

**You are hereby summoned to attend the**

**ANNUAL GENERAL MEETING OF THE WORLDHAM PARISH COUNCIL**

**7.30 PM, WEDNESDAY 4th May 2016**

**EAST WORLDHAM VILLAGE HALL**

**AGENDA**

**Invited:** Cllrs Andrew Aldridge, Bill Fife, Terry Blake, Tessa Gaffney,  
Tara Goodwyn, Mary Trigwell-Jones, Mr R Twining (Clerk),

**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.

**1/16 Apologies of absence**

**2/16 Election of officers**

- Chairman
- Vice Chairman
  
- Sub committees – Parish plan, Village hall, Village Design Statement

**3/16 Specific responsibilities of councillors**

- Communications
- Countryside (Boats)
- Eco Town
- Highways (Road and traffic)
- Minerals and waste
- Planning
- Playground, Families and Children
- South Downs National Park
- Website

**4/16 Appointment of parish representatives**

- Footpaths' Officer
- Jalsa Salana Representative
- Litter Collection Co-ordinator
- Neighbourhood Watch Co-ordinator
- Web site Administrators

**5/16 Finance, investment policy and risk**

- a. Review and adoption of Annual Governance Statement 2015-16
- b. Cheque Signatories and bank accounts
- c. Investment Policy
- d. Review of Risk and Insurance
- e. Community Benefit Scheme
- f. Pension Enrolment
- g. Chairman's Allowance
- h. Section 137 expenditure

**6/16 Salaries and expenses**

- a. Clerk's remuneration and Clerk's expenses
- b. Hall Administrator remuneration

c. Hall Cleaner remuneration

**7/16 Grants and donations**

- a. Churchyards
- b. Alton CAB
- c. Alton Counselling Service
- d. Any other grants

**8/16 Village hall charges**

**9/16 Planning**

- a) 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*
- b) To consider and decide on the Parish Council's response to planning applications received since the agenda was published *if any*

**10/16 To note date of Parish Council Meetings for 2016 to March 2017**

Normally the first Wednesday of each month.

To note the next Parish Council meeting will be held on Wednesday 25<sup>th</sup> May at 7.30 pm at East Worldham village hall

1<sup>st</sup> June, 6<sup>th</sup> July, 3<sup>rd</sup> August, 7<sup>th</sup> September, 5<sup>th</sup> October, 2<sup>nd</sup> November, 7<sup>th</sup> December, 4<sup>th</sup> January, 1<sup>st</sup> February, 1<sup>st</sup> March

**11/16 Any other business**

**By order of the Parish Clerk**

**Robin Twining**

**25<sup>th</sup> April 2016**

**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 to be discussed</b>	
wpc 1/16	SDNP/16/0 1732/FUL	Change of use of land and creation of a tennis court with surrounding fence	Manor Farm Worldham Hill East Worldham Alton GU34 3AY	Comments to be submitted by 9 <sup>th</sup> May
wpc 2/16	51471/002	Hutchings & Carter Yard, Waterbrook Road, Alton GU34 2UF	Variation of conditions 3 (Site Layout) and 18 (to allow storage of wood) of planning permission 51471/002	Comments to be submitted by 19 <sup>th</sup> May