

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

on Wednesday 3rd February 2016 at 7.30 pm

when it is proposed to transact the following business:-

AGENDA

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

110/15 Apologies of absence

111/15 Minutes from previous meeting

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

112/15 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.

113/15 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.

114/15 Review of actions from last meeting - Annex A lists action points that are in progress, pending or have been completed.

115/15 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

116/15 Finance

- a) To agree the monthly finance report and schedule of expenditure – *Details contained in annex C.*
- b) To discuss setting of the precept for 2016-17

117/15 To receive an update regarding the village hall at West Worldham/Hartley Mauditt.

118/15 Website – to note the progress regarding the redesign of the Worldham website.

119/15 To receive and approve a report from the Clerk regarding:

- a) Correspondence
- b) Meetings to attend

120/15 To note any issues regarding the Parish including the state of the roads, pavements and footpaths in the Parish.

121/15 To note any issues that has been brought to Councillors attention

122/15 Dates of Parish Council Meetings to March 2016

Normally the first Wednesday of each month. To note the next Parish Council meeting will be held on Wednesday 2nd March at 7.30 pm at East Worldham village hall. To decide on date of the Annual Parish Assembly for April

By order of the Clerk:
Mr Robin Twining 21st January

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 02-16	Clerk to respond to the Consultation Draft 'Planning Contributions and Community Infrastructure Levy' Supplementary Planning Document	Clerk	As at 21/1/16 in process of being actioned
January 03-16	Clerk to contact Derek Rawle, Highways Authority, about ways to prevent future flooding at the T junction of New Building Lane	Clerk	ongoing
January 04-16	Clerk to contact the appropriate authority to report that the bins by the bus shelter and along Shelley's Lane had not been emptied for a considerable period of time.	Clerk	completed
January 05-16	Clerk to contact Radian Housing regarding the state of the sewage plant servicing Woodfield Close.	Clerk	As at 21/1/16 in process of being actioned

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/15/03808/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
2015/22	SDNP/15/06348/TPO	Sycamore House Church Lane East Worldham Alton Hampshire GU34 3AS	T1 - T4 - fell	Comments submitted. Decision pending
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	Comments submitted. Decision pending

			site access to be constructed.	
			Applications to be discussed	
2015/24	50014/003	Land South of Wilsom Farm, Wilsom Road, Alton	Display - freestanding sign	Comments to be received by 3 rd February 2016. Extension granted

Annex C – Finance

Bank balances as at

Date when balances last reported: 07/01/16

TSB current account: opening balance: £1,425.94
Add receipts received: £262.00
Less payments made or authorised: £922.46
Closing balance: £765.48

TSB Business Instant account

Opening balance: £1,342.18
Add receipts received: £0.36
Less payments made or authorised: £1500
Closing balance: £1,342.54

HSBC current account

£11,763.08
£2.08
£0
£11,765.16

Total balance of all 3 accounts as at 21/01/16: £13,873.18

Total Payments

Date	Cheque No	Payee	Details	Total (£) inc VAT	VAT included in total (£)
13/01/16	1109	Southern Electric	Electricity for EW village hall	126.06	6.27
22/01/16	1110	Martin Cashmore Fencing Ltd	Gates for playground	315.36	52.56
03/02/16	1111	Robin Twining	Clerk salary Month 10 January	481.04	
			Total Payments for Authorisation	922.46	58.83

Total Receipts Received

Date paid in	Bacs/Paying In book	From	Details	Total (£) Receipts
13/01/16	500063	East Worldham School Educational Charity	Grant from East Worldham School Educational Charity towards gates for the playground	262.00
Total Receipts Received				262.00