

**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 August 2015 at 8.00 pm**

AGENDA

Invited: Cllrs Terry Blake (Chairman); Andrew Aldridge; Thomas Brock, Tessa Gaffney, Tara Goodwyn; 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"

22/15 Apologies of absence

23/15 Minutes from previous meeting

Minutes of the Worldham Parish Council held on 10th June to be agreed and signed

24/15 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.

25/15 Review of actions from last meeting - Annex A lists action points that are in progress, pending or have been completed.

26/15 Planning

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

27/15 Jalsa Salana update

28/15 Clerks report

- a) Finance - Cheques approved, bank balances, audit report, insurance
- b) Correspondence – playground,
- c) Meetings

29/15 Village Hall update

30/15 Playground report

31/15 Highways and Footpath issues

- a) Highways issues
- b) Footpath issues

32/15 Miscellaneous and Any Other Business

- a) Nomination for South Downs National Park Authority Parish Representative
- b) VDS Update
- c) Farnborough Airport TAG Consultation
- d) Comments and questions from Councillors

33/15 Dates of Parish Council Meetings for 2015 to March 2016

First Wednesday of each month

By order of the Clerk:
Mr Robin Twining 29th July 2015

Annex A

Actions points from previous Worldham Parish Council Meetings:

Action ID	Action detail	Owner	Status
March 01-15	Clerk to complete the application form for registering the Three Horseshoes as a community asset	Clerk	On-going
March 02-15	Clerk to raise the issue of the shrine on the B3004 with Highways as a road safety issue	Clerk	On-going
March 03-15	Clerk to investigate the economics and costings of installing flashing speed control cameras in Worldham	Clerk	On-going
June 01-15	Clerk to write to Radian Housing	Clerk	Completed

Annex B

Planning applications received and decisions made since the last Parish Council meeting

Situate	WPC Ref no	Planning Number	Proposal	Comments
Land to the North and South of, Cakers Lane, East Worldham, Alton	2014/18 and 2015/03	55465/001	Installation of a solar farm and associated infrastructure, including photovoltaic panels, mounting frames, inverters, transformers, substations, communications building, fence and pole mounted security cameras, for the life of the solar farm	Comments submitted – objection
			New Planning Applications since last Parish Council Meeting	
Barn adjacent to Unit 1 Shelleys Lane East Worldham	2015/02	SDNP/15/019 86/PNCOUF	Prior Approval of proposed Change of Use of agricultural building to a flexible use	Decision: Prior Approval is required and refused
Tree View, Blanket Street, East Worldham, , GU34 3BA	2015/04	56015/001	Replacement garage	Decision: Permission
Tree View, Blanket Street, East Worldham, , GU34 3BA	2015/05	55687/002	Agricultural Prior Notification - proposed building	Decision: Prior approval not required
Bower House Wyck Lane East Worldham GU34 3AW	2015/06	SDNP/15/029 76/HOUS	Single storey rear extension	Comments submitted – no objection
6 Tyling Cottages Green Street East Worldham GU34 3AU	2015/07	SDNP/15/029 81/HOUS	Oil tank near main road at the front boundary of the site. Replacement UPVC white windows to existing dwelling.	Comments to be submitted by 10 th August
6 Tyling Cottages Green Street East Worldham GU34 3AU	2015/08	SDNP/15/033 92/FUL	Change of use of land and provision of kennels	Comments to be submitted by 10 th August

1 & 2 School Hill Cottage Worldham Hill East Worldham Alton Hampshire GU34 3AT	2015/09	SDNP/15/033 12/HOUS	Construction of access and parking area	Comments to be submitted by 17 th August
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Annex C - Finance

Balances at 30/07/2015 and taking into account cheques issued but not yet banked

- Current a/c **£3,130.93** of which £870.26 relates to Worldham Parish Improvement Fund (WPIF)
- **Deposit a/c £2,841.82** **HSBC Current a/c £11,761.00**

Total balance £17,733.75

Cheques issued and payments received since last meeting 1st June 2015 to 30th July 2015

Date	Chq No	Item	In	Out
10/06/2015	1079	R Twining salary Month 2 May		481.04
10/06/2015	1080	R Twining – expenses – Internal auditor		30.00
10/06/2015	1081	EHDC – Election costs		119.70
15/07/2015	1082	R Twining salary Month 3 June		481.04
15/07/2015	1083	Southern Electric		348.72
15/07/2015	1084	Play Safety – Playground Inspection		78.00
15/07/2015	500059	Hall hire (Heather Craig £100; Mary Trigwell-Jones £20)	120.00	
		Total	120.00	1,538.50