

**You are hereby summoned to attend a Meeting of the
WORLDHAM PARISH COUNCIL, which will be held at
East Worldham Village Hall**

on Wednesday 6th April 2016 at 7.30 pm

when it is proposed to transact the following business:-

AGENDA

Invited: Cllrs Terry Blake (Chairman); Andrew Aldridge; Bill Fife; Tessa Gaffney, Tara Goodwyn; Mary Trigwell-Jones; District Cllr: David Ashcroft, Mr R Twining (Clerk), Members of the public.

NOTE: There will be an opportunity for the public to raise any matters of concern or interest following the agenda item "Declaration of Interest"

137/15 Apologies of absence

138/15 Minutes from previous meeting

To approve and sign as a correct record the minutes of the Worldham Parish Council held on 2nd March

139/15 Declaration of Interest

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.

140/15 The floor will be opened to the public to raise any matters of concern or interest

The Chairman shall allocate 15 minutes for public participation with three minutes per person to make representations, answer questions or give evidence with discretion for the Chairman to grant an extension and that the Council hear equally from members of the public and Councillors with a prejudicial interest.

141/15 Review of actions from last meeting - Annex A lists action points that are in progress, pending or have been completed.

142/15 Planning

- a) To note the decisions regarding previous planning applications
- 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 B
- c) To consider and decide on the Parish Council's response to planning applications received since the agenda was published *if any*
- d) Minor Variation to Licence hours for Worldham Golf Club

143/15 Finance

- a) To agree the monthly finance report and schedule of expenditure – *Details contained in annex C.*
- b) To note the amount available to spend under the Lengthsman's scheme.
- c) To note the draft end of year accounts
- d) To appoint the internal auditor

144/15 To receive an update regarding the village hall at West Worldham/Hartley Mauditt.

145/15 To receive and approve a report from the Clerk regarding:

- a) Correspondence received

- b) Request for Parish Council support for change of road name of Rookery Farm Lane to Binswood Lane
- c) Meetings to attend

146/15 To decide if a response is required on the consultation paper The ‘Technical Consultation on Implementation of Planning Changes

147/15 To note any issues regarding the state of the roads, pavements and footpaths in the Parish and to agree on the work to be undertaken under the Lengthsman’s scheme.

148/15 To note any issues that has been brought to Councillors attention

149/15 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 4th May at 7.30 pm at East Worldham village hall and the Annual Parish Assembly on Wednesday 20th April at 7.00 pm

By order of the Clerk:
Mr Robin Twining 30th March 2016

Annex A

Actions points from previous Worldham Parish Council Meetings:

Action ID	Action detail	Owner	Status
January 01-16	Clerk to request a response to the letter of complaint sent about the way the EHDC Planning Committee held on 29 th October had been conducted	Clerk	completed
January 05-16	Clerk to contact Radian Housing regarding the state of the sewage plant servicing Woodfield Close.	Clerk	ongoing
February 01-16	Clerk to contact the Highways Authority regarding the feasibility of having a road sign for Hartley Mauditt to be erected at the end of West Worldham.	Clerk	Meeting with Derek Rawle to be arranged
February 03-16	Clerk to contact the Highways Authority regarding the state of the verges and the poor road conditions along Hartley Lane, Little Wood Lane and Blanket Street	Clerk	Meeting with Derek Rawle to be arranged
February 05-16	Clerk to arrange a meeting with the Highways Authorities to discuss all the issues raised by Cllr Trigwell-Jones	Clerk	Meeting with Derek Rawle to be arranged

Annex B
Planning applications received and decisions made
since the last Parish Council meeting

WPC Ref no	Planning Number	Site address	Proposal	Comments/Decision
			Applications already discussed	
2015/10	SDNP/15/0 3808/FUL	Unit 1 Ashburton Business Park Shelleys Lane East Worldham Alton GU34 3AQ	Two storey steel framed industrial unit following demolition of agricultural barn	Comments submitted. Decision pending – See wpc 2015/30
2015/23	50014/002	Land South of Wilsom Farm, Wilsom Road, Alton <i>Clerks note: the application refers to the A3004, this should be the B3004</i>	Notification of Outline Planning Permission application. Construction of Class B1(c), B2 and B8 employment premises, together with a new vehicular and pedestrian access from the A3004 (Wilsom Road), modifications to the A3004 to allow for the new site access to be constructed.	Comments submitted. Decision pending. Site visit held
2015/26	SDNP/16/0 0464/HOU S	Sandals Cottages Church Lane East Worldham Alton GU34 3AS	Single storey front / side extension, to include renovation to existing outhouse, and alterations to existing ground floor. Provision of access to basement	Decision: Approved
2015/27	SDNP/16/0 0465/LIS	Sandals Cottages Church Lane East Worldham Alton GU34 3AS	Single storey front / side extension, to include renovation to existing outhouse, and alterations to existing ground floor. Provision of access to basement	Decision: Approved
2015/28	SDNP/16/0 0416/LDE	Oaklands Farm Green Street East Worldham Bordon GU34 3AU	Crushing, grading and recycling of concrete and inert wastes with associated plant and machinery requisite for this purpose.	Comments submitted. Decision pending
2015/29	SDNP/16/0 0174/FUL	Land South of Foxes Green Street East Worldham Bordon GU35 9NN	Change of use of agricultural land to provide 3 no. equestrian stables plus 1 no. tack room. New hard standing and new vehicular entrance – revised plans	Case withdrawn – See wpc 2015/32
			Applications to be discussed	
2015/30	SDNP/15/0 3808/FUL	Unit 1 Ashburton Business Park, Shelleys Lane East Worldham GU34 3AQ	Two storey steel framed industrial unit following demolition of agricultural barn – revised plans Cllr Blake has contacted case officer requesting extension until after Parish Council meeting on 6 th April	Comments to be submitted by: 31 st March
2015/31	SDNP/16/0 0898/FUL	Meadow Farm Fishery Green Street East Worldham Bordon GU34 3AU	Construction of detached buildings with central courtyard for use as fish breeding and processing plant:	Comments to be submitted by: 11 April 2016
2015/32	SDNP/16/0 1234/FUL	Land South of Foxes Green Street Kingsley Bordon Hampshire	Change of use of existing agricultural land to provide two equestrian stables and tack room:	Comments to be submitted by: 11 April 2016

Annex C – Finance

Bank balances as at

Date when balances last reported: 24/02/16

TSB current account: opening balance:	£237.40
Add receipts received:	£736.10
Less payments previously made:	£211.11
Less payments authorised at the PC meeting	£0
Closing balance:	£762.39

TSB Business Instant account

Opening balance:	£342.54
Add receipts received:	£0.0
Less payments made or authorised:	£0
Closing balance:	£342.54

HSBC current account

Opening balance:	£11,765.16
Add receipts received:	£2.08
Less payments made or authorised:	£0
Closing balance:	£11,767.24

Total balance of all 3 accounts as at 30/03/16: £12,872.17

Total Payments

Date	Cheque No	Payee	Details	Total (£) inc VAT	VAT included in total (£)
22/03/16	1116	South East Water	1 st Instalment of Water rates for East Worldham Village Hall	31.33	-
02/03/16	1117	G Sloman	Registration of Worldham.org domain name	20.86	-
22/03/2016	1118	Kate Denyer	Cleaning items for East Worldham village hall	38.92	0.17
22/03/2016	1119	Wellers & Headleys	Final bill for legal advice re Hartley Mauditt village hall	120.00	20.00
			Total Payments for Authorisation	211.11	20.17

Total Receipts Received

Date paid in	Bacs/Paying In book	From	Details	Total (£) Receipts
04/03/16	500064	TSB Business Instant account	T Gaffney £70; G Stanley £20; WI £73; S Tupper £60	243.00
	BACS	HMRC	VAT Refund	493.10
Total Receipts Received				736.10