

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

on Wednesday 11th January 2017 at 8.00 pm

when it is proposed to transact the following business:-

AGENDA

Invited: Cllrs Terry Blake (Chairman); Andrew Aldridge; 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"

111/16 Apologies of absence

112/16 Minutes from previous meeting

To approve and sign as a correct record the minutes of the Worldham Parish Council held on 7th December

113/16 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.

114/16 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.

115/16 To receive an update regarding the Kingsley Parish Council's suggestions to increase Broadband speeds and coverage

116/16 Review of actions from last meeting - Annex A lists action points that are in progress, pending or have been completed.

117/16 To receive a report from the District Councillor

118/16 Finance

- a) To agree the monthly finance report and schedule of expenditure – *Details contained in annex C.*
- b) To receive a report on the 2016-17 budget and to discuss the setting of the precept for 2017-18

119/16 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*)
- c) To consider and decide on the Parish Council's response to planning applications received since the agenda was published *if any*

120/16 To receive and approve a report from the Clerk regarding:

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

121/16 To receive a report on the East Worldham Village hall

- a) To receive an update on the hall – Cllr Gaffney

122/16 To receive a report from the Traffic Management Working Group.

123/16 To note any issues regarding the state of the roads, pavements and footpaths in the Parish.

124/16 To note any issues that has been brought to Councillors attention

125/16 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, 1st February, 1st March

By order of the Clerk:
Mr Robin Twining 3rd January 2017

Annex A

Actions points from previous Worldham Parish Council Meetings:

Action ID	Action detail	Owner	Status
September 01-16	Obtain a quote for pruning the tree in the western corner of the playground.	Clerk	Ongoing

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	
2015/23	50014/002	Land South of Wilsom Farm, Wilsom Road, Alton	Notification of Outline Planning Permission application. Construction of Class B1(c), B2 and B8 employment premises, together with a new vehicular and pedestrian access	Comments submitted. Decision pending. Site visit held
2016/16	50014/002	Land South of Wilsom Farm, Wilsom Road, Alton	Landscape and Visual Impact Assessment (LVIA) received for Construction of Class B1(c) and B8 employment premises,	Comments submitted. Decision pending
			Applications to be discussed	
		None received as at 3rd January 2017		

Annex C – Finance

Bank balances as at

Date when balances last reported: 07/12/16

TSB current account: opening balance: £2,157.37
 Add receipts received: £48.00
 Less payments previously made: £
 Less payments authorised at the PC meeting £897.72
 Closing balance: £1,307.65

TSB Business Instant account

Opening balance: £843.14
 Add receipts received: £0.
 Less payments made or authorised: £
 Closing balance: £843.14

HSBC current account

£11,771.35
 £0
 £0
 £11,771.35

Total balance of all 3 accounts as at 3/01/17: £13,922.14

Total balance of Community Benefit Fund £4,005.80

Total Payments

Date	Cheque No	Payee	Details	Total (£) inc VAT	VAT included in total (£)
3/1/17	1152	Nick Tupper	Expenses relating to Photographs in village hall	61.69	10.29
3/1/17	1153	R Twining	Clerk's salary December – Month 9	551.87	
3/1/17	1154	SSE	Electricity for EW village hall	284.16	13.53
			Total Payments for Authorisation	897.72	23.82

Total Receipts Received

Date paid in	Bacs/Paying In book	From	Details	Total (£) Receipts
15/12/16	500104	Sue Tupper	Hire of village hall	48.00
			Total Receipts Received	48.00