Worldham Parish Council Minutes of Meeting held on 10th January 2024, 7.30pm East Worldham Village Hall

<u>Present</u> Cllr R Twining (Chair), Cllr R Bagnell, Cllr T Godbert, Cllr C Sole, Cllr S Butler

Also present Pamela Hibbins, Clerk to Parish Council. 2 members of the public

28.43 Chair's announcements

The Chair wished everyone a Happy New Year.

On behalf of Worldham Parish Council the Chair wanted to formally congratulate Mary Trigwell-Jones on being awarded a Medallist of the Order of the British Empire (BEM) for services to the community in East Worldham in this year's New Years Honours list. Mary was recognised for her long, varied, and invaluable voluntary service to the community including thirty-six years as Parish Councillor, the first woman to be voted in. She has been Chair four times, for a total of seven years. She has been involved with the East Worldham School Educational Trust since its inception and she has been a member of the Parochial Church Council for over 20 years. For well over thirty years, Mary has been instrumental in the production, content, and distribution of the King's World. She has for many years opened her gardens to the public under the National Garden Scheme, raising money for charity including for Marie Currie Nursing and the Tafara Mission in Harare. Quite apart from all of the above, over the years Mary has been involved with every aspect of life in the community- from organising teams to tidy up the graveyard, organising Christmas Tree Festivals, holding Lent Lunches, helping with Harvest Suppers, holding jumble sales, and playing a key role in the village fete. Mary was heavily involved in organising the Silver Jubilee celebrations and the Royal Wedding celebrations in 2011.

Mary continues to serve our community with dedication, selflessness and commitment and the award is well deserved.

The Chair also wanted to thank all the parishioners who put up Christmas decorations in the village including at the village hall. The village looked very magical over the festive season.

- **28.44** Apologies for absence –Cllr W Brock, Cllr D Ashcroft
- **28.45 Declarations of Interests –** none
- 28.46 It was noted to change Lowe to Lode Farm and then **RESOLVED** to approve the minutes of the Parish Council Meeting held on 6th December 2023

Proposed: Cllr S Butler Seconded: Cllr B Bagnell Action: Clerk

28.47 District Councilor's Report

No district councillors were present but Cllr David Ashcroft also wanted to formally congratulate Mary Trigwell-Jones on being awarded a Medallist of the Order of the British Empire (BEM) for services to the community in East Worldham in this year's New Years Honours list.

It was also noted that the Draft Local Plan Consultation will commence on the 22nd January 2024 for 6 weeks. There is a Parish Council briefing on the 17th January 2024.

<u>28.48</u> Public Questions – the Chairman adjourned the meeting to hear public questions.

None.

Meeting reconvened

28.49 Financial Report: The Clerk advised that the bank balances are as follows: The Clerk reported the Receipts and Payments Summary

Bank Balance as below

Current Account as 31/12/2023: £10,531.30

Instant Access Account (quarterly statements as 30/09/2023): £29,900.78

Worldham Community Benefit Fund (quarterly statements as 02/07/2023): £22088.58

Less cheques o/s £502.97

TOTAL £62,017.69

Receipts ledger balance £62,017.69

28.50 Payment Schedule:

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

Proposed: Cllr T Godbert, Seconded: Cllr B Bagnell Action: Clerk

	Payee	Description	Net	VAT	Total
10/01/2		Salary Dec 2023 (£585 salary =WAH £24 - TAX	£603.6		
4	P Hibbins - Clerk	£5.40)	0	£0.00	£603.60
10/01/2					
4	HMRC	Tax December 2023	£5.40	£0.00	£5.40
10/01/2					
4	Castle Water	Village Hall water rates 01 Nov - 30 Nov 2023	£13.52	£0.00	£13.52
			£622.5		
			2	£0.00	£622.52

Payments received

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

28.51 Planning Applications

Update on previous applications noted in Appendix 1

SDNP/23/04775/FUL Land South Of , Green Street, East Worldham, Bordon, Hampshire, GU35 9NN

Material change of use of land to a mixed use for the keeping of horses and as a residential caravan site, including the stationing of 3 caravans (no more than one static caravan) retention of existing hardstanding and vehicular access, and erection of ancillary amenity building

Deadline 1st February 2024

It was **AGREED** to **OBJECT** to this application. Whilst the Parish Council remains sympathetic to the situation of the applicant the previous planning concerns remain in this application and the parish council must keep their comments purely on planning concerns. We question the release of the welfare report being part of a planning application. We are worried that the children's names were visible in the application and should have been redacted. The Parish Council continue to object to the development of this piece of land and note the original application was a retrospective application and since has had an enforcement notice placed on it.

Proposed: Cllr R Twining Seconded: Cllr S Butler Action: Clerk

To note the following comments on applications were discussed and AGREED via delegation rights to the clerk (due short December deadline).

SDNP/23/05319/SUPD Mod (tcs) Oakhanger Oakhanger Road Oakhanger Bordon Hampshire GU35 9JE

Demolition of an existing modular build with a floor area of 13m2, linked to the rear of the main structure and construction of a traditionally built rear extension in replacement with a floor area of 39.7m2. All materials in keeping with the existing fabric and surrounding buildings.

Deadline 29th December 2023

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It was **AGREED no comment** to this application but noted the lack of detail of any plans and the short time scale for comments.

Proposed: Cllr R Twining, Seconded: Cllr B Bagnell Action: Clerk

SDNP/23/04895/HOUS Long Candovers Wick Hill Hanger Hartley Mauditt Alton Hampshire GU34 3BP

Rear single storey kitchen extension

Deadline 8th January 2024

It was **AGREED no objections** to this application assuming that no concerns are raised by the heritage conservation officer.

Proposed: Cllr R Twining, Seconded: Cllr W Brock Action: Clerk

28.52 Village Hall Flooring Grant applications

Grant applications for repairs to the village hall flooring was discussed. It was **AGREED** to submit applications focussed on the community events we want to put on at the village hall in order to reduce local isolation and support a more sustainable village, including one where people can walk to the hall rather than travelling to Alton either by public transport or by car, therefore reducing their carbon footprint.

It was **AGREED** to submit to the South Downs National Park Authority (SDNPA) for the 2024 round of Community Infrastructure Levy (CIL) funding and the East Hampshire S106 Generic Funding 2024.

Proposed: Cllr R Bagnell, Seconded: Cllr R Twining Action: Clerk

It was noted that currently the clerk is in discussions with County Councillor Mark Kemp-Gee about potential funding pots.

Action: Clerk

28.53 Village Hall –

The council considered the advice received by the HALC legal team reference the septic tank and easements and felt it was not specific enough for our situation.

It was **AGREED** to measure the water rate and discuss easements with the households whose property the septic tank is on.

Proposed: Cllr R Twining, Seconded: Cllr C Sole Action: Cllr R Twining/ Clerk

28.54 SSEN -

It was noted that SSEN are to looking at potential changes to the plan in order to enable traffic flow during the school exam period, starting from the 6th May 2024.

To confirm with SSEN;-

- To review the possibility of making passing places
- To send the road condition footage
- To confirm if scooters and motorbikes will have access (push bikes and e-bikes are allowed)
- Confirm signs highlight large agricultural equipment use
- Chase Hampshire Transport

28.55 Speed Watch Agreements – To consider and sign letter of transfer

A letter of transfer or proprietorship of Auto Speed Watch Cameras from EHDC to Worldham PC was **AGREED** and duly signed.

Proposed: Cllr T Godbert, Seconded: Cllr B Bagnell Action: Clerk

Action: Clerk

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It was **AGREED** to apply for a extension pole for the cameras if needed at a cost of up to £250 +VAT. To be paid out of the Worldham Community Benefit Fund.

Proposed: Cllr T Godbert, Seconded: Cllr B Bagnell Action: Clerk

28.56 Annual Parish Assembly –

It was **AGREED** to defer confirming the date until we have the updated dates of the road closure from SSEN as these may change to facilitate request to manage the school exam period.

Proposed: Cllr T Godbert, Seconded: Cllr B Bagnell Action: Clerk

28.57 Community Engagement - Update and next steps reference

It was AGREED to look into the following projects and to bring to a future meeting.

- Potential speed limits on the lanes
- Continue to chase the parish council being on the Jasla Salana SAG (as well as liaison community group)
- . Potential new bus shelter
- . Improvements to playground area (Bbq, Adult exercise equipment, sheltered area).
- Community Activities Potential 130 year anniversary celebrations of the parish Council. To note the1st Parish Meeting was held in East Worldham on 4th December 1894. The first Worldham Parish Council meeting though wasn't until April 1932.

Proposed: Cllr C Sole, Seconded: Cllr B Bagnell Action: All/Clerk

28.58 EXCLUSION OF MEMBERS OF THE PUBLIC AND PRESS

The Motion "In accordance with the provisions of Sections 1(2) of the Public Bodies (Admissions Act 1960 the press and public be excluded from the meeting by reason of the confidential nature of the business to be transacted"

The Exempt Session is being held to discuss a salary review of the Clerk with related terms of employment.

It was **AGREED** for the parish clerk's salary to be increased to £15.00 an hour (from £13.50 an hour) with the WAH allowance remaining at £24.00 a month.

This was in recognition of the clerks performance and the increase in the costs of living and the cost of running the office of the Parish Council from home. The new rate is to start from the payment of April 2024 monthly salary.

Proposed: Cllr R Twining, Seconded: Cllr B Bagnell Action: Clerk

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

28.60 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 February 2024.

28.61 Items for next agenda

28.62 The Chair closed the meeting **at 9.55pm**.

signed:	
Date:	

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Appendix 1 Existing Planning Applications updated 10/01/2023

Planning App. Ref No	Address	Proposal	Consultation Expiry Date	Case Officer	Parish Council Comments	Decision
SDNP/23/03404/TPO	Yellow House Cakers Lane East Worldham Alton Hampshire GU34 3AE	Oak - Fell	14/08/2023		Objection	REFUSED
SDNP/23/02797/FUL	Pookles Lane Cottage, Worldham Hill, East Worldham, Alton, Hampshire GU34 3AT	Demolition of exiting extensions and garage, construction of new two storey extension and outbuilding	08/09/2023		No objection	
SDNP/23/03367/HOUS	The Cottage Church Lane East Worldham Alton Hampshire GU34 3AS	Extension of existing roof dormer.	12/09/2023		No objection	Approved
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.	03/07/2023		No objection	Prior Approval Not Required
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	In progress
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 elevation and alterations to steps outside these doors to allow access to the garden. Doors to match existing double doors on the house	19/04/2023		No objection	Approved
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	Approved
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	APPROVED
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

						Initial
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	Decision pending