

MINUTES OF THE MEETING OF THE WORLDHAM PARISH COUNCIL
held at 8.00 pm Wednesday 7th December 2016
EAST WORLDHAM VILLAGE HALL

Present: Cllrs Terry Blake (Chairman), Andrew Aldridge, Bill Fife, William Brock, Tessa Gaffney, Mary Trigwell-Jones, Robin Twining (Clerk), District Cllr David Ashcroft, 1 Member of the public.

94/16 To receive and accept apologies for absence

Apologies were received from District Cllr David Ashcroft.

95/16 Minutes from previous meeting

Minutes of the Worldham Parish Council meeting held on 2nd November were approved and duly signed by the chairman.

Proposed by Cllr Fife and seconded by Cllr Gaffney All in favour and duly RESOLVED.

96/16 Declaration of Interest

None were declared.

Councillors agreed to take Agenda Item 97/16 with Agenda Item 102/16
District Cllr David Ashcroft arrived at 8.10

97/16 The floor will be opened to the public to raise any matters of concern or interest

Cllr Blake reported that Karin Clayton, a Kingsley Parish Councillor, had hoped to attend to provide an update on the broadband project. She is unable to come but had briefed Cllr Blake with the latest information..

Although the project has been initiated by Kingsley parish councillors, the proposed service provider, Pine Media, has recommended that the wireless transmitter aerial be placed at the top of Worldham Hill, ideally on the Church of St Mary, a grade II* listed building. The Parochial Parish Council has been approached by Pine Media about this proposal and have asked Will Dear of Pine Media for more information about the mast and fixings but have not received an adequate response. The PCC have contacted Winchester Diocese and a faculty (ecclesiastic 'planning permission') would be required for the equipment to be attached to the church. An alternative location might be on the village hall. Cllr Blake said that if a suitable site for the aerial could not be found in Worldham, he expected that the service would still go ahead, but from a transmission aerial located in Kingsley. This would limit the number of people who could benefit from the service in the surrounding villages, including Worldham. Pine Media have indicated that the fee payable for hosting the mast is £1,200 per annum.

Cllr Blake has spoken informally with a number of residents of East Worldham all of whom told him that they were satisfied with the broadband service that they currently obtain and that they were not particularly interested in the proposal.

The member of the public stated that the broadband speed he gets is very slow and inadequate for his needs and would welcome the initiative of Pine Media to provide high speed broadband. The Clerk reported that he had received an email from a new resident to the parish supporting the initiative.

Cllr Blake had spoken with Simon Butler about installation of broadband at Hartley Mauditt. His main concern is to provide broadband to the occupants of the business units in Hartley Mauditt and at Manor Farm in West Worldham.

Councillors agreed that establishment of high speed broadband in the Parish is not a Parish Council initiative, but the Parish Council is just trying to facilitate the process.

Cllr Blake said that he had been told that Pine Media has arranged a meeting with the Diocese in Winchester on 20th December, apparently to discuss this and other possible parishes where their broadband service could be provided. Karin Clayton is trying to arrange with him to come to East Worldham on Monday 19th December to meet representatives of the PC and PCC to discuss possible sites for the mast and to provide further information.

98/16 Review of actions from last meeting

The Clerk reported that he had actioned and completed the three Action Points 01-03 November 2016.

03-May 2016, Clerk should investigate the cost of vehicle activated speed limit reminder signs. It was agreed to take this under Agenda Item 107/16

September 01-16 Clerk to obtain a quote for pruning the tree in the western corner of the playground. The Clerk confirmed that he is the process of obtaining quotes.

99/16 To receive a report from the District Councillor

District Cllr Ashcroft reported that District Councillors had a presentation by Leslie Wells on enforcement. She pointed out it can take 2 years to resolve but District now have an officer experienced in Proceeds of Crime Prosecutions and that may well give a new exciting weight to enforcement. There will be a meeting of the full Council tomorrow to discuss the implications of the changes to the boundaries proposed by the Boundaries Commission.

100/16 Planning

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

WPC ref number: wpc 2015/23 SNDP Ref number: 50014/002
Site address: Land South of Wilsom Farm, Wilsom Road, Alton
Proposal: Notification of Outline Planning Permission application. Construction of Class B1(c), B2 and B8 employment premises, together with a new vehicular and pedestrian access from the A3004 (Wilsom Road), modifications to the A3004 to allow for the new site access to be constructed

Councillors noted: Application still to be determined. There has been no response from the developer to the Environmental Agency's request for further information about the risk of flooding. The application might go to the Planning Committee on 22nd December.

WPC ref number wpc 2016/08 SNDP Ref number: SDNP/16/02879/FUL
Site address: Oaklands Farm Green Street East Worldham, Hampshire GU34 3AU
Proposal: Retention of vehicular access and new front entrance gates

Councillors noted: Permission granted with condition that the access road hereby permitted shall only be used for the 28 days of the year when the applicants' Jalsa Salana Festival is being set up, taking place and being closed down.

WPC ref number wpc 2016/12 SNDP Ref number: SDNP/16/03738/FUL
Site address: Land at Meadow Farm Green Street East Worldham
Proposal: Change of use of two buildings and two fishing ponds from agricultural use to a mix of agricultural use and commercial production of fish

Councillors noted: Permission granted.

WPC ref number wpc 2016/14 SNDP Ref number: SDNP/16/03866/HOUS
Site address: 3 Tyling Cottages Green Street East Worldham
Proposal: Single storey rear extension and first floor side / rear extension

Councillors noted: Application withdrawn.

WPC ref number: wpc 2016/16 SNDP Ref number: 50014/002
Site address: Land South of Wilsom Farm, Wilsom Road, Alton
Proposal: Landscape and Visual Impact Assessment (LVIA) received for Construction of Class B1(c) and B8 employment premises, together with a new vehicular and pedestrian access from the B3004 (Wilsom Road), modifications to the B3004 to allow for the new site access to be constructed (Amended description removing B2 use) (as per further information received 13/07/2016 and 12/09/2016)

Councillors Noted: Application still to be determined

WPC ref number wpc 2016/17 SNDP Ref number: SDNP/16/04908/PA3R

Site address: 4 Binswood View Business Centre Hartley Lane Oakhanger
Proposal: Prior Approval for change of use from agricultural use to B8 flexible use

Councillors noted: Prior approval not required

- b) To consider and decide on the Parish Council's response to planning applications received since the last Parish Council meeting

WPC ref number wpc 2016/18 EHDC Ref number: 21129/003
Site address: Delvene, 55 Windmill Lane, Alton, GU34 2SN
Proposal: Single storey extension to rear, rebuild garage to be part of the dwelling following demolition of rear extension and garage

Councillors Resolved: Worldham Parish Council has no objections All in favour and duly resolved

- c) To consider and decide on the Parish Council's response to planning applications received since the agenda was published *if any* - None received

The Clerk reported that Mr Tait of Manor Farm had appealed to the planning Inspectorate regarding the South Downs National Park refusal for granting planning permission for a loft conversion.

The Clerk reported that he had been informed by EHDC that the Tree Preservation Order (EH130) 1983 on the Vicarage had been revoked and been replaced by a new TPO (EH1030) 2016 on the Vicarage and Sycamore House.

101/16 To receive a report on the Community Infrastructure Levy Workshop

Cllr Blake reported on the workshop that he attended with Cllr Fife. The workshop only covered the EHDC area. They have introduced a CIL and it is expected that the SDNPA will introduce a CIL in the near future. As the SDNPA will be removing the East Worldham Settlement Policy Boundary the issues regarding CIL are limited. CIL is not capped at £100 but capped at £100 per dwelling on the Council Tax Register, capped at 15% of the total, ie if there were 145 dwellings on the Council Tax Register the CIL payable would be £14,500 or 15% capped.

102/16 To receive an update regarding the Kingsley Parish Council's suggestions to increase Broadband speeds and coverage

This Agenda Item was discussed under Agenda Item 97/16

103/16 Update on the Parish Plan

Cllr Trigwell-Jones reported that the Parish Plan was published in 2010 and it is her intention to update the plan. She will shortly be calling a meeting of the Parish Plan sub-committee to start the updating process. She asked whether there was any funding available. The Clerk responded only through the precept. Dccllr Ashcroft mentioned that funding may be available through EHDC officers.

104/16 Finance

- a) The monthly report and schedule of expenditure was agreed. Proposed by Cllr Aldridge and seconded by Cllr Brock. All in favour and duly resolved.

The current accounts balance as at 7th December 2016
TSB current account: balance: £2,157.37
TSB Business Instant account balance: £843.14
HSBC current account balance: £11,771.35

Total balance of all 3 accounts as at 07/12/16: £14,771.86

Total balance of Community Benefit Fund £4,005.80

Total Payments

Date	Cheque No	Payee	Details	Total (£) inc VAT	VAT included in total (£)
2/11/16	1146	Eric Neller	Repair to concrete steps at East Worldham village hall	50.00	
2/11/16	1147	Mike Walker	Share of cutting hedge at East Worldham village hall	52.50	
7/12/16	1148	CANCELLED			
7/12/16	1149	P J Grace	Grass cutting at playground, village hall strimming	1003.20	167.20
7/12/16	1150	Worldham Community Benefit Fund	Transfer of money received from solar farm to Worldham Community Benefit Fund account	4,005.80	
7/12/16	1151	R Twining	Clerk's salary November – Month 8	551.87	
			Total Payments for Authorisation	5,663.37	167.20

Total Receipts Received

Date paid in	Bacs/ Paying In book	From	Details	Total (£) Receipts
14/11/16	500103	Sue Tupper	Hire of village hall	72.00
			Total Receipts Received	72.00

The clerk reported that the precept for 2017-18 had to be agreed by 20th February. Councillors agreed to the Clerk's proposal to have a preliminary discussion on setting the precept at the January Parish Council meeting with the final decision made at the February meeting.

The Clerk had completed the bank mandate for adding Cllr's Fife's name to the Worldham Community Benefit Fund account and Cllr Fife was asked to complete the formalities with TSB.

105/16 To receive and approve a report from the Clerk regarding:

a) Correspondence received

The Clerk reported that he had received the following correspondence.

- i) Consultation document from HCC on revisions to the Hampshire draft of Community Involvement Consultation (planning) document. The draft includes improved procedures for getting Hampshire's communities involved and also reflects changes to national policies and guidance and changes to the Council's own corporate procedures and strategies. Councillors decided that there was no need to respond.
- ii) SDNPA consultation exercise on the review of the SDNPA Local List. Councillors decided that there was no need to respond.
- iii) An interim report from the Councillor Commission. One of its conclusions is "It is clear from our research that councillors make considerable personal sacrifices and work above and beyond the call of duty in governing and serving their communities".

b) Meetings to attend and attended

The Clerk reported that

- i) The meeting of EHAP&TC was held in conjunction with EHDC on Tuesday, 29th November. No councillors attended. The minutes of the meeting had been circulated by the Clerk to Councillors which included a copy of a letter sent by Buriton Parish Council to the Chief Executive of EHDC expressing concerns over the devolution proposals. It was agreed that this echoed the concerns that the Worldham Parish Councillors had.

- ii) A Rural Community Partnership Meeting on 14th December at Froyle Park Country Estate.
- iii) HCC Access Teams will be holding a series of workshops in the New Year on managing Rights of Way. Cllr Gaffney and the Clerk would like to attend. It was agreed that Carolyn Wilson-Webb, Worldham Footpaths officer, should be informed of the workshops.
- c) Worldham Community Benefit Fund
The Clerk reported that the bank account had now been opened. An article about the Fund was in the latest edition of the King's World, the application form was on the Worldham web site and on the closed Worldham Face book page. The Clerk had received one request for an application form from the PCC.

106/16 East Worldham Village hall report

Cllr Gaffney reported that the steps and handrail have been scrubbed and cleaned and sprayed for algae and moss. Minor damage to the notice board had been repaired by a volunteer. The dampness in the notice boards is being looked into. The rat boxes have been inspected and replenished. There may be a problem regarding the light in the porch and at the bottom of the steps. An electrician may need to investigate.

107/16 To receive a report from the Traffic Management Working Group.

The Clerk reported that he had arranged a meeting with Ian Janes of Highways for the morning of Friday 16th December. Councillors noted the County Council's recently finalised community funded traffic management initiative which will be discussed at the meeting. The Clerk reported that he had been investigating the cost of Speed Limit Reminder signs. Prices are around £1,500 to £2000 compared to the Highways indicative cost of £5,000.

The Clerk confirmed as at Dec 2015 there was roughly £10,000 available for Transport projects using Section 106 monies. The exact amount will be less, as some had been utilised for the Writers Way. Village gateways and Speed Limit Reminder signs could be funded from Section 106 money.

The Traffic Management Working Group had produced a Traffic questionnaire to be completed by interested parishioners. The questionnaire is available from The Three Horseshoes, the Worldham website and through the Worldham closed Face book page. It will be in the February King's World. So far the Clerk had received 2 responses.

The Clerk confirmed that he was in the process of redrafting the proposed letter to be sent to local HGV firms.

108/16 To note any issues regarding the state of the roads, pavements and footpaths in the Parish.

Cllr Trigwell-Jones asked the Clerk to report the clearing of the leaves on the pavement by Wyck Lane as a priority for the Lengthsman.

109/16 To note any issues that has been brought to Councillors attention

No issues had been brought to Councillors' attention.

110/16 Dates of Parish Council Meetings

Normally the first Wednesday of each month. To note the next Parish Council meeting will be held on 11th January 2017, 1st February, 1st March

The Chairman closed the meeting at 9.45 pm

New Action Points

Actions points from previous Worldham Parish Council Meetings:

Action ID	Action detail	Owner
03-May 2016	Clerk should investigate the cost of vehicle activated speed limit reminder signs	Clerk

Action ID	Action detail	Owner
September 01-16	Obtain a quote for pruning the tree in the western corner of the playground.	Clerk