

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

on Wednesday 1st March 2017 at 8.00 pm

when it is proposed to transact the following business:-

AGENDA

Invited: Cllrs Terry Blake (Chairman); Andrew Aldridge; 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"

133/16 Apologies of absence

134/16 Minutes from previous meeting

- a) To approve and sign as a correct record the minutes of the Worldham Parish Council held on 11th January
- b) To approve and sign as a correct record the minutes of the Worldham Parish Council held on 1st February

135/16 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.

136/16 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.

137/16 Review of actions from last meeting - Annex A lists action points that are in progress, pending or have been completed.

138/16 To receive a report from the District Councillor

139/16 Finance

- a) To agree the monthly finance report and schedule of expenditure – *Details contained in annex C.*
- b) To agree to close the HSBC account and to transfer the funds to the TSB current account

140/16 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*

141/16 To receive and approve a report from the Clerk regarding:

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

142/16 To renew the Parish Lengthsman agreement led by Grayshott Parish Council

143/16 To receive a report on the East Worldham Village hall

- a) To receive an update on the hall – Cllr Gaffney

144/16 To receive a report from the Traffic Management Working Group.

145/16 To note and consider the grants available through Fieldfare

146/16 To note any issues regarding the state of the roads, pavements and footpaths in the Parish.

147/16 To note any issues that has been brought to Councillors attention including the Parish Plan

148/16 Dates of next Parish Council Meeting

Normally the first Wednesday of each month. To note the next Parish Council meeting will be held on Wednesday, 5th April, Annual Parish Assembly on 13th April (starting at 7.30 pm); Annual General Meeting 3rd May, Parish Council meeting 10th May

By order of the Clerk:

Mr Robin Twining 21st February 2017

Annex A

Actions points from previous Worldham Parish Council Meetings:

Action ID	Action detail	Owner	Status
September 01-16	Obtain a quote for pruning the tree in the western corner of the playground.	Clerk	Ongoing

Annex B

Planning applications received and decisions made since the last Parish Council meeting

WPC Ref no	Planning Number	Site address	Proposal	Comments/Decision
			Applications already discussed	
		<i>None</i>		
			Applications to be discussed	
2016/19	SDNP/16/0 6378/FUL	Unit 1 Shelleys Lane East Worldham Alton GU34 3AQ	Portakabin for use as office	1 st March, extended to 3 rd March
2016/20	SDNP/17/0 0544/FUL	Squirrels Leap, Church Lane East Worldham Alton GU34 3AS	Detached garage	1 st March, extended to 3 rd March
2016/21	SDNP/17/0 0643/FUL	Land adjacent to 6 Drove Cottages Blanket Street East Worldham Alton Hampshire GU34 3BA	Conversion of existing Hop Pickers' cookhouse to two bedroom residential dwelling	13 th March
2016/22	SDNP/17/0 0715/FUL	4 Binswood View Business Centre Hartley Lane Oakhanger Bordon GU35 9JW	Proposed agricultural building for storage use	13 th March

Annex C – Finance

Bank balances as at

Date when balances last reported: 11/01/17

TSB current account: opening balance: £1,307.65
 Add receipts received: £565.17
 Less payments previously made: £722.67
 Less payments authorised at the PC meeting £639.87
 Closing balance: £510.28

TSB Business Instant account

Opening balance: £843.14
 Add receipts received: £0.10
 Less payments made or authorised: £
 Closing balance: £843.24

HSBC current account

£11,771.35
 £1.49
 £0
 £11,772.84

Total balance of all 3 accounts as at 1/03/17: £13,126.36

Total balance of Community Benefit Fund £4,005.80

Total Payments

Date	Cheque No	Payee	Details	Total (£) inc VAT	VAT included in total (£)
11/1/17	1155	Premier Grounds and Garden Maintenance	To remove 1.5 tonnes of leaves from B3004	59.00	11.80
1/2/17	1156	R Twining	Clerk's salary January – Month 10	551.87	
1/2/17	1157	East Hampshire CAB	Grant to East Hampshire CAB	100.00	
1/3/17	1158	HALC	Training course – Transparency code	15.00	3.00
1/3/17	1159	Eric Neller	Making and fitting new hand rail	70.00	
1/3/17	1160	R Twining	Clerk's salary February – Month 11	551.87	
			Total Payments for Authorisation	1,347.74	14.80

Total Receipts Received

Date paid in	Bacs/Paying In book	From	Details	Total (£) Receipts
12/1/17	500105	Various	Paul & Zara Hrycyszyn £40; Aly Ryan £40; Bill Butt £10	90.00
14/2/17	500106	Various	Worldham WI £81, E Grillo £20; R Walker £10	111.00
20/2/17	BACS	HMRC	Yearly VAT refund	364.17
			Total Receipts Received	565.17

Note: Payments that will have to be made before the next Parish Council meeting:

R Twining Clerk's salary March – Month 12 of £551.87

Income of £300 expected to be received within the next week.