

Worldham Parish Council
Minutes of Meeting held on 6th October 2021, 8pm
East Worldham Village Hall

Present

Cllr W Brock (Chair), Cllr R Bagnell, Cllr R Twining, Cllr T Godbert,
Pamela Hibbins, Clerk to Parish Council, Cllr D Ashcroft
4 members of the public

Also present

23.04

Apologies for absence – Cllr C Sole, Cllr S Butler, Dst Cllr K Carter

23.05

Declarations of Interests – Cllr T Godbert and Cllr R Twining declared an interest in agenda item 8 SDNP/21/04283/LDE application as the owner and neighbour, respectively of the property.

23.06

To note typo in payment schedule given by Clerk reference payment to Mike Walker for the septic tank and repairs the payment of £44.25 to be noted as £46.25 as per the invoice received.

It was **RESOLVED** to approve the minutes of the Parish Council Meeting held on 1st September 2021.

Proposed: Cllr R Twining, Seconded: Cllr W Brock.

Action: Clerk

23.07

District Councilor's Report

District Councillor David Ashcroft was in attendance and reported the full council met last week and progress is being made by EHDC on the emerging Local Plan. An open letter from EHDC has been written to the new housing secretary, Michael Gove to address local housing needs. EHDC are allocated to build 600 homes a year despite 57% of the district being inside the SDNPA. All sites are still being considered and none have been decided on or rejected. There will be a public consultation next year.

District Councillor grants, to support voluntary and not for profit organisations within their ward, are still available.

Cllr D Ashcroft also reported that Bentley are trailing a new Speed Camera which costed £684.40 and may be of interest to neighboring speed watch groups.

23.08

Public Questions – the Chairman adjourned the meeting to hear public questions.

A member of the public raised the issue of the untidy nature of blanket street.

Meeting reconvened

23.09

Financial Report: The Clerk advised that the bank balances are as follows:
The Clerk reported the Quarter 2 Receipts and Payments Summary (Appendix 1).

Bank Balance as below

Current Account as 31/09/2021: £12,485.76

Instant Access Account (quarterly statements as 29/07/2021): £22,630.32

Worldham Community Benefit Fund (quarterly statements as 01/07/2020): £14,238.87

Less cheques o/s £0

TOTAL £49,354.95

Receipts ledger balance **£49,354.95**

To note the second tranche of the precept of £6,134 has been received by EDHC.

23.10 Payment Schedule:

It was **RESOLVED** to approve the following for payment.

Proposed: Cllr W Brock, Seconded: Cllr B Bagnell

Action: Clerk

	Payee	Description	Net	VAT	Total
06/10/21	P Hibbins - Clerk	Salary September 2021	£576.13	£0.00	£576.13
06/10/21	Castle Water	Village Hall Water (1st July - 31 Dec 2021)	£25.28	£0.00	£25.28
06/10/21	P Hibbins - Clerk	Expenses - printer ink cartridges and paper (split 50/50 with Kingsley PC)	£29.22	£5.84	£35.06
06/10/21	SSE	Village Hall Electricity - 2 July - 20 Sept 2021	£436.75	£21.83	£458.58
06/10/21	Mary Trigwell Jones	Expenses - Envelopes - Welcome packs	£6.00	£1.20	£7.20
			£0.00	£0.00	£0.00
			£0.00	£0.00	£0.00
			£1,073.38	£28.87	£1,102.25

PAYMENTS RECEIVED

	Payor	Description	Net	VAT	Total
06/10/21	SSE	Wayleave - Village hall	£4.00	£0.00	£4.00
07/09/21	VE Day/Post lockdown committee	Hire of Marquee	£155.00	£0.00	£155.00
30/09/21	EHDC	EHDC Precept 2nd tranche	£6,134.00	£0.00	£6,134.00
			£6,293.00	£0.00	£6,293.00

23.11**Budget Working Party:**

It was **RESOLVED** to appoint the Clerk and Cllr R Twining to a budget working party to start work on the budget for 2022/23.

Proposed: Cllr B Bagnell, Seconded: Cllr W Brock

Action: Clerk

23.12**Planning Applications**

Update on previous applications noted

Cllr T Godbert left the meeting

It was AGREED that Cllr R Twining as a neighbour to the property be allowed to vote so the council are quorate.

SDNP/21/04283/LDE Smiths Farm Worldham Hill East Worldham Alton GU34 3AT

Proposal: Lawful Development Certificate for an Existing Use - Use of building for ancillary residential purposes in association with Smiths Farm.

Deadline 18th October 2021

It was **AGREED NO OBJECTION**.

Proposed: Cllr W Brock. Seconded: Cllr B Bagnell

Action: Clerk

Cllr T Godbert rejoined the meeting

23.13

Notification of made order - PPO 5151 Worldham Footpath 36

It has been noted that the order has been agreed.

23.14

EHDC Strategic Design Policy Consultation –

It was **AGREED** to comment that Worldham Parish Council are happy with the proposed design policy but that we would like a comment to reflect new houses having to have electric charging points and that any new development should incorporate trees and shrubs as part of the planning conditions as well as provision for harvesting of rain water for grey water systems.

Proposed: Cllr R Twining, Seconded: Cllr T Godbert

Action: Clerk

23.15

Planning Policies in Rural Areas –

It was **AGREED** that we would like to be included in further discussion reference agreeing a common cause with all Hampshire rural parishes reference approval for building developments

Proposed: Cllr B Bagnell, Seconded: Cllr W Brock

Action: Clerk

23.16

SDNPA Technical Advice Note (TAN) –

It was **AGREED** no comment or further clarification needed reference guidance and information for the community-based renewable energy proposal.

Proposed: Cllr W Brock Seconded: Cllr R Twining

Action: Clerk

23.17

Remembrance Day

It was **AGREED** that Cllr W Brock would 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

23.18

Queen's Platinum Jubilee 2022

It was **AGREED** to put on a ticketed commemorative event and to create a working party with the clerk and Cllr T Godbert.

Proposed Cllr B Bagnell Seconded: Cllr W Brock

Action: Cllr T Godbert/Clerk

23.19

Training of Parish Councillors

It was **AGREED** for Parish Council training to take place on at a cost no more than £400.

Proposed Cllr R Twining, Seconded: Cllr W Brock

Action: Clerk

23.20

Tree Survey –

It was **AGREED** for a tree survey to occur and Clerk to source three quotes for surveys.

Proposed Cllr R Twining, Seconded: Cllr B Bagnell

Action: Clerk

23.21

Replacement marquee –

It was **AGREED** to put in an application to the District Councillor grant scheme for a replacement marquee and ground bars with Contractor B, Primrose at the cost of approximately £740 (including VAT).

Proposed Cllr R Twining, Seconded: Cllr W Brock

Action: Clerk

23.22

Projector for Village Hall

It was **RESOLVED** to delegate authority to the Clerk to select a projector for the Village Hall in consultation with Cllr R Twining after comparison of specification has been compared with previous projector hired/used. A budget of £500.00 was set aside from the Worldham Community Benefit Fund.

Proposed: Cllr W Brock, Seconded: Cllr B Bagnell

Action: Clerk

23.23

To note any reports or updates from Councillors or the Clerk regarding meetings attended or issues raised

It was **AGREED** to report the blocked culverts to highways.

Proposed Cllr R Twining, Seconded: Cllr W Brock

Action: Clerk

It was noted that additional lighting for the steps outside the village hall to be considered as part of the improvements to the village hall.

Proposed Cllr R Twining, Seconded: Cllr W Brock

Action: Clerk

23.24

Date of next meeting

Meetings are normally held on the first Wednesday of each month, 8pm, at East Worldham Village. The next meeting to take place 3rd November 2021

23.25

Items for next agenda

Proposed new start time for meetings at 7.30pm

23.26

The Chair closed the meeting at **9.40pm**.

Signed:

Date:

Worldham Parish Council
Minutes of Meeting held on 6th October 2021, 8pm
East Worldham Village Hall

APPENDIX 1

SUMMARY RECEIPTS & PAYMENT ACCOUNT

2nd QUARTER ENDED 30 SEPTEMBER 2021

Annual			Figures shown exclusive of VAT		
Budget	Actual-v-Budget	RECEIPTS	£	£	
			Q2		
12268	12268	Precept	6,134.00		
50	17	Bank Interest	-		
1000	987	VAT repayment	-		
500	732	Village Hall	707.00		Hall hire and equipment hire in use post social restrictions
4	0	Wayleave			
0	0	S106	-		
4499	4560	Worldham Community Benefit Fund	-		
1000	629	Other income	-		
19321	19193				
		TOTAL RECEIPTS		6,841.00	
		PAYMENTS			
7313	3440	Net Salaries & Allowances (July-Sept 2021)	1,728.39		
0	0	Pension Contributions (e'ers & e'ees)	-		
120	0	Travel costs	-		
0	0	Chair's Allowance	-		
100	64	Stamps & Stationery	63.96		
100		Banking Charges			
0		Equipment Purchase	-		
800	236	Repairs & maintenance	235.99		
1200	112	Village Hall Electricity	111.70		Lower as credit on the account
50	25	Village Hall Water Rates	-		
70	95	Inspections/Septic tank	95.18		Slight increase in costs

254	314	Subscriptions & Fees	53.97	Includes Banking Charges of £18 per quarter and Zoom
440	400	Audit fees	200.00	
1000		Professional Fees		
0	600	Grant allocation	-	
155	0	Grass cutting	-	
800	645	Playground maintenance	-	
200	0	Training	-	
0	0	Election costs	-	
1420	1537	Insurance & ICO	1,536.66	Insurance costs up this year
1000	479	Other (Grants)	-	
1000	403	VAT on payments	240.66	
	165	Worldham Community Benefit Fund	-	
16,022	8515			

TOTAL PAYMENTS

4,266.51

BALANCE BROUGHT FORWARD on 30/06/2021

ADD Total Receipts (as above)

6,841.00

LESS Total payments (as above)

4,266.51

Balance Carried forward 30/09/2021

49,354.95

These cumulative funds are represented by:

Instant Account Balance	12,485.76
Treasurers Account Balance	22,630.32
Worldham Community Benefit Fund Balance	14,238.87
Less: Cheques drawn but not debited as at 30.06.2021	-

49,354.95

Signed: *P Hillins*

Responsible Finance Officer to Worldham Parish Council

Date: 4th October
2021