

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

on Wednesday 1st August 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"

29/18 Apologies of absence

30/18 Minutes from previous meeting

To approve and sign as a correct record the minutes of the Worldham Parish Council held on 6th June

31/18 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.

32/18 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.

33/18 Review of actions from last meeting - Annex A lists action points that are in progress, pending or have been completed.

34/18 To receive a report from the District Councillor

35/18 Finance and accounts

- a) To agree the monthly finance report and schedule of expenditure – *Details to be circulated at the meeting.*
- b) Update on the payment from the solar farm

36/18 To receive and update on the proposed traffic mitigation proposals

37/18 To receive an update on the preliminary analysis of the Parish Plan Questionnaire

38/18 To receive an update on the East Worldham village hall steps

39/18 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*

40/18 To note any issues regarding the state of the roads, pavements and footpaths in the Parish, including work by the Lengthsman

41/18 To receive and approve a report from the Clerk and Councillors regarding:

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

42/18 To note any issues that has been brought to Councillors attention

43/18 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 5th September, 3rd October, 7th November, 5th December, 9th January, 6th February, 6th March

By order of the Clerk:
Mr Robin Twining 24th July 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
June 01-18	Clerk to check with Mike Walker that there are no bookings for the village hall during the week commencing 25 th June	Clerk	Actioned
June 02-18	Clerk would send a letter to Canadian Solar Ltd registered address requesting payment.	Clerk	Actioned
June 03-18	Clerk to report the vandalism of the picnic table and climbing frame to the police.	Clerk	Actioned
June 04-18	Clerk to should contact the Arboricultural Officer whether the TPO at 4 Sandals Cottage is still justified and could it be removed	Clerk	Actioned but no response – emailed on 22 June and chased 23 rd July

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

WPC Ref no	Planning Number	Site address	Proposal	Comments/Decision
			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
2017/14	32038/010	Worldham Park Golf Club, Cakers Lane, East Worldham, Alton, GU34 3BF	Installation of ground mounted 'BERM' flood lighting	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
2017/20	51471/006	Unit 7 Waterbrook Estate, Waterbrook Road, Alton GU34 2UD	Variation of conditions 5, 11 and 18 of planning permission 51471/003 to allow for importation of road planings and the night-time importation and exportation of waste	Objection
2017/23	SDNP/18/0 1271/FUL	New vehicular access and concrete turning area	Land South Of Green Street East Worldham Bordon GU35 9NN	Decision Pending
2018/01		East Hampshire (Binswood Common) Revoking of Tree Preservation Order (EH 1) 1974		EHDC have not, to date, consulted any commoners
2018/02	SDNP/18/0 1670/FUL	The Vicarage Church Lane East Worldham Alton GU34 3AS	Retention of open sided glazed roof structure covering patio.	Application in Progress
2018/03	SDNP/18/0 2381/FUL	Park Farm Cakers Lane East Worldham Alton Hampshire GU34 3AF	Replacement of Steel grain store with portal framed barn	Comments to be submitted by 8 th June
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.	Comments to be submitted by 20 th June
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 the rental clause.	Awaiting decision
			Applications to be discussed	
		None notified		