

**Worldham Parish Council Meeting
Wednesday 7th February 2024 at 7.30pm
East Worldham Village Hall**

Dear Councillor

You are hereby summoned to a meeting of Worldham Parish Council for the transaction of business set out below.

P Hibbins

Pam Hibbins, Clerk to the Council

26th January 2024

AGENDA

1. Chair's Announcements

2. Apologies of absence

3. Declaration of Interests

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.

4. Approval of Minutes of the meeting held on 10th January 2024 and any matters arising

5. District Councillor's Report – To hear a report from the District Councillors

6. Public Question Time – Adjournment of the meeting for 15 minutes to allow the public to raise questions

7. Finance/Administration:

- a) To receive a Financial Report from the Clerk for the third quarter
- b) To approve payments on the Payment Schedule

8. Planning Applications: to consider and agree responses to the following applications:

- a) To note any update on previous planning applications
- b) Discuss and agree a response to the following:

SDNP/24/00049/LIS Three Candovers, Wick Hill Hanger, Hartley Mauditt, Alton, Hampshire, GU34 3BP

Listed building consent - Proposed new single storey dining room extension.

Deadline 26th February 2024

9. District Councillor Grant - To discuss and agree application for a community litter pick set and discuss Great British Spring Clear March 2024

10. Playground works – To consider works at the playground

11. Village Hall works – To consider works at the hall

12. Asset Register – To review the inventory of land and assets owned by the Parish Council

13. Annual Parish Assembly - To agree a date for the Annual Parish Assembly (must be between 1st March and 1st June)

14. Hampshire Minerals and Waste Plan Consultation – To consider and agree comments

Deadline 5th March 2024

15. EHDC Local Plan – To consider and agree comments

Deadline 4th March 2024

16. **SSEN** – To consider coordination and any additional steps currently needed.
17. **To note any reports or updates from Councillors or the Clerk regarding meetings attended or issues raised by residents**
18. **Date of next meeting:** Meetings are normally held on the first Wednesday of each month, 7.30pm, at East Worldham Village Hall.