

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

**on Wednesday 4<sup>th</sup> April 2018 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"

**135/17 Apologies of absence**

**136/17 Minutes from previous meeting**

To approve and sign as a correct record the minutes of the Worldham Parish Council held on 7th March

**137/17 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.

**138/17 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.*

**139/17 Review of actions from last meeting** - Annex A lists action points that are in progress, pending or have been completed.

**140/17 To receive a report from the District Councillor**

**141/17 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*

**142/17 To receive an update on the preliminary analysis of the Parish Plan Questionnaire**

**143/17 To receive an update on the East Worldham village hall steps**

**144/17 To agree on the actions required to ensure that the Parish Council is GDPR compliant**

**145/17 Finance and accounts**

- a) To agree the monthly finance report and schedule of expenditure – *Details contained in annex C.*
- 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 2017-18

**146/17 To note any issues that has been brought to Councillors attention**

**147/17 To receive an update on the Traffic mitigation proposals.**

**148/17 To note any issues regarding the state of the roads, pavements and footpaths in the Parish, including work by the Lengthsman**

**149/17 To receive and approve a report from the Clerk and Councillors regarding:**

- a) Ownership of the East Worldham village hall
- b) Correspondence received
- c) Meetings to attend and attended

**150/17 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 9<sup>th</sup> May, 6<sup>th</sup> June, 4<sup>th</sup> July, 1<sup>st</sup> August, 5<sup>th</sup> September, 3<sup>rd</sup> October, 7<sup>th</sup> November and 5<sup>th</sup> December, all starting at 8.00 pm

The Annual Parish Assembly will be held on 18<sup>th</sup> April starting at 7.30 pm

The Annual General Meeting will be held on 2<sup>nd</sup> May at 8.00 pm

By order of the Clerk:

Mr Robin Twining 27<sup>th</sup> March 2018

### **Annex A**

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

<b>Action ID</b>	<b>Action detail</b>	<b>Owner</b>	<b>Status</b>
April 01-17	Clerk to contact Selborne Parish Clerk to ascertain whether they have any traffic data for the B3006 which they could share with Worldham.	Clerk	Actioned
January 04-18	Clerk to investigate on how to arrange the removal of temporary road signs.	Clerk	Not yet done

### **Annex B**

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

<b>WPC Ref no</b>	<b>Planning Number</b>	<b>Site address</b>	<b>Proposal</b>	<b>Comments/Decision</b>
			<b>Applications already discussed</b>	
2017/08	SDNP/17/03732/FUL	Land at Meadow Farm Green Street East Worldham	Siting of a caravan as self-contained habitable accommodation for a full-time worker for a period of three years	Application in progress
2017/14	32038/010	Worldham Park Golf Club, Cakers Lane, East Worldham, Alton, GU34 3BF	Installation of ground mounted 'BERM' flood lighting	Application in progress
2017/17	33920/008	Land south of, Wilsom Farmhouse, 60 Wilsom Road, Alton, GU34 2SP	Outline - two x 2.5 storey dwellings with double garage and associated landscaping (with some matters reserved)	In neighbouring parish – Application in progress
2017/19	SDNP/18/00349/TPO	East Worldham House Worldham Hill East Worldham Alton GU34 3AT	TPO - T4 Beech - fell	Consent granted
2017/20	51471/006	Unit 7 Waterbrook Estate, Waterbrook Road, Alton GU34	Variation of conditions 5, 11 and 18 of planning permission	Application in Progress

		2UD	51471/003 to allow for importation of road planings and the night-time importation and exportation of waste	
2017/21	56015/002	Tree View, Blanket Street, East Worldham, GU34 3BA	Single storey side extension	Application in Progress
			<b>Applications to be discussed</b>	
2017/22	SDNP/18/0 0885/HOU S	Single storey side extension forming an attached annexe and extension to existing drive.	The Acorn Wyck Lane East Worldham Alton GU34 3AW	Comments to be submitted by 4 <sup>th</sup> April – extended to 6 <sup>th</sup> April
2017/23	SDNP/18/0 1271/FUL	New vehicular access and concrete turning area	Land South Of Green Street East Worldham Bordon GU35 9NN	Comments to be submitted by 20 <sup>th</sup> April

## Annex C – Finance

### Bank balances as at date when balances last reported: 07/03/18

<b>TSB current account:</b> opening balance:	<b>£1,010.40</b>
Add receipts received:	£839.28
Less payments previously made:	£357.16
Less payments authorised at the PC meeting	£0
Less Transfer to TSB Business Instant A/c	£0
<b>Closing balance as at 4/04/18:</b>	<b>£1,492.52</b>

#### TSB Business Instant account

Opening balance:	£12,347.25
Add receipts received:	£0
Less payments made or authorised:	£0
Closing balance:	£12,347.25

#### Worldham Community Benefit Fund

Opening balance:	£6,855.20
Add receipts received:	£0
Less payments made or authorised:	£0
Closing balance:	£6,855.20

**Total balance of the TSB accounts as at 4/04/18: £13,839.77**

**Total balance of Worldham Community Benefit Fund as at 4/04/18: £6,855.20**

#### Total Payments

Date	Cheque No	Payee	Details	Total (£) inc VAT	VAT included in total (£)
			<b>Payments authorised and paid since February meeting</b>		
27/3/18	1207	Eric Neller	Minor repairs to EW village hall	82.00	
27/3/18	1208	G Sloman	2 years Website hosting fee	30.00	
27/3/18	1209	South East Water	Water bill for East Worldham village hall	22.37	
27/3/18	1210	SSE	Electricity bill for East Worldham village hall	222.79	10.60
			<b>Total Payments authorised &amp; paid since February meeting</b>	<b>357.16</b>	<b>10.60</b>
			<b>Payments to be made</b>		
			<b>Total Payments for Authorisation</b>	<b>0</b>	

#### Total Receipts Received

Date paid in	Bacs/Paying In book	From	Details	Total (£) Receipts
	BACS	HMRC	Refund of VAT	530.28
21/03/18	500120	Various	WI £120; Hire of hall - meetings; £50 EW Players Hire of hall - performance	170.00
21/03/18	500121	Worldham Community Benefit Fund	Grant towards cost of the Parish Plan	139.00
<b>Total Receipts Received</b>				<b>839.28</b>

#### Worldham Community Benefit Fund

Total Paid in £nil      Total Paid out £0