

# Worldham Parish Council Meeting

Wednesday 4<sup>th</sup> March 2020 at 8pm at 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

24<sup>th</sup> February 2020

## 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. You must withdraw from the room or chamber when the meeting discusses and votes on the matter.*

**4. Approval of Minutes of the meeting held on 5<sup>th</sup> February 2020 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. 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:

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

Replacement of 1930's crittel windows with wooden framed casement windows with the same configuration.

Closing date for comments 17th March 2020

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

Listed building consent - Replacement of 1930's crittel windows with wooden framed casement windows with the same configuration.

Closing date for comments 17th March 2020

**8. Finance/Administration:**

- a) To receive a Financial Report from the Clerk
- b) To approve payments on the Payment Schedule

**9. Proposed diversion of Footpath** - to consider and agree responses to the proposed diversions of Footpath 27

**10. Proposal for New Advanced Energy Recovery Facility in Alton** – to consider and agree response to proposal prior to planning permission. Closing date for comments 16<sup>th</sup> March 2020

**11. SDNPA S106 Developers Contributions:** – To hear an update on potential use of S106 monies and agree next steps.

**12. Playground/Kompan issue** – to hear an update on improvements/outstanding issues on playground and review and agree quotations.

**13. New application for S106 monies** – Developers Contributions Funding scheme is now open for applications. To discuss possible projects and next steps.

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

**15. Date of next meeting:** Meetings are normally held on the first Wednesday of each month, 8pm, at East Worldham Village Hall.