

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

on Wednesday 7th June 2017 at 8.00 pm

when it is proposed to transact the following business:-

AGENDA

Invited: Cllrs Andrew Aldridge (Chairman); Terry Blake; William Brock; Bill Fife;
Tessa Gaffney; 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 meeting, Parish Councillors and members of the public will have the opportunity to reflect on the life of Ruth Sinclair, a former Worldham Parish Clerk who died on 20th May 2017

10/17 Apologies of absence

11/17 Minutes from previous meeting

- a) To approve and sign as a correct record the minutes of the Worldham Parish Council held on 5th April
- b) To approve and sign as a correct record the minutes of the Worldham Parish Council Annual Parish Assembly held on 13th April
- c) To approve and sign as a correct record the minutes of the Worldham Parish Council Annual General Meeting held on 3rd May

12/17 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.

13/17 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.

14/17 Review of actions from last meeting - Annex A lists action points that are in progress, pending or have been completed.

15/17 To receive a report from the District Councillor

16/17 Finance and accounts

- a) To agree the monthly finance report and schedule of expenditure – *Details contained in annex C.*
- b) To approve and sign the Accounts for year ending 31st March 2017

17/17 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 A*)
- c) To consider and decide on the Parish Council's response to planning applications received since the agenda was published *if any*

- 18/17 To receive and approve a report from the Clerk regarding:**
a) Correspondence received
b) Meetings to attend and attended
- 19/17 To receive a report on the updating of the Parish Plan**
- 20/17 To receive a report from the Traffic Management Working Group.**
- 21/17 To review and decide on the Worldham Community Benefit Fund Applications**
- 22/17 To decide on how information regarding the Jalsa Salana should be publicised**
- 23/17 To note any issues regarding the state of the roads, pavements and footpaths in the Parish.**
- 24/17 To note any issues that has been brought to Councillors attention**
- 25/17 Dates of next Parish Council Meeting**
Normally the first Wednesday of each month.
To note the next Parish Council meeting will be held on Wednesday 5th July, 2nd August, 6th September, 4th October, 1st November, 6th December, 10th January, 7th February, 7th March

By order of the Clerk:
Mr Robin Twining 30th May 2017

Annex A

Actions points from previous Worldham Parish Council Meetings:

Action ID	Action detail	Owner	Status
March 01-17	Clerk to obtain a quote from Paul Grace for cutting the grass in the playground.	Clerk	Completed
March 02-17	Clerk to apply for a Countryside access grant to carry out work to the steps on the footpath leading down to Clay's Lane	Clerk	Completed
March 03-17	Clerk to contact Headley Parish Council for details about the use of a SID	Clerk	Completed

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	
2016/19	SDNP/16/0 6378/FUL	Unit 1 Shelleys Lane East Worldham Alton GU34 3AQ	Portakabin for use as office	Temporary Permission expiring on 5 th April 2020
2016/20	SDNP/17/0 0544/FUL	Squirrels Leap, Church Lane East Worldham Alton GU34 3AS	Detached garage	Decision pending – amended tree report submitted 25th May
2016/21	SDNP/17/0 0643/FUL	Land adjacent to 6 Drove Cottages Blanket Street East Worldham Alton Hampshire GU34 3BA	Conversion of existing Hop Pickers' cookhouse to two bedroom residential dwelling	Refused

2016/22	SDNP/17/0 0715/FUL	4 Binswood View Business Centre Hartley Lane Oakhanger Bordon GU35 9JW	Proposed agricultural building for storage use	Decision pending
2016/23	SDNP/16/0 5631/LIS	Manor Farm Little Wood Lane West Worldham GU34 3BD	Replacement ground floor window	Approved
2016/24	SDNP/17/0 0582/FUL	Oaklands Farm Green Street East Worldham GU34 3AU	Retention of bund.	Application in progress
2016/25	SDNP/17/0 0532/TPO	The Vicarage Church Lane East Worldham GU34 3AS	Horse Chestnut (T3) - raise crown to 5m and thin remainder by 20%, reduce lightening scarred limb by 2m to leave a finished length of 8m	Approved
			Applications to be discussed	
2017/01	SDNP/17/0 2401/HOU S	Sycamore House Church Lane East Worldham Alton GU34 3AS	Single storey rear extensions, front porch and detached garage	Comments to be submitted by 23 rd June

Annex C – Finance

Bank balances as at date when balances last reported: 5/04/17

TSB current account: opening balance:	£12,187.61
Add receipts received:	£9,390.90
Less payments previously made:	£5,475.79
Less payments authorised at the PC meeting	£506.70
Less Transfer to TSB Business Instant A/c	£11,500
Closing balance as at 5/6/17:	£4,096.02

TSB Business Instant account

Opening balance:	£843.24
Add receipts received:	£11,500.37
Less payments made or authorised:	£
Closing balance:	£12,343.61

Worldham Community Benefit Fund

Opening balance:	£4,005.80
Add receipts received:	£4,077.90
Less payments made or authorised:	£0
Closing balance:	£8,083.70

Total balance of the TSB accounts as at 5/06/17 **£16,439.63**

Total balance of Worldham Community Benefit Fund as at 5/06/17 **£4,005.80**

Total Payments

Date	Cheque No	Payee	Details	Total (£) inc VAT	VAT included in total (£)
			Payments authorised and paid since April meeting		
05/04/2017	1165	Worldham Community Benefit Fund	Transfer to Worldham Community Benefit Fund	4,077.90	
05/04/2017	1166	Southern Electric	Village hall electricity bill	327.05	15.57
05/04/2017	1167	HALC	Subscriptions to HALC/ NALC	182.00	
05/04/2017	1168	R Twining	R Twining - Salary April Month 1	506.70	
05/04/2017	1169	R Twining	R Twining expenses (paper)	13.89	
05/04/2017	1170	Nick Tupper	Expenses re photo frames in village hall	26.36	
05/04/2017	1171	GC Fire Protection Ltd	Inspection and replacement of fire extinguishers in village hall	341.89	56.98
			Total Payments authorised and paid since April meeting	5,475.79	
			Payments to be made		
07/07/17	1172	R Twining	R Twining - Salary May Month 2	506.70	
			Total Payments for Authorisation	506.70	

Total Receipts Received

Date paid in	Bacs/Paying In book	From	Details	Total (£) Receipts
28/3/17	bacs	Lightsource	Worldham Community Benefit Fund	4,077.90
18/4/17	Bacs	EHDC	Precept	5,293
16/5/17	500108	Worldham Community Group	Table, chair hire £10; Table hire £10	20.00
Total Receipts Received				9,390.90