

Worldham Parish Council Meeting

**Wednesday 3rd June 2020 at 8pm Via Zoom
(email worldhamparishclerk@gmail.com for log in details)**

Dear Councillor

You are hereby summoned to a meeting of Worldham Parish Council for the transaction of business set out below.

P Hibbins

Pam Hibbins, Clerk to the Council

22nd May 2020

AGENDA

1. Chair's Announcements

2. Apologies of absence

3. Declaration of Interests

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.

4. Approval of Minutes of the meeting held on 6th May 2020 and any matters arising

5. District Councillor's Report – To hear a report from the District Councillors

6. Public Question Time – Adjournment of the meeting for 15 minutes to allow the public to raise questions

7. Planning Applications: to consider and agree responses to the following applications:

- a) To note any update on previous planning applications
- b) Discuss and agree a response to the following:

SDNP/20/01170/FUL - 4 Binswood View Business Centre Hartley Lane Oakhanger Bordon GU35 9JW

Agricultural building

Deadline 5th June 2020 (Confirmed extended deadline)

8. Internal Audit Report – To note the contents of the internal audit report prepared by Do the Numbers Ltd and agree any actions required by the Council

9. Annual Return & Governance Statements 2019/2020

- a) To note the Annual Internal Audit Report signed by the Internal Auditor
- b) To consider & agree responses to the Accounting Statements in Section 1 and approve Section 1
- c) To approve the Accounting Statements in Section 2
- d) To confirm the dates for the exercise of public rights to inspect accounting records to be Monday 15th June to Friday 24th July 2020

10. Finance/Administration:

- a) To receive a Financial Report from the Clerk
- b) To approve payments on the Payment Schedule

11. Grants Requests – To be considered and agree actions.

12. Village Hall electrics:

- a) To review quotes on new energy deals and agree new plan
- b) To review quotes for electrical inspection and PAT testing and agree contractor.

13. Playground/Kompan – Update and review quotes for repairs and agree a contractor

14. To note any reports or updates from Councillors or the Clerk regarding meetings attended or issues raised by residents

15. Date of next meeting: Meetings are normally held on the first Wednesday of each month, 8pm, at East Worldham Village Hall.