

**Worldham Parish Council**  
**Minutes of Meeting held on 4<sup>th</sup> March 2020, 8pm**  
**at East Worldham Village Hall**

**Present** Cllr W Brock (Chair), Cllr T Blake, Cllr K Malin, Cllr R Twining, Cllr C Sole,  
**Also present** Pamela Hibbins, Clerk to Parish Council, Cllr Ashcroft  
 0 members of the public

**19.139 Apologies for absence** were noted from Cllr R Bagnell

**19.140** Cllr K Malin declared an interest in planning application for no. 1 Sandals Cottages.

**19.141** It was **RESOLVED** to approve the minutes of the Parish Council Meeting held on 5<sup>th</sup> February 2020.  
**Proposed: Cllr Blake. Seconded: Cllr Malin**

**19.142 District Councillor's Report**

District Councillor David Ashcroft was in attendance and reported on a recent presentation from The King's Arms who work with young people who have/or are at risk of being excluded from school by offering guidance and mentoring to them. The council awarded approximately £6,000 to this charity and reported great value for money on preventative costs of keeping young people in school and out of the judiciary system. To note District Councillor fund opens again in April.

District Plan is currently being worked on and have over 3,500 replies to the consultations.

East Hants website is being reviewed to make it more user friendly, easier for public to report missed bin collections etc. Noted that search engine needs some work.

Reference the proposal for the new Veolia Advanced Energy Recovery Facility in Alton, Hampshire mineral wastes will lead on that proposal.

**19.143 There were no public questions as no members of the public were in attendance.**

***Meeting reconvened***

**19.144 Planning Applications:**

**SDNP/20/00007/HOUS** 1 Sandals Cottages Church Lane East Worldham Alton GU34 3AS

Replacement of 1930's crittal windows with wooden framed casement windows with the same configuration. Noted it is to replace as before in line with heritage officer.

**NO OBJECTION Proposed: Cllr Brock. Seconded: Cllr Blake**

**Action: Clerk**

**SDNP/20/00008/LIS** 1 Sandals Cottages Church Lane East Worldham Alton GU34 3AS

Listed building consent - Replacement of 1930's crittal windows with wooden framed . Same above.

**NO OBJECTION Proposed: Cllr Brock. Seconded: Cllr Blake**

**Action: Clerk**

**19.145 Payment Schedule:**

Payment date	Payee	Description	Net	VAT	Total
04/03/20	P Hibbins - Clerk	Salary February 2020	£451.46	£0.00	£451.46
04/03/20	P Hibbins - expenses	Petrol (£9.50 - Home to Chair and return 19 miles at 0.45p an hour) (£8.10 Home to meeting with Cllr Twining - clerk mentoring - 18 miles return a 0.45 a mile)	£17.60	£0.00	£17.60
04/03/20	P Hibbins - expenses	Projector Screen	£101.30	£20.26	£121.56

04/03/20	R Twining - expenses	Village Hall lights	£8.82	£1.76	£10.58
04/03/20	HMRC	Tax/NI liability mth 11	£108.20	£0.00	£108.20
			<b>£687.38</b>	<b>£22.02</b>	<b>£709.40</b>

#### CHEQUES TO BE CASHED

Payment date	Payee	Description	Net	VAT	Total
04/03/20	Cheque	From Kate Denyer - Village Hall hire pantomine	£175.00	£0.00	£175.00
04/03/20	Cheque	From - Pantomine	£100.00	£0.00	£100.00
			<b>£275.00</b>	<b>£0.00</b>	<b>£275.00</b>

**19.146 Financial Report:** The Clerk advised that the bank balances are as follows:

**Bank Balance as 05/02/2020**

Current Account: £11,346.54

Instant Access Account: £12,2491

Worldham Community Benefit Fund: £11,653.17

To note Instant Access Account and Worldham Community Benefit Fund figures taken from last quarterly statements. New statements are due end of March

**19.147 Proposed diversion of Footpath**

The proposed two routes for a permanent diversion to Worldham Footpath 27 were discussed.

**Option one**

**OBJECTION**

**Action: Clerk**

**Option two**

**OBJECTION**

**Action: Clerk**

**Proposed: Cllr Malin. Seconded: Cllr Blake**

**19.148 Proposal for New Advanced Energy Recovery Facility in Alton –**

Cllr Twining attended the public exhibition at Holybourne Village Hall on the 3<sup>rd</sup> March.

To note;

- That of the extra 88 vehicle movements, the majority will be on the A31, however it was not noted how this will affect the B roads, B304 unlikely to be affected but no guarantee.
- The tower will have no lights on it. There are 3 points in northern parish that they will just be able to see it but I wont be that visible.
- No noise pollution in Worldham and light pollution with be just 1 lux light.

Full planning application to come out later in the year. Confirm that Worldham Parish Council are on the notification list for planning application.

**Action: Clerk**

**19.149 SDNPA S106 Developers Contributions:**

Cllr Brock provided us with an update in regards to his meeting with Sarah Nelson, Planning Projects Lead for South Downs National Park Authority. In total we have approx. £12k which is broken down into £8,375.80 in Transport Funds, Environmental Improvements £1,098 and Public Open Space £2,657. To note Sarah confirmed the Open Space funds could be used to repair the playground and the Transport Funds could be

used for footpaths, stiles and kissing gates. Environmental Improvements fund could be used on improvements to village hall but not maintenance of village hall.

**Proposed: Cllr Malin. Seconded: Cllr Brock.**

**19.150 Playground/Kompan issue –**

The Parish Council considered an update on the repairs on the playground. It was **RESOLVED** to accept the 50/50 split with Kompan on the replacement timbers and to have delivered to Manor Farm. To get new quote from suppliers for not supplying the timbers and to agree requotes of A and B at the next meeting. To note there has been an offer of a donation from The East Worldham School Educational Charity to help fund the playground in regards to repairs or a bench.

**Action: Cllr Bagnell/Clerk**

**New application for S106 monies**

Confirm with John Geoghan if Worldham have any EHDC S106 monies left to spend and then to agree next steps.

**Action: Clerk**

**19.151 To note any reports or updates from Councillors or the Clerk regarding meetings attended or issues raised residents – none attended.**

**19.152 Date of next meeting:** Meetings are normally held on the first Wednesday of each month, 8pm, at East Worldham Village Hall. The next meeting to take place 1<sup>st</sup> April 2020.

**19.153 Any other business**

Set up Face Book Worldham Parish Council – link to website.

**Action: Clerk**

To report to highways that sand bags and cones have been left at GU34 3AB.

**Action: Clerk**

To note defibrillator training is outstanding. Cllr Twining to send details to Clerk to chase, this training can then be opened up to the rest of the parish to attend and to be advertised in Parish magazine.

**Action: Clerk**

**19.154** The Chair closed the meeting at 9.40pm.

Signed: .....

Date: .....