

MINUTES OF THE MEETING OF THE WORLDHAM PARISH COUNCIL
held at 8.00 pm Wednesday 6th June 2018
EAST WORLDHAM VILLAGE HALL

Present: Andrew Aldridge (Chairman), Bill Fife, William Brock, Tessa Gaffney,
Mary Trigwell-Jones, Robin Twining (Clerk).
2 Members of the public.

14/18 To receive and accept apologies for absence

Apologies were received from Cllr Blake

15/18 Minutes from previous meeting

- a) Minutes of the Worldham Parish Council held on 4th April were approved and duly signed by the Chairman
Proposed by Cllr Fife and seconded by Cllr Brock All in favour and duly RESOLVED.
- b) Minutes of the Worldham Parish Council Annual Parish Assembly held on 18th April were approved and duly signed by the Chairman
Proposed by Cllr Trigwell-Jones and seconded by Cllr Brock All in favour and duly RESOLVED.
- c) Minutes of the Worldham Parish Council Annual General Meeting held on 2nd May were approved and duly signed by the Chairman
Proposed by Cllr Aldridge and seconded by Cllr Fife All in favour and duly RESOLVED.

16/18 Declaration of Interest

None were declared.

17/18 The floor will be opened to the public to raise any matters of concern or interest

A Parishioner commented on the planning application regarding the proposed gas generation plant. He felt that there were 3 possible grounds for objection on grounds of:

- Emissions
- Noise – the application states that each of the 14 generators will emit 75 decibels. There is no information about noise from the cooling fans. There is no details about when the plant would be used
- Security – the security fencing is 2.6 metres high which will be very visible from Cakers Lane.

The chimney flues are 7.2 metres high and the 14 air coolers are 5 metres high. There has been a number of similar applications across the country as there is a government subsidy for landowners to build these sites. It is difficult to find a case for a specific need for the plant at the particular location.

18/18 Review of actions from last meeting

- April 01-17 The Clerk to contact Selborne Parish Clerk to ascertain whether they have any traffic data for the B3006 which they could share with Worldham. Cllr Brock reported that he met Gwen Earney but had not received a response from him.
- January 04-18 Clerk to investigate on how to arrange the removal of temporary road signs. The Clerk had not yet actioned this.

19/18 To receive a report from the District Councillor

None received.

20/18 Planning

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

WPC ref number: wpc 2017/08 SNDP Ref number: SDNP/17/03732/FUL
Site address: Land at Meadow Farm Green Street East Worldham
Proposal: Siting of a caravan as self-contained habitable accommodation for a full-time worker for a period of three years

Councillors noted: Application in progress.

WPC ref number: wpc 2017/14 EHDC Ref number: 32038/010
Site address: Worldham Park Golf Club, Cakers Lane, East Worldham, Alton, GU34 3BF
Proposal: Installation of ground mounted 'BERM' flood lighting

Councillors noted: Application in progress.

WPC ref number: wpc 2017/17 EHDC Ref number: 33920/008
Site address: Land south of, Wilsom Farmhouse, 60 Wilsom Road, Alton, GU34 2SP
Proposal: Outline - two x 2.5 storey dwellings with double garage and associated landscaping (with some matters reserved)

Councillors noted: In neighbouring parish – Awaiting decision

WPC ref number: wpc 2017/20 EHDC Ref number: 51471/006
Site address: Unit 7 Waterbrook Estate, Waterbrook Road, Alton GU34 2UD
Proposal: 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

Councillors noted: In neighbouring parish – Objection

WPC ref number: wpc 2017/22 SDNP Ref number: SDNP/18/00885/HOUS
Site address: The Acorn Wyck Lane East Worldham Alton GU34 3AW
Proposal: Single storey side extension forming an attached annexe and extension to existing drive

Councillors noted: Application withdrawn

WPC ref number: wpc 2018/01 SDNP Ref number:
Site address: Binswood Common)
Proposal: East Hampshire (Binswood Common) Revoking of Tree Preservation Order (EH 1) 1974

Councillors noted: EHDC have not, to date, consulted any commoners

WPC ref number: wpc 2017/23 SDNP Ref number: SDNP/18/01271/FUL
Site address: Land South of Green Street East Worldham Bordon GU35 9NN
Proposal: New vehicular access and concrete turning area

Councillors noted: Application in progress.

WPC ref number: wpc 2018/02 SDNP Ref number: SDNP/18/01670/FUL
Site address: The Vicarage Church Lane East Worldham Alton GU34 3AS
Proposal: Retention of open sided glazed roof structure covering patio.

Councillors noted: Application in progress.

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*)

WPC ref number: wpc 2018/03 SDNP Ref number: SDNP/18/02381/FUL
Site address: Park Farm Cakers Lane East Worldham Alton Hampshire GU34 3AF
Proposal: Replacement of Steel grain store with portal framed barn

Councillors Resolved: No objection.

WPC ref number: wpc 2018/04 EHDC Ref number: 57820
Site address: Land adjacent to the A31 and to the south of, Cakers Lane, East Worldham

Proposal: Change of use from agricultural land to allow construction of a gas fuelled capacity mechanism embedded generation plant to support the National Grid.

Councillors discussed the planning application and agreed to object to it in principle. It was agreed that the Clerk would check to see the Alton Towns Council's response and if they are objecting to use their arguments within the Worldham submission of objection.

Councillors Resolved: Strongly object due to increase in industrialisation along the B3004 and to the change of use which will detrimentally affect the rural nature of this area. It will encroach and break the green corridor between Alton and East Worldham.

WPC ref number: wpc 2018/05 EHDC Ref number: 57718
Site address: The Clock House, Truncheaunts Lane, East Worldham, Alton, GU34 3AA
Proposal: Deed of variation of S106 agreement dated 2000 on application 27227/006 to remove the rental clause.

Councillors Resolved: No objection to the proposed change in the S106 agreement

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

WPC ref number: wpc 2018/06 SDNP Ref number SDNP/18/01292/FUL
Site address: 4 Binswood View Business Centre Hartley Lane Oakhanger GU35 9JW
Proposal: Proposed agricultural building

Councillors Resolved: Worldham Parish Council notes that the proposed building will be built on a greenfield site rather than within the existing curtilage of the business centre.

21//18 To receive an update on the preliminary analysis of the Parish Plan Questionnaire

It was agreed to defer this item to the next meeting.

22/18 To receive an update on the East Worldham village hall steps

Cllr Gaffney reported that the Electricity Board had cut the branches of the trees by the steps. Paul Grace will be taking down the tree on Friday. There will be a gap in the hedge and a new hedge will need to be planted. Paul Grace is proposing to start breaking up the foundations of the steps and replacing them in the week commencing 25th June. The Clerk was asked to check with Mike Walker that there are no bookings for the village hall during this week.

New Action Point June 01-18 Clerk to check with Mike Walker that there are no bookings for the village hall during the week commencing 25th June

23/18 To receive an update on any proposed Traffic mitigation proposals.

The Clerk reported on the meeting attended by a number of Councillors and members of the Traffic Working Group with Ian Janes and Alistair Macadam of Hampshire Highways. It was agreed that the proposed pinch point will be moved nearer to the bus stop, there will be additional roundels and speed limit signs on the B3004, and on Blanket Street and Wyck Lane. Alistair will come back shortly with modified plans and costings. Ian Janes also agreed that there would be suitable sites to deploy a Speed Indicator Device (SID). It would be possible to incorporate an emblem showing the heritage of the area on the village gateways.

The Clerk circulated to Councillors quotations that he had received from Westcotec, Highways preferred supplier, for a SID. Councillors noted that there is unspent SDNPA Section 106 Transport money available of £3,745 which needs to be spent by the end of June.

Councillors agreed to purchase a Portable SID with Thank You / Slow Down Legend beneath, battery powered complete with spare battery for £3,175, 3 additional bracket sets at £50 per set, and a Data Collection Unit at a cost of £350. A total cost of £3,675 plus vat.

The Clerk suggested that the Parish Council holds a competition amongst the Parishioners to design the emblem. Councillors agreed to this suggestion.

24/18 Finance and accounts

- a) The monthly finance report and schedule of expenditure was agreed.
Proposed by Cllr Aldridge and seconded by Cllr Fife All in favour and duly resolved.

The current accounts balance as at 6th June 2018

TSB current account balance: **£6,907.39**

TSB Business Instant account balance: **£12,348.73**

Total balance of both accounts as at 6/06/18: £19,256.12

Total balance of Community Benefit Fund £6,855.20

Payments authorised and paid at March meeting

Date	Cheque No	Payee	Details	Total (£) inc VAT	VAT included in total (£)
			Payments authorised and paid since April meeting		
5/4/18	1211	EWPC	Inspection of fire extinguishers in East Worldham village hall	65.73	
5/4/18	1212	HALC	Annual subscription to HALC and NALC	187.00	
26/4/18	1213	Community Heartbeat Trust	Purchase of defibrillator	3,012.00	502.00
2/5/18	1214	R Twining	Clerk's salary – Month 1 April	506.70	
			Total Payments authorised & paid since April meeting	3,771.43	502.00
			Payments authorised and paid at June meeting		
6/6/18	1215	R Twining	Clerk's salary – Month 2 May	506.70	
6/6/18	1216	R Twining	R Twining expenses - £35 Information Commissions Office, £40 garden voucher for internal auditor	75.00	
			Payments authorised and paid at June meeting	581.70	

Total Receipts Received

Date paid in	Bacs/ Paying In book	From	Details	Total (£) Receipts
16/3/18	BACS	EHDC	Grant towards village hall steps	1,000.00
29/3/18	BACS	Awards for All	Grant – purchase defibrillator	2,840.00
26/4/18	BACS	EHDC	Precept	5,293.00
9/05/18	5001122	Various	Margaret Whidborne £20 Hire of tables	20.00
17/05/18	BACS	EHDC	Grant – Village hall heaters	615.00
			Total Receipts Received	9,768.00

Worldham Community Benefit Fund

Total Paid in £nil Total Paid out £nil

- b) To approve the accounts for 2017-18.
The Clerk presented to the Councillors the annual internal audit report 2017/18 which had been signed off by Adam Byford with no queries.

The Clerk had previously circulated copies of the Summary of Income and Expenditure Account and the Balance Sheet for the year ending 31st March 2018 to the Councillors. The balance of the accounts stood at £17,793.25 and the Worldham Community Benefit Fund at £6,855.20

The Clerk requested that the Councillors formally adopt the Accounts and Balance Sheet and accounting statements for the year ending 31st March 2018

Proposed by Cllr Trigwell-Jones and seconded by Cllr Aldridge AIF and duly RESOLVED

- c) Update on the payment of the solar farm
The Clerk confirmed that no payment had yet been made, and that despite leaving a number of messages and emails asking Canadian Solar Ltd to contact him, there had been no response. Simon Butler had not been able to provide any contact details. It was agreed that the Clerk would send a letter to their registered address requesting payment.

New Action Point: June 03-18 Clerk would send a letter to Canadian Solar Ltd registered address requesting payment.

25/18 To note any issues that has been brought to Councillors attention

- a) Playground
Cllr Aldridge reported that the rope ladder on the climbing frame has become detached. Tape had been put around the damaged section but this has been subsequently been ripped down. The picnic table in the playground has been vandalised and was beyond repair. It was agreed in the short term not to replace the picnic table. The Clerk was asked to report the vandalism to the police.

New Action Point: June 03-18 Clerk to report the vandalism of the picnic table and climbing frame to the police.

Councillors noted that the grade 2 tomb in St Mary's church is being refurbished.

The Clerk reported that he had received an email from a Parishioner querying the report about the May Parish Council meeting in the June issue of The King's World (page 8) the statement that the TPO on the Yew tree outside 4 Sandals is causing Parish Councillors to express concern at it 'blighting' the property. Councillors felt that the tree is out of proportion to its setting and its size could be reduced. It was agreed that the Clerk should ask the Arboricultural Officer whether the TPO is still justified and could it be removed.

New Action Point: June 04-18 Clerk to should contact the Arboricultural Officer whether the TPO at 4 Sandals Cottage is still justified and could it be removed

26/18 To note any issues regarding the state of the roads, pavements and footpaths in the Parish, including work by the Lengthsman

Councillors noted that there are weeds on the edge of the pavement along the B3004 which are unsightly and need removing. This is a possible job for the Lengthsman. Councillors noted that a number of pot holes had been repaired. The Clerk was asked to report that the strip between the village hall lay by and the road is cracked and broken and needs repairing and a pot hole on Blanket Street on the brow of the hill towards West Worldham

27/18 To receive and approve a report from the Clerk and Councillors regarding:

- a) Defibrillator – The Clerk reported that this has been delivered and will be shortly be installed on the outside of the village hall.
b) Ownership of he East Worldham village hall – It was agreed to defer this item to a future Parish Council meeting
c) Correspondence received
d) Meetings to attend and attended
The Clerk had previously circulated his report to the Councillors regarding Correspondence received and Meetings to attend and attended which was accepted. The report is attached as Annex A to these minutes.

28/18 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 July, 1st August, 5th September, 3rd October, 7th November and 5th December, 9th January, 6th February, 6th March all starting at 8.00 pm

The Chairman closed the meeting at 10.08 pm

New Action Points

	Action detail	Owner
June 01-18	Clerk to check with Mike Walker that there are no bookings for the village hall during the week commencing 25 th June	Clerk
June 02-18	Clerk would send a letter to Canadian Solar Ltd registered address requesting payment.	Clerk
June 03-18	Clerk to report the vandalism of the picnic table and climbing frame to the police.	Clerk
June 04-18	Clerk to should contact the Arboricultural Officer whether the TPO at 4 Sandals Cottage is still justified and could it be removed	Clerk

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	On-going
January 04-18	Clerk to investigate on how to arrange the removal of temporary road signs.	Clerk	On-going

Annex A

Clerk's Notes for June 2018 Meeting

1. Hampshire and Isle of Wight Village of the Year 2018 sponsored by Fuller's Brewery Entries are warmly invited from any parish council, community group or group of individuals representing their community. Entries are free, and will need to be submitted by Tuesday 31st July. They can be submitted by any village organisation

2. Esso's Southampton to London Pipeline Project –
Esso are proposing:

- Between Boorley Green and Alton Option G as our preferred corridor for the route.
- Between Alton and the West London Terminal storage facility in Hounslow Option J as our preferred corridor for the route.
- • The two options selected are those that most closely follow the existing pipeline.

Esso want to give you the opportunity to learn more about the project, so you can ask us any questions and provide information to your community. As such, we would like to invite you to a drop-in event: at 4pm – 7pm, 20 June 2018 – Alton Community Centre, Alton, Amery St, Alton. if you plan to attend we'd appreciate you confirming by email at info@slpproject.co.uk

3. EHDC has launched, a Community Led Housing Grant. This is a one-off grant which has been received from the government to deliver homes for local communities. EHDC have £52,000 available to award and groups can apply for up to the maximum of £52,000. The deadline for completing and returning the application form is Monday 25 June 2018,

4. Further update on GDPR and Data Protection Bill

During the Report and remaining stages of the Data Protection Bill, MPs accepted the Government amendment to exempt all parish and town councils and parish meetings in England and community and town councils in Wales from the requirement to appoint a Data Protection Officer (DPO) under the General Data Protection Regulation.

5. Kate Denyer has received central Neighbourhood Watch information relating to GDPR. It will take her a while to read properly but she thinks our existing members are already accepted/compliant.

6. Steven Lugg Chief Executive of HALC has finally been diagnosed with Stage 4 terminal pancreatic cancer.

Meetings attended

1. The Clerk attended a GDPR Training for Town and Parish Councils run by Keith Budden – the training on Tuesday, 17th April at 7.00 p.m. in the Council Chamber at EHDC, Penns Place.

2. The EHDC Planning Policy Team held a workshop on 16 May at 6.30pm – 8.30 pm in Petersfield to discuss aspects of the Local Plan Review

Meetings to attend

3. Grant funding from the Fieldfare LEADER programme. Applicants only have until the end of August 2018 to bid for a share of £1.6 million which is currently available. A Fieldfare Applicant Information Workshop is being held on Tuesday 5 June at the Guildhall in Winchester

4. The South Downs National Park Authority (NPA) is holding a workshop 12th June 2018 Hampshire Parishes Workshop, Festival Hall, Petersfield: 18.30 - 21:00 (venue to be confirmed). This year the workshop will include presentations on the following topics

1. Whole Estate Plans
2. Highways and Roads
3. Dark Night Skies

5. Hampshire County Council will be holding a Parish Council Transport Representative Meeting on Saturday 16th June 2018. This will be held in the Mitchell Room, EII Court, Hampshire County Council, from 10am-12noon.

6. Hampshire County Council will be holding the next East Hampshire Passenger Transport Forum on Tuesday 19 June 2018. This will be held in the Council Chambers, Penns Place, Petersfield from 10am – 12pm.

7. The Leader & Chairman of Hampshire County Council invite Chairman and a guest to the Annual County Service in Winchester Cathedral on Sunday 24 June at 9.45am and afterwards to a Reception in The Great Hall

8. National Rural Conference 2018 will be held on Tuesday 4th and Wednesday 5th September The theme will be: Delivering Rural Services Differently: The Opportunities for Innovation in Service Delivery across the Public, Private and Community/Voluntary Sectors Held at Park Campus, Cheltenham