

**Worldham Parish Council Extraordinary Meeting
Tuesday 10th August 2021 at 8pm
East Worldham Village Hall**

Dear Councillor

You are hereby summoned to an extraordinary meeting of Worldham Parish Council for the transaction of business set out below.

P Hibbins

Pam Hibbins, Clerk to the Council

2nd August 2021

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 extraordinary meeting held on 30th June 2021 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. Finance/Administration:

- a) To receive a Financial Report from the Clerk and note quarter 1 payments and receipts summary
- b) To approve payments on the Payment Schedule
- c) To approve new councillors as bank signatories.

8. 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/21/03082/LIS The Oast House Wick Hill Farm Lane Hartley Mauditt Alton GU34 3BP

Listed building consent - Increase the width of the existing bi-fold doors, new oriel window, new dormer, new window in gable end wall and installation of new conservation rooflights in existing covered openings.

Deadline 18th August 2021

SDNP/21/03474/FUL Manor Farm Worldham Hill East Worldham Alton GU34 3AY

Conversion of existing barn to residential dwelling

Deadline 3rd September

9. Planning Applications: To consider and agree how notify the village of planning applications

10. Village Hall: to consider and agree responses to the following:

- a) To note any consider options of storm damage to guttering on Village Hall
- b) Update on Village Hall Deeds
- c) Consider and agree actions for improvements to the Village Hall

11. Insurance Cover - To review the cover provided and quotes on new insurance deals and agree new plan

12. SDNPA Statement of Community Interest – To discuss and agree a response

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

14. Date of next meeting: Meetings are normally held on the first Wednesday of each month, 8pm, at East Worldham Village Hall and currently by Zoom.