

**You are hereby summoned to attend a Meeting of the
WORLDHAM PARISH COUNCIL, which will be held at
East Worldham Village Hall**

on Wednesday 10th January 2018 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"

96/17 Apologies of absence

97/17 Minutes from previous meeting

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

98/17 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.

99/17 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.

100/17 Review of actions from last meeting - Annex A lists action points that are in progress, pending or have been completed.

101/17 To receive a report from the District Councillor

102/17 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*

103/17 To receive an update on the preliminary analysis of the Parish Plan Questionnaire

104/17 To receive an update on the East Worldham village hall

105/17 Finance and accounts

- a) To agree the monthly finance report and schedule of expenditure – *Details contained in annex C.*
- b) To agree the budget for 2018-19
- c) To agree the precept for 2018-19

106/17 To note any issues that has been brought to Councillors attention

107/17 To note any issues regarding the state of the roads, pavements and footpaths in the Parish, including work by the Lengthsman and an update on the Traffic mitigation proposals.

108/17 To receive and approve a report from the Clerk and Councillors regarding:

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

109/17 Dates of next Parish Council Meeting

Normally the first Wednesday of each month.

To note the next Parish Council meeting will be held on Wednesday 7th February, 7th March

By order of the Clerk:

Mr Robin Twining 2nd January 2018

Annex A

Actions points from previous Worldham Parish Council Meetings:

Action ID	Action detail	Owner	Status
April 01-17	Clerk to contact Selborne Parish Clerk to ascertain whether they have any traffic data for the B3006 which they could share with Worldham.	Clerk	Actioned
Nov 01-17	To ask the owners of Manor Cottage for permission to cut down the tree in the hedge by the village hall steps	Cllr Gaffney	Actioned

Annex B

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

WPC Ref no	Planning Number	Site address	Proposal	Comments/Decision
			Applications already discussed	
2017/03	SDNP/17/0 2692/FUL	Land adjacent to 6 Drove Cottages Blanket Street East Worldham GU34 3BA	Conversion of existing Hop Pickers' cookhouse to two bedroom residential dwelling	Permission granted
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
2017/12	21129/006	Delvene, 55 Windmill Lane, Alton, GU34 2SN	Certificate of lawful development for proposed use - to extend the residential dwelling on both sides of the existing house. No alterations to access	In neighbouring parish – Awaiting decision
2017/13	SDNP/17/0 5294/LIS	Heather Cottage Worldham Hill East Worldham Alton GU34 3AT	Listed building consent - Single storey extension to side and single storey garden room and bedroom extension following demolition of existing outbuilding and greenhouse	Application in progress
			Applications to be discussed	
2017/14	32038/010	Worldham Park Golf Club, Cakers Lane, East Worldham, Alton, GU34 3BF	Installation of ground mounted 'BERM' flood lighting	Comments to be submitted by 11th January

2017/15	57507/002	The Farmhouse, Hartley Park Farm, Selborne Road, Selborne, Alton, GU34 3HP	Alterations and Extensions to the Farmhouse barn to provide additional farm office space and associated facilities.	Comments to be submitted by 24th January
2017/16	57507/003	The Farmhouse, Hartley Park Farm, Selborne Road, Selborne, Alton, GU34 3HP	Listed Building Consent: Alterations and Extensions to the Farmhouse barn to provide additional farm office space and associated facilities.	Comments to be submitted by 24th January
2017/17	33920/008	Land south of, Wilsom Farmhouse, 60 Wilsom Road, Alton, GU34 2SP	Outline - two x 2.5 storey dwellings with double garage and associated landscaping (with some matters reserved)	Comments to be submitted by 25th January

Annex C – Finance

Bank balances as at date when balances last reported: 6/11/17

TSB current account: opening balance:	£4743.19
Add receipts received:	£326.00
Less payments previously made:	£1827.90
Less payments authorised at the PC meeting	£506.70
Less Transfer to TSB Business Instant A/c	£0
Closing balance as at 9/01/18:	£2,734.59

TSB Business Instant account

Opening balance:	£12,345.72
Add receipts received:	£0
Less payments made or authorised:	£0
Closing balance:	£12,345.72

Worldham Community Benefit Fund

£6,994.20
£0
£0
£6,994.20

Total balance of the TSB accounts as at 9/01/18:	£15,080.31
Total balance of Worldham Community Benefit Fund as at 9/01/18:	£6,994.20

Total Payments

Date	Cheque No	Payee	Details	Total (£) inc VAT	VAT included in total (£)
			Payments authorised and paid since Nov meeting		
13/12/2017	1195	R Twining	R Twining – Clerks salary Month 8 November	506.70	
13/12/2017	1196	P J Grace	Playground grass cutting £576; Village hall grass cutting £150	871.20	145.20
13/12/2017	1197	Premier Grounds & Gardens	To supply scalps and timber for step repairs near the Old School House	288.00	48.00
13/12/2017	1198	R Twining	Reimbursement purchase of 3 chairs for village hall	162.00	27.00
			Total Payments authorised & paid since Nov meeting	1827.90	220.20
			Payments to be made		
10/1/18	1199	R Twining	R Twining – Clerks salary Month 9 December	506.70	
			Total Payments for Authorisation	506.70	

Total Receipts Received

Date paid in	Bacs/Paying In book	From	Details	Total (£) Receipts
15/11/17	500115	Various	D Miller £20; Hire of hall – East Worldham players £40; R Denny £5	65.00
6/12/17	500116	Various	Hire of hall –Sue Tupper £72; Donation by Brian Jones to buy 3 chairs for village hall £135	207.00
19/12/17	500117	Various	WI £10; Hire of hall £20 Helen Goulden – children’s party	30.00
3/1/18	500118	Various	Hire of hall –Sue Tupper £24;	24.00
			Total Receipts Received	326.00

Worldham Community Benefit Fund

Total Paid in £nil

Total Paid out £0