

Worldham Parish Council
Minutes of Meeting held on 1st July 2020, 8pm
Via Zoom Conference Call

Present Cllr W Brock (Chair), Cllr T Blake, Cllr K Malin, Cllr R Twining, Cllr C Sole, Cllr R Bagnell
Also present Pamela Hibbins, Clerk to Parish Council, Cllr D Ashcroft
0 members of the public

20.39 Apologies for absence – no apologies

20.40 Declarations of Interests – None

20.41 It was **RESOLVED** to approve the minutes of the Parish Council Meeting held on 3rd June 2020.
Proposed: Cllr T Blake. Seconded: Cllr C Sole.

20.42 District Councilor’s Report

Cllr D Ashcroft reported on the District Plan and said that the Northbrook Park (Bentley) housing development has now been removed from the new plan. In Bordon, 1,400 additional houses are now expected to be built and EDHC are currently looking for possible development sites along the A3. The end date of the current District Plan is now expected to be Winter 2020.

Cllr R Twining – raised Velio application and Cllr D Ashcroft confirmed this came under Hampshire County Council Minerals and Waste team. MPs have been lobbied and the application maybe called in by the Secretary of State.

20.43 There were no public questions as no members of the public were in attendance.

Meeting reconvened

20.44 Planning Applications:

No current applications for discussion.

Jalsa Salana

More documents from the applicant have now appeared on the planning portal in response to recent objections by Dark skies etc. Waiting to see if the applicant has answered all the previous objections. Had expected for this application to be on July’s Planning Meeting but it does not appear on the agenda and appears to have no current deadline. Currently there is no agreement on the extra parking for the event.

Williams of Bordon

Noted reference Mark Kemp-Gee’s email reference Williams of Bordon Concrete Crusher CLU at Green Street and potential breaches of the planning conditions and the request for greater enforcement.

20.45 Financial Report: The Clerk advised that the bank balances are as follows:

Bank Balance as below

Current Account as 10/06/2020: £9,574.32

Instant Access Account 01/04/2020 (quarterly statements) : £12,522.40

Worldham Community Benefit Fund (quarterly statements): £6,175.61

Less cheques o/s £1,230.54

TOTAL £27,041.79

Receipts ledger balance £27,041.79

To note VAT repayment for 2019/2020 of £1381.86 has been received 4th June 2020.

Quarterly report is due to be presented at the next meeting.

An overview report for the Worldham Community Benefit Fund account was requested. To show income and grants paid throughout the tenure of the scheme.

Proposed: Cllr T Blake. Seconded: Cllr R Twining.

Action: Clerk

20.46 Payment Schedule:

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

Proposed: Cllr R Twining. Seconded: Cllr T Blake.

Payment date	Payee	Description	Net	VAT	Total
01/07/20	P Hibbins - Clerk	Salary June 2020	£451.46	£0.00	£451.46
01/07/20	HMRC	TAX June 2020	£108.20	£0.00	£108.20
01/07/20	K Sharma	Replacement PIRs, bulbs, junction box and a brass gland set plus an additional £4.00 for a replacement fluorescent tube in the ladies washroom (replaced in Nov 2019)	£52.28	£0.00	£52.28
01/07/20	SSE Electric	Electricity village Hall (21/03/2020 - 16/06/2020)	£298.19	£14.90	£313.09
					£0.00
GRANTS TO BE MADE					£0.00
01/07/20	East Worldham PCC	Grant	£400.00	£0.00	£400.00
01/07/20	West Worldham PCC	Grant	£100.00	£0.00	£100.00
01/07/20	Hartley Mauditt PCC	Grant	£100.00	£0.00	£100.00
			£1,510.13	£14.90	£1,525.03

20.47 Grants

It was **RESOLVED** to approve the following grants (previously referred to as donations in May meeting) for maintenance of the upkeep to the burial grounds in the respective churchyards. As advised by our Internal Auditor the Parish Council are unable to make donations.

Proposed: Cllr R Twining Seconded: Cllr W Brock.

Action: Clerk

20.48 Playground

To agree use and potential application of S106 contributions for future work on the Playground.

It was **CONFIRMED** the current costs of repairs to come out for the current account (the precept). As agreed by the increase in allocated funds to the playground in December.

This includes £485.00 (£582.00 with VAT), replacement materials from Kompan and £329.40 (£395.28 with VAT) = £814.40 +VAT on the repairs and additional jet wash costs.

It was **RESOLVED** to appoint Paul Grace to clean the play equipment at a cost of £350 + VAT and then £150 annually to wash down.

Proposed: Cllr K Malin. Seconded: Cllr W Brock.

Action: Cllr B Bagnell/Clerk

It was **CONFIRMED** to use the remainder of the £3,000 from the playground budget from last year to get a replacement bench and table. It was **RESOLVED** to award the contract to VitaPlay for the plastic composite bench .

Proposed: R Twining. Seconded: Cllr K Malin.

Action: Cllr B Bagnell/Clerk

It was **RESOLVED** to discuss use of S106 Outdoor Space monies at a future meeting.

20.49 Phase2 Community Funded Proposals

It was **RESOLVED** to put in an application to replace the window in the men's toilet, adding a double glazed window to improve the security and condition of the village hall.

Proposed: Cllr R Twining. Seconded: Cllr T Blake.

Action: Clerk

It was **RESOLVED** to discuss use of S106 Transport monies at a future meeting as there were no identified projects in East Worldham, West Worldham or Hartley Mauditt.

20.50 Lengthsman –

It was **RESOLVED** to prioritise the lengthsman tasks as follows:

- a. Strimming and clearing back overgrowth of the triangle at the bottom of Blanket Street (opposite the Three Horseshoe Pub)
- b. Clear ditches either side of Shelleys Lane (silt, weeds and rubbish)
- c. Weeding along Worldham Hill from Wyck Lane to the Old School House
- d. Cut back nettles and weeds along the path/verge from the Old School House to the bottom of the field behind St Mary's Church

20.51 Playground and Village Hall

A paper specifying the government requirements needed to be in place for opening playgrounds was considered. It was agreed the Parish Clerk to propose measures and conduct a risk assessment to determine if opening the play area on Church Lane was viable. Risk assessment to be circulated and agreed.

Proposed: Cllr K Malin. Seconded: Cllr W Brock.

Action: Clerk

In the interim it was **AGREED** a new sign to be displayed at the play area to confirm that the area currently still closed in July.

Proposed: Cllr K Malin. Seconded: Cllr C Sole.

Action: Clerk

Village Hall

It was **AGREED** that the village hall should remain closed in August 2020. The Parish Council would conduct a risk assessment early September to review opening of the village hall under the government guidance at that time. To note the first booking for the village hall is 18th September for Surrey Artists event. In preparation they will be asked to conduct their own risk assessment for the event.

Proposed: Cllr K Malin. Seconded: Cllr W Brock.

Action: Clerk

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

Cllr C Sole reported back that the overhanging branches on the village side will need to be cut back from maintenance if he is unable to do so.

Proposed: Cllr W Brock. Seconded: Cllr T Blake.

Action: Clerk

20.53 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 5th August 2020.

20.54 Items for next agenda

Drawing up of new deeds for Village Hall – Land registry
Proposed diversion of footpath 27.

20.55 The Chair closed the meeting at 10.15pm.

Signed:

Date: