

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

**on Wednesday 5<sup>th</sup> 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 1<sup>st</sup> 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:**

- a) Defibrillator training
- b) Ownership of the East Worldham village hall
- c) Jalsa Salana
- d) Correspondence received
- 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 28<sup>th</sup> 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/Decision
			<b>Applications already discussed</b>	
2017/08	SDNP/17/03732/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



			<b>Payments to be made</b>		
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
			<b>Total Payments for Authorisation</b>	<b>4,796.15</b>	<b>0.74</b>

**Total Receipts Received**

<b>Date paid in</b>	<b>Bacs/Paying In book</b>	<b>From</b>	<b>Details</b>		<b>Total (£) Receipts</b>
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
<b>Total Receipts Received</b>					<b>8,070.00</b>