

Worldham Parish Council
Minutes Meeting 6th July 2022 at 7.30pm
East Worldham Village Hall

Present Cllr W Brock (Chair), Cllr R Twining, Cllr T Godbert
Also present Pamela Hibbins, Clerk to Parish Council,
0 members of the public

25.59 Chair's Announcements - none

25.60 Apologies for absence - Cllr C Sole, Cllr B Bagnell, Cllr S Butler

25.61 Declarations of Interests –

None

25.62 Approval of Minutes

It was **RESOLVED** to approve the minutes of the Annual Parish Council Meeting held on 1st June 2022

Proposed: Cllr T Godbert, Seconded: Cllr R Twining

Action: Clerk

25.63 District Councillor's Report:

District Councillor Cllr David Ashcroft was in attendance and reported that East Hampshire District Council (EHDC) offices are still likely to move to Bedford Road, the exact dates to be confirmed.

Reference traffic Issues it was noted that there have been two recent accidents on the B3006 near Hartley Park Farm. It was also noted that due to recent changes to Hampshire County Council's Cabinet, Cllr Oppenheimer has now moved to a new role. Cllr Adams-King is now the Executive Member for Highways Operations.

The District Councillor Grant scheme is running and funds are available.

25.64 Public questions: – the Chairman adjourned the meeting to hear public questions

None

Meeting reconvened

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

Bank Balance as below

Current Account as 30/06/2022: £15,716.41

Instant Access Account (quarterly statements as 29/03/2022) : £22,681.12

Worldham Community Benefit Fund (quarterly statements as 03/04/2022): £14,238.87

Less cheques o/s £3013.33

TOTAL £49,623.07

Receipts ledger balance **£49,623.07 ***

*To note Less cheques o/s £3013.33 refers to the following:-

- £1,065.33 - transfer of legal fees and exploratory floor works fee (from savings acct to current acct)
- £1,750.00 – transfer for Jubilee expenses (from WCBF account to current acct).
- £198 – Annual defibrillator fees

These amounts have been received into the current account but we are waiting for the new bank statements from TSB for Instant Access Account and Worldham Communiity Benefit Fund to verify.

Payment Schedule:

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

Proposed: Cllr W Brock, Seconded: Cllr R Twining

Action: Clerk

	Payee	Description	Net	VAT	Total
06/07/22	P Hibbins - Clerk	Salary June 2022	£576.13	£0.00	£576.13
06/07/22	Mike Walker	Marquee repair kit (for 20 year old marquee)	£18.99	£0.00	£18.99
06/07/22	Pauline Flude	Thank you gift to Alison (3 Horseshoes - JUBILEE GIN)	£16.00	£0.00	£16.00
06/07/22	Pauline Flude	Thank you gift to Whidbornes (JUBILEE GIN)	£16.00	£0.00	£16.00
06/07/22	Pauline Flude	Thank you gift to Whidbornes (Jubilee tea towel)	£12.67	£2.53	£15.20
06/07/22	Pauline Flude	Thank you gift mugs for flagbearer and tumpeter	£23.29	£0.00	£23.29
06/07/22	The Three Horseshoes	Jubilee Big Lunch	£2,042.00	£0.00	£2,042.00
06/07/22	Dr N White (Twining)	Jubilee Beacon Tarts ingredients	£50.00	£0.00	£50.00
06/07/22	MM & JF Whidborne	Drinks for Beacon lighting event	£100.00	£0.00	£100.00
06/07/22	Dr N White (Twining)	Jubilee Medals	£68.50	£0.00	£68.50
06/07/22	P Hibbins - Clerk	Expenses - travel 1 return journey 9 mile Liphook – Worldham-Liphook (playground inspectio) £8.10	£8.10	£0.00	£8.10
06/07/22	HALC	Core knowledge councillor training	£98.00	£19.60	£117.60
06/07/22	Kish Sharma	V.Hall- bulk head external lights	£6.98	£0.00	£6.98
			£3,036.66	£22.13	£3,058.79

TRANSFER

	Payor	Description	Net	VAT	Total
06/07/22	Worldham PC to WCBF	Returned unused funds to ECBF (solar fund)	£863.54	£0.00	£863.54
			£863.54	£0.00	£863.54

To note that there was a surplus from the District Cllr Grant for the events marquee of £7.98 as a different marquee was sourced from the original proposal as the proposed one was not in stock. EHDC Grants team have confirmed they are happy for us to keep the surplus towards another community project.

To note that all expenses for the Queen's Platinum Jubilee celebrations have been received and total expenses is £3139.24 (Net £3002.00 +£137.24 VAT). It was therefore **AGREED** that the surplus of £863.54 (Jubilee income £3865.54 grants, sponsors etc – NET expenses £3002.00) to be returned to the WCBF Solar fund. To note that VAT costs incurred will be included in annual VAT repayment.

Proposed: Cllr W Brock, Seconded: Cllr R Twining

Action: Clerk

25.66 Planning Applications

Update on previous applications noted in **Appendix 1**

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.

Deadline 20th July 2022

It was **AGREED no objection**

Proposed: Cllr R Twining, Seconded: Cllr T Godbert

Action: Clerk

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.

It was **AGREED no objection**

Proposed: Cllr R Twining, Seconded: Cllr T Godbert

Action: Clerk

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.

Deadline 13th July 2022

It was AGREED a neutral comment to be submitted with the additional statement.

The parish council requests the applicant demonstrates an economic need for the building and that there is a landscaping and screening plan to be agreed with the SDNPA Landscape Officer before any permission is given. We further ask that the land is returned to the original condition if the building is no longer required for the purposes that the applicant has applied for.

Proposed: Cllr W Brock, Seconded: Cllr T Godbert

Action: Clerk

25.67 Village Hall grounds works – To review and agree any actions reference grounds maintenance

One off

It was **AGREED** to 280 plus VAT

Proposed: Cllr W Brock, Seconded: Cllr R Twining

Action: Clerk

Annual

Proposed: Cllr W Brock, Seconded: Cllr R Twining

Action: Clerk

25.68 Shoreham Cement Works Area Action Plan (AAP) Consultation – To review and discuss a response

It was **AGREED** no comment.

R Twining, Seconded: Cllr W Brock

Action: Clerk

Proposed: Cllr

25.69 Hampshire County Council's draft Catchment Management Plans Consultation – To review and discuss a response

It was **AGREED** no comment.

Proposed: Cllr

R Twining, Seconded: Cllr W Brock

Action: Clerk

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

It was reported that the clerk attended the online "Helping parishes take climate action' webinar on the 16th June.

It was identified that there were three potential ways that councils could help take action on climate change

1) Rapid action to install solar PV and battery storage

To help parishes and community groups take fast action, the SE New Energy team can help install solar PV and battery storage across homes, farms and businesses. To be confirmed if we are out of reach of their area but it was noted they may be able to put us in touch with a more local team who do this in our area.

2) Action planning for off-gas grid communities

To help off gas grid communities, the team (via the Communipower programme) can support parishes and community groups to develop village energy plans and household energy plans as part of the Communiheat programme. This work is supported by Community Energy South.

3) Developing community-led zero-carbon housing

Help parishes and groups set up community land trusts to develop climate-ready housing. This work will be done in partnership with with Eastern Community Homes and the National Community Land Trust network.

25.71 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 3rd August 2022.

25.72 Items for next agenda

25.73 The Chair closed the meeting at 8.40 pm.

Signed:.....

Date:

Worldham Parish Council
Minutes Meeting 6th July 2022 at 7.30pm
East Worldham Village Hall

Appendix 1
Existing Planning Applications updated
06/07/2022

Planning App. Ref No	Address	Proposal	Consultation Expiry Date	Case Officer	Parish Council Comments	Decision	
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	Brienz 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	
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	08/04/2022	John Holmes		No comment	PERMISSION

		area. (as amended by revised site plan received 21 February 2022)				
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	
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

