

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

**on Wednesday 3<sup>rd</sup> April 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;  
Tessa Gaffney; 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"

**147/18 Apologies of absence**

**148/18 Minutes from previous meeting**

To approve and sign as a correct record the minutes of the Worldham Parish Council held on 13<sup>th</sup> March

**149/18 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.

**150/18 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.*

**151/18 To receive a report from the District Councillor**

**152/18 Review of actions from last meeting** - Annex A lists action points that are in progress, pending or have been completed.

**153/18 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*

**154/18 Finance and accounts**

- a) To agree the monthly finance report and schedule of expenditure – *Details to be circulated at the meeting.*
- b) To agree to appoint Adam Byford as the internal auditor and to submit the accounts to an external audit
- c) To receive the draft accounts for 2018-19

**155/18 To receive an update on the traffic mitigation proposals**

**156/18 To note any issues regarding the state of the roads, pavements and footpaths in the Parish, including work by the Lengthsman**

- a) To resolve whether to carry on with the Lengthsman Scheme with Grayshott Parish Council as the lead Parish.

**157/18 To receive an update on the village hall**

**158/18 To receive and approve a report from the Clerk and Councillors regarding:**

- a) Correspondence received  
b) Meetings to attend and attended

**159/18 To note any issues that has been brought to Councillors attention**

**160/18 Dates of next Parish Council Meeting**

- a) Normally the first Wednesday of each month at East Worldham village hall starting at 8.00 pm. To note the first meeting after the Parish Council's elections will be on Wednesday 8th May at 8.00 pm.
- b) To note the date of the Annual Parish Assembly will be on Wednesday 10th April starting at 7.30 pm

**161/18 Exclusion of press and public**

To exclude the press and public from the meeting due to the confidential nature of the business about to be transacted – to discuss the appointment of a new Clerk.

By order of the Clerk:  
Mr Robin Twining 27th March 2019

**Annex A**

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

Action ID	Action detail	Owner	Status
January 04-18	Clerk to investigate on how to arrange the removal of temporary road signs.	Clerk	Highways contacted
August 01-18	Clerk talks to Nick Easeman and Chris Patterson of SDNPA to see if there are any SDNPA funds available to pay for village gateways	Clerk	On-going
Sept01-18	Clerk was asked to contact Abbey Sullivan , Countryside Access Ranger re kissing gates	Clerk	On-going
March 01-19	Clerk to write to SDNPA regarding the breaches in the current planning conditions relating to Oaklands Farm.	Clerk	Enforcement officers contacted
March 02-19	Clerk to arrange with Phil Harding the purchase of the dehumidifier	Clerk	Completed
March 03-19	Clerk to contact EHDC and SDNPA regarding the progress of them adopting/endorsing the updated Worldham Parish Plan	Clerk	EHDC and SDNPA contacted

**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 2018/14	SDNP/18/0 6028/FUL	1 Tyling Cottages Green Street East Worldham GU34 3AU	Tractor and implement store after removal of existing poly tunnel and container	Application in progress
wpc 2018/15 and wpc 2018/18	SDNP/18/0 6027/HOU S	1 Tyling Cottages Green Street East Worldham GU34 3AU	Single storey extension to side and rear, and detached double garage And amended plan	Application in progress
wpc 2018/19	SDNP/19/0 0346/FUL	Land South of Green Street East Worldham Bordon GU35 9NN	Proposed new vehicular access and grassed tiled turning area	Application in progress
			<b>Applications to be discussed</b>	
wpc 2018/20	52717/001	Land at Junction of Wilsom Road, Windmill Lane, Alton in a neighbouring Parish	Three bed detached dwelling	Comments to be submitted by 16 <sup>th</sup> April

