

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

on Wednesday 7th February 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"

110/17 Apologies of absence

111/17 Minutes from previous meeting

To approve and sign as a correct record the minutes of the Worldham Parish Council held on 10th January

112/17 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.

113/17 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.

114/17 Review of actions from last meeting - Annex A lists action points that are in progress, pending or have been completed.

115/17 To receive a report from the District Councillor

116/17 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*

117/17 Payments

- a) To agree the payment of the January salary for the Clerk and to note the bank balances

118/17 To note any issues that has been brought to the Clerk's or Councillors attention

- a) To consider the implications of putting in a insurance claim for the repair of the steps leading up to East Worldham village hall
- b) To consider the purchase of 3 new radiators for East Worldham village hall and to apply for a District Councillors grant.
- c) To decide whether to renew the Lengthmans agreement with Grayshott Parish Council
- d) To discuss whether to support the aims of the Alton Sports Centre Action Group

119/17 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 7th March and to decide on dates of the meetings for the rest of 2018

By order of the Clerk:

Mr Robin Twining 31st January 2018

Annex A

Actions points from previous Worldham Parish Council Meetings:

Action ID	Action detail	Owner	Status
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
Nov 01-17	To ask the owners of Manor Cottage for permission to cut down the tree in the hedge by the village hall steps	Cllr Gaffney	Actioned
January 01-18	Clerk would contact Sean Baldock, the EHDC Enforcement Officer to ask him to look into any potential breaches of planning conditions relating to Oaklands Farm and to ask whether the portakabins which appear to be permanent need planning permission.	Clerk	Actioned
January 02-18	Clerk to contact the Parish Council's insurance brokers to see whether the repairs on the steps were covered by the Parish insurance policy.	Clerk	Actioned
January 03-18	Clerk to contact Radian Housing about the cess pit on Wyck Lane emitting foul odours	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

WPC Ref no	Planning Number	Site address	Proposal	Comments/Decision
			Applications already discussed	
2017/08	SDNP/17/0 3732/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
2017/12	21129/006	Delvene, 55 Windmill Lane, Alton, GU34 2SN	Certificate of lawful development for proposed use - to extend the residential dwelling on both sides of the existing house. No alterations to access	In neighbouring parish – Decided - Certificate of Lawfulness for Proposed Development - Permitted
2017/13	SDNP/17/0 5294/LIS	Heather Cottage Worldham Hill East Worldham Alton GU34 3AT	Listed building consent - Single storey extension to side and single storey garden room and bedroom extension following demolition of existing outbuilding and greenhouse	Listed building consent -

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
2017/15	57507/002	The Farmhouse, Hartley Park Farm, Selborne Road, Selborne, Alton, GU34 3HP	Alterations and Extensions to the Farmhouse barn to provide additional farm office space and associated facilities.	Application in progress
2017/16	57507/003	The Farmhouse, Hartley Park Farm, Selborne Road, Selborne, Alton, GU34 3HP	Listed Building Consent: Alterations and Extensions to the Farmhouse barn to provide additional farm office space and associated facilities.	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
			Applications to be discussed	
2017/18		Unit 7 Waterbrook Estate, Waterbrook Road, Alton GU34 2UD	Variation of condition 5 of planning permission 51471/003 (to extend the operational hours to 24 hours, 7 days per week for HGV movements and associated loading shovel for the importation of road planings)	Comments to be submitted by 9 th February 2018
2017/19	SDNP/18/0 0349/TPO	East Worldham House Worldham Hill East Worldham Alton GU34 3AT	TPO - T4 Beech - fell	Comments to be submitted by 20 th February 2018

Annex C – Finance

Bank balances as at date when balances last reported: 10/01/18

TSB current account: opening balance:	£2,734.59
Add receipts received:	£0
Less payments previously made:	£135.34
Less payments authorised at the PC meeting	£506.70
Less Transfer to TSB Business Instant A/c	£0
Closing balance as at 7/02/18:	£2,092.55

TSB Business Instant account

Opening balance:	£12,345.72
Add receipts received:	£1.53
Less payments made or authorised:	£0
Closing balance:	£12,347.25

Worldham Community Benefit Fund

£6,994.20
£0
£0
£6,994.20

Total balance of the TSB accounts as at 7/02/18:	£14,439.80
Total balance of Worldham Community Benefit Fund as at 7/02/18:	£6,994.20