

**Worldham Parish Council**  
**Minutes of Meeting held on 5<sup>th</sup> August 2020, 8pm**  
**Via Zoom Conference Call**

<p><b>Present</b> <b>Also present</b></p>	<p>Cllr W Brock (Chair), Cllr T Blake, Cllr R Twining, Cllr R Bagnell  Pamela Hibbins, Clerk to Parish Council, Cllr D Ashcroft, Cllr K Carter  0 members of the public</p>
<p><b>20.56</b></p>	<p><b>Apologies for absence</b> were noted from Cllr C Sole and Cllr K Malin.</p>
<p><b>20.57</b></p>	<p><b>Declarations of Interests</b> – Cllr W Brock declared an interest in planning application SDNP/20/02603/HOUS - Clouds Hill Old House Gardens East Worldham Alton GU34 3AN</p>
<p><b>20.58</b></p>	<p>It was RESOLVED to approve the minutes of the Parish Council Meeting held on 1st July 2020.  Proposed: Cllr R Bagnell. Seconded: Cllr T Blake.</p>
<p><b>20.60</b></p>	<p><b>District Councilor’s Report</b>  District Councillors David Ashcroft and Ken Carter were in attendance. The district council have had meetings in regards to application 33619/007 - Alton Materials Recovery Facility, A31, Alton GU34 4JD and will be submitting a comment.</p> <p>Potential changes in planning rules and regulations in regards to new housing are currently being discussed. Cllr D Ashcroft to update if relevant in rural areas also post meeting in September 2020.</p> <p>The District Plan is currently being worked on and will be out for consultation shortly. Cllr D Ashcroft to update at a future meeting.</p> <p>District Councillor D Ashcroft asked for an update from Cllr T Blake reference Jalsa Salana. It was noted that there are still outstanding issues that have not been addressed and a gas tank had been delivered to the site despite the event having been postponed. This has been highlighted to Rob Ainslie as is no planning application for gas tanks for this site.</p> <p>Clerk raised a phonecall that was received reference Parish Council’s eligibility to apply for the government’s Small Business Covid 19 Grant in regards to income lost via the village hall. Cllr D Ashcroft said to talk to John Geoghan to confirm.</p> <p style="text-align: right;"><b>Action: Clerk</b></p>
<p><b>20.61</b></p>	<p><b>There were no public questions as no members of the public were in attendance.</b></p> <p><b>Meeting reconvened</b></p>
<p><b>20.62</b></p>	<p><b>Planning Applications:</b></p> <p><b>33619/007 - Alton Materials Recovery Facility, A31, Alton GU34 4JD</b>  Development of an Energy Recovery Facility and Associated Infrastructure.  Deadline 14th August  Concerns were expressed in regards to the surrounding landscape. For the proposed site 4 of the noted 21 viewpoints are in Worldham. The addition of the proposed industrial structure against the current rural view will be visible from these view points.  It was noted that there was no mention of the B3004 or A325 as part of the traffic management reporting. Disused railway sidings have not been used as part of the way to mitigate the increase in traffic in lorries. Comments to be confirmed by Cllr R Twining</p> <p><b>OBJECTION</b>  <b>Proposed: Cllr B Bagnell. Seconded: Cllr T Blake. Action: Cllr R Twining/Clerk</b></p> <p><b>Proposed diversion of footpath 27.</b></p>

	<p><b>Definitive Alignment (A-B)</b>  Worldham Footpath 27 commences at Point A on the plan (SU 7593 3789) and proceeds southwards along a grass track to Point B (SU 7623 3726).  Approximately 700 metres in length.</p> <p><b>Proposed Alignment (A-B via C&amp;D)</b>  A 1 metre wide grass path commencing at Point A on the order plan (SU 7593 3789), proceeding south-westward, south-eastward, south-westward then eastward via Point C (SU 7597 3751) and Point D (SU 7593 3716) to Point B (SU 7623 3726).  Approximately 1090 metres in length.</p> <p><b>Additional Connection (D-E)</b>  A 1 metre wide grass path commencing at Point D (SU 7593 3716) proceeding westward to connect with Worldham Footpath 18, Point E (SU 7584 3715).  Deadline 3rd September 2020</p> <p>The parish council considered the diversion but concluded that as we have as a parish council opposed the event that requires the temporary diversion that it would be at odds to therefore support this application for a diversion, temporarily or permanently. We therefore object to the proposed diversion. It was noted that if this application did get approval the Parish Council felt that the current revised addition was the best option.</p> <p><b>OBJECTION</b>  <b>Proposed: Cllr R Bagnell. Seconded: Cllr W Brock. Action: Clerk</b></p> <p><b>SDNP/20/02529/LDE Unit 1, Hartleywood Farm Hartley Lane Oakhanger Bordon Hampshire GU35 9JW</b>  Lawful Development Certificate for an Existing Use - Use of the property (building and outdoor yard) known as Unit 1, Hartleywood Farm, Oakhanger for uses falling within B2 and B8 use classes and ancillary office use.  Deadline 7<sup>th</sup> August 2020</p> <p><b>NO OBJECTION</b>  <b>Proposed: Cllr T Blake. Seconded: Cllr W Brock. Action: Clerk</b></p> <p><b>SDNP/20/02603/HOUS - Clouds Hill Old House Gardens East Worldham Alton GU34 3AN</b>  Single and two storey rear extension and glass verandah  Deadline 7<sup>th</sup> August 2020</p> <p><b>NO OBJECTION</b>  <b>Proposed: Cllr R Twining. Seconded: Cllr R Bagnell. Action: Clerk</b></p> <p><b>SDNP/20/02627/HOUS 1 Drove Cottages Blanket Street East Worldham Alton Hampshire GU34 3BA</b>  Detached summer house following demolition of existing outbuildings  Deadline 25<sup>th</sup> August 2020</p> <p><b>NO COMMENT</b>  <b>Proposed: Cllr R Bagnell. Seconded: Cllr R Twining. Action: Clerk</b></p>
<p><b>20.63</b></p>	<p><b>Financial Report:</b> The Clerk advised that the bank balances are as follows:  <b>Bank Balance for the first quarter is as follows</b></p> <p>Current Account: £8,717.38  Instant Access Account (quarterly statements) : £12,553.77  Worldham Community Benefit Fund (quarterly statements): £10,674.43  Less cheques o/s £373.60  TOTAL £31,571.98</p> <p>Receipts ledger balance £31,571.98</p> <p>The Clerk informed the Councillors that this year’s payment of £4,498.82 from Wilson Farm Solar Limited had been received. The outstanding issue reference an outstanding payment to Castle Water from</p>

	March 2019 has now been resolved. Castle Water has confirmed (by email on Monday, 27 July 2020 at 14:29) the payment was received in March 2019 and have removed all additional charges that had been applied to the account.																																																
<b>20.64</b>	<p><b>Payment Schedule:</b> It was <b>RESOLVED</b> to approve the following for payment. To note that the clerks salary and tax contributions to be amended from the payment schedule previously circulated to £108.40 and £451.26, due to increase in increase in tax contributions.</p> <table border="1"> <thead> <tr> <th></th> <th>Payee</th> <th>Description</th> <th>Net</th> <th>VAT</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>05/08/20</td> <td>P Hibbins - Clerk</td> <td>Salary July 2020</td> <td>£451.46</td> <td>£0.00</td> <td>£451.46</td> </tr> <tr> <td>05/08/20</td> <td>HMRC</td> <td>TAX July2020</td> <td>£108.20</td> <td>£0.00</td> <td>£108.20</td> </tr> <tr> <td>05/08/20</td> <td>SSE Electric</td> <td>Quarter 1 2020/21</td> <td>£37.21</td> <td>£1.86</td> <td>£39.07</td> </tr> <tr> <td>05/08/20</td> <td>Ian Clark Electrical</td> <td>Village Hall - 5 year electrical inspection and PAT testing</td> <td>£300.00</td> <td>£0.00</td> <td>£300.00</td> </tr> <tr> <td>05/08/20</td> <td>Came and company</td> <td>Insurance renewal 01/09/2020 - 31/08/2021</td> <td>£1,377.13</td> <td>£0.00</td> <td>£1,377.13</td> </tr> <tr> <td>05/08/20</td> <td>PJ Grace</td> <td>Village Hall - overhanging trees &amp; Playground jet wash (Covid measures)</td> <td>£570.00</td> <td>£114.00</td> <td>£684.00</td> </tr> <tr> <td></td> <td></td> <td><b>TOTAL</b></td> <td><b>£2,844.00</b></td> <td><b>£115.86</b></td> <td><b>£2,959.86</b></td> </tr> </tbody> </table> <p><b>Proposed: Cllr W Brock. Seconded: Cllr T Blake.</b></p>		Payee	Description	Net	VAT	Total	05/08/20	P Hibbins - Clerk	Salary July 2020	£451.46	£0.00	£451.46	05/08/20	HMRC	TAX July2020	£108.20	£0.00	£108.20	05/08/20	SSE Electric	Quarter 1 2020/21	£37.21	£1.86	£39.07	05/08/20	Ian Clark Electrical	Village Hall - 5 year electrical inspection and PAT testing	£300.00	£0.00	£300.00	05/08/20	Came and company	Insurance renewal 01/09/2020 - 31/08/2021	£1,377.13	£0.00	£1,377.13	05/08/20	PJ Grace	Village Hall - overhanging trees & Playground jet wash (Covid measures)	£570.00	£114.00	£684.00			<b>TOTAL</b>	<b>£2,844.00</b>	<b>£115.86</b>	<b>£2,959.86</b>
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<b>20.65</b>	<p><b>Village Hall S106</b> To be deferred to next meeting as quotes from three contractors have not been received.</p>																																																
<b>20.66</b>	<p><b>Playground</b> Kompan have agreed to further replace the replacement top timber for the Multi Play Unit as the parish council were unhappy with the condition of the replacement timber provided. This will be delivered to Manor Farm by 14th August 2020. The installation repair is currently booked in for 23rd September 2020.</p> <p>It was <b>AGREED</b> that should Kompan not make good the installation by the end of September that VitaPlay will be asked to reinstall the replacement part for the cost of £395.00 plus VAT.</p> <p><b>Proposed: Cllr T Blake. Seconded: Cllr R Twining. Action: Clerk</b></p>																																																
<b>20.67</b>	It was <b>RESOLVED</b> to exclude members of the public and press in accordance with the provisions of Sections 1(2) of the Public Bodies (Admissions to Meetings) Act 1960.																																																
<b>20.68</b>	<p>In the exempt session, the Council <b>RESOLVED</b> to confirm the successful completion of the six month probationary period of Pamela Hibbins as the Parish Clerk.</p> <p><b>Proposed: Cllr R Twining. Seconded: Cllr B Bagnell.</b></p>																																																
<b>20.69</b>	<b>To note any reports or updates from Councillors or the Clerk regarding meetings attended or issues raised</b> Notice of Public Rights and Publication of Unaudited Annual Governance & Accountability Return period has ended. No requests were received.																																																
<b>20.70</b>	<b>Date of next meeting</b>																																																

	Meetings are normally held on the first Wednesday of each month, 8pm, at East Worldham Village The next meeting to take place 2 <sup>nd</sup> September 2020.
<b><u>20.71</u></b>	<b>Items for next agenda</b> Drawing up of new deeds for Village Hall Renewing Community asset of 3 horseshoes. S106 application for Village Hall Window improvement <b>Action: Clerk</b>
<b><u>20.72</u></b>	The Chair closed the meeting at 9.32pm.  Signed: .....  Date: .....