

Worldham Parish Council
Minutes of Meeting held on Wednesday 4th September 2019, 8pm
at East Worldham Village Hall

Present Cllr A Aldridge (Chair), Cllr R Bagnell, Cllr W Brock

Also present Jane Ives, Clerk to Parish Council
 No members of the public were in attendance

19.45 Apologies for absence were noted from Cllr K Malin, Cllr B Fife & Cllr T Blake

19.46 Declarations of Interests – None

19.47 It was **RESOLVED** to approve the minutes of the Parish Council Meeting held on 3rd July 2019.
Proposed: Cllr Brock. Seconded: Cllr Aldridge.

19.48 **There were no public questions as no members of the public were in attendance.**

19.49 Planning Applications:
57718/001 The Clock House, Truncheaunts Lane, East Worldham, Alton GU34 3AA
 The Council **RESOLVED** that they had no objections to the application.

Previous Planning Applications (Appendix 1) – The table at Appendix 1 was noted regarding previous planning applications.

19.50 Parish Council Finances:
 The Clerk advised that the bank balances are as follows:

Current Account: £ 6,270.54
 Worldham Community Benefit Fund: £13,153.17
 Deposit Account: £12,429.23

The Clerk presented the Quarter 1 Receipts & Payments Summary (Appendix 2) and advised that Councillors would be requested to assist in carrying out a quarterly check on the Summary against bank statements as part of the internal checking process in Financial Regulations.

It was **RESOLVED** to approve the following payments. **Proposed: Cllr Aldridge. Seconded: Cllr Bagnell.**

PAYMENTS MADE

Invoice Date	Payee	Description	Net	VAT	Total
14/08/19	Clerk	Salary July 2019	£486.00		£486.00
14/08/19	HMRC	Tax/NI liability	£117.00		£117.00
14/08/19	R Twining	Repayment of SSE electricity bill (£176.80) & expenses for key cutting (£7.95)	£184.75		£184.75
14/08/19	EHDC	Election costs May 2019	£119.60		£119.60
14/08/19	Premier Grounds	Weed killer for lengthsman work	£15.00	£3.00	£18.00
14/08/19	Came & Company	Insurance renewal premium	£1,104.17		£1,104.17
			£2,026.52	£3.00	£2,029.52

PAYMENTS TO BE MADE

Invoice Date	Payee	Description	Net	VAT	Total
04/09/19	Clerk	Salary August 2019	£486.00		£486.00
04/09/19	Clerk	Repayment of expenses - stamps	£6.10		£6.10

04/09/19	HMRC	Tax/NI liability	£117.00		£117.00
			£609.10	£0.00	£609.10

It was agreed that the application form for projects funded by the Worldham Community Benefit Fund should be reviewed. **Action: Clerk**

- 19.51 Appointment of Internal Auditor 2019/20** – The Clerk outlined the benefits of having an internal auditor for this financial year and it was **RESOLVED** to appoint Do The Numbers Ltd at a cost of £190.00.
Proposed: Cllr Brock. Seconded: Cllr Aldridge.
- 19.52 Hampshire County Council Countryside Services Application: Map Modification Order to record a footpath in Worldham (Section 53 Wildlife & Countryside Act 1981)**
It was **RESOLVED** to support the amendment to the existing footpath as councilors felt that the new route offered a safer alternative to the current road crossing.
- 19.53 Jalsa Salana:** Councillors discussed various correspondence they had received from residents/councilors regarding issues raised about the recent Jalsa Salana Festival. Generally it was felt that the same issues occurred this year as had been reported in previous years and no real progress had been made in tackling the problems of traffic on local lanes, noise of vehicles reversing, light pollution, water supply, parking and access a public footpath through the site.
The Council would be keen to see a planning application brought forward so that these issues could be dealt with via enforcement if they were made conditions of planning consent.
Cllr Bagnell will attend the forthcoming washup meeting with Cllr Blake if he is able to attend. A report will be brought back to the next meeting. **Action: Cllr Bagnell**
- 19.54 Alton Ramblers:** It was **RESOLVED** to provide a letter of support to Alton Ramblers for their application for funding from the Rural Communities Fund to purchase equipment to help maintain local footpaths/bridleways. The Clerk will write to them. **Action: Clerk**
- 19.55 EHDC Public Spaces Protection Order** – The Council did not wish to make comments on the consultation as they did not feel there were particular problems in the local area.
- 19.56 Lengthsman Scheme** – The Clerk reported that the Footpath Warden had advised that a job on the June worksheet had not been completed and Grayshott Parish Council have been advised as the local lead. The other jobs are also still outstanding and more information has been requested by the lengthsman. Councillors were keen to investigate opportunities to start a new parish cluster within the scheme and the Clerk will speak to Hampshire County Council. **Action: Clerk**
- 19.57 Broadband Update** – Cllr Aldridge advised that it was his understanding that East Worldham has been upgraded with West Worldham and Hartley Mauditt still waiting. Cllr Bagnell felt that residents may not be aware that they need to contact their broadband provider in order to upgrade their service/router to get fast broadband once the upgrade has taken place.
- 19.58 Reports from Councillors/Clerk:**
Playground - Cllr Aldridge reported an issue with the play area where significant failure of the equipment has occurred. This has been reported to the original supplier who has agreed to replace the equipment under warranty at no cost to the council. The work will be carried out by the end of September but in the meantime the equipment has been cordoned off with hazard tape. The Clerk will put up some notices to warn people not to use the equipment. The Clerk will additionally purchase pigeon tape to try and alleviate the issue with the swings. **Action: Clerk**
- 19.59** The next meeting will be held on Wednesday 2nd October 2019. The Chairman closed the meeting at 10pm

Signed:

Date:

Appendix 1: Planning Application Tracker

5

Date registered	Reference	Address	Consultation expiry date	Proposal	WPC comments	Decision
09/08/2019	57718/001	The Clock House, Truncheaunts Lane, East Worldham GU34 3AA	12/09/2019	Change of use of land from part of residential grounds of Truncheaunts Farm to residential garden of the Clock House		
31/05/2019	33920/009	Wilsom Farmhouse, 60 Wilsom Road, Alton GU34 2SP	11/07/2019	Detached double garage (part retrospective consent)	No comments	Permission
31/05/2019	51471/006	Unit 7 Waterbrook Estate, Alton GU34 3US	15/07/2019	Variation of conditions 5, 11 and 18 of planning permission 51471/003 to allow for importation of road planings and the night time importation and exportation of waste		Refused. Appeal APP/Q1700/18/3217698
11/04/2019	SDNP/19/01821/HOUS	Land adjacent to 6 Drove Cottages, Blanket Street, East Worldham	19/06/2019	Addition of store cupboards to exterior	No objection	Awaiting decision

17/05/2018	57718	The Clock House, Truncheaunts Lane, East Worldham GU34 3AA	26/06/2018	Deed of variation on S106 agreement on app. ref 27227/006 to remove the rental clause	No objection	Awaiting decision
06/03/2019	52717/001	Land at junction of Wilsom Road, Windmill Lane, Alton	16/04/2019	Three bed detached dwelling	No comments	Refused
24/01/2019	SDNP/19/00346/FUL	Land South of Green Street, East Worldham GU35 9NN	04/03/2019	Proposed new vehicular access & grassed tiled turning area	Objection	Refused. Appeal APP/Y9507/W/19/3226789

Appendix 2: Quarter 1 Receipts & Payments Summary

1st
QUARTER
ENDED 30
JUNE
2019

Annual Budget	Actual- v- Budget		Figures shown exclusive of VAT	
RECEIPTS			£	£
12170	6085	Precept	6,085.00	
6	31	Bank Interest	31.15	
0	0	VAT repayment	-	
500	0	Village Hall	-	
4	0	Wayleave	-	
0	0	S106	-	
4410	4391	Worldham Community Benefit Fund	4,390.97	
0	725	Other income	725.00	
TOTAL RECEIPTS				<u>11,232.12</u>
PAYMENTS				
7250	1013	Net Salaries & Allowances (Apr-June 2019)	1,013.40	
500	0	Pension Contributions (e'ers & e'ees)	-	
120	0	Travel costs	-	
30	0	Chair's Allowance	-	
500	76	Stamps & Stationery	75.51	
		Equipment Purchase	2,724.17	
100	0	Section 137	-	
1000	165	Repairs & maintenance	165.00	
700	493	Village Hall Electricity	492.50	
50	0	Village Hall Water Rates	-	
65	101	Inspections/Septic tank	100.82	
350	242	Subscriptions & Fees	242.00	
200	40	Audit fees	40.00	
600	700	Grant allocation	700.00	
150	0	Grass cutting	-	
675	69	Playground maintenance	68.50	
250	0	Training	-	
150	0	Election costs	-	
1090	0	Insurance	-	
0	616	VAT on payments	616.15	
<u>13,780</u>				

TOTAL PAYMENTS**6,238.05**

BALANCE BROUGHT FORWARD on 01/04/2019

27,594.57

ADD Total Receipts (as above)

11,232.12

LESS Total payments (as above)6,238.05**Balance Carried forward 30/06/2019****32,588.64**

These cumulative funds are represented
by:

Instant Account Balance 7,006.24

Treasurers Account Balance 12,429.23

Worldham Community Benefit Fund Balance 13,153.17

Less: Cheques drawn but not debited as at 30.06.19 -

32,588.64