

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

on Wednesday 5th October 2016 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"

57/16 Apologies of absence

58/16 Confirmation of appointment of William Brock as a co-opted Councillor

59/16 Minutes from previous meeting

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

60/16 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.

61/16 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.

62/16 Review of actions from last meeting - Annex A lists action points that are in progress, pending or have been completed.

63/16 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*

64/16 Devolution

To receive an update on the various proposals regarding devolution

65/16 To note and to consider a response to the proposed Parish Charter agreed between East Hampshire and East Hampshire Association of Town and Parish Councils

66/16 To note and consider a response to the Local Government Finance Settlement: Technical Consultation Paper

67/16 Finance

- a) To agree the monthly finance report and schedule of expenditure – *Details contained in annex C.*
b) To receive and approve the 6 monthly report financial report

- 68/16 To receive and approve a report from the Clerk regarding:**
a) Correspondence received
b) Meetings to attend and attended
- 69/16 To establish the procedures for operating the Worldham Community Benefit Fund**
- 70/16 To receive a report on the Jalsa Salana Liaison Meeting from Cllr Trigwell-Jones**
- 71/16 To receive a report on the East Worldham Village hall**
a) To receive an update on the hall – Cllr Gaffney
- 72/16 To note the concerns from Parishioners regarding traffic management through the parish.**
- 73/16 To note any issues regarding the state of the roads, pavements and footpaths in the Parish.**
- 74/16 To agree on the work to be undertaken under the Lengthsman’s scheme.**
- 75/16 To note any issues that has been brought to Councillors attention**
- 76/16 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, 2nd November, 7th December,
For 2017 4th January, 1st February, 1st March

By order of the Clerk:
Mr Robin Twining 28th September 2016

Annex A

Actions points from previous Worldham Parish Council Meetings:

Action ID	Action detail	Owner	Status
03-May 2016	Clerk should investigate the cost of vehicle activated speed limit reminder signs	Clerk	Completed/ ongoing
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 <i>Clerks note: the application refers to the A3004, this should be the B3004</i>	Notification of Outline Planning Permission application. Construction of Class B1(c), B2 and B8 employment premises, together with a new vehicular and pedestrian access from the A3004 (Wilsom Road), modifications to the A3004 to allow for the new site access to be constructed.	Comments submitted. Decision pending. Site visit held
2016/08	SDNP/16/0 2879/FUL	Oaklands Farm Green Street East Worldham Hampshire	Retention of vehicular access and new front entrance gates	Application in Progress

		GU34 3AU		
2016/12	SDNP/16/0 3738/FUL	Land at Meadow Farm Green Street East Worldham	Change of use of two buildings and two fishing ponds from agricultural use to a mix of agricultural use and commercial production of fish	Application in Progress
2016/13	SDNP/16/0 3763/PA3R	4 Binswood View Business Centre Hartley Lane Oakhanger GU35 9JW	Prior Approval for change of use of agricultural building and land within the curtilage to B1 business use, as flexible use	Prior Approval is Required and Refused
2016/14	SDNP/16/0 3866/HOU S	3 Tyling Cottages Green Street East Worldham	Single storey rear extension and first floor side / rear extension	Application in Progress
2016/15	53762/001	Land South East of Scaifs Farm, Selborne Road, Selborne, Alton	Prior notification - detached building for storage of equipment, machinery and hay	Prior approval not required
			Applications to be discussed	
		None received		

Annex C – Finance

Bank balances as at

Date when balances last reported: 07/9/16

TSB current account: opening balance: £211.30
 Add receipts received: £9,159.80
 Less payments previously made: £0
 Less payments authorised at the PC meeting £744.15

Closing balance: £8,626.95
 of which £4,005.80 relates to the Community Benefit Fund.

TSB Business Instant account

Opening balance: £2,842.71
 Add receipts received: £0.12
 Less payments made or authorised: £2,000
 Closing balance: £842.83

HSBC current account

£11,769.27
 £2.08
 £0
 £11,771.35

Total balance of all 3 accounts as at 05/10/16: £21,241.13

Total Payments

Date	Cheque No	Payee	Details	Total (£) inc VAT	VAT included in total (£)
5/10/16	1139	R Twining	Clerk's salary September – Month 6	551.87	
5/10/16	1140	South East Water	Water rates for East Worldham village hall	31.33	
5/10/16	1141	Southern Electric	Electricity for East Worldham village hall	100.95	4.80
5/10/16	1142	Nicki Conway	Repairs to the electrics for East Worldham village hall	60.00	
			Total Payments for Authorisation	744.15	4.80

Total Receipts Received

Date paid in	Bacs/Paying In book	From	Details	Total (£) Receipts
9/9/16	BACS	Lightsource	Community Benefit Scheme	4,005.80
9/9/16	500101	Terry Blake	Donation for use of equipment from village hall	15.00
21/9/16	BACS	EHDC	2 nd instalment of Precept	5,139.00
Total Receipts Received				9,159.80