

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

on Wednesday 4th October 2017 at 8.00 pm

when it is proposed to transact the following business:-

AGENDA

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

67/17 Apologies of absence

68/17 Minutes from previous meeting

To approve and sign as a correct record the minutes of the Worldham Parish Council held on 6th September

69/17 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.

70/17 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.

71/17 Review of actions from last meeting - Annex A lists action points that are in progress, pending or have been completed.

72/17 To receive a report from the District Councillor

73/17 To note any issues that has been brought to Councillors attention

- Future of Alton Recycling Depot
- 2 pedestrian accidents in East Worldham

74/17 To note any issues regarding the state of the roads, pavements and footpaths in the Parish.

75/17 Finance and accounts

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

76/17 To consider applications for the Worldham Community Benefit Fund

77/17 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 A*)
- c) To consider and decide on the Parish Council's response to planning applications received since the agenda was published *if any*

78/17 To receive and approve a report from the Clerk and councillors regarding:

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

79/17 To receive an update on the cost of purchasing a defibrillator**80/17 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 1st November, 6th December, 10th January, 7th February, 7th March

By order of the Clerk:

Mr Robin Twining 24th September 2017

Annex A**Actions points from previous Worldham Parish Council Meetings:**

Action ID	Action detail	Owner	Status
April 01-17	Clerk to contact Selborne Parish Clerk to ascertain whether they have any traffic data for the B3006 which they could share with Worldham.	Clerk	Actioned
July 01-17	Clerk to investigate the cost of purchasing a defibrillator	Clerk	See agenda item 79/17
Aug 01-17	Clerk to contact Mark Kemp-Gee asking for his support in requesting weight restriction notices for lorries for Hartley Road	Clerk	Actioned

Annex B**Planning applications received and decisions made since the last Parish Council meeting**

WPC Ref no	Planning Number	Site address	Proposal	Comments/Decision
			Applications already discussed	
2017/03	SDNP/17/0 2692/FUL	Land adjacent to 6 Drove Cottages Blanket Street East Worldham GU34 3BA	Conversion of existing Hop Pickers' cookhouse to two bedroom residential dwelling	Application in progress
2017/05	SDNP/17/0 2551/FUL	Hartleywood Farm Oakhanger Road Oakhanger Bordon GU35 9JW	Change of use of B1 building to mixed B1 and B2	Decision Pending
2017/06	SDNP/17/0 3255/HOUS	Binswood Farm Oakhanger Road Oakhanger Bordon GU35 9JW	Oak framed infill garden room extension to rear	Application in progress
2017/07	57453	16 Hartley Park Farm Business Park, Selborne Road, Selborne, Alton, GU34 3HD	Replacement building for B8 storage and distribution and B1(c) light industrial use following demolition of existing building	Application in progress
2017/08	SDNP/17/0 3732/FUL	Land at Meadow Farm Green Street East Worldham	Siting of a caravan as self-contained habitable accommodation for a full-time worker for a period of three years	Application in progress
2017/09	57507	The Farmhouse, Hartley Park Farm, Selborne Road, Alton, GU34 3HP	Alterations to the Farmhouse barn to include new ground floor north elevational details and new south elevation ground floor extension. Retention of use as a farm office and the conversion of the ground	Application in progress

			floor storage area to an additional office with kitchen and disabled wc	
2017/10	57507/001	The Farmhouse, Hartley Park Farm, Selborne Road, Alton, GU34 3HP	Listed Building Consent. Alterations to the Farmhouse barn to include new ground floor north elevational details and new south elevation ground floor extension. Retention of use as a farm office and the conversion of the ground floor storage area to an additional office with kitchen and disabled wc	Application in progress
			Applications to be discussed	
2017/11	SDNP/17/04407/HOUS	Rycote Oast House Wyck Lane East Worldham Alton GU34 3AW	Replacement garage, carport and small logstore	

Annex C – Finance

Bank balances as at date when balances last reported: 6/09/17

TSB current account: opening balance:	£638.55
Add receipts received:	£5,338.00
Less payments previously made:	£0
Less payments authorised at the PC meeting	£506.70
Less Transfer to TSB Business Instant A/c	£0
Closing balance as at 4/10/17:	£5,469.85

TSB Business Instant account

Opening balance:	£12,344.13
Add receipts received:	£
Less payments made or authorised:	£
Closing balance:	£12,344.13

Worldham Community Benefit Fund

Opening balance:	£8,083.70
Add receipts received:	£0
Less payments made or authorised:	£
Closing balance:	£7,594.20

Total balance of the TSB accounts as at 6/09/17 **£12,982.68**

Total balance of Worldham Community Benefit Fund as at 6/09/17 **£7,594.20**

Total Payments

Date	Cheque No	Payee	Details	Total (£) inc VAT	VAT included in total (£)
			Payments authorised and paid since August meeting		
			Total Payments authorised and paid since August meeting	nil	
			Payments to be made		
4/10/17	1187	R Twining	R Twining – Clerks salary Month 6 September	506.70	
			Total Payments for Authorisation	506.70	

Total Receipts Received

Date paid in	Bacs/Paying In book	From	Details	Total (£) Receipts
20/9/17	500113	Various	Alton Runners £15; T Gaffney £30 (Both hire of tables/chairs)	45.00
7/8/17	BACS	EHDC	Precept –second tranche	5293.00
Total Receipts Received				5,338.00

Worldham Community Benefit Fund

Total Paid in £nil

Total Paid out £nil