

Worldham Parish Council Meeting

Wednesday 6th November 2019 at 8pm at East Worldham Village Hall

Dear Councillor

You are hereby summoned to a meeting of Worldham Parish Council for the transaction of business set out below.

J Ives

Jane Ives, Clerk to the Council

31st October 2019

AGENDA

1. Chair's Announcements

2. Apologies of absence

3. Declaration of Interests

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.

4. Approval of Minutes of the meeting held on 2nd October 2019 and any matters arising

5. Election of Vice Chair for 2019/20

6. Public Question Time – Adjournment of the meeting for 15 minutes to allow the public to raise questions

7. District Councillors Report – To hear a report from the District Councillors

8. Planning Applications: to consider & agree responses to the following applications:

a) To note any updates on previous planning applications (Appendix 1)

b) Discuss & agree a responses to the following planning applications:

55638/001 Land between 60-86 Wilsom Road, Alton (response by 7th November)

Outline application for residential development of 23 new dwellings with associated curtilages, parking, garaging, vehicle access and landscaping

SDNP/19/04721/HOUS Clouds Hill, Old House Gardens, East Worldham GU34 3AN (response by 7th November)

Single and two storey rear extension and glass verandah

SDNP/19/04805/HOUS Manor Farm, Worldham Hill, East Worldham GU34 3AY (response by 11th November)

Loft conversion to include alterations to roof with four dormer windows to front & three dormer windows and balcony to rear

SDNP/19/05045/LIS Old House Farm, Shelleys Lane, East Worldham GU34 3AQ (response by 28th November)

Listed building consent – minor repositioning (lowering) of 2 existing windows. Addition of a high level light window in kitchen to match existing high level light

9. Finance/Administration:

a) To approve payments on the Payment Schedule (Appendix 2)

b) To note Quarter 2 Receipts & Payments Reconciliation Summary (Appendix 3)

c) To review a draft budget for 2020/21 (Appendix 4)

d) To review & approve up to date Standing Orders & Code of Conduct (Appendix 5)

e) To appoint 3 members (including the Chairman) to form a Staffing Advisory Committee & approve Terms of Reference

f) To consider setting up a Facebook page managed by the Clerk

10. Playground – To hear a report from the Clerk regarding the current state of the playground and agree any further action

11. SDNPA S106 Developers Contributions – To hear an update from the Clerk and agree any actions

12. Worldham Community Benefit Fund: To consider two applications for funding:

a) From East Worldham Church Parochial Church Council for to help rebuild a section of the boundary wall of the churchyard

b) A request to support a local VE Day 75 Celebration event in May 2020 through the Worldham Community Support Fund

13. Councillor Vacancy -To consider advertising current Parish Council vacancy and timescales for co-option

14. **Roads, Pavements & Footpaths** – To note any issues and report as appropriate, including Lengthsman work
15. **Broadband** – To hear an update & agree any actions
16. **To note any reports or updates from Councillors or the Clerk regarding meetings attended or issues raised by residents**
17. **Date of next meeting:** Meetings are normally held on the first Wednesday of each month, 8pm, at East Worldham Village Hall.