

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

on Wednesday 2nd March 2016 at 7.30 pm

when it is proposed to transact the following business:-

AGENDA

Invited: Cllrs Terry Blake (Chairman); Andrew Aldridge; Tessa Gaffney,
Tara Goodwyn; 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"

Before the start of the Parish Council meeting, there will be a presentation from Andy Patridge from Southern Planning Practice regarding the plans for developing the Park Farm site.

123/15 Apologies of absence

124/15 Confirmation of appointment of Bill Fife as a co-opted Councillor

125/15 Minutes from previous meeting

To approve and sign as a correct record the minutes of the Worldham Parish Council held on 3rd February

126/15 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.

127/15 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.

128/15 Review of actions from last meeting - Annex A lists action points that are in progress, pending or have been completed.

129/15 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 B

130/15 Finance

- a) To agree the monthly finance report and schedule of expenditure – *Details contained in annex C.*
- b) To authorise the Clerk to sign the agreement with Grayshott Parish Council relating to the Lengthman's scheme

131/15 To receive an update regarding the village hall at West Worldham/Hartley Mauditt.

132/15 Website – to note the progress regarding the redesign of the Worldham website.

133/15 To receive and approve a report from the Clerk regarding:

- a) Correspondence
- b) Meetings to attend

134/15 To note any issues regarding the Parish including the state of the roads, pavements and footpaths in the Parish.**135/15 To note any issues that has been brought to Councillors attention****136/15 Dates of Parish Council Meetings to March 2016**

Normally the first Wednesday of each month. To note the next Parish Council meeting will be held on Wednesday 6th April at 7.30 pm at East Worldham village hall and the Annual Parish Assembly on Wednesday 20th April at 7.30 pm

By order of the Clerk:

Mr Robin Twining 23rd February 2016

Annex A

Actions points from previous Worldham Parish Council Meetings:

Action ID	Action detail	Owner	Status
January 01-16	Clerk to request a response to the letter of complaint sent about the way the EHDC Planning Committee held on 29 th October had been conducted	Clerk	completed
January 03-16	Clerk to contact Derek Rawle, Highways Authority, about ways to prevent future flooding at the T junction of New Building Lane	Clerk	Met with Derek Rawle 12 th February
January 05-16	Clerk to contact Radian Housing regarding the state of the sewage plant servicing Woodfield Close.	Clerk	ongoing
February 01-16	Clerk to contact the Highways Authority regarding the feasibility of having a road sign for Hartley Mauditt to be erected at the end of West Worldham.	Clerk	Meeting with Derek Rawle planned for Friday 26 th February
February 03-16	Clerk to contact the Highways Authority regarding the state of the verges and the poor road conditions along Hartley Lane, Little Wood Lane and Blanket Street	Clerk	Meeting with Derek Rawle planned for Friday 26 th February
February 05-16	Clerk to arrange a meeting with the Highways Authorities to discuss all the issues raised by Cllr Trigwell-Jones	Clerk	Meeting with Derek Rawle planned for Friday 26 th February

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	
2015/10	SDNP/15/03808/FUL	Unit 1 Ashburton Business Park Shelleys Lane East Worldham Alton GU34 3AQ	Two storey steel framed industrial unit following demolition of agricultural barn	Comments submitted. Decision pending
2015/22	SDNP/15/06348/TPO	Sycamore House Church Lane East Worldham Alton	T1 - T4 - fell	Comments submitted. Decision

		Hampshire GU34 3AS		pending
2015/23	50014/002	Land South of Wilsom Farm, Wilsom Road, Alton <i>Clerks note: the application refers to the A3004, this should be the B3004</i>	Notification of Outline Planning Permission application. Construction of Class B1(c), B2 and B8 employment premises, together with a new vehicular and pedestrian access from the A3004 (Wilsom Road), modifications to the A3004 to allow for the new site access to be constructed.	Comments submitted. Decision pending. Site visit held
2015/24	50014/003	Land South of Wilsom Farm, Wilsom Road, Alton	Display - freestanding sign	Comments submitted. Decision pending
2015/25	SDNP/16/0 0174/FUL	Land South of Foxes Green Street East Worldham Bordon GU35 9NN	Change of use of agricultural land to provide 3 no. equestrian stables plus 1 no. tack room. New hardstanding and new vehicular entrance.	Comments submitted. Decision pending
			Applications to be discussed	
2015/26	SDNP/16/0 0464/HOU S	Sandals Cottages Church Lane East Worldham Alton GU34 3AS	Single storey front / side extension, to include renovation to existing outhouse, and alterations to existing ground floor. Provision of access to basement	Comments to be submitted by 2 nd March. Extension granted to 4 th March
2015/27	SDNP/16/0 0465/LIS	Sandals Cottages Church Lane East Worldham Alton GU34 3AS	Single storey front / side extension, to include renovation to existing outhouse, and alterations to existing ground floor. Provision of access to basement	Comments to be submitted by 2 nd March. Extension granted to 4 th March
2015/28	SDNP/16/0 0416/LDE	Oaklands Farm Green Street East Worldham Bordon GU34 3AU	Crushing, grading and recycling of concrete and inert wastes with associated plant and machinery requisite for this purpose.	Comments to be submitted by 14 th March

Annex C – Finance

Bank balances as at

Date when balances last reported: 24/02/16

TSB current account: opening balance: £765.48
 Add receipts received: £1,000.00
 Less payments previously made: £216.00
 Less payments authorised at the PC meeting £1,312.08
 Closing balance: £237.40

TSB Business Instant account

Opening balance: £1,342.54
 Add receipts received: £0.0
 Less payments made or authorised: £1000
 Closing balance: £342.54

HSBC current account

£11,763.08
 £2.08
 £0
 £11,765.16

Total balance of all 3 accounts as at 24/02/16: £12,345.10

Total Payments

Date	Cheque No	Payee	Details	Total (£) inc VAT	VAT included in total (£)
02/03/16	1113	Robin Twining	Clerk salary Month 11 February	481.04	
02/03/16	1114	Treloar Print	125 copies of VDS printed	350.00	
02/03/16	1115	Robin Twining	Clerk salary Month 12 March	481.04	
			Total Payments for Authorisation	1,312.08	

Total Receipts Received

Date paid in	Bacs/Paying In book	From	Details	Total (£) Receipts
02/03/16	Transfer	TSB Business Instant account	Transfer of £1,000 from TSB Instant Business Account to TSB Current account	1,000.00
			Total Receipts Received	1,000.00