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 September 2018 at 8.00 pm

when it is proposed to transact the following business:-

AGENDA

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

44/18 Apologies of absence

45/18 Minutes from previous meeting

To approve and sign as a correct record the minutes of the Worldham Parish Council held on 1st August

46/18 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.

- **47/18** 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.
- **48/18** Review of actions from last meeting Annex A lists action points that are in progress, pending or have been completed.

49/18 To receive a report from the District Councillor

50/18 Finance and accounts

- a) To agree the monthly finance report and schedule of expenditure *Details to be circulated at the meeting.*
- b) To review Section 106 monies

51/18 To receive and update on the traffic mitigation proposals

52/18 To receive an update on the Parish Plan

53/18 To receive an update on the East Worldham village hall steps

54/18 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 A*)
- c) To consider and decide on the Parish Council's response to planning applications received since the agenda was published *if any*

55/18 To note any issues regarding the state of the roads, pavements and footpaths in the Parish, including work by the Lengthsman

56/18 To receive and approve a report from the Clerk and Councillors regarding:

- Defibrillator training a)
- Ownership of he East Worldham village hall b)
- Jalsa Salana c)
- Correspondence received d)
- e) Meetings to attend and attended

57/18 To note any issues that has been brought to Councillors attention

58/18 Dates of next Parish Council Meeting

Normally the first Wednesday of each month at East Worldham village hall starting at 8.00 pm. To note the next Parish Council meeting will be held on Wednesday 3rd October, 7th November, 5th December, 9th January, 6th February, 6th March

By order of the Clerk:

Mr Robin Twining 28th September 2018

Annex A

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	Actioned
January 04- 18	Clerk to investigate on how to arrange the removal of temporary road signs.	Clerk	Not yet done
August 01- 18	Clerk talks to Nick Easeman and Chris Patterson of SDNPA to see if there are any SDNPA funds available to pay for village gateways	Clerk	On-going

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

WPC Ref no	Planning Number	Site address	Proposal	Comments/De cision
			Applications already discussed	
2017/08	SDNP/17/0 3732/FUL	Land at Meadow Farm Green Street East Worldham	Siting of a caravan as self- contained habitable accommodation for a full-time worker for a period of three years	Application in progress
2017/17	33920/008	Land south of, Wilsom Farmhouse, 60 Wilsom Road, Alton, GU34 2SP	Outline - two x 2.5 storey dwellings with double garage and associated landscaping (with some matters reserved)	In neighbouring parish – awaiting decision
2018/04	57820	Land adjacent to the A31 and to the south of, Cakers Lane, East Worldham, Alton	Change of use from agricultural land to allow construction of a gas fuelled capacity mechanism embedded generation plant to support the National Grid.	Called in by SDNPA
2018/05	57718	The Clock House, Truncheaunts Lane, East Worldham, Alton, GU34 3AA	Deed of variation of S106 agreement dated 2000 on application 27227/006 to remove	Awaiting decision

			the rental clause.	
2018/06	SDNP/18/0 1292/FUL	4 Binswood View Business Centre Hartley Lane Oakhanger, GU35 9JW	Proposed agricultural building	Permission refused
			Applications to be discussed	
2018/07	SDNP/18/0 4090/HOU S	Warners Hartley Lane West Worldham, GU34 3BH	Replacement garage and store following demolition of existing garage	Comments to be submitted by 6 th September

Annex C – Finance

Bank balances as at date when balances last reported: 01/08/18

TSB current account: openin Add receipts r Less payments previously mad Less payments authorised at t Less Transfer to TSB Busines Closing balance as a	eceived: de: he PC meeting s Instant A/c	£ 4,195.51 £8,070.00 £1,386.87 £4,796.15 £0 £6,082.49	
Less funds received for projec	ts not yet spent	£4,745.00	
True closing balance		£1,337.49	
TSB Business Instant accou	nt		Worldham Community Benefit Fund
Opening balance: Add receipts received: Less payments made	£12,350.29 £		£6,855.20 £4,285.00
or authorised: Closing balance:	£0 £12,350.29		£0 £11,140.20
Total balance of the TSB acc Less funds received for projec		9/18:	£18,432.78 £4,745.00
True closing balance			£13,687.78

Total balance of Worldham Community Benefit Fund as at 5/09/18: £11,140.20

Total	Payments
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Date	Cheque No	Payee	Details	Total (£) inc VAT	VAT included in total (£)
			Payments authorised and paid since August meeting		
10/8/18	004	Came & Co	Annual Insurance Policy	1061.87	
28/8/18	005	НСС	Design fee and Application fee, Stage 1 Traffic Mitigation Proposals	325.00	
			Total Payments authorised & paid since August meeting	1386.87	

			Payments to be made		
5/9/18	006	Worldham Community Benefit Fund	Transfer of annual payment received to Worldham Community Benefit Fund	4,285.00	
5/9/18	007	R Twining	R Twining - August salary Month 5	506.70	
5/9/18	008	Mary Trigwell- Jones	Welcome packs	4.45	0.74
			Total Payments for Authorisation	4,796.15	0.74

Total Receipts Received

Date paid in	Bacs/Payi ng In book	From	Details	Total (£) Receipts
31/7/18	bacs	Wilson Farm PV	Worldham Community Benefit Fund	4,285.00
23/8/18	bacs	SDNPA	Section 106 transport grant	3,745.00
28/8/18	500125	Various	Alton Runners £20' Erica Dixon £20	40.00
			Total Receipts Received	8,070.00