

MINUTES OF THE MEETING OF THE WORLDHAM PARISH COUNCIL
held at 8.00 pm Wednesday 4th April 2018
EAST WORLDHAM VILLAGE HALL

Present: Andrew Aldridge (Chairman), Terry Blake, Bill Fife, William Brock, Tessa Gaffney, Mary Trigwell-Jones, Robin Twining (Clerk). District Councillor David Ashcroft
2 Members of the public.

135/17 To receive and accept apologies for absence

None were received

136/17 Minutes from previous meeting

Minutes of the Worldham Parish Council held on 7th March were approved and duly signed by the Chairman.

Proposed by Cllr Gaffney and seconded by Cllr Blake All in favour and duly RESOLVED.

137/17 Declaration of Interest

None were declared.

138/17 The floor will be opened to the public to raise any matters of concern or interest

A Parishioner read out a statement on behalf of the applicant, Chris Pretty, supporting the planning application for the Acorns. A Parishioner read out a statement responding to objections made by the owners of Rycote Oast House and Old House Farm in relation to the potential increase in vehicular traffic and its potential impact on the safety of the use of the drive leading to The Acorns. A Parishioner expressed support for the planning application.

139/17 Review of actions from last meeting

- April 01-17 The Clerk to contact Selborne Parish Clerk to ascertain whether they have any traffic data for the B3006 which they could share with Worldham. Cllr Brock reported that he met Gwen Earney but had not received a response from him.
- January 04-18 Clerk to investigate on how to arrange the removal of temporary road signs. The Clerk had not yet actioned this.

140/17 To receive a report from the District Councillor

District Councillor Ashcroft reported that the Local Government Boundary Commission for England has published its final recommendations for new electoral arrangements for East Hampshire District Council. The plans to amalgamate Bentley, Binsted, Worldham, Farringdon and Selborne into one ward to be served by 2 District Councillors will go ahead with the name of "Bentley, Binsted, and Selborne ward"

EHDC will be taking a different attitude to previous applicants who have received EHDC grants in the past. EHDC will encourage them to look for alternative income streams rather than rely on grant funding. This would not apply to Worldham Parish as the Parish Council applies for grants to cover specific projects.

141/17 Planning

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

WPC ref number:	wpc 2017/08	SNDP Ref number:	SDNP/17/03732/FUL
Site address:	Land at Meadow Farm Green Street East Worldham		
Proposal:	Siting of a caravan as self-contained habitable accommodation for a full-time worker for a period of three years		

Councillors noted: Application in progress.

WPC ref number:	wpc 2017/14	EHDC Ref number:	32038/010
Site address:	Worldham Park Golf Club, Cakers Lane, East Worldham, Alton, GU34 3BF		
Proposal:	Installation of ground mounted 'BERM' flood lighting		

Councillors noted: Application in progress.

WPC ref number: wpc 2017/17 EHDC Ref number: 33920/008
Site address: Land south of, Wilsom Farmhouse, 60 Wilsom Road, Alton, GU34 2SP
Proposal: Outline - two x 2.5 storey dwellings with double garage and associated landscaping (with some matters reserved)

Councillors noted: In neighbouring parish –Application in progress

WPC ref number: wpc 2017/19 SDNP Ref number: SDNP/18/00349/TPO
Site address: East Worldham House Worldham Hill East Worldham Alton GU34 3AT
Proposal: TPO - T4 Beech - fell

Councillors noted: Consent granted

WPC ref number: wpc 2017/20 EHDC Ref number: 51471/006
Site address: Unit 7 Waterbrook Estate, Waterbrook Road, Alton GU34 2UD
Proposal: Variation of conditions 5, 11 and 18 of planning permission 51471/003 to allow for importation of road planings and the night-time importation and exportation of waste

Councillors noted: In neighbouring parish – Application in progress

WPC ref number: wpc 2017/21 EHDC Ref number: 56015/002
Site address: Tree View, Blanket Street, East Worldham, GU34 3BA
Proposal: Single storey side extension

Councillors noted: Application in progress.

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*)

WPC ref number: wpc 2017/22 SDNP Ref number: SDNP/18/00885/HOUS
Site address: The Acorn Wyck Lane East Worldham Alton GU34 3AW
Proposal: Single storey side extension forming an attached annexe and extension to existing drive

Councillors expressed sympathy with the applicant's medical condition but the issue that has to be considered are what are the material planning considerations. Councillors had a site visit and had roughly marked out the plans on the Acorns property and then had looked at it from the Old House Farm side and also from various vantage points along Shelley's Lane. Neither owner of the 2 properties were present during the site visit.

The main issues discussed related to the visibility of the proposed extension from Old House Farm and its effect on the setting to the grade II listed building. Councillors felt that the applicant had not done enough to alleviate the planning officers concerns regarding the previous application.

Councillors resolved: Worldham Parish Council objects to this planning application due to its impact on, and proximity to, the setting of Old House Farm, a grade II listed building. The proposed plans do not adequately deal with the concerns contained in the paragraph 12 of the Planning Inspectors Appeal Decision APP/Y9507/D/11/2160448.

Proposed by Cllr Gaffney and seconded by Cllr Blake 5 in favour with 1 abstention.

WPC ref number: wpc 2017/23 SDNP Ref number: SDNP/18/01271/FUL
Site address: Land South of Green Street East Worldham Bordon GU35 9NN
Proposal: New vehicular access and concrete turning area

Councillors noted that the original application was for 3 stables and a vehicular access. That application was refused on a number of points including the proposed size of the development and that

access to the B3004 is dangerous. This new application is only for vehicular access. Nothing has changes since the previous application.

Councillors resolved: Worldham Parish Council objects to this planning application on the grounds as set out in the Highways objection to the previous planning application.

Proposed by Cllr Blake and seconded by Cllr Trigwell-Jones AIF

- c) To consider and decide on the Parish Council's response to planning applications received since the agenda was published *if any*:
None received.

142//17 To receive an update on the preliminary analysis of the Parish Plan Questionnaire

Cllr Trigwell-Jones reported that the Parish Plan committee had hoped to the finish the update in time for the Parish Assembly, but this timetable will now not be met. The topics relating to transport and communications are still being analysed.

District Councillor Ashcroft confirmed that once the Parish Plan update has been adopted by the Parish Council it will need to be submitted to EHDC and the SDNPA for adoption.

It was agreed that the final version would be uploaded onto the Worldham website and any decision regarding whether a copy should be issued to all 160 households in the parish will be made once quotes have been obtained.

143/17 To receive an update on the East Worldham village hall steps

Cllr Gaffney reported that the Electricity Board had not yet reduced the height of the tree by the village hall steps. There contractor had turned up but decided that the electricity needs to be turned off before he could undertake the work. They now hope to do it in early to mid May. The Clerk reported that the District Councillors grant of £1,000 for the repairs to the village hall steps had been received and that all the work needs to be have completed by 16th September.

144/17 To agree on the actions required to ensure that the Parish Council is GDPR compliant

The Clerk had previously circulated a number of papers regarding the implications of the GDPR to the Parish Council which were reviewed. Councillors agreed and signed the Parish Councillors' Consent Form. The Clerk reported that he will be attending a GDPR Training Workshop on 17th April in Petersfield. Councillors will need to decide by 25th May on how to obtain Parishioners data consent, the Parish Council's Privacy Policy and the reasons why they hold and retain any personal data information.

145/17 Finance and accounts

- a) The monthly finance report and schedule of expenditure was agreed. All in favour and duly resolved.

The current accounts balance as at 4th April 2018

TSB current account balance: **£1,492.52**

TSB Business Instant account balance: **£12,347.25**

Total balance of both accounts as at 4/04/18: £13,839.77

Total balance of Community Benefit Fund £6,855.20

Payments authorised and paid at March meeting

Date	Cheque No	Payee	Details	Total (£) inc VAT	VAT included in total (£)
			Payments authorised and paid since March meeting		
27/3/18	1207	Eric Neller	Minor repairs to East Worldham village hall	82.00	
27/3/18	1208	G Sloman	2 years Website hosting fee	30.00	
27/3/18	1209	South East Water	Water bill for East Worldham village hall	22.37	

27/3/18	1210	SSE	Electricity bill for East Worldham village hall	222.79	10.60
			Total Payments authorised & paid since March meeting	357.16	10.60
			Payments authorised and paid at April meeting		
				0	
			Payments authorised and paid at March meeting	0	

Total Receipts Received

Date paid in	Bacs/ Paying In book	From	Details	Total (£) Receipts
	BACS	HMRC	Refund of VAT	530.28
21/03/18	5001120	Various	WI £120; Hire of hall - meetings; £50 EW Players Hire of hall - performance	170.00
21/03/18	5001121	Worldham Community Benefit Fund	WI £120; Hire of hall - meetings; £50 EW Players Hire of hall - performance	139.00
Total Receipts Received				839.28

Worldham Community Benefit Fund

Total Paid in £nil Total Paid out £nil

- b) To agree to appoint Adam Byford as the internal auditor and to submit the accounts to an external audit
- c) Councillors agreed to Adam Byford as the internal auditor and to submit the accounts to an external audit. All in favour and duly resolved.
- d) To receive the draft accounts for 2017-18
Councillors noted the draft accounts and that the year end balances show a surplus of £808 over the projected year end balances. The Clerk agreed that he would in the end of Year Accounts show the number and value of grants awarded under the Worldham Community Benefit Fund.

Councillors agreed to purchase a defibrillator from Community heartbeat Trust with annual support and authorised the Clerk to purchase the equipment.

146/17 To note any issues that has been brought to Councillors attention

Cllr Blake reported that the AMA had contacted him asking for a meeting between the AMA, Worldham Parish Council and Kingsley Parish Council. The purpose of the meeting is to discuss a planning application that the AMA is intending to submit. Councillors noted that Enforcement Officers have visited the Jalsa Salana site and had counted 22 breaches of planning regulations. It was thought that the new planning application might be to address these breaches. A date of either 16th or 20th April was suggested with the venue if possible at East Worldham village hall. Cllr Blake asked that he would like other Parish Councillors to be at the meeting rather than just himself. Councillors expressed concerns about the reason for the meeting, whether the AMA would try and lobby the Parish Council for support for any planning application? Councillors agreed that Cllr Blake should ask the AMA for an agenda and what the purpose of the meeting is. It was also agreed that Cllr Blake will try and obtain a list of the alleged breaches of the planning regulations.

The Clerk reported that he took some photographs of a large bonfire on the Jalsa Salana site on 9th December which had been forwarded to the Environmental Enforcement Team. He will be making a sworn statement to the Environmental Enforcement Team on Tuesday.

147/17 To receive an update on the Traffic mitigation proposals.

The Clerk reported that Ian Janes had sent him an email with attached copies of drawings showing proposals for (i) new gateways on the B3004 at the eastern and western ends of East Worldham, (ii)

improved 30mph signs and markings on the B3004 throughout the village and (iii) a new pedestrian crossing point on the B3004 in the centre of the village for the Parish Council's consideration.

The estimated costs of the proposals have been broken down into three parts.

- (i) New gateways – £5,300.
- (ii) Improved 30mph signs & markings – £4,000.
- (iii) New pedestrian crossing point – £5,300.

The estimated costs include the works costs. At this stage, a new pedestrian crossing point on the B3004 at Worldham Hill has not been included in the proposals. The Clerk had replied to Ian Janes that the suggested changes did not include any specific proposal for a SID - does this mean that the deployment of a SID in Worldham is not an option that can be pursued?

Councillors agreed to discuss the proposals at the forthcoming Parish Assembly meeting.

148/17 To note any issues regarding the state of the roads, pavements and footpaths in the Parish, including work by the Lengthsman

Councillors noted that the Lengthsman had cleared the ditch along the majority of Shelley' Lane. The Clerk reported that he had again reported to Highways the pot holes in the bus stop, by the pub and by the culvert on Shelley's Lane. Due to the recent bad weather and the constant deterioration of the state of the roads nationally, Councillors did not expect to see the pot holes repaired in the immediate future if ever.

Councillors noted that the main road, the B3004, by the junction of Wyck Lane is sinking.

149/17 To receive and approve a report from the Clerk and Councillors regarding:

- a) Ownership of the East Worldham village hall – It was agreed to defer this item to a future Parish Council meeting
 - b) Correspondence received
 - c) Meetings to attend and attended
- The Clerk had previously circulated his report to the Councillors regarding Correspondence received and Meetings to attend and attended which was accepted. The report is attached as Annex A to these minutes.

150/17 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 9th May, 6th June, 4th July, 1st August, 5th September, 3rd October, 7th November and 5th December, all starting at 8.00 pm

The Annual Parish Assembly will be held on 18th April starting at 7.30 pm

The Annual General Meeting will be held on 2nd May at 8.00 pm

The Chairman closed the meeting at 10.58 pm

New Action Points

	Action detail	Owner
	None	

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	On-going
January 04-18	Clerk to investigate on how to arrange the removal of temporary road signs.	Clerk	On-going

Annex A

Meetings

1. Glenn Peacey Programme Manager for Hampshire Superfast Broadband Programme has agreed to address a public meeting on the future rollout of broadband on Wednesday 25th April at 7.30 pm at East Worldham village hall.
2. The South Downs National Park Authority late last year helped to establish a new charity for the National Park, the South Downs National Park Trust. The Charity will seek to raise funds to enhance and conserve the South Downs National Park.

The Trust is carrying out research to make sure they get their initial messages right and are looking for people to participate in two-hour focus groups on 20 April 2018.

These sessions will be looking at the issues and projects in the National Park where support should be prioritised ; getting feedback on fundraising material; and understanding whether people would be happy to be asked for funds in other ways, such as a gifts in Wills.

3. HCC now have another date for the postponed Parish and Town Council event, which will be held on Wednesday 16th May from 6.00 – 8.00 p.m. in Ashburton Hall, Winchester. The two areas to be addressed are activities to support the more vulnerable members of our communities and also opportunities to develop and improve access to Hampshire's countryside, green spaces, and rights of way network.

Consultations

1. The local community can help shape a new community facility in Alton through a survey being run by East Hampshire District Council and Alton Town Council.

The Development Brief for the Coors Brewery site identifies an opportunity for a new community facility, and residents now have the chance to have their say on what form that could take.

The engagement period will include a survey and a public event, on Friday, 13 April, 1pm – 4pm, at Alton Town Council Offices to give every resident the opportunity to take part.

2. Esso's Southampton to London Pipeline Project
Esso has launched a non-statutory public consultation for their Southampton to London Pipeline Project. The consultation period begins on 19th March 2018 and ends on 30th April 2018, lasting for a period of six weeks.
3. East Hampshire District Council is currently consulting on the draft Statement of Community Involvement (2018). This is the third Statement of Community Involvement produced by the Council and upon adoption will supersede the current Statement of Community Involvement that was adopted in January 2015.

The document has been published for public consultation to give residents, businesses, Town and Parish Councils and other groups an opportunity to have a say in how they want to be involved in guiding future development within those parts of East Hampshire District outside of the South Downs National Park.

The six week consultation period will commence on Friday 16th March 2018 and close at 5pm Friday 27 April 2018.