

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

**on Wednesday 9<sup>th</sup> January 2019 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"

**102/18 Apologies of absence**

**103/18 Minutes from previous meeting**

To approve and sign as a correct record the minutes of the Worldham Parish Council held on 5<sup>th</sup> December

**104/18 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.

**105/18 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.*

**106/18 To receive a report from the District Councillor**

**107/18 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*

**108/18 To receive an update on the East Worldham village hall repairs and insurance claim**

**109/18 Finance and accounts**

- a) To agree the monthly finance report and schedule of expenditure – *Details to be circulated at the meeting.*
- b) *To set the precept for 2019-20*

**110/18 Review of actions from last meeting** - Annex A lists action points that are in progress, pending or have been completed.

**111/18 To receive an update on the traffic mitigation proposals**

**112/18 To note any issues regarding the state of the roads, pavements and footpaths in the Parish, including work by the Lengthsman**

**113/18 To receive and approve a report from the Clerk and Councillors regarding:**

- a) Correspondence received
- b) Meetings to attend and attended

**114/18 To note any issues that has been brought to Councillors attention****115/18 Dates of next Parish Council Meeting**

Normally the first Wednesday of each month at East Worldham village hall starting at 8.00 pm.  
To note the next Parish Council meeting will be held on Wednesday, 6th February, 13th March, 3<sup>rd</sup> April

By order of the Clerk:  
Mr Robin Twining 2<sup>nd</sup> January 2019

**Annex A****Actions points from previous Worldham Parish Council Meetings:**

Action ID	Action detail	Owner	Status
January 04-18	Clerk to investigate on how to arrange the removal of temporary road signs.	Clerk	Not yet done
August 01-18	Clerk talks to Nick Easeman and Chris Patterson of SDNPA to see if there are any SDNPA funds available to pay for village gateways	Clerk	On-going
Sept01-18	Clerk was asked to contact Abbey Sullivan , Countryside Access Ranger re kissing gates	Clerk	On-going
Sept02-18	The Clerk to report the cracks between the pavement and the road outside the East Worldham village hall	Clerk	On-going
Dec 01-18	Clerk to contact the Parish insurance brokers to discuss whether the repair work is covered by the Parish insurance policy	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
			<b>Applications already discussed</b>	
2017/08	SDNP/17/0 3732/FUL	Land at Meadow Farm Green Street East Worldham	Siting of a caravan as self-contained habitable accommodation for a full-time worker for a period of three years	Application in progress
2018/04	57820	Land adjacent to the A31 and to the south of, Cakers Lane, East Worldham, Alton	Change of use from agricultural land to allow construction of a gas fuelled capacity mechanism embedded generation plant to support the National Grid.	Application Withdrawn
2018/05	57718	The Clock House, Truncheaunts Lane, East Worldham, Alton, GU34 3AA	Deed of variation of S106 agreement dated 2000 on application 27227/006 to remove the rental clause.	Awaiting decision
wpc 2018/08	SDNP/18/0 2170/FUL	Oaklands Farm Green Street East Worldham Bordon GU34 3AU	Change of use of Oakland Farm and associated land holdings from Agriculture and B8 (Open	Application in progress

			Storage) to mixed use Agriculture, B8 (Open Storage) and Seasonal Event Space associated with the holding of Religious Festivals and other activities associated with the Ahmadiyya Muslim Association; including the provision of external storage space, new landscape and revised ventilation and extraction equipment in association with the onsite kitchen	
wpc 2018/09	21184/004	The Wixes, Cakers Lane, East Worldham, Alton, GU34 3AB	Cattery following removal of garden shed	Permission granted
wpc 2018/11	SDNP/18/0 5310/FUL	Land South Of Green Street East Worldham Bordon GU35 9NN	Proposed new vehicular access and grassed tiled turning area	Application in progress
wpc 2018/12	SDNP/18/0 5054/HOU S	Hillview Worldham Hill East Worldham GU34 3AT	Detached garage	Application in progress
wpc 2018/13	57820	Land adjacent to the A31 and to the south of, Cakers Lane, East Worldham, Alton	Change of use from agricultural land to allow construction of a gas fuelled capacity mechanism embedded generation plant to support the National Grid.	Application Withdrawn
wpc 2018/14	SDNP/18/0 6028/FUL	1 Tyling Cottages Green Street East Worldham GU34 3AU	Tractor and implement store after removal of existing poly tunnel and container	Comments submitted
			<b>Applications to be discussed</b>	
wpc 2018/15	SDNP/18/0 6027/FUL	1 Tyling Cottages Green Street East Worldham GU34 3AU	Single storey extension to side and rear, and detached double garage	Comments to be submitted by 10th January 2019
wpc 2018/16	SDNP/18/0 6356/PIP	Land West of Wyck Lane East Worldham	Planning Permission in Principle - three affordable dwellings and two market dwellings.	Comments to be submitted by 10th January 2019
wpc 2018/17	SDNP/18/0 2170/FUL	Oaklands Farm Green Street East Worldham Bordon GU34 3AU  The applicant has provided further information to provide greater clarity as to the extent of the proposals. Specifically the following details have now been provided:- - An amended transport statement which make no reference to 'sporting events'. This does not form part of the proposals. - An amended plan showing the location of the proposed open storage - A Sewerage Management Plan - An amended Planning Statement which makes reference to a shorter	Change of use of Oakland Farm and associated land holdings from Agriculture and B8 (Open Storage) to mixed use Agriculture, B8 (Open Storage) and Seasonal Event Space associated with the holding of Religious Festivals and other activities associated with the Ahmadiyya Muslim Association; including the provision of external storage space, new landscape and revised ventilation and extraction equipment in association with the onsite kitchen	

		timeframe sought from that previously applied for (reduction of time for set up/takedown from 9 weeks to 7 weeks).		
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**Annex C – Finance**

**Bank balances as at date when balances last reported: 5/12/18**

<b>TSB current account: opening balance:</b>	<b>£6,692.09</b>
Add receipts received:	£1,150.00
Less payments previously made:	£126.00
Less payments authorised at the PC meeting	£845.10
Less Transfer to TSB Business Instant A/c	£0
<b>Closing balance as at 9/01/19:</b>	<b>£6,870.99</b>

Less funds received for projects not yet spent     £4,445.00

**True closing balance   £2,425.99**

**TSB Business Instant account**

**Worldham Community Benefit Fund**

Opening balance:	£12,352.16	£10,275.20
Add receipts received:	£0	£0
Less payments made or authorised:	£0	£300
Closing balance:	£12,352.16	£9,975.20

**Total balance of the TSB accounts as at 9/01/19:**                                 **£19,223.15**

Less funds received for projects not yet spent   £4,445.00

**True closing balance   £14,778.15**

**Total balance of Worldham Community Benefit Fund as at 9/01/19:**     £9,975.20

**Total Payments**

Date	Cheque No	Payee	Details	Total (£) inc VAT	VAT included in total (£)
			<b>Payments authorised and paid since December meeting</b>		
7/11/18	19	P J Grace	New hedging by village hall steps	126.00	21.00
			<b>Total Payments authorised &amp; paid since December meeting</b>	<b>126.00</b>	<b>21.00</b>
			<b>Payments to be made</b>		
9/01/19	20	Ross Newman & Son	Roof repairs to village hall	338.40	56.40
9/01/19	21	R Twining	R Twining - December salary Month 9	506.70	
			<b>Total Payments for Authorisation</b>	<b>845.10</b>	<b>56.40</b>

**Total Receipts Received**

Date paid in	Bacs/Paying In book	From	Details	Total (£) Receipts	
19/11/18	bacs	EHDC	District Councillors grant towards traffic mitigation	700.00	
2/1/19	500128	Various	Use of village hall from East Worldham Players £400. Dr White £50	450.00	
				<b>Total Receipts Received</b>	<b>1,150.00</b>

**Worldham Community Benefit Fund**

Total Paid in £0                                 Total Paid out £300