

**Worldham Parish Council Extraordinary Meeting  
Wednesday 22<sup>nd</sup> December 2021 at 6pm  
OUTSIDE 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 at the earlier time of 6pm, outside East Worldham Village Hall.

**P Hibbins**

Pam Hibbins, Clerk to the Council

15<sup>th</sup> December 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. DELEGATION SCHEME IN RESPONSE TO Omicron OUTBREAK: To consider a resolution to adopt an interim measure as follows:**

**In response to the current Omicron outbreak and in accordance with the HALC recommendation that council meetings are kept to a minimum and to work under delegation to the clerk to ensure that key decisions can be made during this period, 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.**

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

a) Discuss and agree a response to the following:

**55311/002 Proposed Turbine Site South of Cakers Lane, East Worldham, Alton**

Change of use of land to provide an enclosed dog exercise field including erection of 1.9m high wire deer fence and gate, field shelter and parking area with associated track

**Deadline 28th December 2021**

**6. Date of next meeting:** Meetings are normally held on the first Wednesday of each month, 8pm, at East Worldham Village Hall.