

**Worldham Parish Council Meeting**  
**Wednesday 7<sup>th</sup> April 2021 at 8pm Via Zoom**  
**(Meeting ID: 865 4911 1672 Passcode: 933444)**

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

29<sup>th</sup> March 2021

**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 3<sup>rd</sup> March 2021 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 Fourth/Final 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 (Appendix 1)

**SDNP/20/03365** Meadow Farm Green Street East Worldham Bordon GU34 3AU  
Raising levels of an agricultural field with imported soils to solve a drainage issue.

- b) Discuss and agree a response to the following:

**59174 Land at Junction of Cakers Lane and. Clays Lane, East Worldham, Alton**

Change of use from an agricultural field to dog exercise field/canine enrichment centre (Sui Generis), and installation of Field shelter, boundary fence, parking/waiting areas.

Deadline 16th April 2021

**9. Notification of made order - PPO 5033 Worldham Footpath 27** – To discuss and agree a response

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

- 11. Grants** – To consider grant applications received
- 12. Lengthsman 2021/2022** – To agree to continue in the lengthsman scheme with Grayshott Parish Council as lead for 2021/2022
- 13. Grounds maintenance contract** - To review and agree contractor for the next 3 years
- 14. Proposal of reorganisation the Alton Deanery of Churches** – To discuss and agree any action from the Parish Council
- 15. Village Hall** – To discuss reopening the Village Hall (regulations allowing) and using in lieu of The Three Horseshoes as a community space
- 16. Diversions and increased traffic** – To review and agree any action
- 17. DELEGATION SCHEME IN RESPONSE TO COVID-19 OUTBREAK:** To consider a resolution to adopt an interim measure as follows:

In response to the government decision not to extend the regulations to allow Parish and Town Councils and Parish Meetings to meet remotely and in accordance with the HALC recommendation that council meetings are kept to a minimum from 7th May until 21st June and to update the delegation scheme before 7th May to ensure that key decisions can be made during this period, including managing the signing of the AGAR, the Clerk shall have delegated authority to make decisions on behalf of the Council where such decision cannot reasonably be deferred and must be made in order to comply with a commercial or statutory deadline. This will be carried out where possible by consultation with Members by email or telephone. The Clerk will further consult with the Chair for guidance as necessary. The delegation does not extend to matters expressly reserved to the Council in legislation or in its Standing Orders or Financial Regulations. Any decisions made under this delegation must be recorded in writing and must be published in accordance with the relevant regulations. This delegated authority ceases upon the first meeting of the Council after the Council meeting at which the delegation was put in place.
- 18. Parish Assembly** – To confirm in light of the above the Annual Parish Assembly date.
- 19. To note any reports or updates from Councillors or the Clerk regarding meetings attended or issues raised by residents**
- 20. Date of next meeting:** Meetings are normally held on the first Wednesday of each month, 8pm, at East Worldham Village Hall and currently by Zoom.