

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

**on Wednesday 2nd November 2016 at 8.00 pm**

**when it is proposed to transact the following business:-**

**AGENDA**

**Invited:** Cllrs Terry Blake (Chairman); Andrew Aldridge; 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"

**77/16 Apologies of absence**

**78/16 Minutes from previous meeting**

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

**79/16 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.

**80/16 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.*

**81/16 Review of actions from last meeting** - Annex A lists action points that are in progress, pending or have been completed.

**82/16 To receive a report from the District Councillor**

**83/16 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 B*)
- c) To consider and decide on the Parish Council's response to planning applications received since the agenda was published *if any*

**84/16 To confirm the procedures for operating the Worldham Community Benefit Fund**

**85/16 Finance**

- a) To agree the monthly finance report and schedule of expenditure – *Details contained in annex C.*
- b) To review the bank mandates

**86/16 To receive and approve a report from the Clerk regarding:**

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

**87/16 To receive a report on the East Worldham Village hall**

a) To receive an update on the hall – Cllr Gaffney

**88/16 To receive a report from the Traffic Management Working Group.**

**89/16 To discuss possible solutions to increase Broadband speeds and coverage within the Parish**

**90/16 To note any issues regarding the state of the roads, pavements and footpaths in the Parish.**

**91/16 To agree on the work to be undertaken under the Lengthsman’s scheme.**

**92/16 To note any issues that has been brought to Councillors attention**

**93/16 Dates of next Parish Council Meeting**

Normally the first Wednesday of each month. To note the next Parish Council meeting will be held on Wednesday, 7<sup>th</sup> December,

For 2017 11<sup>th</sup> January, 1<sup>st</sup> February, 1<sup>st</sup> March

By order of the Clerk:  
Mr Robin Twining 26<sup>th</sup> October 2016

### Annex A

#### Actions points from previous Worldham Parish Council Meetings:

| Action ID       | Action detail  | Owner | Status             |
|-----------------|--|-------|--------------------|
| 03-May 2016     | Clerk should investigate the cost of vehicle activated speed limit reminder signs  | Clerk | Completed/ ongoing |
| September 01-16 | Obtain a quote for pruning the tree in the western corner of the playground.   | Clerk | Ongoing            |
| October 01-16   | Clerk should respond to The 2017/18 Local Government Finance Settlement Technical Consultation Paper   | Clerk | Completed          |
| October 02-16   | Clerk to produce a pro-forma application form to be used by people/organisations requesting a grant from the Worldham Community Benefit Fund | 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>  |   |
| 2015/23    | 50014/002          | Land South of Wilsom Farm, Wilsom Road, Alton               | Notification of Outline Planning Permission application. Construction of Class B1(c), B2 and B8 employment premises, together with a new vehicular and pedestrian access | Comments submitted. Decision pending. Site visit held |
| 2016/08    | SDNP/16/0 2879/FUL | Oaklands Farm Green Street East Worldham Hampshire GU34 3AU | Retention of vehicular access and new front entrance gates   | Decision Pending                                      |
| 2016/12    | SDNP/16/0 3738/FUL | Land at Meadow Farm Green Street East Worldham              | Change of use of two buildings and two fishing ponds from agricultural use to a mix of   | Application in Progress                               |

|         |                            |  |  |  |
|---------|----------------------------|--|--|--|
|         |                            |  | agricultural use and commercial production of fish   |  |
| 2016/14 | SDNP/16/0<br>3866/HOU<br>S | 3 Tyling Cottages Green<br>Street East Worldham              | Single storey rear extension and first floor side / rear extension   | Application in Progress                              |
| 2016/16 | 50014/002                  | Land South of Wilsom Farm,<br>Wilsom Road, Alton             | Landscape and Visual Impact Assessment (LVIA) received for Construction of Class B1(c) and B8 employment premises, | Comments submitted - Objecting                       |
|         |                            |  | <b>Applications to be discussed</b>  |  |
| 2016/17 | SDNP/16/0<br>4908/PA3R     | 4 Binswood View Business<br>Centre Hartley Lane<br>Oakhanger | Prior Approval for change of use from agricultural use to B8 flexible use  | Comments to be submitted by 3 <sup>rd</sup> November |

### Annex C – Finance

#### Bank balances as at

**Date when balances last reported: 05/10/16**

**TSB current account:** opening balance: £8,296.61  
Add receipts received: £4.00  
Less payments previously made: £0  
Less payments authorised at the PC meeting £551.87

Closing balance: £7,748.74  
of which £4,005.80 relates to the Community Benefit Fund.

**Total balance less Community Benefit Fund £3,742.94**

#### TSB Business Instant account

Opening balance: £842.83  
Add receipts received: £0.37  
Less payments made or authorised: £2,000  
Closing balance: £843.14

#### HSBC current account

£11,771.35  
£0  
£0  
£11,771.35

**Total balance of all 3 accounts as at 02/11/16: £20,363.23**

#### Total Payments

| Date    | Cheque No | Payee     | Details                                 | Total (£) inc VAT | VAT included in total (£) |
|---------|-----------|-----------|---|-------------------|---------------------------|
| 2/11/16 | 1145      | R Twining | Clerk's salary October – Month 7        | 551.87            |                           |
|         |           |           | <b>Total Payments for Authorisation</b> | 551.87            |                           |

#### Total Receipts Received

| Date paid in                   | Bacs/Paying In book | From | Details  | Total (£) Receipts |
|--------------------------------|---------------------|------|----------|--------------------|
| 26/10/16                       | 500102              | SSE  | Wayleave | 4.00               |
| <b>Total Receipts Received</b> |                     |      |          | 4.00               |