

Worldham Parish Council
Minutes Meeting 7th September 2022 at 7.30pm
East Worldham Village Hall

Present Cllr W Brock (Chair), Cllr R Twining, Cllr T Godbert, Cllr C Sole, Cllr B Bagnell,
Also present Pamela Hibbins, Clerk to Parish Council,
0 members of the public

25.74 Chair's Announcements –

The chair noted the passing of Mike Walker. Mike is a great unsung hero and a big loss to the council and the village as a whole. He has been a major contributor to numerous events hosted in the village and successfully managed the village hall for the council for over 15 years. On behalf of Worldham Parish Council we send our condolences to Mike's family.

It was **AGREED** a letter of condolence to be sent to Mike's family.

Proposed: Cllr W Brock. Seconded; Cllr R Twining

Action Clerk

25.75 Apologies for absence - Cllr S Butler, Dst Cllr D Ashcroft, Dst Cllr K Carter

25.76 Declarations of Interests –

None

25.77 Approval of Minutes

It was **RESOLVED** to approve the minutes of the Parish Council Meeting held on 6th July 2022

Proposed: Cllr T Godbert, Seconded: Cllr R Twining

Action: Clerk

25.78 District Councillor's Report:

None present

25.79 Public questions: – the Chairman adjourned the meeting to hear public questions

None

Meeting reconvened

25.80 Financial Report: The Clerk advised that the bank balances are as follows:
Bank Balance as below

Current Account as 30/06/2022: £15,716.41

Instant Access Account (quarterly statements as 29/06/2022) : £21,632.56

Worldham Community Benefit Fund (quarterly statements as 03/07/2022): £17,422.16

Less cheques o/s £198

TOTAL £54,573.13

Receipts ledger balance **£54,573.13**

To note that the Exercise of Public Rights ended on Friday 22nd July 2022. The Parish Council received no requests.

Payment Schedule:

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

Proposed: Cllr R Twining, Seconded: Cllr B Bagnell

Action: Clerk

Payment Schedule September 2022

	Payee	Description	Net	VAT	Total
07/09/22	P Hibbins - Clerk	Salary August 2022	£576.13	£0.00	£576.13
07/09/22	BHIB Council Insurance	Insurance Premium 1st September 2022- 31st August 2023	£1,115.13	£0.00	£1,115.13
07/09/22	P hibbins - Clerk	Expenses - printer cartridge and paper (50/50 split with Kingsley PC)	£33.60	£6.72	£40.32
07/09/22	P Hibbins - Clerk	Expenses - travel 1 return journey 9 mile Liphook – Worldham-Liphook (PAT Testing) £8.10	£8.10	£0.00	£8.10
07/09/22	Castle Water	V. Hall water charges period 1st July - 31st December 2022	£29.39	£0.00	£29.39
			£1,762.35	£6.72	£1,739.68

**To note the following
Payments made in August**

	Payee	Description	Net	VAT	Total
03/08/22	P Hibbins - Clerk	Salary August 2022	£576.13	£0.00	£576.13
03/08/22	SSE Electric	V.Hall - Second quarter 2022/2023 (approx £100 above last year)	£492.77	£24.63	£517.40
03/08/22	P Hibbins - Clerk	Expenses - travel 1 return journey 9 mile Liphook – Worldham-Liphook (tree works) £8.10 (1 journey for playground inspection not charged in lieu of no meeting and associat travel in August)	£8.10	£0.00	£8.10
03/08/22	Hampshire Tree and Garden	Tree works as identified by tree survey - 2022	£1,540.00	£308.00	£1,848.00
			£2,617.00	£332.63	£2,949.63

Payments received

	Payor	Description	Net	VAT	Total
24/05/22	Wilsom Solar Fund	Wilsom Solar Fund Monies 2022	£4,933.29	£0.00	£4,933.29
			£0.00	£0.00	£0.00
			£4,933.29	£0.00	£4,933.29

Insurance

To note at per the resolution in June 2022 meeting it was **RESOLVED** to appoint the Clerk, Cllr R Twining and Cllr B Bagnell to an insurance working party to review coverage and costs for 2022/23 and agree by email the insurance plan for 2022/2023 by email if no meeting took place in August. It was **AGREED** to go ahead with Contractor B BHIB Insurance with a 3 year long term agreement at the cost of £1115.13.

Proposed: Cllr R Twining Seconded: Cllr B Bagnell

Action: Clerk

25.81 Internal auditor:

It was **RECONFIRMED** as per the agreement last year to continue with Do the Numbers Ltd as the Council's internal auditor at the cost of £200 for each of the following financial years 2022/2023 and 2023/2024 as the Council were happy with previous work and wished to continue.

Proposed: Cllr W Brock. Seconded; Cllr C Sole

Action Clerk

25.82 SAAA External Audit arrangements

Under the Local Audit (Smaller Authorities) Regulations 2015, SAAA is responsible for appointing external auditors to all applicable opted-in smaller authorities, for setting the terms of appointment for limited assurance reviews and for managing the contracts with the appointed audit firms. Smaller authorities are those whose gross annual income or expenditure is less than £6.5 million. All authorities require an appointed external auditor even if the authority meets the criteria to qualify for exemption, as a Certificate of Exemption is required to be submitted to the external auditor and the auditor must be in place in case of objections from local electors.

It was **AGREED** to stay with the central procurement regime managed by SAAA to benefit from the centralised expertise and to alleviate additional costs to the council.

Proposed: Cllr W Brock. Seconded; Cllr R Twining

Action Clerk

25.83 Annual Return & Governance Statements 2021/2022

It was **AGREED** to claim exemption from having an external review performed under the limited assurance regime. The exemption certificate was duly signed.

Proposed: Cllr R Twining Seconded: Cllr W Brock

Action: Clerk

25.84 Planning Applications

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

None

To note the following decision was made under delegation powers to the clerk on the advice received from councilors as no meeting took place in August 2022.

SDNP/22/02205/TPO Old House Farm Shelleys Lane East Worldham Alton Hampshire GU34 3AQ

Sycamore - Fell (damaging grade II listed wall).

Deadline 12th August

It was **AGREED no objection** but the Parish Council 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 arborculturalist 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.

25.85 Village Hall

It was **AGREED** the bookings for the village hall to be managed by the clerk and Cllr C Sole to assist in bookings/hire of equipment and access.

Proposed: Cllr W Brock Seconded: Cllr T Godbert

Action: Clerk

25.86 Jalsa Salana 2022

It was **AGREED** to write a joint letter with Kingsley Parish Council to EHDC and SDNPA to provide feedback from this year's event and to formally request that we are invited and represented on the various bodies concerning the event as representatives of the local parishes.

Proposed: Cllr W Brock Seconded: Cllr R Twining

Action: Clerk

25.87 Farnborough Airspace Review

It was **AGREED** to write again to Damian Hinds in his role as Member of Parliament for East Hampshire to continue to escalate the review and to ask that he signs the petition on behalf of the public in his wards requesting that our MPs meet with Farnborough Noise group to discuss the situation.

Proposed: Cllr B Bagnell Seconded: Cllr R Twining

Action: Clerk Action: Clerk

25.88 Lengthsman 2022/2023

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

- a) Vegetation to be cleared by the Village gateways
- b) Village Gateways to be washed
- c) General tidy up along the B3004

Proposed: Cllr W Brock, Seconded: Cllr C Sole

Action: Clerk

25.89 Councillor Training

It was **AGREED** to commence with co-hosting a planning training meeting for councillors and the clerk and to invite neighbouring parish councils to join at a cost of up to £400 but to be split via each parish.

Proposed: Cllr W Brock, Seconded: Cllr C Sole

Action: Clerk

It was also **AGREED** to apply for a District Councillor Grant for part funding of the training.

Proposed: Cllr W Brock, Seconded: Cllr C Sole

Action: Clerk

25.90 EHDC's Housing Outside Settlement Boundaries Supplementary Planning Document Consultation

It was **AGREED** to question if Worldham still have the settlement boundary, which we believe was removed in 2019 and is not shown on SDNPA site but is shown on EHDC. If it is not we request that the map is updated.

In addition we believe that the part of Worldham that is outside the boundary should be defined as hierarchy 6 in Appendix 1 - Settlement Hierarchy and ask that this is also updated.

Proposed: Cllr R Twining, Seconded: Cllr B Bagnell

Action: Clerk

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

Activity in Binswood was noted and it was **AGREED** to ask district councilors to raise this and request a multiagency meeting.

Proposed: Cllr W Brock Seconded: Cllr R Twining,

Action: Clerk

25.92 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 5th October 2022.

25.93 Items for next agenda

25.94 The Chair closed the meeting at 9.00 pm.

Signed:.....

Date:

Worldham Parish Council
Minutes Meeting 7th September 2022 at 7.30pm
East Worldham Village Hall

Appendix 1
Existing Planning Applications updated
07/09/2022

APPENDIX 1 Existing Planning Applications updated 15/08/2022						
Planning App. Ref No	Address	Proposal	Consultation Expiry Date	Case Officer	Parish Council Comments	Decision
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,	Construction of replacement multipurpose building (including shop, cafe and office Class E) for use in connection with the existing lavender	08/04/2022	John Holmes	No comment	PERMISSION

	Selborne, Alton, GU34 3HR	enterprise along with the setting out of parking area. (as amended by revised site plan received 21 February 2022)				
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	
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	REFUSED BY HCC 12 to 3 in February 2022

					provides no evidence that recyclable waste is not burnt.	
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