

**Worldham Parish Council Meeting
Wednesday 2nd February at 8pm
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

24th January 2022

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 1st December and the extraordinary meeting on the 22nd December 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 for the 3rd quarter
- b) To approve payments on the Payment Schedule

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:

EPR/VP3290ER/V004 Veolia Alton Incinerator Waste Facility

To vary their existing Alton Materials Recovery Facility (MRF) environmental permit, to allow the operation of a proposed waste incinerator

Deadline 18th February 2022

9. Playground Inspection – Consider the playground inspection report and agree playground improvements.

10. Village Hall – To consider quotes and appoint a contractor for maintenance to the village hall.

11. Electrical Vehicle Charge point – To consider the creation of an EV charge point in the village and agree next steps.

12. Noticeboard – To consider if repairs or a replacement noticeboard is needed.

13. The Queen's Platinum Jubilee celebrations – To consider local plans for celebrations and associated costs and grant applications

14. Southampton to London Pipeline – To consider and agree if a presentation should be made to the parish

15. Self-Build and Custom Housebuilding Register Consultation – To consider and agree a response

- 16. Call for 20mph in your community** – To consider and agree a response
- 17. Farnbroough Airport/CAA Post Implementation Review** – To consider and agree a response
- 18. Lengthsman Scheme** – To consider tasks to add to the Lengthsman list
- 19. To note any reports or updates from Councillors or the Clerk regarding meetings attended or issues raised by residents**
- 20. Date of next meeting:** Meetings are normally held on the first Wednesday of each month, 8pm, at East Worldham Village Hall.