

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

Dear Councillor

You are hereby summoned to a meeting of Worldham Parish Council for the transaction of business set out below.

*P Hibbins*

Pam Hibbins, Clerk to the Council

29<sup>th</sup> August 2022

**AGENDA**

**1. Chair's Announcements**

**2. Apologies of absence**

**3. Declaration of Interests**

*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.*

**4. Approval of Minutes of the meeting held on 6<sup>th</sup> July 2022 and any matters arising**

**5. District Councillor's Report** – To hear a report from the District Councillors

**6. Public Question Time** – Adjournment of the meeting for 15 minutes to allow the public to raise questions

**7. Finance/Administration:**

- a) To receive a Financial Report from the Clerk to include first quarter report.
- b) To approve payments on the Payment Schedule
- c) To appoint an internal auditor for financial year 2022/2023
- d) To note and approve staying within the SAAA External Audit arrangements

**8. Annual Return & Governance Statements 2021/2022**

- a) To consider & agree exemption for external audit and approve exemption certificate
- b) To note Conclusion of Audit

**9. Planning Applications:** to consider and agree responses to the following applications:

- a) To note any update on previous planning applications
- b) Discuss and agree a response to the following - **none**

**10. Village Hall** – To consider and agree arrangements for bookings.

**11. Jalsa Salana 2022** – To consider the event agree any actions.

**12. Farnborough Airspace Review** – To consider an update and agree next steps

**13. Lengthsman** – To consider tasks for the Lengthsman visit on the 21<sup>st</sup> September 2022

**14. Councillor Training** – To consider and agree training event for Autumn/Winter 2021

**15. EHDC's Housing Outside Settlement Boundaries Supplementary Planning Document Consultation** – To consider and agree any comments for consultation. Deadline 20th September

**16. To note any reports or updates from Councillors or the Clerk regarding meetings attended or issues raised by residents.**

**17. Date of next meeting:** Meetings are normally held on the first Wednesday of each month, 7.30pm, at East Worldham Village Hall.