

**Worldham Parish Council**  
**Minutes of Meeting held on 1<sup>st</sup> March 2023, 7.30pm**  
**East Worldham Village Hall**

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

**26.42** **Apologies for absence** – Cllr T Godbert,

**26.43** **Declarations of Interests** –  
Cllr S Butler declared an interest in planning applications, 32038/012 and SDNP/22/05608/FUL

**26.44** It was **RESOLVED** to approve the minutes of the Parish Council Meeting held on 11<sup>th</sup> January 2023  
**Proposed: Cllr R Bagnell, Seconded: Cllr R Twining** **Action: Clerk**

**26.45** **District Councilor's Report**  
District Cllr David Ashcroft was in attendance and reported that the 2023/2024 budget has been approved and the focus this year is very much on community and welfare projects to help with the cost of living crisis; supporting foodbanks, emergency heating projects, a scheme to provide white goods and promotion of support available for guests from Ukraine. EHDC have launched a scheme to offer up to 500 children free access to a 12-week course of swimming lessons.

A Spring Clean Campaign has been launched working to ensure East Hampshire is looking its best as part of the National Clean Up of sweeping curb side and litter picking ahead of the Coronation of His Majesty The King.

It was noted that there has been disruption to the service due to breakdown of lorries and not staff shortage. There is now a direct contract in place with Norse and an assigned EHDC officer. The Green waste initiative has been reviewed and is likely to increase in service. The new service will start in April and will consolidate its existing customers. Once the new rounds are working well it will be expanded to include more customers, on a phased basis, over the ensuing months, with the aim of reaching full capacity over the summer.

Elections will run on the 4<sup>th</sup> May 2023 and purdah will start by the end of the month,

To note that EHDC have no current plans to increase their land asset portfolio currently.

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

None.

**Meeting reconvened**

**26.47** **Financial Report:** The Clerk advised that the bank balances are as follows:  
The Clerk reported the Receipts and Payments Summary  
**Bank Balance as below**  
Current Account as 28/02/2023: £ 4768.13  
Instant Access Account (quarterly statements as 29/12/2022) : £29,695.47  
Worldham Community Benefit Fund (quarterly statements as 02/01/2023): £17,831.43  
Less cheques o/s £0  
**TOTAL £52,295.03**

Receipts ledger balance **£52,295.03**

To note that the 3<sup>rd</sup> Quarter report was also noted as February meeting was cancelled. See **Appendix 1**

**26.48 Payment Schedule:**

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

**Proposed: Cllr R Bagnell, Seconded: Cllr R Twining**

**Action: Clerk**

**Payment Schedule March**  
**2023**

	Payee	Description	Net	VAT	Total
01/03/23	P Hibbins - Clerk	Salary February 2023 (£585 new salary =WAH £24 - TAX £5)	£604.00	£0.00	£604.00
01/03/23	HMRC	Tax February 2023	£5.00	£0.00	£5.00
01/03/23	P Hibbins - Clerk	Expenses - return travel for planning meeting (20 miles (10 each way) @45p a mile)	£9.00	£0.00	£9.00
01/03/23	Loos for Dos	Coronation event - Loo hire - 50% deposit	£55.00	£0.00	£55.00
01/03/23	HALC	Bespoke Planning training	£800.00	£160.00	£960.00
			<b>£1,473.00</b>	<b>£160.00</b>	<b>£1,633.00</b>

The following payments were made and received in February 2023.

**Payment Schedule February**  
**2023**

	Payee	Description	Net	VAT	Total
01/02/23	P Hibbins - Clerk	Salary January 2023 (£585 new salary =WAH £24 - TAX £5)	£604.00	£0.00	£604.00
01/02/23	HMRC	Tax January 2023	£5.00	£0.00	£5.00
01/02/23	SSE	Village Hall - Elec quarter 4 - 2022 2023	£486.27	£24.31	£510.58
01/02/23	Binsted Parish Council	Core Skills Councillor training - Cllr T Godbert attendance	£80.00	£16.00	£96.00
01/02/23	The Play Inspectors	Playground Annual Inspection report	£72.95	£14.59	£87.54
			£0.00	£0.00	£0.00
			<b>£1,248.22</b>	<b>£54.90</b>	<b>£1,303.12</b>

**26.49 Planning Applications**

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

**32038/012 Worldham Park Golf Club, Cakers Lane, East Worldham, Alton, GU34 3BF**

Three Padel Tennis Courts together with associated walls and infrastructure

**Deadline 3<sup>rd</sup> March 2023.**

It was **AGREED no objection** as the proposed courts are part of the current footprint of the site and not overlooked. We would like a condition that an future us of floodlights would require a change of condition.

**Proposed: Cllr R Bagnell, Seconded: Cllr C Sole**

**Action: Clerk**

**SDNP/22/05608/FUL Storage Facility Shelleys Lane East Worldham Alton Hampshire**

One light industrial unit following demolition of three redundant Romney agricultural barns.

**Deadline 20th March 2023**

It was **AGREED no objection** as the unit is part of the current foot print. As this unit will be on the outer border of the land we would like some consideration into the design to help mitigate the larger building size such as landscaping and the unit to be a dark green to match the existing structure.

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

**Action: Clerk**

**To note the following comments on applications were discussed and AGREED via delegation rights to the clerk (due to no meeting In February 2023)**

**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.

**Deadline 10<sup>th</sup> February 2023**

It was **AGREED no objection**.

**Proposed: Cllr R Twining, Seconded: Cllr B Bagnell**

**Action: Clerk**

**26.50****The Coronation of His Majesty The King Celebrations –**

It was **AGREED** to award up to £1,325.00 from the Worldham Community Benefit Fund to support the proposed free celebrations for The Coronation of His Majesty The King on the Saturday evening.

On the Monday it was **AGREED** that the village hall would be used for a community event, likely to be a coffee morning with a collection for the local food bank and with potential stalls.

It was also **AGREED** that the Parish Council would work in association with the Worldham Community group as the working party to support the event and would manage the finances, agreeing that any invoices should be raised to them directly and paid out of the agreed Worldham Community Benefit Fund.

**Proposed Cllr R Bagnell, Seconded Cllr W Brock**

**Action: Clerk**

**26.51****Village Hall Flooring Grant applications**

A grant application for repairs to the village hall flooring was discussed. It was **AGREED** to submit the application prepared by the working party to the East Hampshire District Council Strategic CIL Funding for £4,800.

**Proposed: Cllr R Bagnell, Seconded: Cllr R Twining**

**Action: Clerk**

**26.52****Southampton to London Pipeline Installation**

It was **AGREED** to initially write separately to Cllr Mark Kemp Gee for Hampshire Highways to support the request for roads, paths and verges to be repaired by Esso post the project by the SLP team. This is to help with the impact this traffic and work has had on the road surfaces in the local area. Worldham Parish Council will then join local neighbouring parishes to drive this forward.

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

**Action : Clerk**

It was **AGREED** to write to Esso to express concerns at the ongoing delays on the Southampton to London project in our area and to ask them to consider a request for a monetary contribution/donation towards the local parish so that these funds could be spent on the Village Hall Community Project for the benefit of the parish with the possibility of a donor plaque. Worldham Parish Council will then join local neighbouring parishes to collaborate on this request further.

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

**Action : Clerk**

**26.53 Playground works**

The council considered the annual inspection report for the playground.

It was **RESOLVED** that all works were low risk so no further action to be taken but to continue to monitor during regular inspections. It was **AGREED** to update the information on the noticeboard.

**Proposed: Cllr R Bagnell, Seconded: Cllr C Sole**

**Action : Clerk**

Following on from a request from a member of the public to remove the bamboo it was **AGREED** that this work was not essential or a financial priority and therefore no work was agreed. It was further **AGREED** to allow the member to investigate undertaking the work and costs themselves on the condition that any work and methods would need to be agreed by the parish council ahead of any work taking place.

**Proposed: Cllr R Bagnell, Seconded: Cllr R Twining**

**Action : Clerk**

**26.54 South Downs Local Plan Review**

It was **AGREED** to collate a response to the Settlement Facilities Assessment, the Open Space Assessment on behalf of Worldham Parish Council by the 6<sup>th</sup> April 2023.

**Proposed: Cllr R Twining, Seconded: Cllr R Bagnell**

**Action: Clerk/Cllr R Twining**

It was **AGREED** to collate a response to the Parish Priority Statements on behalf of Worldham Parish Council by the 20<sup>th</sup> October 2023.

**Proposed: Cllr R Twining, Seconded: Cllr R Bagnell**

**Action: Clerk/Cllr R Twining**

**26.55 Parish Assembly –**

It was **AGREED** for the Annual Parish Assembly to take place on Wednesday 26<sup>th</sup> April 2023 at 7pm. It was **AGREED** to invite County Councillor Mark Kemp-Gee and approach Nicky Twining in her role as Footpath officer/Speedwatch Officer/Village Agent, Kate Denyer in her role as lead of the Neighbourhood Watch and the Coronation Committee. To also approach Chris Paterson (SDNPA) or the local PCO for the area.

**Proposed: Cllr C Sole, Seconded: Cllr W Brock**

**Action: Clerk**

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

The parish council were asked if they were aware of any protection of housing association properties in villages, for residents of the village to be prioritised. The parish council were not aware of any agreement and understand there are a number of contributing factors for prioritising applicants and advised to contact Hampshire Home directly.

**26.57 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 5<sup>th</sup> April 2023.

**26.58 Items for next agenda**

Timeline for SDNPA Parish Priority Statements

**26.59 The Chair closed the meeting at 9.35pm.**

Signed: .....

Date: .....



**Worldham Parish Council**  
**Minutes of Meeting held on 1<sup>st</sup> March 2023, 7.30pm**  
**East Worldham Village Hall**

**Appendix 1 –**  
**SUMMARY RECEIPTS & PAYMENT ACCOUNT**  
**3<sup>rd</sup> QUARTER ENDED 31<sup>st</sup> December 2022**

Annual					
Budget	Actual- v- Budget		£	£	
		<b>RECEIPTS</b>	<b>Q3</b>		<b>EXPLANATION</b>
14476	14476	Precept	-		
50	80	Bank Interest	35.92		
1000	0	VAT repayment	-		
900	1924	Village Hall	-		Increase Hall hire and equipment hire in use post social restrictions
0	0	S106	-		
4	4	Wayleave	662.00		
4560	5797	Worldham Community Benefit Fund	-		
1000	3638	Other income	1,248.23		
21990	25919				
		<b>TOTAL RECEIPTS</b>		<b>1,946.15</b>	
		<b>PAYMENTS</b>			
7450	5185	Net Salaries & Allowances (Oct-Dec 2021)	1,728.39		
0	0	Pension Contributions (e'ers & e'ees)	-		
120	59	Travel costs	18.00		
25	45	Chair's Allowance	20.00		Donation to RBH for remembrance day (wreath is reused) and village Hall drinks which were then reimbursed by WCBF
150	94	Stamps & Stationery	-		
0		Banking charges			
800	66	Equipment Purchase	-		

1000	124	Repairs & maintenance	-		
1800	854	Village Hall Electricity	219.64		
75	56	Village Hall Water Rates	-		
100	0	Inspections/Septic tank	-		
450	299	Subscriptions & Fees	18.00		Includes Banking Charges of £18 per quarter
400	200	Audit fees	-		Exemt from external audit this year
0		Budget Professional Fees			
0	600	Grant allocation	-		
	3811	Jubilee event	-		
160	605	Grass cutting	605.00		NB budget for village hall only (Playground cuttings included in playground maintenance)Additional biannual cut to hedges at the village hall (agree July 2022 meeting minute 25.67) So far grass cuttings only. Annual inspection due in Dec had to be moved to Jan due to inspector unavailability. Report to come soon.
1000	720	Playground maintenance	720.00		
1500	1540	Tree	-		
500	98	Training	-		
0	0	Election costs	-		
1600	1115	Insurance	-		
1000	608	Other (Grants)	-		
1000	696	VAT on payments	36.67		
	2407	Worldham Community Benefit Fund	466.90		
19,130	19180				
		<b>TOTAL PAYMENTS</b>		<b>3,832.60</b>	

BALANCE BROUGHT FORWARD ON 30/09/2022		54,618.53
<b>ADD</b> Total Receipts as above	1,946.15	
<b>LESS</b> Total payments (as above)	3,832.60	
<b>Balance Carried forward 31/12/2022</b>	<u>52,732.08</u>	

These cumulative funds are represented by:	
Current Account Balance	5,205.18
Less: Cheques drawn but not debited as at 31.12.2022 (nos. )	-
Deposit Bank Account Balance	29,695.47
Worldham Community Benefit Fund	17,831.43
	<b>52,732.08</b>

Signed: P Hibbins

Responsible Finance Officer to Worldham Parish Council

9<sup>th</sup>  
January  
2023  
Date:

## Appendix 2

APPENDIX 2 Existing Planning Applications updated 20/02/2023						
Planning App. Ref No	Address	Proposal	Consultation Expiry Date	Case Officer	Parish Council Comments	Decision
SDNP/22/05235/LIS	2 Sandals Cottages , Church Lane, East Worldham, Alton, Hampshire, GU34 3AS	Listed Building Consent - replacement of existing old Crittall windows and kitchen door with wooden double- glazed units and converting dining room window into a single door			No Objection	APPROVED
SDNP/22/04737/FUL	St Nicholas Church Little Wood Lane West Worldham Alton Hampshire GU34 3BD	Extension to rear and access improvements.	12/12/2022	Ashton Carruthers	No Objections	Withdrawn



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.	
55311/003	FUL Site South of, Cakers Lane, East Worldham, Alton	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 (corrected application number and Location)	04/11/2022	Lisa Gill	The parish council had no objection to the previous application and it was AGREED in principle that the parish council continue to have no objection however the council would like to see a limit identified of the number of dogs in attendance at any one time as per the professional dog walkers guidance.	Permission
SDNP/22/05198/APNB	The Oast House , Wick Hill Farm Lane, Hartley Mauditt, Alton, Hampshire, GU34 3BP	Prior approval for a proposed building for agricultural use - concrete block/timber clad building to replace existing agricultural building		Lisa Gill		Objection (05/12/2022)
SDNP/22/04072/FUL	The Oast House Wick Hill Farm Lane Hartley Mauditt Alton Hampshire GU34 3BP	Terrace of four 1-bedroom properties for tourist accommodation, parking, landscaping and associated works including site preparation	10th October 2022	Matthew Harding	It was noted that this application falls slightly outside of the boundary. Neutral comment for this planning application however raised concerns that the specific design of the building and the landscaping could be improved to fit in with the rural location.	Approved 16/02/2023
SDNP/22/03903/FUL	6 Tyling Cottages Green Street East Worldham Bordon Hampshire GU34 3AU	Retention of existing dog exercise pens with associated change of use of land. Use of existing agricultural storage building as kennels on an ad hoc basis.	7th October 2022	Nicky Powis	No objection as no change to the existing use and no current problems reported. It was noted that the council's previous concerns on noise, smells and traffic have not materialised.	Approved

SDNP/22/04045/HOUS	2 Old Rectory Court Wyck Lane East Worldham Alton Hampshire GU34 3AW P	Installation of Automated Roller door to existing brick-built carport.	6th October 2022		No objection	Approved
SDNP/22/02205/TPO	Old House Farm Shelleys Lane East Worldham Alton Hampshire GU34 3AQ	Sycamore - Fell (damaging grade II listed wall).	12th August 2022	Stewart Garside	WPC would like to find out more about the tree report submitted in this application and to understand whether it has come from a qualified expert before submitting any definite comment. However If the EHDC arboriculturist confirms that the tree is dying and there is no alternative action but to fell the tree, then the PC would have no objection to the felling of the tree	Approved
SDNP/22/03078/	APNB Meadow Farm Fishery Green Street East Worldham Bordon Hampshire GU34 3AU	Application to determine if prior approval is required for a new agricultural barn alongside existing barns of similar construction and appearance.			Neutral comment – but requests applicant demonstrates need	Application withdrawn
SDNP/22/01924/HOUS  And  SDNP/22/01912	LIS Pullens Hartley Lane West Worldham Alton Hampshire GU34 3BH	Proposal: Replacing existing conservatory along with associated minor internal changes, external restoration/repairs, and a small new car port to the existing unlisted modern barn.			No objection	Approved
21832/004	Green Croft Cottage, Hartley Lane, Hartley Mauditt, Alton, GU34 3BH	Side and front extensions together with internal alterations and the amendment of existing dormer windows to provide an additional bedroom and further ensuite bathrooms. Additionally alterations to the existing detached garage providing a first floor bedroom and ensuite.			No objection	Approved

SDNP/22/02498/APNB	Park Farm, Cakers Lane, East Worldham, Alton, Hampshire, GU34 3AF	Application to determine if prior approval is required for a proposed: erection, extension or alteration of a building for agricultural or forestry use.		Nicky Powis	No Objection	Prior Approval Granted
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	
SDNP/22/01240/HOUS	Old House Farm Shelleys Lane East Worldham Alton Hampshire GU34 3AQ	Detached garage	11/05/2022	Susie Ralston	NO OBJECTION	APPROVED
SDNP/22/00953/HOUS	Brienzy Shelleys Lane East Worldham Alton GU34 3AQ	Single storey rear kitchen extension, single storey side lobby, toilet extension, porch and alteration of existing garage. (Description amended 20/05/2022, as amended by plans received 12/05/2022 and 20/05/2022)	06/05/2022	Ashton Carruthers	NO OBJECTION	APPROVED
55506/002	Land East of the Old Dairy, Selborne Road, Selborne, Alton	Installation of renewable energy generating station comprising ground-mounted photovoltaic solar arrays and battery-based electricity storage containers together with substation, inverter/transformer stations, site accesses, internal access tracks, security measures, access gates, other ancillary infrastructure and landscaping and biodiversity enhancements	22/04/2022	Kathryn Pang	OBJECTION	PERMISSION
22267/023	Hartley Park Farm, Selborne Road, Selborne, Alton, GU34 3HR	Construction of replacement multipurpose building (including shop, cafe and office Class E) for use in connection with the existing lavender enterprise along with the setting out of parking area. (as amended by revised site plan received 21 February 2022)	08/04/2022	John Holmes	No comment	PERMISSION

55311/002	Proposed Turbine Site South of Cakers Lane, East Worldham, Alton	Change of use of land to provide an enclosed dog exercise field including erection of 1.9m high wire deer fence and gate, field shelter and parking area with associated track	28/21/2021	Lisa Gill	NO OBJECTION	WITHDRAWN
APP/Y9507/W/21/3278658 SDNP/20/00778/FUL	Smiths Farm , Worldham Hill, East Worldham, Alton, GU34 3AT	Conversion of existing mixed use building (brewery and agricultural) to a mixture of uses	28/12/2021		NO OBJECTION	APPEAL ALLOWED
SDNP/21/05342/HOUS	3 New Buildings Lane West Worldham Alton GU34 3BJ	Retrospective application for the retention of the car port, deck and balustrade	20/12/2021	Luke Turner	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	
SDNP/21/03082/LIS	The Oast House Wick Hill Farm Lane Hartley Mauditt Alton GU34 3BP	Listed building consent - Increase the width of the existing bi-fold doors, new oriel window, new dormer, new window in gable end wall and installation of new conservation roof lights in existing covered openings.	18/08/2021		NEUTRAL as no large material changes are proposed to the structure of the buildings and no concerns raised by the Heritage Officer.	APPROVED
SDNP/21/02991/FUL	Land South of Foxes Green Street Kingsley Bordon Hampshire	Change of Use of land for the creation of a 2 Pitch Gypsy/Traveller site, comprising the siting of 1 mobile home, 1 touring caravan, and erection of 1 dayroom, per pitch	19/07/2021		OBJECT - highway/access concerns for the site, the continued ribbon development along Green Street  And again OBJECTION 06/12/2021	REFUSED
33619/007	Development of an Energy Recovery Facility and Associated Infrastructure at Alton Materials Recovery Facility, A31, Alton GU34 4JD	Further information clarification form HCC	05/07/2021		OBJECT The new information provided did not alter the councils view that it will have a detrimental affect on the landscape, does not provide any robust modelling or forecasting of the traffic impact on the local road the B3004 through Kingsley and East Worldham and provides no evidence that recyclable waste is not burnt.	REFUSED BY HCC 12 to 3 in February 2022 Notice for appeal has now passed