

**You are hereby summoned to attend a meeting of the
WORLDHAM PARISH COUNCIL, which will be held at
East Worldham Village Hall
on Wednesday 10th June 2015 at 8.00 pm**

AGENDA

Invited: Cllrs Terry Blake (Chairman); Thomas Brock, 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"

7/15 Apologies of absence

8/15 Minutes from previous meeting

- a) Minutes of the Worldham Parish Council held on 8th April to be agreed and signed
- b) Minutes of the Worldham Parish Council held on 15^h May to be agreed and signed
- c) Minutes of the Worldham Parish Council Annual Parish Assembly held on 22nd April to be agreed and signed

9/15 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.

10/15 Co-option of Councillor

11/15 The floor will be opened to the public to raise any matters of concern or interest

12/15 Amendment to Standing Orders

- a. Amend Standing Order 1.1
- b. Protocol for reporting at meetings – amendment to Standing Order No 70
- c. Consent to receive summons electronically
- d) Adoption of Transparency Code for smaller authorities

13/15 Finance, investment policy and risk

- a. Review and adoption of accounts of 2014-15
- b. Cheque Signatories and bank accounts
- c. Review of Risk and Insurance
- d. Chairman's Allowance
- e. Budget for 2015-16

14/15 Salaries and expenses

- a. Clerk's remuneration and Clerk's expenses
- b. Hall Administrator remuneration
- c. Hall Cleaner remuneration

15/15 Grants and donations

- a. Churchyards
- b. Alton CAB
- c. Alton Counselling Service
- d. Any other grants

16/15 Review of actions from last meeting - Annex A lists action points that are in progress, pending or have been completed.

17/15 Planning

a) Applications received, decisions and actions made since last meeting

18/15 Clerks report

- a) Finance - Cheques approved, bank balances, Pension enrolment
- b) Correspondence
- c) Meetings

19/15 Highways and Footpath issues

- a) Highways issues
- b) Footpath issues - Rights of Way Report No: 111004647301 Cllr Blake

20/15 Miscellaneous and Any Other Business

- a) Nomination for South Downs National Park Authority Parish Representative
- b) Comments and questions from Councillors

21/15 To decide on the dates of Parish Council Meetings for 2015 to March 2016

By order of the Clerk:
Mr Robin Twining 3rd June 2015

Annex A

Actions points from previous Worldham Parish Council Meetings:

| Action ID | Action detail | Owner | Status |
|-------------|---|-------|----------|
| March 01-15 | Clerk to complete the application form for registering the Three Horseshoes as a community asset | Clerk | On-going |
| March 02-15 | Clerk to raise the issue of the shrine on the B3004 with Highways as a road safety issue | Clerk | On-going |
| March 03-15 | Clerk to investigate the economics and costings of installing flashing speed control cameras in Worldham | Clerk | On-going |
| March 04-15 | Clerk to request a new footpath sign for the footpath by Shelleys Lane | Clerk | On-going |
| April 01-15 | Clerk to report the state of the beech hedge in Church Lane to the EHDC Planning Enforcement team as it is potentially in breach of Condition 3 | Clerk | Actioned |
| April 02-15 | Make representations to Radian and to Hampshire Highways about the overflowing ditch and drainage problem in Wyck Lane and problems with the Radian Housing sewage treatment plant especially regarding the smell | Clerk | Actioned |
| April 03-15 | To obtain an update of the Housing Register | Clerk | Actioned |
| April 04-15 | The direction signs at the pedestrian refuge outside the Village Hall need attention | Clerk | Actioned |
| April 05-15 | To look again at the possibility of creating village gateways on the B3004 on both sides of East Worldham – please drive slowly notices, planting flowers etc | Clerk | Actioned |

| Action ID | Action detail | Owner | Status |
|-------------|---|-------|----------|
| April 06-15 | The pavement outside Hill View needs repair | Clerk | Actioned |
| April 07-15 | Limited weight restriction notices were requested at both ends of the road connecting B3004 and B3006 ie for the Round House junction and at Blanket Street | Clerk | Actioned |
| April 08-15 | Clerk to report the state of Ghost corner to the Highways Authority | Clerk | Actioned |
| April 09-15 | Clerk to contact the Highways Authority to find out when the repairs to Church Lane will be undertaken | Clerk | Actioned |

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

| Situate | WPC Ref no | Planning Number | Proposal | Comments |
|--|---------------------|---------------------|--|--------------------------------|
| Land to the North and South of, Cakers Lane, East Worldham, Alton | 2014/18 and 2015/03 | 55465/001 | Installation of a solar farm and associated infrastructure, including photovoltaic panels, mounting frames, inverters, transformers, substations, communications building, fence and pole mounted security cameras, for the life of the solar farm | Comments submitted – objection |
| Land At Oaklands Farm Green Street East Worldham Bordon Hampshire GU34 3AU | 2014/20 | SDNP/15/006 05/FUL | Installation of underground water supply pipe | Application withdrawn |
| Old House Farm Shelleys Lane East Worldham Alton GU34 3AQ | 2014/21 | SDNP/15/001 65/LDP | Certificate of Lawful Development for proposed use - conversion of a disused barn to a storage and distribution building (relates to site - Barn adjacent to Unit 1 Shelleys Lane, Alton) | Application withdrawn |
| Tree View, Blanket Street, East Worldham, GU34 3BA | 2014/22 | 56015 | Detached garage with external staircase for access to first floor, following demolition of existing garages | Application withdrawn |
| Goldings Worldham Hill East Worldham GU34 3AT | 2014/23 | SDNP/15/012 13/HOUS | Front porch following demolition of existing porch | Approved |
| Three Horseshoes Cakers Lane East Worldham GU34 3AE | 2014/24 | SDNP/15/013 31/ADV | Display of non illuminated fascia sign | Approved |
| | | | New Planning Applications since last Parish Council Meeting | |
| The Caravan Hartley Mauditt Estate Hartley | 2015/01 | SDNP/15/012 25/LDE | Certificate of lawful development for existing use - The use of a caravan to the | Application refused |

| | | | | |
|---|---------|--------------------------|---|---|
| Lane Oakhanger GU35 9JW | | | north of general purpose agricultural building | |
| Barn adjacent to Unit 1 Shelleys Lane East Worldham Alton Hampshire | 2015/02 | SDNP/15/019 86/PNCOUF | Prior Approval of proposed Change of Use of agricultural building to a flexible use | Comments submitted |
| Tree View, Blanket Street, East Worldham, Alton, GU34 3BA | 2015/04 | 56015/001 | Replacement garage | Comments submitted – no objection |

Annex C - Finance

Balances at 01/06/2015 and taking into account cheques issued but not yet banked

- Current a/c **£4,549.43** of which £870.26 relates to Worldham Parish Improvement Fund (WPIF)
- **Deposit a/c £2,841.47** **HSBC Current a/c £11,759.62**

Total balance £19,150.52

Cheques issued and payments received since last meeting 31st March 2015 to 1st June 2015

| Date | Chq No | Item | In | Out |
|------------|--------|--|----------------|---------------|
| 08/04/15 | 1073 | Southern Electric | | 91.48 |
| 08/04/15 | 1074 | Worldham Management Ltd | | 187.50 |
| 08/04/15 | 1075 | GC Fire Protection | | 33.31 |
| 08/04/15 | 1076 | HALC - Hampshire Association of Local Councils | | 166.00 |
| 08/04/15 | 1077 | Hampshire Playing Fields Association | | 40.00 |
| | 1078 | R Twining Month 1 April | | 481.04 |
| 16/04/2015 | BACS | EHDC - Precept | 4588.5 | |
| 10/5/15 | 500056 | WI | 83.00 | |
| 20/04/2015 | 500057 | Proceeds of talk by Robin Twining | 80.00 | |
| 20/04/2015 | 500058 | Hall hire | 7.50 | |
| | | Total | 4759.00 | 999.33 |