

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

East Worldham Village Hall

on Wednesday 7th March 2018 at 8.00 pm

when it is proposed to transact the following business:-

AGENDA

Invited: Cllrs Andrew Aldridge (Chairman); Terry Blake; 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"

120/17 Apologies of absence

121/17 Minutes from previous meeting

To approve and sign as a correct record the minutes of the Worldham Parish Council held on 7th February

122/17 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.

123/17 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.

124/17 Review of actions from last meeting - Annex A lists action points that are in progress, pending or have been completed.

125/17 To receive a report from the District Councillor

126/17 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*

127/17 To receive an update on the preliminary analysis of the Parish Plan Questionnaire

128/17 To receive an update on the East Worldham village hall steps

129/17 To discuss the initial findings regarding the availability of high speed fibre broadband in the Parish and to formulate any actions to be taken

130/17 Finance and accounts

- a) To agree the monthly finance report and schedule of expenditure – *Details contained in annex C.*
- b) To agree to refund the Parish Council £139 paid out for the Parish Plan from the Worldham Community Benefit Fund (Grant approved at PC meeting of 7th June 2017)

131/17 To note any issues that has been brought to Councillors attention

132/17 To note any issues regarding the state of the roads, pavements and footpaths in the Parish, including work by the Lengthsman and an update on the Traffic mitigation proposals.

133/17 To receive and approve a report from the Clerk and Councillors regarding:

- a) Ownership of he East Worldham village hall
- b) Data Protection Act and General Data Protection Regulation
- c) Correspondence received
- d) Meetings to attend and attended

134/17 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 11th April, 9th May, 6th June, 4th July, 1st August, 5th September, 3rd October, 7th November and 5th December, all starting at 8.00 pm

The Annual Parish Assembly will be held on 18th April starting at 7.30 pm

The Annual General Meeting will be held on 2nd May at 8.00 pm

By order of the Clerk:

Mr Robin Twining 28th February 2018

Annex A

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	Actioned
January 04-18	Clerk to investigate on how to arrange the removal of temporary road signs.	Clerk	Not yet done

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	
2017/08	SDNP/17/0 3732/FUL	Land at Meadow Farm Green Street East Worldham	Siting of a caravan as self-contained habitable accommodation for a full-time worker for a period of three years	Application in progress
2017/14	32038/010	Worldham Park Golf Club, Cakers Lane, East Worldham, Alton, GU34 3BF	Installation of ground mounted 'BERM' flood lighting	Application in progress
2017/15	57507/002	The Farmhouse, Hartley Park Farm, Selborne Road, Selborne, Alton, GU34 3HP	Alterations and Extensions to the Farmhouse barn to provide additional farm office space and associated facilities.	Permission granted
2017/16	57507/003	The Farmhouse, Hartley Park Farm, Selborne Road, Selborne, Alton, GU34 3HP	Listed Building Consent: Alterations and Extensions to the Farmhouse barn to provide additional farm office space and associated facilities.	Listed Building Consent granted

2017/17	33920/008	Land south of, Wilsom Farmhouse, 60 Wilsom Road, Alton, GU34 2SP	Outline - two x 2.5 storey dwellings with double garage and associated landscaping (with some matters reserved)	In neighbouring parish – Application in progress
2017/19	SDNP/18/00349/TPO	East Worldham House Worldham Hill East Worldham Alton GU34 3AT	TPO - T4 Beech - fell	Application in Progress
2017/20		Unit 7 Waterbrook Estate, Waterbrook Road, Alton GU34 2UD	Variation of conditions 5, 11 and 18 of planning permission 51471/003 to allow for importation of road planings and the night-time importation and exportation of waste	Application in Progress
			Applications to be discussed	
2017/21	56015/002	Tree View, Blanket Street, East Worldham, GU34 3BA	Single storey side extension	Comments to be submitted by 22 nd March

Annex C – Finance

Bank balances as at date when balances last reported: 07/02/18

TSB current account: opening balance:	£2,092.55
Add receipts received:	£20
Less payments previously made:	£88.75
Less payments authorised at the PC meeting	£1,013.40
Less Transfer to TSB Business Instant A/c	£0
Closing balance as at 7/03/18:	£1,010.40

TSB Business Instant account

Opening balance:	£12,347.25
Add receipts received:	£0
Less payments made or authorised:	£0
Closing balance:	£12,347.25

Worldham Community Benefit Fund

Opening balance:	£6,994.20
Add receipts received:	£0
Less payments made or authorised:	£139
Closing balance:	£6,855.20

Total balance of the TSB accounts as at 7/03/18: £13,357.65

Total balance of Worldham Community Benefit Fund as at 7/03/18: £6,855.20

Total Payments

Date	Cheque No	Payee	Details	Total (£) inc VAT	VAT included in total (£)
			Payments authorised and paid since January meeting		
7/2/18	1203	Mike Walker	For the ¼ share of the costs of emptying the cess pit used by the village hall	28.75	
27/2/18	1204	Nikki Allen	Supply and replace light in foyer at East Worldham village hall	60.00	
			Total Payments authorised & paid since January meeting	88.75	0
			Payments to be made		
8/3/18	1205	R Twining	R Twining – Clerks salary Month 11 February	506.70	
8/3/18	1206	R Twining	R Twining – Clerks salary Month 12 March	506.70	
			Total Payments for Authorisation	1,013.40	

Total Receipts Received

Date paid in	Bacs/Paying In book	From	Details	Total (£) Receipts
13/02/18	500119	Various	S Livingstone £20; Hire of hall	20.00
Total Receipts Received				20.00

Worldham Community Benefit Fund

Total Paid in £nil Total Paid out £0

To refund the Parish Council £139 paid out for the Parish Plan from the Worldham Community Benefit Fund (Grant approved at PC meeting of 7th June 2017)