

Worldham Parish Council
30th June 2021, 8pm
OUTSIDE East Worldham Village Hall

Present Cllr W Brock (Chair), Cllr R Bagnell, Cllr R Twining,
Also present Pamela Hibbins, Clerk to Parish Council, Cllr D Ashcroft
3 members of the public

22.49 **Chair's Announcements**

22.50 **Apologies for absence – Cllr C Sole**

22.51 **Declarations of Interests –**
None

22.52 **Approval of Minutes**

It was **RESOLVED** to approve the minutes of the Parish Council Meeting held on 5th May 2021

Proposed: Cllr W Brock Seconded: Cllr R Twining

Action: Clerk

22.53 **District Councillor's Report :**

District Councillor David Ashcroft was in attendance and reported that the full council at EHDC met on the 10th June 2021. During the meeting the Beech Neighbourhood Plan was discussed in order to control future development. Cllr D Ashcroft raised that that only local rural neighbourhood plan he could recall was for Binsted but it may be of consideration for Worldham Parish Council. EHDC have also released a press statement that their local plan has identified Chawton Park Farm as the most sustainable area for a potential new housing estate of up to 1,200 homes.

Cllr D Ashcroft also reminded the council that planning and enforcement issues must follow a process and can take time to conduct. Further planning training is available for councillors.

Action: Clerk

22.54 **Public questions: –** the Chairman adjourned the meeting to hear public questions

The removal of the glass bottle facility at Alton was raised. This was removed by HCC following a decision in October 2020. The decision was made in the light of steadily decreasing deposits of glass at House Waste Recycling Centre (HWRCs), as well as the cost of the glass banks now outweighing the value of the material from re-sale, meaning that the service operates at a loss. Glass can still be collecting from all households kerbside and in other glass banks across Hampshire, such as in supermarket car parks.

It was noted that the Williams of Bordon field on Green Street have until the 16th July to restore the field.

The area outside The Three Horse Shoes in the village has become overgrown now that the pub is closed and with issues for sight lines being created onto the road were raised. It was **AGREED** to include this work in the next list for the Lengthsman.

Action: Clerk

Meeting reconvened

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

Bank Balance as below

Current Account as 31/05/2021: £10,959.22

Instant Access Account (quarterly statements as 31/03/2021) : £22,613.23

Worldham Community Benefit Fund (quarterly statements as 03/01/2021): £9,876.43

Less cheques o/s £198.00

TOTAL £43,250.88

Receipts ledger balance **£43,250.88**

22.56 Payment Schedule:

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

Proposed: Cllr W Brock, Seconded: Cllr B Bagnell

Action: Clerk

	Payee	Description	Net	VAT	Total
28/06/21	P Hibbins - Clerk	Salary June 2021	£576.13	£0.00	£576.13
28/06/21	P Hibbins - Clerk	Stationary (file and file dividers for paperwork 2021/2022)	£8.98	£1.97	£10.95
28/06/21	GC Fire Protection	Fire extinguisher inspection	£48.93	£9.79	£58.72
28/06/21	R Twining	Stationary (papers and envelopes for footpath maps)	£16.48	£3.30	£19.78
			£0.00	£0.00	£0.00
			£650.52	£15.06	£665.58

To note the following payments were made and received under delegation powers to the clerk during the interim of the expiration of virtual meetings being legal and all social distancing measures ending.

	Payee	Description	Net	VAT	Total
31/05/21	P Hibbins - Clerk	Salary May 2021 (new hourly rate 12.88 - Agree March 2021 minute 21.86)	£573.13	£0.00	£573.13
31/05/21	HMRC	Tax May2021	£3.00	£0.00	£3.00
31/05/21	Yellow Publications	Parish map of Worldham (180 - District Cllr Grant)	£478.82	£0.00	£478.82
			£0.00	£0.00	£0.00
			£0.00	£0.00	£0.00
			£0.00	£0.00	£0.00
			£1,054.95	£0.00	£1,054.95

PAYMENTS RECEIVED

	Payor	Description	Net	VAT	Total
13/04/21	EHDC	EHDC Precept 1st tranche	£6,134.00	£0.00	£6,134.00
08/04/21	HMRC	VAT Repayment 2020/2021	£986.97	£0.00	£986.97
11/05/21	EHDC	District Cllr Grant (D.Ashcroft)- Footpath maps application)	£628.80	£0.00	£628.80
			£7,749.77	£0.00	£7,749.77

22.57

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
Deadline 5th July 2021

It was **AGREED** to continue to **OBJECT** to this application. 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.

Proposed Cllr R Twining, Seconded: Cllr B Bagnell

Action: Clerk

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

Deadline 19th July 2021

It was **AGREED** to **OBJECT** to this application due to ongoing highway/access concerns for the site, the continued ribbon development along Green Street and the impact to the rural environment.

Proposed Cllr W Brock, Seconded: Cllr R Twining

Action: Clerk

It was **AGREED** to write to the SDNPA to ask if they would consider the planning application to be run by SDNPA.

Proposed Cllr W Brock, Seconded: Cllr B Bagnell

Action: Clerk

To note the following comments to planning comments were made under delegation powers to the clerk during the interim of the expiration of virtual meetings being legal and all social distancing measures ending. This was on the advice received by councilors.

SDNP/21/02820/APNB Smiths Farm Worldham Hill East Worldham Alton GU34 3AT

Application to determine if prior approval is required for a General Purpose Agricultural **Building - Steel portal** frame construction. For use as a hay/straw store and occasional livestock housing with a 6x23 metre concrete splay to the West side of the building

Deadline 4th June 2021

It was **AGREED NO OBJECTION** as general agricultural use.

Proposed Cllr B Bagnell, Seconded: Cllr C Sole

Action: Clerk

22.58

Alton Neighbourhood Plan Modification -

It was **AGREED** to make no comment.

Proposed Cllr W Brock, Seconded: Cllr B Bagnell

Action: Clerk

22.59

Councillor Vacancies

Since the previous May meeting one candidate has removed themselves for consideration. It was **AGREED** that candidate A could be considered for the vote and was eligible for the role.

Proposed: Cllr W Brock, Seconded: Cllr B Bagnell

It was **AGREED** that candidate B could be considered for the vote and was eligible for the role.

Proposed: Cllr B Bagnell, Seconded: Cllr R Twining

It was **AGREED** that candidate C could be considered for the vote and was eligible for the role.

Proposed: Cllr W Brock, Seconded: Cllr B Bagnell

Action: Clerk

It was **RESOLVED** to co-opt the following as Parish Councillors

Mr Simon Butler

Ms Tessa Godbert

22.60

To note the following decisions were made under delegation powers to the clerk during the interim of the expiration of virtual meetings being legal and all social distancing measures ending. This was on the advice received from councilors.

Permit number: EPR/VP3290ER/V004

Environmental permit Veolia ES Hampshire Limited

To vary their existing Alton Materials Recovery Facility (MRF) permit, to allow the operation of a proposed waste incinerator, referred to in the application as an Advanced Energy Recovery Facility (ERF) near Alton in Hampshire

Deadline 24th June 2021

It was **AGREED** to **OBJECT** as the environmental report was inconclusive reference the wildlife that may or may not be present and affected.

Proposed: Cllr B Bagnell, Seconded: Cllr W Brock.

Action: Clerk

Proposal of Diversion of part of Selborne Bridleway 24 and part of Worldham Footpath 13

It was **AGREED NO OBJECTION**

Proposed Cllr W Brock, Seconded Cllr R Twining

Action: Clerk

Village Hall pop up social space

It was **AGREED** to trial if needed once social restrictions are lifted and the Three Horseshoes remains closed. It was **AGREED** there would be no charge for the initial trial and this can be reviewed for future events if needed.

Proposed Cllr W Brock, Seconded Cllr B Bagnell

Action: Cllr R Twining/Clerk

22.61

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

SDNPA Parish Workshop –

It was **CONFIRMED** at the SDNPA Annual Parish Council Meeting workshop that there is s no SDNPA settlement boundary for Worldham. Those that have can be found on the attached SD25 policy from Park - <https://www.southdowns.gov.uk/wp-content/uploads/2018/04/TSF-05-Settlement-Boundary-Review-2017-Update-Background-Paper.pdf>

It was then confirmed at the SNDPA Annual Parish Council workshop that SDNPA Gateway entry signs were run as a pilot in 2019. Phase 2 was delayed due to Covid but is due to be rolled out shortly and the further 31 sites have been chosen and confirmed. There is nothing further planned after phase 2 but they will be looking into how/if this affected traffic calming measures. Going forward they will be looking to launch a Communities for the South Downs campaign later this year/early next year which may cover signage/entry points for other communities so have advised us to look out for this. Therefore Worldham Parish Council could not currently apply for an SDNPA gateway sign as a possible traffic calming measure.

22.62

Date of next meeting

Meetings are normally held on the first Wednesday of each month, 8pm, at East Worldham Village, and currently by Zoom. The next meeting to take place 4th August 2021.

22.63

Items for next agenda

22.64

The Chair closed the meeting at 9.55 pm.

Signed:.....

Date: