

Worldham Parish Council
Minutes of Meeting held on 4th October 2023, 7.30pm
East Worldham Village Hall

Present Cllr R Twining (Chair), Cllr W Brock (Vice-Chair), Cllr S Butler, Cllr T Godbert, Cllr C Sole,
Also present Pamela Hibbins, Clerk to Parish Council. 0 members of the public, Dstr Cllr D Ashcroft,

27.88 **Chair's Announcement –**

The Chair acknowledged all the hard work by all in getting a good response on the Parish Priorities Survey and particular thanks to the clerk, Cllr Tess Godbert for suggesting the Celebration event, Cllr Chris Sole for all his help getting it to fruition and Cllr Simon Butler for arranging the very successful raffle with prizes kindly donated by local businesses and to all the parishioners for engaging and joining in with us.

A special congratulations to all councilors, clerks and residents over the years, which was recognized in the awarding of the Worldhams and Hartley Mauditt as runner up as the Best Small Village and runner up in Excellence in Community Engagement, in this years Hampshire Association of Local Councils Village of the Year Awards 2023. The Chair was also delighted to announce Cllr Tess Godbert as Winner of the Inspirational Individual Award and the Winner of the Pub for a hub Award went to The Three Horseshoes.

SSEN will be presenting an update on roadworks on the 18th October 2023 at 7.30pm at East Worldham Village Hall.

27.89 **Apologies for absence –** Cllr B Bagnell, District Cllr P Davies

27.90 **Declarations of Interest -** Cllr S Butler declared an interest in agenda item 9 **ROW 3308400 -** Title of Order: (East Hampshire District No.44) (Parish of Worldham).

27.91 It was **RESOLVED** to approve the minutes of the Annual Parish Council Meeting held on the 6th September 2023

Proposed: Cllr W Brock, Seconded: Cllr S Butler
Clerk

Action:

27.92 **District Councilor's Report**

District Councillor David Ashcroft was in attendance and congratulated Worldham Parish Council on their awards. It was noted we have received the quarterly report from district councillors. The district council are currently looking at the overview of the district plan, more detail will be discussed in the November meeting.

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

A member of the public gave background to the council on a permissive path access which was agreed in principle in 2016 ahead of the rights of way order in item 9.

Meeting reconvened

27.94 **Financial Report:** The Clerk advised that the bank balances are as follows:
Bank Balance as below

Bank Balance as below

Current Account as 30/09/2023: £15,189.04

Instant Access Account (quarterly statements as 29/06/2023) : £29,828.46

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

Less cheques o/s £0

TOTAL £67,106.08

Receipts ledger balance **£67,106.08**

Payment Schedule:

Proposed: Cllr R Twining, Seconded: Cllr T Godbert

Payment Schedule

October 2023

	Payee	Description	Net	VAT	Total
04/10/23	P Hibbins - Clerk	Salary September 2023 (£585 + 7 hours overtime at £13.50 = £94.50 + WAH £24 - TAX £24.20) + OVERTIME	£679.30	£0.00	£679.30
04/10/23	HMRC	Tax September 2023	£24.20	£0.00	£24.20
04/10/23	P Hibbins - Clerk	Expenses - Celebration event (Raffle ticket book £3.99, Rosettes £12.95) Chocs for prizes (28)	£44.94	£0.00	£44.94
04/10/23	P Hibbins - Clerk	Expenses - Celebration event - Drinks & Refreshments (to be paid by WCBF) leftovers left for next event	£186.45	£0.00	£186.45
04/10/23	P Hibbins - Clerk	Expenses - Travel Expenses - Celebration event and PPS pick up (travel £9 round trip x2) a	£18.00	£0.00	£18.00
04/10/23	Ian Clark	Annual PAT testing and replacement Push Button Electronic Timer	£157.00		£157.00
04/10/23	Hampshire Tree & Garden	Fell Ash Tree in plygd as identified in Arbor survey	£380.00	£76.00	£456.00
04/10/23	Hugo Fox	Monthly website subscription (Direct Debit)	£9.99	£2.00	£11.99
04/10/23	BDO LLP	External audit fee - for the year ended 31 March 2023	£210.00	£42.00	£252.00
			£1,709.88	£120.00	£1,829.88

Payments received

	Payor	Description	Net	VAT	Total
21/09/2023	EHDC	EHDC Precept 2nd tranche	£8,324.00	£0.00	£8,324.00
			£0.00	£0.00	£0.00
			£8,324.00	£0.00	£8,324.00

To note:-

Hugo Fox - who run the Worldham PC website have announced that they are no longer offering the free website service. The Bronze package of £9.99 + VAT per month was approved via email and a direct debit was set up through delegated rights to the clerk.

Proposed Cllr W Brock, Seconded: Cllr S Butler

Action: Clerk

27.95 Budget Working Party

It was **RESOLVED** to appoint the Clerk, Cllr C Sole and Cllr R Twining to a budget working party to start work on the budget for 2024/25.

Proposed: Cllr W Brock, Seconded: Cllr S Butler

Action: Clerk

27.96 Conclusion of Audit

The Conclusion of Audit has been received and it was noted that on the basis of their review of Sections 1 and 2 of the Annual Governance and Accountability Return (AGAR), the information in Sections 1 and 2 of the AGAR is in accordance with Proper Practices and no other matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met except for that the AGAR Section 2 was not signed by the Responsible Finance Officer before approval. The relevant notices are on the parish noticeboards and the website.

27.97 Planning Applications

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

None

Cllr S Butler left the meeting

27.98 ROW 3308400 - Title of Order: (East Hampshire District No.44) (Parish of Worldham) DefinitiveMap Modification Order 2020

The hearing in December was noted and it was **AGREED no comment.**

Proposed Cllr R Twining, Seconded: Cllr W Brock

Action: Clerk

Cllr S Butler returned to the meeting

27.99 Remembrance Day

It was **AGREED** that Cllr T Godbert or Cllr S Butler will present a wreath on behalf of the Parish Council, and a donation of £20.00 was **AGREED.**

Proposed Cllr R Twining, Seconded: Cllr W Brock

Action: Clerk

28.00 D-Day 80 6th June 2024 – To discuss and agree potential celebrations

It was **AGREED** to support a working group in principle if there was interest.

Proposed Cllr R Twining, Seconded: Cllr W Brock

Action: Clerk

28.01 Worldham Enhancement Voluntary group

It was **AGREED** to postpone this item for a future meeting whilst clerk investigates potential ways of working.

28.02 AutoSpeedWatch camera application

The parish council considered a report from the local SpeedWatch group for applying for the auto speed watch cameras currently being offered by East Hampshire District Council together with the associated costs in the first year and ongoing.

It was **AGREED** to apply for a camera and to apply for the license that is needed to be in place, before a potential application can be considered at a cost of £176 +VAT for the license. To be paid out of the Worldham Community Benefit Fund.

Proposed Cllr C Sole, Seconded: Cllr W Brock

Action: Clerk

28.03 Lengthsman –

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

- a) Village sign by the village gateways to fixed as sign has come down

Proposed: Cllr W Brock, Seconded: Cllr C Sole

Action: Clerk

28.04 Parish Plan Priorities

It was **AGREED** to include the following amends.

- A statement in relation to preserving listed buildings and all three churches.
- 'Significant upgrades' – e.g. village hall
- Highlight the importance of being a gateway into the National Park.
- A cycle route into Alton.

Thank you to all councillors and members of the public for the responses.

It was **AGREED** to add these suggestions and the working party to do a final edit and circulate by email before submitting to SDNPA.

Proposed: Cllr R Twining, Seconded: Cllr W Brock

Action: Clerk

28.05 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 1st November 2023.

28.06 Items for next agenda

Cinema

Celebration of Parish Council - 4th December 2024 (future meeting agenda)

28.07 The Chair closed the meeting at 9.40pm.

Signed:.....

Date:

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

APPENDIX 1

Existing Planning Applications updated 09/08/2023						
Planning App. Ref No	Address	Proposal	Consultation Expiry Date	Case Officer	Parish Council Comments	Decision
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	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	18/05/2023		Object	In progress

	Hampshire GU34 3AU	the provision of storage space in the form of shipping containers and new landscape				
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	Application in progress
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