

**Worldham Parish Council Meeting**  
**Wednesday 3<sup>rd</sup> February 2021 at 8pm Via Zoom**  
**(Meeting ID: 897 2975 7678 Passcode: 915144)**

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

25<sup>th</sup> January 2021

**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 2<sup>nd</sup> December 2020 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 (Appendix 2)

Including **SDNP/19/03709 Oaklands Farm Green Street East Woridham Bordon GU34 3AU**

To agree next steps reference withdrawal of planning application

- b) Discuss and agree a response to the following:

**33619/007 Alton Materials Recovery Facility, A31, Alton GU34 4JD**

Development of an Energy Recovery Facility and Associated Infrastructure- further information.  
Deadline 5<sup>th</sup> February 2021

**9. Licensing application The Old Bakery, Manor Farm, West Worldham, Hampshire, GU34 3BD (Company HQ)**

Application for premises licence under section 17 of the Licensing Act 2003 for Vaporetto Ltd  
Deadline 7th February 2021

**10. Village Hall Deeds:** To review next actions and associated costs.

**11. Village Hall Website:** To consider a page on the council website reference bookings for the Village Hall.

**12. Playground repairs–** to consider quotes for playground repairs identified by the annual inspection and agree a contractor.

**13. Footpath Maps:** To consider a proposal to supply footpath maps to every household in the parish and agree funding

14. **Press and Media Policy** – Review and agree policy
15. **Lengthsman Scheme** – To consider tasks to add to the Lengthsman list
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, 8pm, at East Worldham Village Hall and currently by Zoom.