

**Worldham Parish Council**  
**Minutes of Extraordinary Meeting held on 22<sup>nd</sup> December 2021, 6pm**  
**OUTSIDE East Worldham Village Hall**

**Present** Cllr R Twining, Cllr T Godbert, Cllr C Sole  
**Also present** 0 members of the public

**23.59** **Apologies for absence** –Cllr W Brock, Cllr R Bagnell, Cllr S Butler, Pamela Hibbins (Parish Clerk)

**23.60** **Declarations of Interests** – none

**23.61** It was **RESOLVED** to appoint Cllr R Twining as Chair for the meeting.  
**Proposed: Cllr C Sole, Seconded: Cllr T Godbert**

It was **RESOLVED** for Cllr R Twining to produce notes of the meeting in the absence of the clerk.  
**Proposed: Cllr C Sole, Seconded: Cllr T Godbert**

**23.62** **Delegation Scheme**

It was **AGREED** to put the following delegation scheme in place in response to the Omicron outbreak in the UK and in accordance with the HALC recommendation that council meetings are kept to a minimum. The Parish Council are to work under delegation to the clerk to ensure that key decisions can be made during this period, the Clerk shall have delegated authority to make decisions on behalf of the Council where such decision cannot reasonably be deferred and must be made in order to comply with a commercial or statutory deadline. This will be carried out where possible by consultation with Members by email or telephone. The Clerk will further consult with the Chair for guidance as necessary. The delegation does not extend to matters expressly reserved to the Council in legislation or in its Standing Orders or Financial Regulations. Any decisions made under this delegation must be recorded in writing and must be published in accordance with the relevant regulations. This delegated authority ceases upon the first meeting of the Council after the Council meeting at which the delegation was put in place.

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

**Action: Clerk**

**23.63** **Planning Applications**

**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

**Deadline 28th December 2021**

It was **AGREED NO OBJECTION.**

**Proposed: Cllr T Godbert, Seconded: Cllr C Sole**

**Action: Clerk**

**23.64** The Chair closed the meeting at 6.26pm.

Signed: .....

Date: .....