

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

on Wednesday 7th September 2016 at 8.00 pm

when it is proposed to transact the following business:-

AGENDA

Invited: Cllrs Terry Blake (Chairman); Andrew Aldridge; Bill Fife; Tessa Gaffney, 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"

Note: Before the start of the meeting Councillors will need to elect a chairman for the meeting, as Cllr Blake will be unable to attend this meeting.

41/16 Apologies of absence

42/16 Minutes from previous meeting

- a) To approve and sign as a correct record the minutes of the Worldham Parish Council held on 6th July

43/16 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.

44/16 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.

45/16 Review of actions from last meeting - Annex A lists action points that are in progress, pending or have been completed.

46/16 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*

47/16 Devolution – To respond to the HCC Consultation on proposals for local government reorganisation

To receive an update on the various proposals regarding devolution, and to respond to the HCC consultation document

48/16 Finance

- a) To agree the monthly finance report and schedule of expenditure – *Details contained in annex C.*
b) To approve the external auditors report
c) To agree to implement NALC National Salary Awards 2016-18

49/16 Playground

To note the Insurance condition on the playground
 To discuss the request to trim branches of the tree in the western corner

50/16 To receive and approve a report from the Clerk regarding:

- a) Correspondence received
- b) Website
- c) Meetings to attend and attended

51/16 Jalsa Salana

To note any issues arising from the holding of the 2016 Jalsa Salana

52/16 East Worldham Village hall report

- a) To receive the report regarding the state of the septic tank
- b) To receive an update on the hall – Cllr Gaffney

53/16 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.

54/16 Co-option of Councillor

55/16 To note any issues that has been brought to Councillors attention

56/16 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, 5th October, 2nd November, 7th December,

For 2017 4th January, 1st February, 1st March

By order of the Clerk:
 Mr Robin Twining 31st August 2016

Annex A**Actions points from previous Worldham Parish Council Meetings:**

Action ID	Action detail	Owner	Status
03-May 2016	Clerk should investigate the cost of vehicle activated speed limit reminder signs	Clerk	Completed/ ongoing

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	
2015/23	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
2016/04	SDNP/16/0 2261/HOU S	Heather Cottage Worldham Hill East Worldham Alton GU34 3AT	Two storey extension to side and single storey garden room and bedroom extension following	Approved

			demolition of existing outbuilding.	
2016/05	SDNP/16/0 2262/LIS	Heather Cottage Worldham Hill East Worldham Alton GU34 3AT	Two storey extension to side and single storey garden room and bedroom extension following demolition of existing outbuilding.	Approved
2016/06	SDNP/16/0 2351/HOU S	3 Tyling Cottages Green Street East Worldham Bordon GU34 3AU	First floor side extension, change of pitch to roof to provide additional useable first floor space to rear, and conservatory to rear	Refused
2016/07	SDNP/16/0 2938/HOU S	Rycote Oast House Wyck Lane East Worldham Alton GU34 3AW	Erection of replacement garage	Approved
2016/08	SDNP/16/0 2879/FUL	Oaklands Farm Green Street East Worldham Hampshire GU34 3AU	Retention of vehicular access and new front entrance gates	Application in Progress
2016/09	SDNP/16/0 2932/FUL	Rycote Oast House Wyck Lane East Worldham Alton GU34 3AW	Two storey detached dwelling with dormer windows to side and detached garage/carport with room in roofspace and external staircase, following demolition of existing garage	Approved
2016/10	SDNP/16/0 2298/TPO	East Worldham House Worldham Hill East Worldham Alton Hampshire GU34 3AS	T1 & T2 Italian Alder - crown lift to 5m and prune side growth 1m back to boundary wall. T3 Beech - lift to 5m and prune side growth 1m back to boundary wall. T4 Hornbeam- lift to 3m and prune side growth 1m back to boundary wall.	Approved – note amended application T3 Ash Tree
2016/11	SDNP/16/0 3091/HOU S	Hop House Shelleys Lane East Worldham Alton Hampshire GU34 3AQ	Detached garage with accommodation above	Refused
			Applications to be discussed	
2016/12	SDNP/16/0 3738/FUL	Land at Meadow Farm Green Street East Worldham	Change of use of two buildings and two fishing ponds from agricultural use to a mix of agricultural use and commercial production of fish	Comments to be in by 8 th September. Extension for comments agreed.
2016/13	SDNP/16/0 3763/PA3R	4 Binswood View Business Centre Hartley Lane Oakhanger GU35 9JW	Prior Approval for change of use of agricultural building and land within the curtilage to B1 business use, as flexible use	Comments to be in by 8 th September. Extension for comments agreed.
2016/14	SDNP/16/0 3866/HOU S	3 Tyling Cottages Green Street East Worldham	Single storey rear extension and first floor side / rear extension	Comments to be in by 8 th September. Extension for comments agreed.
2016/15	53762/001	Land South East of Scaifs Farm, Selborne Road, Selborne, Alton	Prior notification - detached building for storage of equipment, machinery and hay	Comments to be in by 8 th September.

Annex C – Finance

Bank balances as at

Date when balances last reported: 06/07/16

TSB current account: opening balance:	£961.14
Add receipts received:	£557.00
Less payments previously made:	£0
Less payments authorised at the PC meeting	£3,306.84
Closing balance: £(1,788.4)	
Add transfer from TSB Instant Access account	£2,000
Closing balance:	£211.30

TSB Business Instant account

Opening balance:	£2,842.71
Add receipts received:	£0
Less payments made or authorised:	£2,000
Closing balance:	£842.71

HSBC current account

Opening balance:	£11,767.24
Add receipts received:	£0
Less payments made or authorised:	£0
Closing balance:	£11,769.27

Total balance of all 3 accounts as at 07/09/16: £12,823.28

Total Payments

Date	Cheque No	Payee	Details	Total (£) inc VAT	VAT included in total (£)
6/7/16	1131	Play Safety	RoSPA inspection of playground	79.80	13.30
6/7/16	1132	Southern Electric	Electricity bill – East Worldham village hall	200.52	9.54
10/8/16	1133	R Twining	Clerk's salary July – Month 4	546.42	
10/8/16	1134	R Twining	Reimbursement of purchase of picnic table for playground	558.00	93.00
10/8/16	1135	Came & Company	Parish Council Insurance	1060.98	
7/9/16	1136	BDO	External Audit	120.00	20.00
7/9/16	1137	R Twining	Clerk's salary August – Month 5	579.12	
7/9/16	1138	Mike Walker	Reimbursement share of emptying septic tank	162.00	
			Total Payments for Authorisation	3,306.84	135.84

Total Receipts Received

Date paid in	Bacs/Paying In book	From	Details	Total (£) Receipts
28/07/16	500070	S Tupper/M Trigwell-Jones	S Tupper £72 (Yoga); Mary Trigwell-Jones (£20)	92.00
29/7/16	BACS	EHDC	District Councillors grant	465.00
Total Receipts Received				557.00