

Worldham Parish Council
Minutes Meeting 6th April 2022, 8pm
East Worldham Village Hall

Present Cllr W Brock (Chair), Cllr R Bagnell, Cllr C Sole (partial), Cllr T Godbert, Cllr S
Also present Butler
Pamela Hibbins, Clerk to Parish Council, Cllr D Ashcroft Cllr K Carter
0 members of the public

25.00 **Chair's Announcements** - none

25.01 **Apologies for absence** - Cllr R Twining, Distr Cllr K Carter

25.02 **Declarations of Interests –**
Cllr W Brock and Cllr S Butler both declared an interest in both of the planning applications
55506/002 Land East of the Old Dairy, Selborne Road, Selborne, Alton and
22267/023 Hartley Park Farm, Selborne Road, Selborne, Alton, GU34 3HR

25.03 **Approval of Minutes**
It was **RESOLVED** to approve the minutes of the Parish Council Meeting held on 2nd March 2022
Proposed: Cllr W Brock Seconded: Cllr T Godbert **Action: Clerk**

25.04 **District Councillor's Report:**

None present

25.05 **Public questions:** – the Chairman adjourned the meeting to hear public questions

None

Meeting reconvened

25.06 **Financial Report:** The Clerk advised that the bank balances are as follows:
Bank Balance as below

Current Account as 31/03/2022: £9,073.31
Instant Access Account (quarterly statements as 29/12/2021) : £22,664.36
Worldham Community Benefit Fund (quarterly statements as 03/01/2022): £14,238.87
Less cheques o/s £0
TOTAL £45,976.54

Receipts ledger balance **£45,976.54**

A VAT reclaim has been submitted and paid for £772.88. To note this is minus the £11 on the Loos for Dos payment which will be included in the next VAT reclaim.

25.07 **Payment Schedule:**

It was **RESOLVED** to approve the following for payments.

Proposed: Cllr W Brock, Seconded: Cllr R Bagnell

Action: Clerk

	Payee	Description	Net	VAT	Total
06/04/22	P Hibbins - Clerk	Salary March 2022	£576.13	£0.00	£576.13
06/04/22	Worldham Parish Council	TRANSFER from WCBF for Jubilee event (Cheque)	£1,750.00	£0.00	£1,750.00

06/04/22	Castle Water	V.Hall expected water rate 01 January 2022 - 30 June 2022	£26.87	£0.00	£26.87
06/04/22	ICO	Data Protection Annual Fee	£40.00	£0.00	£40.00
06/04/22	P Hibbins - Clerk	Expenses (ink cartridges) 50/50 split with Kingsley Parish Council	£25.77	£5.15	£30.92
06/04/22	Ian Clark Electrical	Replacement emergency light and timer switch	£119.18	£0.00	£119.18
06/04/22	HALC	HALC Affiliation Fees 2022/2023 & NALC Levy 2022/2023	£204.98	£0.00	£204.98
			£2,742.93	£5.15	£2,748.08

PAYMENTS PREVIOUSLY AUTHORISED

	Payee	Description	Net	VAT	Total
14/03/22	Loos for Dos	50% Loo hire for Jubilee event	£55.00	£11.00	£66.00
			£0.00	£0.00	£0.00
			£55.00	£11.00	£66.00

PAYMENTS RECEIVED

	Payor	Description	Net	VAT	Total
15/03/22	MM & JF Whidborne	Sponsorship for Jubilee event	£100.00	£0.00	£100.00
18/03/22	JF Whidborne Ltd	Sponsorship for Jubilee event	£300.00	£0.00	£300.00
21/03/22	Racing Technique Ltd	Sponsorship for Jubilee event	£1,000.00	£0.00	£1,000.00
22/03/22	HMRC	Vat repayment	£772.88	£0.00	£772.88
30/03/22	Mike Garwood Ltd	Sponsorship for Jubilee event	£100.00	£0.00	£100.00
			£2,272.88	£0.00	£2,272.88

It was **AGREED** to arrange for a payment to be made from the TSB Account to the Unity account of £1065.33. This is for Village Hall legal services for first registration at £957.00 (minus VAT) and £108.33 (minus VAT) for exploratory works to the Village Hall Flooring and the money is to come out of the Covid Business grant received. A letter of approval of this transaction was co-signed and Cllr W Brock will present this to the bank to conduct the payment.

Proposed: Cllr W Brock Seconded: Cllr R Bagnell

Action: Cllr W Brock

25.08

Planning Applications

It was **RESOLVED** to move the planning applications to the end of the agenda once Cllr C Sole was present in order to be quorate as Cllr W Brock and Cllr S Butler have declared an interest.

25.09**Asset Register**

The register was reviewed and the Clerk confirmed the Speedwatch equipment (portable SID) was added last year. The new marquee will be added once it has been received. It was **AGREED** for this register to be adopted.

Proposed: Cllr W Blake. Seconded: Cllr B Bagnell

Action: Clerk

Cllr C Sole joined the meeting.

25.10**Lengthsman 2022/2023**

It was **AGREED** to continue in the lengthsman scheme with Grayshott Parish Council as lead for 2022/2023.

Proposed: Cllr C Sole, Seconded: Cllr T Godbert

Action: Clerk

It was **RESOLVED** to prioritise the lengthsman tasks as follows;

- a) To clear the moss along the path from the village hall to the bus stop
- b) Clear leftover silt along Shelley's Lane
- c) General tidy up

Proposed: Cllr W Brock, Seconded: Cllr C Sole

Action: Clerk

25.11**Parish Assembly -**

It was **AGREED** to supply nibbles and drinks up to £100 for the Annual Parish Assembly paid for out of the Solar Community Fund.

Proposed: Cllr T Godbert, Seconded: Cllr W Brock

Action: Clerk

25.12**Glover Landscape Review Consultation:**

It was **AGREED** no comment

Proposed: Cllr S Butler Seconded: Cllr C Sole

Action: Clerk

25.13

To note any reports or updates from Councillors or the Clerk regarding meetings attended or issues raised

None

25.14**Planning Applications**

Update on previous applications – nothing to note.

It was **AGREED** for the Vice-Chair to chair the remainder of the meeting.

Proposed: Cllr C Sole Seconded: Cllr T Godbert

To note Cllr W Brock (Chair) and Cllr S Butler left the meeting

22267/023 Hartley Park Farm, Selborne Road, Selborne, Alton, GU34 3HR

Construction of replacement multipurpose building (including shop, cafe and office Class E) for use in connection with the existing lavender enterprise along with the setting out of parking area. (as amended by revised site plan received 21 February 2022)

Deadline 8th April 2022

It was **AGREED** no comment.

Proposed: Cllr R Bagnell Seconded: Cllr T Godbert

Action: Clerk

55506/002 Land East of the Old Dairy, Selborne Road, Selborne, Alton

Installation of renewable energy generating station comprising ground-mounted photovoltaic solar arrays and battery-based electricity storage containers together with substation, inverter/transformer stations, site accesses, internal access tracks, security measures, access gates, other ancillary infrastructure and landscaping and biodiversity enhancements

Deadline 22nd April 2022

It was **AGREED to OBJECT** due to the scale of the proposed farm and the loss of farming land at the gateway to the National Park.

Proposed: Cllr C Sole Seconded: Cllr T Godbert

Action: Clerk

25.15

Date of next meeting

Meetings are normally held on the first Wednesday of each month, 8pm, at East Worldham Village. The next meeting to take place 4th May 2022 and will be the Annual Meeting of the Parish Council.

25.16

Items for next agenda

25.17

The Vice - Chair closed the meeting at 9.30 pm.

Signed:.....

Date:

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