

**You are hereby summoned to attend a meeting of the
WORLDHAM PARISH COUNCIL, which will be held at
East Worldham Village Hall
on Wednesday 14th January 2015 at 8.00 pm**

AGENDA

Invited: Cllrs Terry Blake (Chairman); Becky Bagnell, Thomas Brock, Tessa Gaffney, Tara Goodwyn; 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"

76/14 Apologies of absence

77/14 Minutes from previous meeting

a) Minutes of the Worldham Parish Council held on 10th December to be agreed and signed.

78/14 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.

79/14 The floor will be opened to the public to raise any matters of concern or interest

80/14 Review of actions from last meeting - Annex A lists action points that are in progress, pending or have been completed.

81/14 Matters Arising - Important items not covered by this agenda.

82/14 Finance

- a) Finance - Cheques approved, bank balances
- b) Budget for 2015-16; setting the 2015-16 precept

83/14 Planning

- a) Applications received, decisions and actions made since last meeting

84/14 A31/B3004 slip road update

85/14 Miscellaneous and Any Other Business

- a) Comments and questions from Councillors

86/14 Date of next Meetings: 11th February, 11th March; 8th April, all starting at 8.00pm
The Annual Parish Assembly to be held on 22nd April starting at 7.30pm

By order of the Clerk:
Mr Robin Twining 7th January 2015

Annex A

Actions points from previous Worldham Parish Council Meetings:

Action ID	Action detail	Owner	Status
July 02-10	Clerk to contact Mr Baigent regarding confirming the transfer of land to the Parish Council	Clerk	On-going
December 01-13	Investigate who owns the piece of land at the far end of Piccadilly Circus where Mr Norgate parks his car	Clerk	On-going,
December 01-14	Clerk to report pot holes to Hampshire Highways	Clerk	Completed
December 02-14	Clerk to investigate Gateway signs	Clerk	On-going
December 03-14	Clerk to contact Selborne Parish Clerk and ask them to keep Worldham Parish Council informed about any future planning applications regarding Wick Hill Farm	Clerk	completed

Annex B

Planning applications received and decisions made since the last Parish Council meeting

Situate	WPC Ref no	Planning Number	Proposal	Comments
Barleywood Farm, Barleywood Farm Lane, West Worldham	2014/09	31488/005	Indoor riding school building.	Permission granted
Land to The Rear of Hop House Shelleys Lane East Worldham	2014/10	APP/Y9507/A/14/2225564. Planning Appeal	Detached dwelling with garaging	Appeal dismissed
Land Barns North West of Tree Close, Blanket Street, East Worldham	2014/11	APP/M1710/A/14/2227349 Planning Appeal to Planning Inspectorate	Prior approval - Change of use from agricultural buildings to two dwellings	Case not been decided (6/1/15)
Oaklands Farm Green Street East Worldham GU34 3AU	2014/12	SDNP/14/057 46/LDP	Single storey side and rear extensions	Certificate of Law full use. Approved.
2 Manor Farm Cottages Worldham Hill East Worldham GU34 3AZ	2014/13	SDNP/14/057 88/HOUS	Single storey extension to rear	Comments submitted – no objection. Pending decision
1 - 6 Drove Cottages Blanket Street East Worldham GU34 3BA	2014/14	SDNP/14/058 12/FUL	Installation of new septic tank	Comments submitted – no objection. Pending decision
Worldham Park Golf Club, Cakers Lane, East Worldham, GU34 3BF	2014/15	32038/009	New mixed use B1c and B8 building	Comments submitted – no objection. Decision pending

			New Planning Applications since last Parish Council Meeting	
			None as at 7/1/2015	

Annex C - Finance

Balances at 03/01/2015 and taking into account cheques issued but not yet banked

- Current a/c **£516.01** of which £752.26 relates to Worldham Parish Improvement Fund (*WPIF*)
- **Deposit a/c £4,340.47** **HSBC Current a/c £11,754.83**

Total balance £16,611.31

Cheques issued and payments received since last meeting 10th December to 3rd January 2015

Date	Chq No	Item	In	Out
16/12/2014	1058	Eric Neller – village hall door		900.00
16/12/2014	1059	Mrs T Gaffney – village hall door		300.00
16/12/2014	1060	Mrs T Gaffney – village hall keys		29.50
16/12/2014	1061	Stubbies – Window cleaning Village hall		50.00
7/1/2015	1062	R P Twining – Clerk salary month 9		497.68
19/12/14	500050	S Winn	10.00	
2/1/15	500051	S Tupper	10.00	
		Total	20.00	1,777.18