

Worldham Parish Council
Minutes of Meeting held on 6th December 2023, 7.30pm
East Worldham Village Hall

Present Cllr R Twining (Chair), Cllr R Bagnell, Cllr T Godbert, Cllr S Butler
Also present Pamela Hibbins, Clerk to Parish Council. 0 members of the public

28.27 **Apologies for absence** – Cllr W Brock, Cllr C Sole, Dstr Cllr P Davies, Dstr Cllr D Ashcroft

28.28 **Declarations of Interests** – Cllr S Butler declared an interest in the item 9 notification of Made Order DMMO 1167.

28.29 It was **RESOLVED** to approve the minutes of the Parish Council Meeting held on 4th October 2023.
Proposed: Cllr R Twining Seconded: Cllr S Butler **Action: Clerk**

It was **RESOLVED** to approve the minutes of the Parish Council Meeting held on the **1st November 2023**
Proposed: Cllr R Bagnell, Seconded: Cllr T Godbert **Action: Clerk**

28.30 **District Councilor's Report**

No District councillors were present but a report had been received. Conversations are taking place with NORSE reference current waste, bins and recycling schemes in order to improve the system as a whole.

It was **AGREED** to write to EHDC reference Hartley Mauditt and West Worldham missed bins and to ask for reassurance that that bins will be collected during the SSEN works diversion. **Action: Clerk**

28.31 **Public Questions** – the Chairman adjourned the meeting to hear public questions.

A member of the public has raised concerns about the barns at Lowe Farm. The listed building is collapsing and people are concerned that this building could fall into the road. It was **AGREED** to raise with EHDC planning department.

Action: Clerk

Meeting reconvened

28.32 **Financial Report:** The Clerk advised that the bank balances are as follows:
The Clerk reported the Receipts and Payments Summary

Bank Balance as below

Current Account as 30/11/2023: £11,003.12

Instant Access Account (quarterly statements as 30/09/2023) : £29,900.78

Worldham Community Benefit Fund (quarterly statements as 02/07/2023): £22,088.58

Less cheques o/s £231.39

TOTAL £62,761.09

Receipts ledger balance **£62,761.09**

28.33 Payment Schedule:

It was **RESOLVED** to approve the following for payment.

Proposed: Cllr R Twining, Seconded: Cllr R Bagnell

Action: Clerk

	Payee	Description	Net	VAT	Total
06/12/23	P Hibbins - Clerk	Salary Oct 2023 (£585 new salary =WAH £24 - TAX £5.40)	£603.60	£0.00	£603.60
06/12/23	HMRC	Tax October 2023	£5.40	£0.00	£5.40
06/12/23	Yellow Publications Ltd	W&HM Welcome maps (From WCBF funds)	£98.42	£0.00	£98.42
06/12/23	Ian Clark Electrical	New emergency fire exit lights	£210.41	£0.00	£210.41
06/12/23	TRANSFER WCBF to current account	Auto Speed Camera - license	£176.00	£0.00	£176.00
06/12/23	TRANSFER WCBF to current account	Speed camera signs x 3	£95.58	£0.00	£95.58
			£1,189.41	£0.00	£1,189.41

Payments received

	Payor	Description	Net	VAT	Total
	n/a		£0.00	£0.00	£0.00
			£0.00	£0.00	£0.00

Payment made in the month

	Payee	Description	Net	VAT	Total
06/12/23	Hampshire County Council	Auto Speed Camera - license	£176.00	£0.00	£176.00
DD	Hugo Fox	Monthly web subscription	£9.00	£2.00	£11.00
			£185.00	£2.00	£187.00

To note the payment to Hampshire County Council for the license for the Speed Camera was paid and authorised ahead of the meeting due to HCC deadlines.

Proposed: Cllr R Twining, Seconded: Cllr W Brock

Action: Clerk

To note a payment for three camera signs was AGREED and added to the payments for this payment run. See above

Proposed: Cllr T Godbert, Seconded: Cllr R Bagnell

Action: Clerk

28.34 Draft Budget 2023/2024:

It was **RESOLVED** to approve the budget for 2024/2025 (**Appendix 1**).

Proposed: Cllr R Bagnell, Seconded: Cllr R Twining

Action: Clerk

It was **RESOLVED** to agree a precept of £17,480.40 for 2024/2025. The cost per band D household using provisional EHDC tax base figures of 201.88 is an increase per a band D household from £83.12 to £86.59 per annum. In setting this precept the Council recognized that the precept would need to be increased to cover on-going running costs.

Proposed: Cllr S Butler, Seconded: Cllr R Bagnell

Action: Clerk

28.35 Planning Applications

Update on previous applications noted in **Appendix 2**

23/00794/REVPP Farnborough Airport , Farnborough Road, Farnborough, Hampshire

Variation of Condition 2 (aircraft movements) and 6 (aircraft weight), replacement of conditions 7 (1:10,000 risk contour) and 8 (1:100,00 risk contour), of planning permission 20/00871/REVPP determined on the 22/02/2022, in order to:

- a) to increase the maximum number of annual aircraft movements from 50,000 to 70,000 per annum, including an increase in non-weekday aircraft movements from 8,900 to 18,900 per annum, and
- b) to amend the aircraft weight category of 50,000 - 80,000 Kg, to 55,000 - 80,000 Kg, and an increase from 1,500 to 2,100 annual aircraft movements within this category, including an increase from 270 to 570 annual aircraft movements for non-weekdays, and to
- c) replace Conditions Nos. 7 (1:10,000 risk contour) and 8 (1:100,000 risk contour) with a new condition to produce Public Safety Zone maps in accordance with the Civil Aviation Authority/ Department for Transport Requirements

Deadline 17th December 2023

It was **AGREED to strongly object** due to environmental concerns, the impact that the increase in traffic will have locally and an undefined business need for the expansion.

Proposed: Cllr R Bagnell, Seconded: Cllr S Butler

Action: Clerk

SDNP/23/04705/LIS Pullens Hartley Lane West Worldham Alton Hampshire GU34 3BH

Listed building consent - Creation of new doorway opening, with timber door, within modern brickwork extension.

Deadline 14th December 2023

It was **AGREED no objection** subject to heritage officer's comments. Parishioners have raised concerns over the continual development of the property and expressed concerns of the overall impact of future applications. However it was noted the skip is currently on the road and with the additional traffic due to the SSEN works diversion route we would like to request that skip is moved off the road.

Proposed: Cllr S Butler, Seconded: Cllr R Twining

Action: Clerk

SDNP/23/04742/OHL - Land at Wick Hill Farm Wick Hill Farm Lane Hartley Mauditt Alton Hampshire GU34 3BP

To replace the existing Single Pole Mounted Transformer with a new H Pole Mounted Transformer, this is providing an upgrade to the existing overhead network currently installed.

Deadline 8th December 2023

It was **AGREED no objection**.

Proposed: Cllr R Twining, Seconded: Cllr R Bagnell

Action: Clerk

Cllr S Butler left the meeting

28.36**Notification of Made Order DMMO 1167 - DEFINITIVE MAP MODIFICATION ORDER 2020**

It was **AGREED no comment**.

Proposed: Cllr R Twining Seconded: Cllr R Bagnell

Action: Clerk

Cllr S Butler returned to the meeting

28.37**Lengthsman – To consider tasks for the Lengthsman visit in January 2023**

It was **RESOLVED** to prioritise the lengthsman tasks as follows;

- a) Clearing of storm water drains around the village
- b) Clear up build-up of mud etc past the bus stop.
- c) There is also significant build up of debris on the crossing points opposite the Village Hall.
- d) Clean gateways
- e) Clear moss off pavements

28.38

Village Hall

It was **AGREED** up to £805 plus VAT to appoint a contractor to conduct repairs to the roof of the village hall over the Christmas/early January period.

Proposed: Cllr R Twining, Seconded: Cllr R Bagnell

Action: Clerk

28.39

To note any reports or updates from Councillors or the Clerk regarding meetings attended or issues raised

28.40

Date of next meeting

Meetings are normally held on the first Wednesday of each month, 7.30pm, at East Worldham Village. The next meeting to take place 10th January 2024.

28.41

Items for next agenda

SSEN rolling item agenda

28.42

The Chair closed the meeting at 9.30pm.

Signed:

Date:

Worldham Parish Council
Minutes of Meeting held on 6th December 2023, 7.30pm
East Worldham Village Hall

Appendix 1 – Budget 2024/2025

<u>Opening balance current account 01/04/23</u>	3978.13
<u>Opening balance savings (Treasurer's) account 01/04/23</u>	29,761.16
TOTAL	<u>33,739.29</u>

<u>Opening balance WCBF 01/04/2023</u>	<u>17,831.43</u>
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2021/2022	2022/2023	-	2023/2024 (up to 30/09/2023)				2024/2025
		-	Budget	Actual (up to 27/11/2023)	Under/Over Spent	Forecast	FINAL BUDGET
		<u>INCOME</u>					
12,268	14,476	Precept	16,648	16,648	-	16,648	17,480
68	145	Bank Interest	50	140	90	280	250
1,760	-	VAT repayment	1,000	1,208	208	1,208	1,000
		Village Hall					
1,697	3,018		1,500	1,620	120	2,200	1,500
4	4	Wayleave	4	4	-	4	4
2,842	-	Grants	-	-	-	-	-
	1,248	S106	-	-	-	-	-
		Other income (see below for Covid Grant)					
	3,629		1,000	1,108	108	1,800	1,000
	-			-	-		
18,639	22,520	<u>TOTAL INCOME</u>	20,202	20,728	526	22,140	21,234

EXPENDITURE

		<u>ADMINISTRATION</u>					
		Net salaries & allowances					
6,897	6,979		7,450	5,067	(2,384)	7,450	8,100
-	-	Pension Contributions (employer's & employee's)	-	-	-	-	-
9	68	Travel costs	120	57	(63)	90	120
20	45	Chair's Allowance	50	20	(30)	45	50
99	94	Stamps & Stationery	160	294	134	364	160
	-	Banking charges	-	-	-	-	-
		Equipment purchase					
	-		-	753	753	47	-
1,065	-	Project costs	-	-	-	-	-
	608	Section 137 payments	-	-	-	-	150
		<u>VILLAGE HALL</u>					
267	205	Repairs & maintenance	1,000	195	(805)	1,000	1,000
		Village Hall electricity & testing					
697	1,340		2,000	951	(1,049)	2,000	2,000
50	56	Village Hall water rates	150	51	(99)	100	100
-		Business rates		-	-	-	
		Grass cutting (village hall)					
180	605	Renumeration (cleaners £372, £150 bookings)	400	605		605	600
	-		-			-	-
55	3,866	Project costs (Coronation)		1,532	1,532	1,532	
95		Inspections/septic tank	100	62	(38)	100	100
		SEPTIC TANK - COMPLIANT COSTS				5,000	
350	317	Subscriptions & fees	400	360	(40)	470	520
400	200	Internal & External Audit fees	410	410	-	410	420
-		Professional fees		-	-	1,000	

		Grant allocation (churchyard maintenance)						
600	600		600	600	-	600		600
		<u>PLAYGROUND</u>						
		Playground inspection (Inspection £67.50)	100			100		100
1,355	793	Playground maintenace & Inspection	2,000	680	(1,320)	2,000		2,000
		Playground update project - bamboo, exercise equipment, extra gate (potential use of CIL??)						
600	1,540	Tree Survey	500			-		500
		Tree Maintenance Works	1,000	-	(1,000)	1,540		1,000
		Training		98		400		
	978		500		(402)			500
		Election costs	775					775
-		Insurance		95	(680)	-		
1,715	1,115	S106	1,200	1,164	(36)	1,164		1,200
479		Other (grant)	1,000	-	-	-		1,000
784	1,197	VAT on payments	1,000	374	(626)	1,000		1,000
15,717	20,605	Total Expenditure	20,915	13,368	(7,547)	27,017		21,995
		<u>Covid Grant expenditure</u>						
		Legal fees - first registration	-			1,500		
15,717		TOTAL EXPENDITURE	20,915	13,368		27,017		21,995
2,922		<u>Excess/Shortfall of Income over Expenditure</u>	(713)	7,360	8,073	(4,877)		(761)

WORLDHAM COMMUNITY BENEFIT FUND							
2020/2021	2022/2022	2023/2024 (up to 31/10/2023)					
Actual	Actual	Budget	Actual (up to 31/09/2021)	Under/Over Spent	Forecast		
			<u>INCOME</u>				
4499	4,560	5,797	Wilsom Solar Farm Contribution	4560	5616	1056	5616
0			Transfer from current acct to WCBF Account				
4,499	4,560		<u>TOTAL INCOME</u>	4,560	5,616	1,056	5,616
<u>EXPENDITURE</u>							
			<u>GRANTS</u>				
798	165	2,134	Grants	-	1,326	1,326	1,600
798			Total Expenditure	-	1,326	1,326	1,600
3,701	4,560		<u>Excess/Shortfall of Income over Expenditure</u>	4,560	4,290	1,056	4,016

	Tax Base	Cost per band D household	Increase to precept
2023/24 precept			
£16,648	200.27	£83.12	15%
2024/25 precept			
£17,480	201.88	£86.59	5%

Appendix 2

Existing Planning Applications updated

APPENDIX 1 Existing Planning Applications updated 03/11/2023						
Planning App. Ref No	Address	Proposal	Consultation Expiry Date	Case Officer	Parish Council Comments	Decision
SDNP/23/03404/TPO	Yellow House Cakers Lane East Worldham Alton Hampshire GU34 3AE	Oak - Fell	14/08/2023		Objection	
SDNP/23/02797/FUL	Pookles Lane Cottage, Worldham Hill, East Worldham, Alton, Hampshire GU34 3AT	Demolition of exiting extensions and garage, construction of new two storey extension and outbuilding	08/09/2023		No objection	
SDNP/23/03367/HOUS	The Cottage Church Lane East Worldham Alton Hampshire GU34 3AS	Extension of existing roof dormer.	12/09/2023		No objection	Approved
SDNP/23/02541/PA30	The Oast House Wick Hill Farm Lane Hartley Mauditt Alton Hampshire GU34 3BP	Prior Notification - Proposed change of use of existing agricultural building to flexible commercial use (Class E) under Class R of the Town and Country Planning (General Permitted Development) Order 2015 as amended.	03/07/2023		No objection	Prior Approval Not Required
SDNP/23/00680/	3 Windmill Fields Church Lane East Worldham Alton Hampshire GU34 3AR	Replacement external wall finish and front porch, retrospective consent, and proposed single storey rear extension.	18/05/2023		No objection	Approved
SDNP/23/00680	4 Windmill Fields Church Lane East Worldham Alton Hampshire GU34 3AR	Single storey rear extension	18/05/2023		No objection	Approved

SDNP/23/01452/FUL	St Nicholas Church Little Wood Lane West Worldham Alton Hampshire GU34 3BD	Proposed extension and access Improvements	22/05/2023		No objection	Approved
SDNP/22/05022/FUL	Oaklands Farm Green Street East Worldham Bordon Hampshire GU34 3AU	Change of use of the storage area on Oakland Farm and associated land holdings from Agriculture (Sui Generis) to Open Storage (Class B8) by the Ahmadiyya Muslim Association, for the provision of storage space in the form of shipping containers and new landscape	18/05/2023		Object	In progress
SDNP/23/01295/APNR	Land Behind and Including Pookles Lane Cottage Worldham Hill East Worldham Alton Hampshire	Application to determine if prior approval is required for the formation of a private way for agricultural use.	11/04/2023		No objection	Application Withdrawn
SDNP/23/01088/LIS	Old House Farm Shelleys Lane East Worldham Alton Hampshire GU34 3AQ	Listed Building consent - External alterations to provide new set of double doors to lower ground level on the side elevation and alterations to steps outside these doors to allow access to the garden. Doors to match existing double doors on the house	19/04/2023		No objection	Approved
32038/012	Worldham Park Golf Club, Cakers Lane, East Worldham, Alton, GU34 3BF	Three Padel Tennis Courts together with associated walls and infrastructure	03/03/2023		No objection	Approved
SDNP/22/05608/FUL	Storage Facility Shelleys Lane East Worldham Alton Hampshire	One light industrial unit following demolition of three redundant Romney agricultural barns.	20/03/2023		No objection	Approved
SDNP/22/05653/HOUS and SDNP/22/05654/LIS	Pullens Hartley Lane, West Worldham, Alton. Hampshire GU34 3BH	Listened building consent – Porch and dining room extension following demolition of existing conservatory and rear entrance porch, along with associate internal changes and external restoration/repairs and a new single storey gym extension to the existing unlisted modern barn.	10/02/2023		No objection	APPROVED

SDNP/22/05231/PA16	Oaklands Farm Green Street East Worldham Bordon Hampshire GU34 3AU	Application to determine if prior approval is required for a 17.5 metre high lattice mast mounted with 6 No. antennas, 2 No. 0.6 metre dishes, 2 No. equipment cabinets located within a compound measuring 8 metres x 6 metres comprised of 1.8 metre high close boarded fence. On behalf of an electronic communications code operator for the purpose of an operator's Electronic Communications Network.	07/12/2022	Janet Mullen	Support a full planning application to be made. Would like more consideration and information reference screening of the mast.	Prior Approval Required and Refused
59174/001	Land at junction of Cakers Lane and Clays Lane	Change of use of land to provide an enclosed dog exercise field including a 1.9m high wire deer fence and gate, field shelter, parking area with associated track	09/06/2022	Lisa Gill	No Objection	Approved
SDNP/21/04283/LDE	Smiths Farm Worldham Hill East Worldham Alton GU34 3AT	Lawful Development Certificate for an Existing Use - Use of building for ancillary residential purposes in association with Smiths Farm.	18/10/2021	Kate McLoughlin	NO OBJECTION	Decision pending