## Worldham Parish Council Meeting Wednesday 4<sup>th</sup> November 2020 at 8pm Via Zoom

(email worldhamparishclerk@gmail.com for log in details)

**Dear Councillor** 

You are hereby summoned to a meeting of Worldham Parish Council for the transaction of business set out below.

## P Hibbins

Pam Hibbins, Clerk to the Council 26<sup>th</sup> October 2020

## **AGENDA**

- 1. Chair's Announcements
- 2. Apologies of absence
- 3. Declaration of Interests

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.

- 4. Approval of Minutes of the meeting held on 7th October 2020 and any matters arising
- 5. **District Councillor's Report** To hear a report from the District Councillors
- 6. Public Question Time Adjournment of the meeting for 15 minutes to allow the public to raise questions
- 7. Finance/Administration:
  - a) To receive a Financial Report from the Clerk
  - b) To note Conclusion of Audit
  - c) To consider a first draft on the 2021/22 budget
  - d) To consider a request to set up direct debit for energy and water providers
- 8. Planning Applications: to consider and agree responses to the following applications:
  - a) To note any update on previous planning applications
  - b) No new planning applications to discuss
    - a) SLP EIAO26 Southampton to London Pipeline update on the Secretary of State's (SoS) decision to grant development consent for the project.
- 9. SDNPA S106 Applications:
  - a) To agree a contractor for Village Hall window improvement (from Environmental Improvements money awarded)
  - b) To consider and agree a retrospective application for table and benches for the playground (Open Space Funding)
  - c) To consider and agree an application for improvements to stiles and footpath signs (Transport Funding)
- 10. Common Land Cl73 East Worldham Update and discuss
- 11. Village Hall Deeds: To review conveyance and minutes found and review if more legal documents are needed.
- 12. Christmas message
- 13. Lengthsman To consider tasks for the lengthsman visit on 2<sup>nd</sup> December 2020
- 14. To note any reports or updates from Councillors or the Clerk regarding meetings attended or issues raised by residents
- 15. Date of next meeting: Meetings are normally held on the first Wednesday of each month, 8pm, at East Worldham Village Hall.