

**Worldham Parish Council Meeting
Wednesday 4th October 2023 at 7.30pm
East Worldham Village Hall**

Dear Councillor

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

P Hibbins

Pam Hibbins, Clerk to the Council

25th September 2023

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 meeting held on 6th September 2023 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
- b) To approve payments on the Payment Schedule
- c) To appoint a budget working party to work on the 2024/25 budget
- d) To note Conclusion of Audit

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:

None

9. ROW 3308400 - Title of Order: (East Hampshire District No.44) (Parish of Worldham) Definitive Map Modification Order 2020 – To discuss response

10. Remembrance Day - To appoint a representative from the Parish Council to lay the memorial wreath, and agree donation.

11. D-Day 80 6th June 2024 – To discuss and agree potential celebrations

12. Worldham Enhancement Volunteer Group – To hear an update and discuss next steps

- 13. AutoSpeedWatch camera application** to discuss potential assessment of site, issuing of the licence and associated costs.
- 14. Lengthsman** – To consider tasks for the Lengthsman visit on the 8th November 2023
- 15. Parish Plan Priorities** – To consider findings from survey and confirm final submission.
- 16. To note any reports or updates from Councillors or the Clerk regarding meetings attended or issues raised by residents**
- 17. Date of next meeting:** Meetings are normally held on the first Wednesday of each month, 7.30pm, at East Worldham Village Hall.