

MINUTES OF THE MEETING OF THE WORLDHAM PARISH COUNCIL
held at 8.00 pm Wednesday 2nd August 2017
EAST WORLDHAM VILLAGE HALL

Present: Andrew Aldridge (Chairman), William Brock, Tessa Gaffney, Mary Trigwell-Jones, Robin Twining (Clerk), 0 Members of the public.

40/17 To receive and accept apologies for absence

Apologies were received from Cllr Terry Blake

41/17 Minutes from previous meeting

Minutes of the Worldham Parish Council held on 5th July were approved and duly signed by the chairman.

Proposed by Cllr Trigwell-Jones and seconded by Cllr Brock All in favour and duly RESOLVED.

42/17 Declaration of Interest

None were declared.

43/17 The floor will be opened to the public to raise any matters of concern or interest

No questions or issues were raised.

44/17 Review of actions from last meeting

- April 01-17 The Clerk to contact Selborne Parish Clerk to ascertain whether they have any traffic data for the B3006 which they could share with Worldham. The Clerk reported that he has contacted Gwen Earney, a member of the Selborne Speedwatch Team and was waiting for his response
- July 01-17, Clerk to investigate the cost of purchasing a defibrillator. See Agenda Item 50/17
- July 01-17, Clerk to request weight restriction notices for lorries for Hartley Road. The Clerk reported that he had received a reply from Ian Janes, Hampshire Highways saying: "The West Worldham to Hartley Mauditt road is within the existing Selborne area 7.5 tonnes weight limit which means that any heavy vehicle using this road would have encountered an existing 7.5 tonnes weight limit terminal sign at one of the entry points to the area – for example, the B3004/Blanket Street junction in East Worldham".

It was agreed that despite having weight restrictions signs at the start of Blanket Street, at the Roundhouse, local parishioners have requested signs at Hartley Mauditt. It was agreed that the Clerk would contact County Councillor Mark Kemp-Gee asking for his help.

45/17 To receive a report from the District Councillor

No report was given

46/17 Planning

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

WPC ref number: wpc 2017/01 SNDP Ref number SDNP/17/02401/HOUS
Site address: Sycamore House Church Lane East Worldham Alton GU34 3AS
Proposal: Single storey rear extensions, front porch and detached garage

Councillors noted: Approved for the Single storey rear extensions, front porch - detached garage removed from the application.

WPC ref number: wpc 2017/03 SNDP Ref number: SDNP/17/02692/FUL
Site address: Land adjacent to 6 Drove Cottages, Blanket Street East Worldham GU34 3BA
Proposal: Conversion of existing Hop Pickers' cookhouse to two bedroom residential dwelling

Councillors noted: Application in progress

WPC ref number: wpc 2017/04 SNDP Ref number: SDNP/17/02913/FUL

Site address: Rycote Oast House Wyck Lane East Worldham Alton GU34 3AW
 Proposal: Potting shed

Councillors noted: Application in progress

WPC ref number: wpc 2017/05 SNDP Ref number: SDNP/17/02551/FUL
 Site address: Hartleywood Farm Oakhanger Road Oakhanger Bordon GU35 9JW
 Proposal: Change of use of B1 building to mixed B1 and B2

Councillors noted: Application in progress

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 2017/06 SNDP Ref number: SDNP/17/03255/HOUS
 Site address: Binswood Farm Oakhanger Road Oakhanger Bordon GU35 9JW
 Proposal: Oak framed infill garden room extension to rear

Councillors resolved: Worldham Parish Council has no objections

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

47/17 Finance

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

The current accounts balance as at 2nd August 2017

TSB current account balance: **£2,589.49**

TSB Business Instant account balance: **£12,344.13**

Total balance of both accounts as at 05/07/17: £14,933.62

Total balance of Community Benefit Fund £7,594.20

Total Payments

Date	Cheque No	Payee	Details	Total (£) inc VAT	VAT included in total (£)
5/7/17	1180	M Trigwell-Jones	Expenses – Parish Plan	50.40	
2//8/17	1181	R Twining	R Twining – Clerks salary Month 4 July	506.70	
2//8/17	1182	SEE	Electricity bill for village hall	104.43	4.96
			Total Payments for Authorisation	661.53	4.96

Total Receipts Received

Date paid in	Bacs/ Paying In book	From	Details	Total (£) Receipts
1/8/17	500109	Various	S Tupper £72; Tim Hayes £100; M Trigwell-Jones £20	192.00
26/7/17	500110	Worldham Community Benefit Fund	Contribution to payment to repairs on steps by Clay's Lane	289.50
			Total Receipts Received	481.50

Worldham Community Benefit Fund

Total Paid in £nil

Total Paid out £nil

Insurance

The Clerk reported that the Parish Council's insurance policy was due for renewal on 1st September. The Parish brokers, Came and Company, had provided 3 quotes; Inspire at £1,085, Hiscox at £1,162 and Ecclesiastical at £1,281. The brokers recommended accepting the quote from Inspire

Inspire offers a reduction of 5% in annual premiums if the Parish Council enters into 3 year agreement, giving a premium of £1,030.94

Cllr Trigwell-Jones proposed and Cllr Gaffney seconded a proposal that the Parish Council enters into a 3 year agreement with Inspire for the Parish Council's insurance AIF and duly resolved

48/17 To receive and approve a report from the Clerk regarding:

a) Correspondence received

The Clerk reported that he had received the following correspondence:

i) HCC traffic order

HCC are proposing to issue The Hampshire (Selborne BOAT 67 and Worldham BOAT 38) (Prohibition of Driving) Order 2017 – the BOAT from Candovers towards Selborne. Any representations regarding the traffic order has to be made by 11th August. Councillors agreed that the Clerk should respond supporting the implementation of the Traffic Prohibition Order.

ii) Hampshire Highway Service Contract for Highway Maintenance

HCC have announced following a robust procurement process, Skanska were nominated as the preferred Tenderer for the Hampshire Highways Services Contract (HHSC), to deliver highway maintenance services across the County, replacing the current contractor Amey.

b) **Meetings to attend and attended**

The Clerk reported that:

- EHDC will be holding a planning evening at Penns Place at 6.30 pm on 16th August. All Councillors expressed interest in attending.
- The next EHAPTC meeting will be on Wednesday 6th September at 7.30pm.
- The SDNPA will be holding a workshop for Hampshire Parishes on 27th September in Petersfield. The workshop will cover: Launch of the South Downs Local Plan Pre Submission Consultation; Review of the South Downs Partnership Management Plan; Community Infrastructure Levy – A Parish Council's role
- Invitation to Hampshire ALC's 70th Anniversary Celebrations - 10th October 2017 - 17.00-19.00 - Great Hall, Winchester

49/17 To receive a report on the Jalsa Salana

Councillors noted that a traffic accident that had occurred on the Friday 21st by the Jalsa Salana site resulting in the death of a pedestrian.

Councillors noted that despite the bad weather there had been little overall disruption to the parishioners. Traffic volumes appeared to be less than last year, with less queues on Worldham hill at the peak times. There had been complaints of the use of Wyck Lane, and this will be raised at the liaison meeting to be held on 5th September. There had been a complaint about the reduction in the water pressure.

50/17 To receive a report on the cost of purchasing a defibrillator

The Clerk reported that he has been investigating purchasing a defibrillator. He had contacted the surrounding parishes asking for their experiences of having a defibrillator and is currently processing

the information received. If the equipment is located outside it will need to be housed in a cabinet and be connected to electricity. It was suggested that it should be sited in a more public place than at the village hall, such as by the notice board below the village hall.

51/17 To note any issues regarding the state of the roads, pavements and footpaths in the Parish.

Cllr Trigwell-Jones asked that before any traffic mitigation measures is put in place, that Highways should repaint the double white lines, the pink strips on the B3004 and ensure that the vegetation hiding the 30mph sign at the bottom of Worldham Hill is cut back.

Councillors noted that there were a number of potholes and loose manhole covers on Blanket Street.

Councillors noted that the work on the steps at Clays Lane had been undertaken by the Lengthsman. It was agreed to extend the new railings and to create extra step at the bottom.

52/17 To note any issues that has been brought to Councillors attention

Cllr Trigwell-Jones reported that as requested at the last Parish Council meeting, she had emailed her contact at the solar farm regarding the maintenance of the site, but had yet to receive a response. It was agreed that she should resend the email.

Cllr Gaffney reported that she had spoken to Julian Burch regarding Burch's field. Julian Burch stated that all the information and documents regarding the field are on the planning website. He has been told that the Planning Department will respond to his enquiries in September.

53/17 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 6th September, 4th October, 1st November, 6th December, 10th January, 7th February, 7th March

The Chairman closed the meeting at 9.12 pm

New Action Points

	Action detail	Owner
Aug 01-17	Clerk to contact Mark Kemp-Gee asking for his support in requesting weight restriction notices for lorries for Hartley Road	Clerk

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	On-going
July 01-17	Clerk to investigate the cost of purchasing a defibrillator	Clerk	On-going
July 02-17	Clerk to request weight restriction notices for lorries for Hartley Road	Clerk	On-going