

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

on Wednesday 6th January 2016 at 7.30 pm

when it is proposed to transact the following business:-

AGENDA

Invited: Cllrs Terry Blake (Chairman); Andrew Aldridge; Tessa Gaffney,
Tara Goodwyn; 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"

95/15 Apologies of absence

96/15 Minutes from previous meeting

- a) To approve and sign as a correct record the minutes of the Worldham Parish Council held on 9th December

97/15 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.

98/15 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.

99/15 Review of actions from last meeting - Annex A lists action points that are in progress, pending or have been completed.

100/15 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 B

101/15 To review the position regarding the village hall at West Worldham/Hartley Mauditt.

102/15 Finance

- a) To agree the monthly finance report and schedule of expenditure – *Details contained in annex C.*
- b) To discuss setting of the precept for 2016-17
- c) To decide whether to opt in or opt out of the new audit procedures (Briefing note circulated)

103/15 Website – to note the state of the Worldham website. To apply for funding from the Transparency fund to update the website.

104/15 To receive and approve a report from the Clerk regarding:

- a) Correspondence
- b) Meetings to attend

105/15 To consider a response, if any, to the Consultation Draft 'Planning Contributions and Community Infrastructure Levy' Supplementary Planning Document

106/15 To note any issues regarding the Parish including the state of the roads, pavements and footpaths in the Parish.

a) Use of redundant telephone box in West Worldham as a Parish Notice board

107/15 To note any issues that has been brought to Councillors attention

108/15 Dates of Parish Council Meetings to March 2016

Normally the first Wednesday of each month. To note the next Parish Council meeting will be held on Wednesday 3rd February at 7.30 pm at East Worldham village hall.

109/15 Confidential Councillors Matters – this item is closed to the public in accordance with Public Bodies (Admissions to Meetings) Act 1960 and Local Government Act 1972, ss 100 and 102

By order of the Clerk:

Mr Robin Twining 29th December 2015

Annex A

Actions points from previous Worldham Parish Council Meetings:

Action ID	Action detail	Owner	Status
December 01-15	Clerk to verify with EHDC/SDNPA the amount of unspent Section 106 monies the Parish Council has and if any of it is time barred	Clerk	completed

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	
2015/10	SDNP/15/0 3808/FUL	Unit 1 Ashburton Business Park Shelleys Lane East Worldham Alton GU34 3AQ	Two storey steel framed industrial unit following demolition of agricultural barn	Comments submitted. Decision pending
2015/20	54507/006	Land South of, Gaston Lane, Farringdon, Alton	Variation of condition 2 of permission 54507/002 to change the expiry date to 31 March 2045 to allow for 30 years of operation	No Comments submitted
2015/21	SDNP/15/0 5828/HOUS	1- 2 School Hill Cottage Worldham Hill East Worldham Alton Hampshire GU34 3AT	Driveway and parking area	Comments submitted. Decision pending
			Applications to be discussed	
2015/22	SDNP/15/0 6348/TPO	Sycamore House Church Lane East Worldham Alton Hampshire GU34 3AS	T1 - T4 - fell	Comments to be submitted by 6 th January. Extension requested to 10 th January
2015/23	50014/002	Land South of Wilsom Farm,	Notification of Outline Planning	Comments to

		Wilsom Road, Alton <i>Clerks note: the application refers to the A3004, this should be the B3004</i>	Permission application. Construction of Class B1(c), B2 and B8 employment premises, together with a new vehicular and pedestrian access from the A3004 (Wilsom Road), modifications to the A3004 to allow for the new site access to be constructed.	be submitted by 18 th January
--	--	---	--	--

Annex C – Finance

Bank balances as at

Date when balances last reported: 02/12/15

TSB current account: opening balance:	£476.94
Add receipts received:	£1,525
Less payments made or authorised:	£576.00
Closing balance:	£1,425.94

TSB Business Instant account

Opening balance:	£2,842.18
Add receipts received:	£0
Less payments made or authorised:	£1500
Closing balance:	£1,342.18

HSBC current account

Opening balance:	£11,763.08
Add receipts received:	£2.08
Less payments made or authorised:	£0
Closing balance:	£11,765.16

Total balance of all 3 accounts as at 29/12/15: £14,533.28

Total Payments

Date	Cheque No	Payee	Details	Total (£) inc VAT	VAT included in total (£)
9/12/15	1107	Robin Twining	Clerk salary Month 9 December	481.04	
9/12/15	1108	Robin Twining	Robin Twining, Clerks expenses (Toner, paper, stamps, mileage)	94.96	11.53
			Total Payments for Authorisation	576.00	11.53

Total Receipts Received

Date paid in	Bacs/Paying In book	From	Details	Total (£) Receipts
23/12/15	500062	Catherine Stanley	Children's Party	25.00
		Transfer from TSB Business Instant account		1,500.00
			Total Receipts Received	1,525.00