

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

East Worldham Village Hall

on Wednesday 25th May 2016 at 7.30 pm

when it is proposed to transact the following business:-

AGENDA

Invited: Cllrs Terry Blake (Chairman); Andrew Aldridge; Bill Fife; Tessa Gaffney, Tara Goodwyn; 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"

12/16 Apologies of absence

13/16 Minutes from previous meeting

- a) To approve and sign as a correct record the minutes of the Worldham Parish Council held on 6th April
- b) To approve and sign as a correct record the minutes of the Worldham Parish Council Annual Parish Assembly held on 20th April
- c) To approve and sign as a correct record the minutes of the Worldham Parish Council Annual General Meeting held on 4th May

14/16 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.

15/16 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.

16/16 Review of actions from last meeting - Annex A lists action points that are in progress, pending or have been completed.

17/16 Report from the Chairman – Cllr Blake

18/16 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 B*)
- c) To consider and decide on the Parish Council's response to planning applications received since the agenda was published *if any*

19/16 Finance

- a) To agree the monthly finance report and schedule of expenditure – *Details contained in annex C.*
- b) To Approve the end of year accounts

20/16 To discuss how the Community Benefit scheme relating to the solar farm at Cakers Lane should be administered

21/16 To receive and approve a report from the Clerk regarding:

- a) Correspondence received
- b) Meetings to attend and attended
- c) Application to modify the Definitive Rights of Way Map beside the Solar Farm

22/16 To note the state of the bench in the East Worldham Playground – Cllr Aldridge

23/16 To note any issues regarding the state of the roads, pavements and footpaths in the Parish and to agree on the work to be undertaken under the Lengthsman's scheme.

24/16 East Worldham Village hall report – Cllr Gaffney

25/16 To note any issues that has been brought to Councillors attention

26/16 Dates of next Parish Council Meeting

Normally the first Wednesday of each month. To note the next Parish Council meeting will be held on Wednesday 1st June (if required), 6th July, 3rd August, 7th September, 5th October, 2nd November, 7th December,

For 2017 4th January, 1st February, 1st March

By order of the Clerk:
Mr Robin Twining 18th May 2016

Annex A

Actions points from previous Worldham Parish Council Meetings:

Action ID	Action detail	Owner	Status
January 05-16	Clerk to contact Radian Housing regarding the state of the sewage plant servicing Woodfield Close.	Clerk	ongoing
February 01-16	Clerk to contact the Highways Authority regarding the feasibility of having a road sign for Hartley Mauditt to be erected at the end of West Worldham.	Clerk	Completed met with Derek Rawle
February 03-16	Clerk to contact the Highways Authority regarding the state of the verges and the poor road conditions along Hartley Lane, Little Wood Lane and Blanket Street	Clerk	Completed met with Derek Rawle
February 05-16	Clerk to arrange a meeting with the Highways Authorities to discuss all the issues raised by Cllr Trigwell-Jones	Clerk	Completed met with Derek Rawle
April 01-16	Clerk to contact the developers of the solar farm to object to the lack of screening and ask them to provide additional screening	Clerk	ongoing

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	
2015/23	50014/002	Land South of Wilsom Farm, Wilsom Road, Alton <i>Clerks note: the application refers to the A3004, this should be the B3004</i>	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.	Comments submitted. Decision pending. Site visit held
2015/30	SDNP/15/03808/FUL	Unit 1 Ashburton Business Park, Shelleys Lane East Worldham GU34 3AQ	Two storey steel framed industrial unit following demolition of agricultural barn – revised plans	Approved
2015/31	SDNP/16/00898/FUL	Meadow Farm Fishery Green Street East Worldham Bordon GU34 3AU	Construction of detached buildings with central courtyard for use as fish breeding and processing plant:	Approved
2015/32	SDNP/16/01234/FUL	Land South of Foxes Green Street Kingsley Bordon Hampshire	Change of use of existing agricultural land to provide two equestrian stables and tack room:	Comments submitted - objections
2016/01	SDNP/16/01732/FUL	Manor Farm Worldham Hill East Worldham Alton GU34 3AY	Change of use of land and creation of a tennis court with surrounding fence	Comments submitted – no objection
2016/02	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 submitted – no objection
2016/03	SDNP/16/02006/HOUS	Manor Farm Worldham Hill East Worldham Alton GU34 3AY	Loft conversion to include alterations to roof with four dormer windows to front and three dormer windows, and balcony to rear	Comments submitted – no objection
			Applications to be discussed	
2016/04	SDNP/16/02261/HOUS	Heather Cottage Worldham Hill East Worldham Alton GU34 3AT	Two storey extension to side and single storey garden room and bedroom extension following demolition of existing outbuilding.	Comments to be submitted by 8 th June
2016/05	SDNP/16/02262/LIS	Heather Cottage Worldham Hill East Worldham Alton GU34 3AT	Two storey extension to side and single storey garden room and bedroom extension following demolition of existing outbuilding.	Comments to be submitted by 8 th June
2016/06	SDNP/16/02351/HOUS	3 Tyling Cottages Green Street East Worldham Bordon GU34 3AU	First floor side extension, change of pitch to roof to provide additional useable first floor space to rear, and conservatory to rear	Comments to be submitted by 8 th June

Annex C – Finance

Bank balances as at

Date when balances last reported: 31/03/16

TSB current account: opening balance:	£762.39
Add receipts received:	£5,339.91
Less payments previously made:	£1,060.33
Less payments authorised at the PC meeting	£0
Closing balance:	£5,041.97

TSB Business Instant account

Opening balance:	£342.71
Add receipts received:	£0.0
Less payments made or authorised:	£0
Closing balance:	£342.71

HSBC current account

Opening balance:	£11,767.89
Add receipts received:	£0
Less payments made or authorised:	£0
Closing balance:	£11,767.89

Total balance of all 3 accounts as at 18/05/16: £17,152.57

Total Payments

Date	Cheque No	Payee	Details	Total (£) inc VAT	VAT included in total (£)
5/4/16	1120	SSE	Electricity bill for East Worldham village hall	230.09	10.84
6/4/16	1121	HALC	HALC Registration fees	157.00	
6/4/16	1122	HALC	NALC Levy	19.00	
4/5/16	1123	GC Fire Protection	Service of fire extinguishers at East Worldham village hall	107.82	8.98
4/5/16	1124	R P Twining	Clerk's salary Month 1 April	546.42	
			Total Payments for Authorisation	1,060.33	19.82

Total Receipts Received

Date paid in	Bacs/Paying In book	From	Details	Total (£) Receipts
07/04/16	500065	T Gaffney and S Tupper	T Gaffney £75; (SDNP Talk); S Tupper £36 (Yoga)	111.00
8/4/16	BACS	EHDC	1 st Precept Instalment	5,139.00
3/5/16	500066	S Tupper	S Tupper £36 (Yoga)	36.00
15/5/16	500067	East Worldham PCC	East Worldham PCC share of the cost of Service of fire extinguishers in East Worldham village hall and St Mary's Church	53.91
			Total Receipts Received	5,339.91