

**Worldham Parish Council**  
**Minutes of Meeting held on 2<sup>nd</sup> September 2020, 8pm**  
**Via Zoom Conference Call**

**Present** Cllr W Brock (Chair), Cllr R Bagnell, Cllr R Twining, Cllr K Malin, Cllr C Sole, Cllr T Blake  
**Also present** Pamela Hibbins, Clerk to Parish Council, Cllr D Ashcroft and Cllr K Carter  
1 member of the public

**20.79** **Apologies for absence** - none

**20.80** **Declarations of Interests** – Cllr W Brock and Cllr T Blake declared an interest in planning application 55506/001- Land East of the Old Dairy, Selborne Road, Selborne, Alton and SDNP/20/03132/HOUS - 1 Manor Farm Cottages Blanket Street East Worldham Alton GU34 3BB

Cllr R Twining declared an interest in the grant application from Worldham Community Speedwatch

**20.81** It was RESOLVED to approve the minutes of the Parish Council Meeting held on 5<sup>th</sup> August 2020 and Extraordinary Meeting held on 19<sup>th</sup> August 2020.  
**Proposed: Cllr C Sole. Seconded: Cllr R Twining.**

**20.82** **There were no public questions as no members of the public were in attendance.**

**Meeting reconvened**

**20.83** **District Councilor's Report**

District Councillors David Ashcroft and Ken Carter were in attendance. Cllr K Carter commented that a full council meeting took place, virtually and a briefing reference the significant new planning rules to run end of September for Parish Councils. A Local Planning meeting to take place on Monday, 7<sup>th</sup> September 2020 which will go out to public consultation subject to changes in the national planning strategy.

To note that the Forestry Commission did not comment on the Veolia Incinerator application so may open up further consultations. EDHC have put in a strong objection.

Cllr R Twining raised the issue of Hampshire and IOW previous request for devolution and it was noted that this had not got any further since previous discussions in 2015.

**20.84** **Financial Report:** The Clerk advised that the bank balances are as follows:

**Bank Balance as below**

Current Account as 28/07/2020: £7,643.81

Instant Access Account (quarterly statements as 29/06/2020): £12,553.77

Worldham Community Benefit Fund (quarterly statements as 01/06/2020): £10,674.43

Less cheques o/s £3784.92

TOTAL £27,087.09

Receipts ledger balance £27,087.09

To note that we are awaiting bank statement to confirm the £10,000 Covid small business grant was successfully received. Clerk to update at next meeting.

**Action: Clerk**

**20.85** **Payment Schedule:**

It was RESOLVED to approve the following for payment.

**Proposed: Cllr K Malin. Seconded: Cllr C Sole.**

	Payee	Description	Net	VAT	Total
--	-------	-------------	-----	-----	-------

02/09/20	P Hibbins - Clerk	Salary August 2020	£451.26	£0.00	£451.26
02/09/20	HMRC	TAX August 2020	£108.40	£0.00	£108.40
02/09/20	P Hibbins - Clerk	Expenses - (IT Microsoft Office package £49.99, Computer parts,	£49.99	£0.00	£49.99
02/09/20	P Hibbins - Clerk	Expenses - Computer parts	£91.64	£18.33	£109.97
02/09/20	P Hibbins - Clerk	Expenses - Computer parts - labour	£109.99	£18.33	£128.32
02/09/20	P Hibbins - Clerk	Expenses - Book first class stamps	£9.12	£0.00	£9.12
02/09/20	K Sharma	GU10 bulb replacement - post electrical inspection	£16.98	£0.00	£16.98
02/09/20	Vita Play	Play area works - repairs to Multi play unit	£485.00	£97.00	£582.00
			<b>£1,322.38</b>	<b>£133.66</b>	<b>£1,456.04</b>

A request from the Clerk was also considered to buy an external hard drive for Worldham Parish Council to be stored off site. It was AGREED we can spend £30-50 for a 32GB memory stick, as well as an online storage server. E.g. the cloud.

**Action: Clerk**

## **20.86 Grant requests**

The Parish Council received and reviewed the following two grant request;-

Worldham Community Speedwatch who are looking for a donation of £77.05 for the purchase of new hi-viz waistcoats and clipboards for volunteers so that each volunteer has their own set in accordance with Covid-19 measures.

It was **AGREED** to this should be accepted as an expense, rather than a grant.

**Proposed: Cllr T Blake. Seconded: Cllr K Malin.**

**Action Clerk**

St Leonard's church who are seeking a donation of £279 to allow for the purchase of a strimmer for the care of the churchyard at Hartley Mauditt.

It was **AGREED** to not grant this application as Cllr D Ashcroft suggested a more robust model and to apply for District Councillor Grant and to cover insurance costs. Parish Clerk to assist Helen with the application.

**Proposed: Cllr W Brock. Seconded: Cllr K Malin,**

**Action Clerk**

If not successful for District Councillor Grant the council **AGREED** to grant this application.

**Proposed: Cllr W Brock. Seconded: Cllr K Malin,**

**Action :Clerk**

The Parish Council also considered an early payment of £1,500 (approved and minuted November 2019 min 19.88) for Worldham's VE Day Celebrations on Sunday 10<sup>th</sup> May 2020. It was hoped that the Celebrations may have been able to be enjoyed as part of VJ Day instead but due to Covid-19 restrictions that was still not allowed. Very little has been spent out of the funds.

It was AGREED whilst the event is currently postponed, for the WI to keep the grant until the event is rescheduled or cancelled. In the event of the latter the remaining of the funds will be returned to the Parish Council. If the event has not been rearranged by VE Day next year the money is then to be returned to the Worldham Community Benefit Fund. It was noted EDHC would not ask for their grant back circa £750.

**Action: Clerk**

## **20.87 Village Hall S106**

It was AGREED after the third quote is received to submit the application for S106 monies for improvements to the Village Hall window as completed by the Clerk. The contractor will then be discussed and awarded at a future meeting if successful with application.

**Proposed: Cllr K Malin. Seconded: Cllr R Bagnell.**

**Action Clerk**

**20.88 Village Hall Covid – 19**

A paper specifying the government requirements needed to be in place for opening multi-use buildings/village halls was considered. The paper included measures for the risk assessment both for the Parish Council and the hirers.

It was AGREED to reopen East Worldham Village Hall in line with the risk assessment as prepared by the clerk with the addition of identifying the outside hand rail as a high touch area that needs to be cleaned, only one toilet to be in use and the kitchen to remain out of use at this time. All hirers to submit their own risk assessment to be approved by the clerk ahead of their booking.

All bookings that adhere to current Covid -19 government requirements at that time will be allowed.

**Proposed: Cllr R Twining. Seconded: Cllr K Malin.**

It was AGREED that a one off deep clean to take place before the village hall is reopened. A maximum budget of £150 was AGREED.

**Proposed: Cllr R Bagnell. Seconded: Cllr T Blake.**

**Action: Clerk**

It was AGREED that once the Small business Grant has been confirmed as received that the funds from the Women's Institute bookings for this year can be carried over for next years' bookings.

**Proposed: Cllr R Bagnell. Seconded: Cllr W Brock.**

**Action: Clerk**

**20.89 Three Horseshoes Community Asset Application**

The Parish Council considered the re-application for the Three Horseshoes Public House as an Asset of Community Value as it is due to be removed from the list on the 14th October (end of the 5 year agreement).

It was AGREED to reapply for Three Horseshoes Public once Cllr K Malin has met with the current landlord to make him aware of our intention.

**Proposed: Cllr R Twining. Seconded: Cllr W Brock**

**Action: Clerk**

**20.90 Parking at St Mary's Church Car Park**

The recent issues and criminal damages to vehicles were noted. Request to be submitted to Highways for a sign to say for all members of the public and owners are able to park at this site but leave at own risk.

**Action Clerk**

**20.91 Traffic management**

It was AGREED that we would cosign a joint letter with neighbouring parishes calling for a reduction in speed limit for B3006

**Proposed: Cllr R Twining. Seconded: Cllr K Malin.**

**Action: Clerk**

**20.92 Lengthsman**

It was **RESOLVED** to prioritise the lengthsman tasks as follows:

- a) Clear ditches either side of Shelleys Lane (silt, weeds and rubbish)
- b) Cakers Lane – drainways vegetation to be cleared (silt, weeds and rubbish)
- c) Weeding around noticeboard by Village Hall on Worldham Hill Cakers Lane – drainways vegetation to be cleared.

**20.93 To note any reports or updates from Councillors or the Clerk regarding meetings attended or issues raised**

**None raised.**

**20.94    Date of next meeting**

Meetings are normally held on the first Wednesday of each month, 8pm, at East Worldham Village The next meeting to take place 7<sup>th</sup> October 2020.

**20.95    Items for next agenda**

Review village hall hiring rates.

**20.96    Planning Applications**

To note the Chair and Cllr T Blake left the meeting due to declared interest in the planning applications. Vice Chair continued to chair the meeting.

**5506/001- Land East of the Old Dairy, Selborne Road, Selborne, Alton**

Request for EIA Screening Opinion for a proposed Solar Farm and associated development on land at Manor Farm, West

It was AGREED to request an environmental impact assessment to be completed due to the size of the proposed site.  
**Proposed: Cllr R Bagnell. Seconded: Cllr K Malin.**

**SDNP/20/03132/HOUS - 1 Manor Farm Cottages Blanket Street East Worldham Alton GU34 3BB**

Two-storey extension on the north facing side of the house and singlestorey rear extension following demolition of conservatory.

**No Objection**

**Proposed: Cllr R Bagnell. Seconded: Cllr K Malin.**

**20.97    The Vice - Chair closed the meeting at 10.12 pm.**

Signed: .....

Date: .....