

MINUTES OF THE MEETING OF THE WORLDHAM PARISH COUNCIL
held at 8.00 pm Wednesday 7th November 2018
EAST WORLDHAM VILLAGE HALL

Present: Andrew Aldridge (Chairman), Tessa Gaffney, Mary Trigwell-Jones, Robin Twining (Clerk).
District Cllr David Ashcroft; 0 Members of the public.

74/18 To receive and accept apologies for absence

Apologies were received from Cllr Blake, Brock and Fife

75/18 Minutes from previous meeting

Minutes of the Worldham Parish Council held on 17th October were approved and duly signed by the Chairman

Proposed by Cllr Aldridge and seconded by Cllr Trigwell-Jones All in favour and duly RESOLVED.

76/18 Declaration of Interest

None declared.

77/18 The floor will be opened to the public to raise any matters of concern or interest

No questions or issues were raised.

78/18 Review of actions from last meeting

It was agreed to defer this item to the next Parish Council meeting.

79/18 To receive a report from the District Councillor

District Cllr David Ashcroft reported that he had spoken to the planning officer in charge of the Oaklands Farm application and is putting his comments in writing to him. The local MP is interested in the application and is prepared to help if necessary. The planning officer had spoken to the AMA requesting for the additional information required but had not yet received the information. Once received it might have to go out to consultation again. Regarding the planning application at Land at Meadow Farm Green Street, the planning officer is still waiting for the information that had been requested.

80/18 Planning

a) Applications received, decisions and actions made since last meeting

WPC ref number: wpc 2017/08 SNDP Ref number: SDNP/17/03732/FUL
Site address: Land at Meadow Farm Green Street East Worldham
Proposal: Siting of a caravan as self-contained habitable accommodation for a full-time worker for a period of three years

Councillors noted: Application in progress.

WPC ref number: wpc 2018/04 EHDC Ref number: 57820
Site address: Land adjacent to the A31 and to the south of, Cakers Lane, East Worldham
Proposal: Change of use from agricultural land to allow construction of a gas fuelled capacity mechanism embedded generation plant to support the National Grid.

Councillors noted: Application in progress.

WPC ref number: wpc 2018/05 EHDC Ref number: 57718
Site address: The Clock House, Truncheaunts Lane, East Worldham, Alton, GU34 3AA
Proposal: Deed of variation of S106 agreement dated 2000 on application 27227/006 to remove the rental clause.

Councillors noted: Awaiting decision.

WPC ref number: wpc 2018/08 SNDP Ref number SDNP/18/02170/FUL

Site address: Oaklands Farm Green Street East Worldham Bordon GU34 3AU
Proposal: Change of use of Oakland Farm and associated land holdings from Agriculture and B8 (Open Storage) to mixed use Agriculture, B8 (Open Storage) and Seasonal Event Space associated with the holding of Religious Festivals and other activities associated with the Ahmadiyya Muslim Association; including the provision of external storage space, new landscape and revised ventilation and extraction equipment in association with the onsite kitchen

Councillors noted: Application in progress and that the Worldham Parish Council's response is in the public domain and is on the Worldham.org website.

WPC ref number: wpc 2018/09 EHDC Ref number 321184/004
Site address: The Wixes, Cakers Lane, East Worldham, Alton, GU34 3AB
Proposal: Cattery following removal of garden shed

Councillors noted: Application in progress.

WPC ref number: wpc 2018/10 SDNPA Ref number SDNP/18/04837/TCA
Site address: 4 Sandals Cottages Church Lane East Worldham Alton GU34 3AS
Proposal: T1 Yew - Fell

Councillors noted: Application in progress.

b) To consider and decide on the Parish Council's response to planning applications received since the last Parish Council meeting

WPC ref number: wpc 2018/11 SDNPA Ref number SDNP/18/05310/FUL
Site address: Land South of Green Street East Worldham Bordon GU35 9NN
Proposal: Proposed new vehicular access and grassed tiled turning area

Councillors resolved: Worldham Parish Council objects to this planning application for the same reasons as set out in the decision to refuse planning permission in the previous planning application SDNP/18/01271/FUL namely It has not been demonstrated that adequate lines of sight can be achieved from the proposed access. Furthermore, the splays as shown are curtailed by hedgerow that is not in the applicant's control. The proposal would thus result in danger to all users of the highway, contrary to policy CP31 of the East Hampshire District Joint Core Strategy and policy SD19 of the South Downs Local Plan Submission

c) To consider and decide on the Parish Council's response to planning applications received since the agenda was published *if any*:
None received

81/18 Finance and accounts

a) The monthly finance report and schedule of expenditure was agreed.
Proposed by Cllr Aldridge and seconded by Cllr Gaffney All in favour and duly resolved.

The current accounts balance as at 7th November 2018
TSB current account balance: **£8,336.53**
TSB Business Instant account balance: **£12,352.16**

Total balance of both accounts as at 7/11/18:	£20,688.69
Less funds received for projects not yet spent	£3,745.00
True closing balance	£16,943.69
Total balance of Community Benefit Fund	£10,275.20

Payments authorised and paid at October meeting

Date	Cheque No	Payee	Details	Total (£) inc VAT	VAT included in total (£)
			Payments authorised and paid since October meeting		
17/10/18	013	DG Design and Print	Artwork and 14 copies of Parish Plan	172.80	
22/10/18	014	Castle Water	Water rates for EW village hall	23.79	
			Total Payments authorised & paid since October meeting	196.59	0
			Payments authorised and paid at November meeting		
7/11/18	015	R Twining	R Twining - October salary Month 7	506.70	
			Payments authorised and paid at November meeting	506.70	

Total Receipts Received

Date paid in	Bacs/ Paying In book	From	Details	Total (£) Receipts
Total Receipts Received				0

Worldham Community Benefit Fund

Total Paid in £0 Total Paid out £0

82/18 To receive an update on the traffic mitigation proposals

It was agreed to defer this item to the next Parish Council meeting.

83/18 To receive an update on the East Worldham village hall steps

Cllr Gaffney reported work is in progress over the 3 issues relating to the hall:

- She has spoken to Ross Newman about the leak in the Ladies and the storeroom, and will chase him for a quote.
- The dehumidifier is not working and the electrician has been contacted to come out and have a look at it.
- Trying to source the hedging Lonicera nitida for the gap in the hedge going up the steps to the hall.

84/18 To note any issues regarding the state of the roads, pavements and footpaths in the Parish, including work by the Lengthsman

It was agreed to defer this item to the next Parish Council meeting.

85/18 To receive and approve a report from the Clerk:

It was agreed to defer this item to the next Parish Council meeting.

The Clerk had previously circulated his report to the Councillors regarding Correspondence received and Meetings to attend and attended which was accepted by them. The report is attached as Annex A to these minutes.

86/18 To note any issues that has been brought to Councillors attention

The Clerk confirmed that electronic copies of the updated Parish Plan had been sent to the SDNPA and EHDC. It was noted that the SDNPA is about to go into their local plan hearings and because of

this will not be working on any community led plans until the New Year, and possibly not until February. This will mean a significant delay for the endorsement of the parish plan

87/18 Dates of next Parish Council Meeting

Normally the first Wednesday of each month.

To note the next Parish Council meeting will be held on 5th December, 9th January, 6th February, 6th March all starting at 8.00 pm

The Chairman closed the meeting at 8.50 pm

New Action Points

None

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	On-going
August 01-18	Clerk to talk 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
Sept02-18	The Clerk to report the cracks between the pavement and the road outside the East Worldham village hall	Clerk	On-going

Annex A

Clerks report for November 7th Meeting

Points to note:

1. Parish Elections. Uncontested elections will be approximately £150
The costs for elections will vary between £1200 and £3000 for electorates between 500 – 3000. The warded parish/towns are charged per ward.
2. Hampshire County Council are about to launch their £500,000 Parish and Town Council Investment Fund
3. Footpath 27 – Abbey Sullivan, Senior Countryside Access Ranger, reports that the landowner, the A MA, are going to go for a permanent diversion of Footpath 27.
4. Parish Plan sent to Chris Paterson of SDNPA and John Geoghan of EHDC. Chris states “SDNPA is about to go into our local plan hearings and because of this we will not be working on any community led plans until the new year, and possibly not until February. This will mean a significant delay for the endorsement of the parish plan”.
5. South Downs National Park Authority – Community Infrastructure Levy (CIL) spending

Unfortunately on this occasion, the project(s) you have put forward has not been successful in receiving any funding from the 2017 / 18 CIL receipt. To ensure your project is considered for next year’s CIL receipt (and future receipts), we are asking you to update the information supplied to us previously. This information should be submitted to us via ‘Projects for the South Downs’, our online application process, which can be accessed using this link – www.projects.southdowns.gov.uk. Closing date for bids is 15th February 2019.

Consultations and surveys

6. Community First and other CVSs across Hampshire have sent out a questionnaire to understand your views on the services we provide. We need to know how we can best continue to support Hampshire's charities, community groups and social enterprises. The questionnaire to be completed by Friday 16th November.
7. Police and Crime Plan, the Police and Crime Commissioner is running a survey until the end of November 2018 to review the Community Remedy document
8. South East Water is undertaking some important research about its provision of services and support for customers with circumstances that make them vulnerable. The survey is to be completed by Sunday 11th November.
9. Review of the South Downs National Park's Local List for Validation of South Downs National Park Development Management Applications

The Government requires local planning authorities to review the "local list" every two years. The main changes that are proposed are as follows:

- Amendments to all sections to make the requirements clearer and updating the references to current legislation, guidance and standing advice;
- All website references have been updated where necessary;
- Revision of new requirements to demonstrate compliance with policies in the South Downs Local Plan.

The Consultation Process: The proposed Local List is open to public consultation for an eight week period running from 19th October 2018 until 5pm on 14th December 2018.

- 10 East Hampshire District Council's review of the Local Plan is under way.
The Timeline
 - December 2018/January 2019 – a draft plan will be presented for council approval
 - January 2019 – Once approved a six-week public consultation will be held - this will include drop-in sessions across the three areas of the district we are the planning authority for
 - March 2019 – The information we receive from the consultation will be read, processed and summarised and changes will be made to the plan accordingly
 - Summer 2019 – Another six-week consultation will be held on the revised plan.
 - Winter 2019 – Following the second consultation the plan will be submitted to examination by the Government

Meetings

1. Clerk's Lunch held on 6th November.
2. The 71st Annual General Meeting of the Hampshire Association of Local Councils will be held at the Holiday Inn - Winchester on Saturday 10th November 2018; from 10.00am – 1.00pm
3. The SDNPA will be holding a series of Parish Workshops - Monday 19 November 2018 - Hampshire Parishes Workshop, Meon Hall, Meonstoke: 18.30 - 21:30
Andrew Aldridge and Bill Fife have agreed to attend