

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

on Wednesday 5th April 2017 at 8.00 pm

when it is proposed to transact the following business:-

AGENDA

Invited: Cllrs Terry Blake (Chairman); Andrew Aldridge; William Brock; Bill Fife;
Tessa Gaffney; 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"

149/16 Apologies of absence

150/16 Minutes from previous meeting

To approve and sign as a correct record the minutes of the Worldham Parish Council held on 1st March

151/16 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.

152/16 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.

153/16 Review of actions from last meeting - Annex A lists action points that are in progress, pending or have been completed.

154/16 To receive a report from the District Councillor

155/16 Finance and contracts

- a) To agree the monthly finance report and schedule of expenditure – *Details contained in annex C.*
- b) *Draft Accounts for year ending 31st March 2017*
- c) *Appointment of internal auditor for 2016-17 accounts*
- d) *To decide on who to award the contract to for cutting the grass in the playground*
- e) *To sign the contract with Grayshott Parish Council regarding the Lengthsman Scheme*

156/16 Update on the Worldham Community Benefit Fund

157/16 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 A*)
- c) To consider and decide on the Parish Council's response to planning applications received since the agenda was published *if any*

158/16 To receive and approve a report from the Clerk regarding:

- a) Correspondence received
- b) Meetings to attend and attended

159/16 To receive a report on the updating of the Parish Plan

160/16 To receive a report from the Traffic Management Working Group.

161/16 Update on the application for a Countryside Access Grant

162/16 To note any issues regarding the state of the roads, pavements and footpaths in the Parish.

163/16 To note any issues that has been brought to Councillors attention

164/16 Dates of next Parish Council Meeting

Normally the first Wednesday of each month. To note the Annual Parish Assembly will be held on 13th April (starting at 7.30 pm); the Annual General Meeting on 3rd May, and the Parish Council meeting on 10th May

By order of the Clerk:
Mr Robin Twining 28th March 2017

Annex A

Actions points from previous Worldham Parish Council Meetings:

Action ID	Action detail	Owner	Status
March 01-17	Clerk to obtain a quote from Paul Grace for cutting the grass in the playground.	Clerk	Completed
March 02-17	Clerk to apply for a Countryside access grant to carry out work to the steps on the footpath leading down to Clay's Lane	Clerk	Ongoing
March 03-17	Clerk to contact Headley Parish Council for details about the use of a SID	Clerk	Completed
March 04-17	Clerk to contact Ken Brown, Fieldfare Programme Manager, for more information about the Fieldfare Leader Programme	Clerk	Completed
March 05-17	Clerk to arrange a meeting with the EHDC Highways Division to discuss painting white lines across the entrance/exit from Shelley's Industrial Estate onto Shelley's Lane	Clerk	Completed

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	
2016/19	SDNP/16/0 6378/FUL	Unit 1 Shelleys Lane East Worldham Alton GU34 3AQ	Portakabin for use as office	Application in progress
2016/20	SDNP/17/0 0544/FUL	Squirrels Leap, Church Lane East Worldham Alton GU34 3AS	Detached garage	Application in progress
2016/21	SDNP/17/0 0643/FUL	Land adjacent to 6 Drove Cottages Blanket Street East Worldham Alton Hampshire GU34 3BA	Conversion of existing Hop Pickers' cookhouse to two bedroom residential dwelling	Application in progress
2016/22	SDNP/17/0 0715/FUL	4 Binswood View Business Centre Hartley Lane Oakhanger Bordon GU35 9JW	Proposed agricultural building for storage use	Application in progress

			Applications to be discussed	
2016/23	SDNP/16/0 5631/LIS	Manor Farm Little Wood Lane West Worldham GU34 3BD	Replacement ground floor window	Comments to be submitted by 4th April – date extended to 6 th April
2016/24	SDNP/17/0 0582/FUL	Oaklands Farm Green Street East Worldham GU34 3AU	Retention of bund.	Comments to be submitted by 6th April
2016/25	SDNP/17/0 0532/TPO	The Vicarage Church Lane East Worldham GU34 3AS	Horse Chestnut (T3) - raise crown to 5m and thin remainder by 20%, reduce lightening scarred limb by 2m to leave a finished length of 8m	Comments to be submitted by 17th April

Annex C – Finance

Bank balances as at

Date when balances last reported: 1/03/17

TSB current account: opening balance:	£510.28
Add receipts received:	£588.00
Less payments previously made:	£684.98
Less payments authorised at the PC meeting	£0
Closing balance:	£413.30
Add balance form HSBC	£11,774.31
*** Closing balance	£12,187.61

TSB Business Instant account

Opening balance:	£843.14
Add receipts received:	£0.10
Less payments made or authorised:	£
Closing balance:	£843.24

HSBC current account

£11,772.84
£1.47
£11,774.31 ***
£0

*** The HSBC account was closed on 20th March 2017 and the balance was transferred to the TSB current account.

Total balance of the accounts as at 31/03/17: £13,030.85

Total balance of Community Benefit Fund £4,005.80

Total Payments

Date	Cheque No	Payee	Details	Total (£) inc VAT	VAT included in total (£)
11/1/17	1161	Kate Denyer	Door mat and cleaning materials for village hall	32.93	5.49
1/2/17	1162	R Twining	Clerk's salary March – Month 12	551.87	
1/2/17	1163	R Twining	R Twining expenses- toner and stamps	55.18	8.08
1/3/17	1164	Nikki Conway	Village hall lighting repair	45.00	
			Total Payments for Authorisation	684.98	13.57

Total Receipts Received

Date paid in	Bacs/Paying In book	From	Details	Total (£) Receipts
12/1/17	500107	Worldham Community Group	Pantomime	300.00
27/2/17	bacs	NALC	Grant from the Transparency Fund	288.00
			Total Receipts Received	588.00