

Worldham Parish Council
Minutes of Meeting held on 5th February 2020, 8pm
at The Three Horseshoes

Present Cllr W Brock (Chair), Cllr T Blake, Cllr K Malin, Cllr R Twining
Also present Pamela Hibbins, Clerk to Parish Council, Cllr Ashcroft
0 members of the public

19.123 Apologies for absence were noted from Cllr Sole, Cllr Bagnell and Cllr Carter

19.124 There were no Declarations of Interest.

19.125 It was **RESOLVED** to approve the minutes of the Parish Council Meeting held on 16th January 2020.
Proposed: Cllr Twining. Seconded: Cllr Blake.

19.126 District Councilor's Report David –

Cllr Ashcroft reminded the council that the refuse contract had now changed from Biffa to NORSE, including the green waste.

EDHC have announced a Climate Change Champion, Cllr Ginny Boxall post declaring a Climate Change Emergency in July.

The District Plan has been out for the second consultation and is currently being reviewed. EDHC are keen to prioritise this and complete this asap.

Cllr Ashcroft also confirmed that the District Councillors grant is now all spent. Next years grants will start from April 2020 and it likely to be the same value of £4,500 each for Cllr Ashcroft and Cllr Carter. EDHC will be launching a lottery that raises money for good projects in the area.

19.127 There were no public questions as no members of the public were in attendance.

Meeting reconvened

19.128 Planning Applications:

Noted Boomtown on the Matterley Estate have applied to expand which will delay and impact the decision on Jalsa Salana. To confirm the Boomtown application planning number and if this is to go through Winchester city council or SDNPA. **Action: Cllr Ashcroft**

19.129 Financial Report: The Clerk advised that the bank balances are as follows:

Current Account	£6,593.27
Deposit Account	£12,491.42
Worldham Community Benefit Fund	£11,653.17

The Current account received an EHDC General Transfer between accounts of £5,969.00 which arrived in the current account on the 10th January, taking the new balance to £12,562.27. This was confirmed by Cllr Twining to be \$106 monies.

To note the arrangement of a bank transfer was requested on the 16th January 2020 by the previous locum clerk as follows;

£5719.00

Debit account 00194744

Credit account 25972060

Current new clerk is awaiting arrival of end of month bank statements to confirm all transactions took place.

19.130 To consider and agree new banking arrangements

It was **RESOLVED** to agree to start an application for a Unity Bank Account if it's a favorable interest on the deposit bank account as we currently get approximately £30 in interest a year on Worldham Community Benefit Account If not favorable rate then bring back to future meeting to discuss if we run two separate accounts. .

Proposed: Cllr Brock. Seconded: Cllr Malin

19.131 It was **RESOLVED** to approve the following payments. **Proposed: Cllr Brock. Seconded: Cllr Malin.**

Payment date	Payee	Description	Net	VAT	Total
05/02/20	J Ives Locum Clerk	Salary January 2020	£279.40	£0.00	£279.40
05/02/20	J Ives Locum Clerk	Expenses - January 2020	£16.80	£0.00	£16.80
05/02/20	P Hibbins - Clerk	Salary January 2020	£209.00	£0.00	£209.00
05/02/20	HMRC	Tax/NI liability mth 10	£67.60	£0.00	£67.60
			£572.80	£0.00	£572.80

19.132 Training and Mentoring of Clerk – To agree costs of new clerk training at a cost of approx. £60 plus £99 for ILCA (split cost with Kingsley Parish Council) Funded under General Reserves.
Proposed: Cllr Twining. Seconded: Cllr Malin

19.133 Training of Parish Councillors – To agree Parish Council training on at a cost no more than £400 on 11th March (split cost with Kingsley Parish Council).
Proposed: Cllr Malin. Seconded: Cllr Brock.

19.134 Roads, Pavements & Footpaths – To note any issues and report as appropriate, including Lengthsman work.
 Flush blocked drain – reported to Highways.
 Pot hole in church lane and on Blanket street needs reporting **Action: Clerk**

19.135 To note any reports or updates from Councillors or the Clerk regarding meetings attended or issues raised
 residents – none attended.

19.136 Date of next meeting: Meetings are normally held on the first Wednesday of each month, 8pm, at East Worldham Village Hall. The next meeting to take place 4th March 2020.

19.137 Any other business
 Parish assembly, statutory meeting confirmed as 8th April 7.30 pm. To advertise this date as part to The King’s Word.
Action: Clerk

To note Cllr Blake would like to stand down in April unless Jalsa Salana still outstanding,

19.138 The Chair closed the meeting at 9.40 pm.

Signed:

Date: