

Worldham Parish Council Meeting

Wednesday 2nd October 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

26th September 2019

AGENDA

1. **Election of Chair for 2019/20**
2. **Election of Vice Chair for 2019/20**
3. **Chair's Announcements**
4. **Apologies of absence**
5. **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.
6. **Approval of Minutes of the meeting held on 4th September 2019 and any matters arising**
7. **Public Question Time** – Adjournment of the meeting for 15 minutes to allow the public to raise questions
8. **District Councillors Report** – To hear a report from the District Councillors
9. **VE Day 75 Celebration** – To consider a request in principle to support a local VE Day 75 Celebration event in May 2020 through the Worldham Community Support Fund
10. **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 response to the following:

Planning application SDNP/19/03709/FUL Oaklands Farm, Green St, East Worldham GU34 3AU
Change of use of Oakland Farm & associated land holdings from agriculture & B8 (Open Storage) to mixed use agriculture, B8 (Open Storage) & Seasonal Event Space associated with the holding of religious festivals & other activities associated with the Ahmadiyya Muslim Association; including the provision of external storage space, new landscape & revised ventilation & extraction equipment in association with the onsite kitchen.
Consultation expiry date: 14th October 2019
11. **Finance:**
 - a) To consider a request from the Clerk for Society of Local Council Clerk's membership for 1 year (£87.50)
 - b) To approve payments on the Payment Schedule (Appendix 2)
 - c) To note the bank balances & budget spend to date (Appendix 3)
 - d) To appoint a budget working party to work on the 2020/21 budget
 - e) To approve Financial Regulations (Appendix 4)
 - f) To note the Conclusion of Audit (Appendix 5)
12. **Councillor Email Addresses** – To discuss and agree a plan to move to official councillor email addresses
13. **Councillor Responsibilities** – To review councillor appointments to outside bodies, groups and working parties and make any changes as necessary (Appendix 6)
14. **Playground** – To hear a report from the Clerk regarding the current state of the playground and agree any further action including funding an additional inspection on the multiplay unit

15. **Jalsa Salana** – To hear an update & agree any actions following the recent wash-up meeting at EHDC (Appendix 7)
16. **Hampshire County Council consultation on footpath diversion** – To agree any response to the proposed diversion of part of footpath no 16B to accommodate a new bridge (Appendix 8)
17. **Roads, Pavements & Footpaths** – To note any issues and report as appropriate, including Lengthsman work
18. **Broadband** – To hear an update & agree any actions
19. **To note any reports or updates from Councillors or the Clerk regarding meetings attended or issues raised by residents**
20. **Date of next meeting:** Meetings are normally held on the first Wednesday of each month, 8pm, at East Worldham Village Hall.