

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

**East Worldham Village Hall**

**on Wednesday 5<sup>th</sup> June 2019 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;  
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"

**16/19 Apologies of absence**

**17/19 Minutes from previous meeting**

To approve and sign as a correct record the minutes of the Worldham Parish Council held on 8th May

**18/19 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.

**19/19 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.*

**20/19 To receive a report from the District Councillor and to discuss how the new dual District Councillors will work with Worldham Parish Council**

**21/19 Co-option of Councillors**

**22/19 Review of actions from last meeting** - Annex A lists action points that are in progress, pending or have been completed.

**23/19 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*

**24/19 Finance and accounts**

- a) To agree the monthly finance report and schedule of expenditure – *Details to be circulated at the meeting.*
- b) To approve the Annual Governance Statement for 2018-19 – previously reviewed at the May Parish Council meeting.
- c) To approve the accounts for 2018-19 and to approve the Accounting Statements for 2018-19
- d) To confirm the dates for the exercise of public rights to inspect accounting records to be Monday 17th June to Friday 26th July 2019

- 25/19 To review the Play Safety Annual Safety Inspection report on the Playground and agree on any action required**
- 26/19 To receive a report regarding the data analysis of the Speed Indicator Device**
- 27/19 To note any issues regarding the state of the roads, pavements and footpaths in the Parish, including work by the Lengthsman**
- 28/19 To receive and approve a report from the Clerk and Councillors regarding:**
- a) Correspondence received
  - b) Meetings to attend and attended
  - c) Update on Honours board
  - d) Update on website
  - e) Election of East Hampshire representative to the South Downs National Park Authority
- 29/19 To note any issues that has been brought to Councillors attention**
- 30/19 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 meeting will be on Wednesday 3rd July at 8.00 pm.

By order of the Clerk:  
Mr Robin Twining 28th May 2019

### Annex A

#### Actions points from previous Worldham Parish Council Meetings:

Action ID	Action detail	Owner	Status
Sept01-18	Clerk was asked to contact Abbey Sullivan , Countryside Access Ranger re kissing gates	Clerk	On-going

### Annex B

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

WPC Ref no	Planning Number	Site address	Proposal	Comments/Decision
			<b>Applications already discussed</b>	
Wpc 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
wpc 2018/20	52717/001	Land at Junction of Wilsom Road, Windmill Lane, Alton in a neighbouring Parish	Three bed detached dwelling  Refused – no justification for the creation of a new dwelling in the countryside beyond an identified Settlement Policy Boundary	Refused
wpc 2019/01	APP/Y9507 /W/19/3226 789	Land South of Green Street East Worldham Bordon GU35 9NN	Proposed new vehicular access and grassed tiled turning area	Written representation s procedure
			<b>Applications to be discussed</b>	
wpc 2019/02	SDNP/19/0 1821/HOU S	Land adjacent to 6 Drove Cottages (hop Pickers Barn) Blanket Street East Worldham	Addition of store cupboards to exterior of the east side of building	Comments to be submitted by 19 <sup>th</sup> June



<b>Date paid in</b>	<b>Bacs/Paying In book</b>	<b>From</b>	<b>Details</b>	<b>Total (£) Receipts</b>
26/4/19	Bacs	Wilsom Farm Solar Farm	Annual payment received by Wilsom Farm Solar Farm - to be transferred to Worldham Community Benefit Fund	4,390.97
3/5/19	Bacs	EHDC	Hire of EW village hall for District Elections	250.00
24/5/19	500133	Tim Hayes	Hire of marquees	80.00
<b>Total Receipts Received</b>				<b>4,720.97</b>

**Worldham Community Benefit Fund**

Total Paid in £4,390.97

Total Paid out £198