

**You are hereby summoned to attend a meeting of the  
WORLDHAM PARISH COUNCIL, which will be held at  
East Worldham Village Hall  
on Wednesday 11<sup>th</sup> February 2015 at 8.00 pm**

**AGENDA**

**Invited:** Cllrs Terry Blake (Chairman); Becky Bagnell, Thomas Brock, 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"

**87/14 Apologies of absence**

**88/14 Minutes from previous meeting**

a) Minutes of the Worldham Parish Council held on 14<sup>th</sup> January to be agreed and signed.

**89/14 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.

**90/14 Suspension of Standing Orders**

**91/14** The floor will be opened to the public to raise any matters of concern or interest

**92/14 Planning**

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

**93/14 Review of actions from last meeting** - Annex A lists action points that are in progress, pending or have been completed.

**94/14 Clerks report**

- a) Finance - Cheques approved, bank balances
- b) Correspondence

**95/14 Miscellaneous and Any Other Business**

- a) Comments and questions from Councillors
- b) VDS Update

**96/14 Date of next Meetings:** 11<sup>th</sup> March; 8<sup>th</sup> April, all starting at 8.00pm  
The Annual Parish Assembly to be held on 22<sup>nd</sup> April starting at 7.30pm

By order of the Clerk:  
Mr Robin Twining 4th February 2015

**Annex A**

**Actions points from previous Worldham Parish Council Meetings:**

Action ID	Action detail	Owner	Status
January 01-15	Clerk to report encroachment of vegetation on the pavement between the village hall and the Three Horseshoes to Hampshire Highways	Clerk	completed

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

<b>Situate</b>	<b>WPC Ref no</b>	<b>Planning Number</b>	<b>Proposal</b>	<b>Comments</b>
Land Barns North West of Tree Close, Blanket Street, East Worldham	2014/11	APP/M1710/A/ 14/2227349 Planning Appeal to Planning Inspectorate	Prior approval - Change of use from agricultural buildings to two dwellings	Appeal dismissed
2 Manor Farm Cottages Worldham Hill East Worldham GU34 3AZ	2014/13	SDNP/14/057 88/HOUS	Single storey extension to rear	Permission Granted
1 - 6 Drove Cottages Blanket Street East Worldham GU34 3BA	2014/14	SDNP/14/058 12/FUL	Installation of new septic tank	Permission Granted
Worldham Park Golf Club, Cakers Lane, East Worldham, GU34 3BF	2014/15	32038/009	New mixed use B1c and B8 building	Permission Granted
			<b>New Planning Applications since last Parish Council Meeting</b>	
Pullens Hartley Lane West Worldham Alton GU34 3BH	2014/16	SDNP/15/001 80/HOUS	Rebuilding of chimney to the north east end of the property	Comments to be submitted by 11th February
Pullens Hartley Lane West Worldham Alton GU34 3BH	2014/17	SDNP/15/001 81/LIS	Rebuilding of chimney to the north east end of the property	Comments to be submitted by 11th February
Land to the North and South of, Cakers Lane, East Worldham, Alton	2014/18	55465/001	Installation of a solar farm and associated infrastructure, including photovoltaic panels, mounting frames, inverters, transformers, substations, communications building, fence and pole mounted security cameras, for the life of the solar farm	Comments to be submitted by 23 <sup>rd</sup> February
Barns North West of Tree Close, Blanket Street, East Worldham, Alton	2014/19	55687/001	Prior approval - Change of use from agricultural buildings to two dwellings	Comments to be submitted by 3 <sup>rd</sup> March

## Annex C - Finance

**Balances at 05/02/2015** and taking into account cheques issued but not yet banked

- Current a/c **£1,443.52** of which £752.26 relates to Worldham Parish Improvement Fund (WPIF)
- **Deposit a/c £2,840.47**    **HSBC Current a/c £11,754.83**

**Total balance £16,038.82**

**Cheques issued and payments received since last meeting  
11<sup>th</sup> January to 3<sup>rd</sup> February 2015**

<b>Date</b>	<b>Chq No</b>	<b>Item</b>	<b>In</b>	<b>Out</b>
14/1/2015	1063	Southern Electric		113.45
14/01/2015	1064	Mike Walker - keys		18.00
04/02/2015	1065	R P Twining – Clerk salary month 10		481.04
05/02/2015		Transfer from Deposit account	1500.00	
21/01/2015	500052	Lightsource Energy Ltd	40.00	
		<b>Total</b>	<b>1,540.00</b>	<b>612.49</b>