You are hereby summoned to attend a Meeting of the WORLDHAM PARISH COUNCIL, which will be held at

East Worldham Village Hall

on Wednesday 17th October 2018 at 8.00 pm

when it is proposed to transact the following business:-

AGENDA

Invited: Cllrs Andrew Aldridge (Chairman); Terry Blake; William Brock; 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"

59/18 Apologies of absence

60/18 Minutes from previous meeting

To approve and sign as a correct record the amended minutes of the Worldham Parish Council held on 1st August

To approve and sign as a correct record the minutes of the Worldham Parish Council held on 5th^t September

61/18 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.

- 62/18 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.
- **63/18** Review of actions from last meeting Annex A lists action points that are in progress, pending or have been completed.

64/18 To receive a report from the District Councillor

65/18 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 A*)
- c) To consider and decide on the Parish Council's response to planning applications received since the agenda was published *if any*
- d) To consider and decide on the Parish Council's response to the Southampton to London Esso pipeline project. Consultation closes on 19th October. (www.slpproject.co.uk)

66/18 Finance and accounts

- a) To agree the monthly finance report and schedule of expenditure *Details to be circulated* at the meeting.
- b) To note the external auditors report

67/18 To receive an update on the traffic mitigation proposals

- 68/18 To receive an update on the Parish Plan
- 69/18 To receive an update on the East Worldham village hall
- 70/18 To note any issues regarding the state of the roads, pavements and footpaths in the Parish, including work by the Lengthsman

71/18 To receive and approve a report from the Clerk and Councillors regarding:

- a) Defibrillator training
- b) Ownership of he East Worldham village hall
- c) Correspondence received
- d) Meetings to attend and attended

72/18 To note any issues that has been brought to Councillors attention

73/18 Dates of next Parish Council Meeting

Normally the first Wednesday of each month at East Worldham village hall starting at 8.00 pm. To note the next Parish Council meeting will be held on Wednesday, 7th November, 5th December, 9th January, 6th February, 6th March

By order of the Clerk: Mr Robin Twining 4th October 2018

Annex A Actions points from previous Worldham Parish Council Meetings:

Action ID	Action detail	Owner	Status
January 04- 18	Clerk to investigate on how to arrange the removal of temporary road signs.	Clerk	Not yet done
August 01- 18	Clerk talks to Nick Easeman and Chris Patterson of SDNPA to see if there are any SDNPA funds available to pay for village gateways	Clerk	On-going
Sept01-18	Clerk was asked to contact Abbey Sullivan , Countryside Access Ranger re kissing gates	Clerk	On-going
Sept02-18	The Clerk to report the cracks between the pavement and the road outside the East Worldham village hall	Clerk	Actioned

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

	since the last Parish Council meeting						
WPC Ref no	Planning Number	Site address	Proposal	Comments/De cision			
			Applications already discussed				
2017/08	SDNP/17/0 3732/FUL	Land at Meadow Farm Green Street East Worldham	Siting of a caravan as self- contained habitable accommodation for a full-time worker for a period of three years	Application in progress			
2017/17	33920/008	Land south of, Wilsom Farmhouse, 60 Wilsom Road, Alton, GU34 2SP	Outline - two x 2.5 storey dwellings with double garage and associated landscaping (with some matters reserved)	In neighbouring parish – awaiting decision			
2018/04	57820	Land adjacent to the A31 and to the south of, Cakers Lane, East Worldham, Alton	Change of use from agricultural land to allow construction of a gas fuelled capacity mechanism embedded generation plant to support the National Grid.	Called in by SDNPA			
2018/05	57718	The Clock House, Truncheaunts Lane, East Worldham, Alton, GU34 3AA	Deed of variation of S106 agreement dated 2000 on application 27227/006 to remove the rental clause.	Awaiting decision			
2018/07	SDNP/18/0 4090/HOU S	Warners Hartley Lane West Worldham, GU34 3BH	Replacement garage and store following demolition of existing garage	Application in progress			
wpc 2018/07 A	SDNP/18/0 4656/APN B	Street Record, Hartley Lane, Oakhanger	Prior notification – Agricultural building for storage	Application in progress			
			Applications to be discussed				
wpc 2018/08	SDNP/18/0 2170/FUL	Oaklands Farm Green Street East Worldham Bordon GU34 3AU	Change of use of Oakland Farm and associated land holdings from Agriculture and B8 (Open Storage) to mixed use Agriculture, B8 (Open Storage) and Seasonal Event Space associated with the holding of Religious Festivals and other activities associated with the Ahmadiyya Muslim Association; including the provision of external storage space, new landscape and revised ventilation and extraction equipment in association with the onsite kitchen	Deadline for comments extended to 31 st October			
wpc 2018/09	321184/00 4	The Wixes, Cakers Lane, East Worldham, Alton, GU34 3AB	Cattery following removal of garden shed	Comments to be submitted by 18 th October			
wpc 2018/10	SDNP/18/0 4837/TCA	4 Sandals Cottages Church Lane East Worldham Alton GU34 3AS	T1 Yew - Fell	Comments to be submitted by 25 th October			