

**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 September 2017 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"

54/17 Apologies of absence

55/17 Minutes from previous meeting

To approve and sign as a correct record the minutes of the Worldham Parish Council held on 2nd August

56/17 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.

57/17 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.

58/17 Review of actions from last meeting - Annex A lists action points that are in progress, pending or have been completed.

59/17 To receive a report from the District Councillor

60/17 Finance and accounts

- a) To agree the monthly finance report and schedule of expenditure – *Details contained in annex C.*
- b) To approve the External auditors report
- c) Approve application for grant from the Transparency Fund

61/17 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*

62/17 To receive and approve a report from the Clerk regarding:

- a) Correspondence received
- b) Meetings to attend and attended

63/17 To receive a report on the cost of purchasing a defibrillator

64/17 To note any issues regarding the state of the roads, pavements and footpaths in the Parish.

65/17 To note any issues that has been brought to Councillors attention

66/17 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 4th October, 1st November, 6th December, 10th January, 7th February, 7th March

By order of the Clerk:

Mr Robin Twining 29th August 2017

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
July 01-17	Clerk to investigate the cost of purchasing a defibrillator	Clerk	See agenda item 49/17
Aug 01-17	Clerk to contact Mark Kemp-Gee asking for his support in requesting weight restriction notices for lorries for Hartley Road	Clerk	Actioned

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	
2017/03	SDNP/17/0 2692/FUL	Land adjacent to 6 Drove Cottages Blanket Street East Worldham GU34 3BA	Conversion of existing Hop Pickers' cookhouse to two bedroom residential dwelling	Application in progress
2017/04	SDNP/17/0 2913/FUL	Rycote Oast House Wyck Lane East Worldham Alton GU34 3AW	Potting shed	Approved
2017/05	SDNP/17/0 2551/FUL	Hartleywood Farm Oakhanger Road Oakhanger Bordon GU35 9JW	Change of use of B1 building to mixed B1 and B2	Decision Pending
2017/06	SDNP/17/0 3255/HOUS	Binswood Farm Oakhanger Road Oakhanger Bordon GU35 9JW	Oak framed infill garden room extension to rear	Application in progress
			Applications to be discussed	
2017/07	57453	16 Hartley Park Farm Business Park, Selborne Road, Selborne, Alton, GU34 3HD	Replacement building for B8 storage and distribution and B1(c) light industrial use following demolition of existing building	Comments to be submitted by 31st August – extended to 8 th September
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	Comments to be submitted by 18 th September

Annex C – Finance

Bank balances as at date when balances last reported: 2/08/17

TSB current account: opening balance:	£2,589.49
Add receipts received:	£401.50
Less payments previously made:	£1725.74
Less payments authorised at the PC meeting	£38.55
Less Transfer to TSB Business Instant A/c	£0
Closing balance as at 6/9/17:	£638.55

TSB Business Instant account

Opening balance:	£12,343.61
Add receipts received:	£0.52
Less payments made or authorised:	£
Closing balance:	£12,344.13

Worldham Community Benefit Fund

Opening balance:	£8,083.70
Add receipts received:	£0
Less payments made or authorised:	£489.50
Closing balance:	£7,594.20

Total balance of the TSB accounts as at 6/09/17 **£12,982.68**

Total balance of Worldham Community Benefit Fund as at 6/09/17 **£7,594.20**

Total Payments

Date	Cheque No	Payee	Details	Total (£) inc VAT	VAT included in total (£)
			Payments authorised and paid since August meeting		
2/8/17	1183	Came & Company	Parish Councils annual Insurance	1030.94	
2/8/17	1184	Premier Grounds	Work undertaken on steps at Clay's Lane	694.80	115.80
			Total Payments authorised and paid since August meeting	1725.74	115.80
			Payments to be made		
6/9/17	1185	R Twining	R Twining – Clerks salary Month 5 August	506.70	
6/9/17	1186	BDO	Cost of external audit	120.00	20.00
			Total Payments for Authorisation	626.70	20.00

Total Receipts Received

Date paid in	Bacs/Paying In book	From	Details	Total (£) Receipts
3/8/17	500111	Various	Tillhill Forestry £50; Open Door Studios £50	100.00
7/8/17	BACS	HCC	Contribution to payment to repairs on steps by Clay's Lane	289.50
1/9/17	500112	S Tupper	S Tupper £12	12.00
			Total Receipts Received	401.50

Worldham Community Benefit Fund

Total Paid in £nil

Total Paid out £nil