator support from WCBF awaiting statement from Solar Fund account.
- £52.30 – to clerk for annual parish meeting refreshments - cleared in clerks account but awaiting statement from Solar Fund account.

Payment Schedule:

It was **RESOLVED** to approve the following payments:

Proposed: Cllr T Godbert, Seconded: Cllr R Twining

	Payee	Description	Net	VAT	Total
05/07/23	P Hibbins - Clerk	Salary June 2023 (£585 new salary =WAH £24 - TAX £5.40)	£603.60	£0.00	£603.60
05/07/23	HMRC	Tax June 2023	£5.40	£0.00	£5.40
			£609.00	£0.00	£609.00

Payments received

	Payor	Description	Net	VAT	Total
	n/a		£0.00	£0.00	£0.00
			£0.00	£0.00	£0.00
			£0.00	£0.00	£0.00

27.62**Planning Applications**

Update on previous applications noted in **Appendix 1**

SDNP/23/02541/PA30 The Oast House Wick Hill Farm Lane Hartley Mauditt Alton Hampshire GU34 3BP

Prior Notification - Proposed change of use of existing agricultural building to flexible commercial use (Class E) under Class R of the Town and Country Planning (General Permitted Development) Order 2015 as amended.

Deadline 3rd July 2023

It was noted that this is just outside the parish. It was **AGREED** NO OBJECTION.

Proposed: Cllr R Twining, Seconded: Cllr S Butler

Action: Clerk

27.63**Grants – To consider and agree grant requests**

The Parish Council has received and reviewed an application for a grant from Alton Counselling Service who are seeking a donation of £400 to provide training for counsellors which could benefit Worldham residents.

It was noted that it was a worthwhile cause but it was **RESOLVED** to not grant this application as it did not directly fulfil the criteria of being for the benefit of the Worldham Community as a whole. It was noted that the council would offer the Village Hall for counselling sessions at a reduced rate.

Proposed: Cllr R Twining, Seconded: Cllr T Godbert

Action: Clerk

27.64**Lengthsman – To consider tasks for the Lengthsman visit on the 18th July 2023**

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

- Grass verges along Clays Lane
- Clear vegetation by steps along Clays Lane
- Clear vegetation by steps from Old School House – Worldham Hill
- Overhanging tree on the corner by the village hall
- Footpath that runs down past Hartley Mauditt Church

- 27.65** **Hampshire and IOW Village of the Year 2023** – To discuss and agree an application
It was **AGREED** to put in an application and for this to be submitted by the Chair whilst the Clerk is on leave
Proposed: Cllr R Twining, Seconded: Cllr C Sole **Action: Clerk**
- 27.66** **Tree survey works**
Following on from the tree survey work conducted the arboriculturist asked for the council to note the ash in the playground and to review when the tree was in full leaf. On providing this evidence the arboriculturist confirmed advanced crown deterioration due to infection by ash dieback and accordingly with consideration of the site usage and foreseeable occupancy advised that the tree is felled.

It was **AGREED** for the clerk to obtain three quotes and for this to be agreed via email under delegated rights to the clerk due to the 3 month time frame for the work to be completed and the associated risks, noting that the meeting in August may not go ahead.
Proposed: Cllr R Twining, Seconded: Cllr C Sole **Action: Clerk**
- 27.67** **SSEN Resilient Communities Fund 2023**
It was **AGREED** to submit an application for the SSEN Resilient Communities Fund based on the draft produced by the clerk.
Proposed: Cllr R Twining, Seconded: Cllr C Sole **Action: Clerk**
- 27.68** **SDNPA Parish Priorities –**
Key points for each theme, timeline and method of consultation was discussed.
It was **AGREED** to have professionally printed hard copies delivered to every household and to host a celebration of Worldham evening in September, inviting people to bring their pictures and stories of the parish over the years and help discuss future needs. Provisional date will be 17th September.
Proposed Cllr R Twining, Seconded Cllr T Godbert **Action: All**

It was **AGREED** to finalise copy and content for the August monthly meeting. To note if there is no urgent matters the August meeting timings will be used for an working group session of the Parish Priorities.
Proposed Cllr R Twining, Seconded Cllr T Godbert **Action: All**

It was **AGREED** to buy a postbox and install a postbox at the village hall up to the value of £50. This is so parishioners are able to drop off their surverys at the hall. This will be one of several designated drop off points across the parish.
Proposed Cllr R Twining, Seconded Cllr T Godbert **Action: Clerk**
- 27.69** **SSEN Scheduled works for 2024**
It was noted SSEN have a statutory/ legal duty to conduct this work and we cannot stop it. Our role is to minimize the impact on the parish and we acknowledge that we have been given considerable notice about this work.

Cllr Robin Twining attended the Hampshire Transport Forum meeting this week and highlighted that this work was taking place of which they were previously unaware of. Contact has been made and information on the SSEN work has been sent to them. Hampshire Community Transport and Contracts Team have agreed to keep us updated on affects this will have on public transport.

Thanks to County Councillor Mark Kemp Gee who has negotiated that Worldham Parish Council are able to attend the fortnightly SSEN/Hampshire Highways meeting. Cllr R Twining will raise the

current state of Hartley Mauditt lanes at the next meeting on the 18th July 2023. **Action:**
Cllr R Twining

It was **AGREED** that we would approach Hampshire County Council, traffic team for a traffic count to be set up on Hartley lane and Blanket street and on several points from Oakhanger to Blanket street, in order to identify the volume of traffic using these routes now and next year.
Proposed Cllr R Twining, Seconded Cllr T Godbert **Action: Clerk**

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

Drainage Advisory Services and Assistance Limited are investigating a leak at Manor Cottage and may need to excavate on the grass verge which is on the village hall land. It was **AGREED** to give permission to do this work on the condition that the land it returned to its normal state and updates on when the work will take place are given.
Proposed Cllr C Sole, Seconded Cllr S Butler **Action: Clerk**

27.71 **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 2nd August 2023.

27.72 **Items for next agenda**
Improvements to the playground -once tree works have been completed.

27.73 The Chair closed the meeting at **10.00pm**.

Signed:

Date:

APPENDIX 1 Existing Planning Applications updated 06/07/2023						
Planning App. Ref No	Address	Proposal	Consultation Expiry Date	Case Officer	Parish Council Comments	Decision
SDNP/23/00680/	3 Windmill Fields Church Lane East Worldham Alton Hampshire GU34 3AR	Replacement external wall finish and front porch, retrospective consent, and proposed single storey rear extension.	18/05/2023		No objection	Approved
SDNP/23/00680	4 Windmill Fields Church Lane East Worldham Alton Hampshire GU34 3AR	Single storey rear extension	18/05/2023		No objection	Approved
SDNP/23/01452/FUL	St Nicholas Church Little Wood Lane West Worldham Alton Hampshire GU34 3BD	Proposed extension and access improvements	22/05/2023		No objection	Approved
SDNP/22/05022/FUL	Oaklands Farm Green Street East Worldham Bordon Hampshire GU34 3AU	Change of use of the storage area on Oakland Farm and associated land holdings from Agriculture (Sui Generis) to Open Storage (Class B8) by the Ahmadiyya Muslim Association, for the provision of storage space in the form of shipping containers and new landscape	18/05/2023		Object	
SDNP/23/01295/APNR	Land Behind and Including Pookles Lane Cottage Worldham Hill East Worldham Alton Hampshire	Application to determine if prior approval is required for the formation of a private way for agricultural use.	11/04/2023		No objection	Application Withdrawn
SDNP/23/01088/LIS	Old House Farm Shelleys Lane East Worldham Alton Hampshire GU34 3AQ	Listed Building consent - External alterations to provide new set of double doors to lower ground level on the side	19/04/2023		No objection	Approved

		elevation and alterations to steps outside these doors to allow access to the garden. Doors to match existing double doors on the house				
32038/012	Worldham Park Golf Club, Cakers Lane, East Worldham, Alton, GU34 3BF	Three Padel Tennis Courts together with associated walls and infrastructure	03/03/2023		No objection	Approved
SDNP/22/05608/FUL	Storage Facility Shelleys Lane East Worldham Alton Hampshire	One light industrial unit following demolition of three redundant Romney agricultural barns.	20/03/2023		No objection	
SDNP/22/05653/HOUS and SDNP/22/05654/LIS	Pullens Hartley Lane, West Worldham, Alton. Hampshire GU34 3BH	Listened building consent – Porch and dining room extension following demolition of existing conservatory and rear entrance porch, along with associate internal changes and external restoration/repairs and a new single storey gym extension to the existing unlisted modern barn.	10/02/2023		No objection	
SDNP/22/05231/PA16	Oaklands Farm Green Street East Worldham Bordon Hampshire GU34 3AU	Application to determine if prior approval is required for a 17.5 metre high lattice mast mounted with 6 No. antennas, 2 No. 0.6 metre dishes, 2 No. equipment cabinets located within a compound measuring 8 metres x 6 metres comprised of 1.8 metre high close boarded fence. On behalf of an electronic communications code operator for the purpose of an operator's Electronic Communications Network.	07/12/2022	Janet Mullen	Support a full planning application to be made. Would like more consideration and information reference screening of the mast.	Prior Approval Required and Refused

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	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	