MINUTES OF THE MEETING OF THE WORLDHAM PARISH COUNCIL held at 8.00 pm Wednesday 5th July 2017 EAST WORLDHAM VILLAGE HALL

Present: Andrew Aldridge (Chairman), Terry Blake; Bill Fife, William Brock, Tessa Gaffney, Mary Trigwell-Jones, Robin Twining (Clerk), 0 Members of the public.

26/17 To receive and accept apologies for absence

Apologies were received from District Councillor David Ashcroft

27/17 Minutes from previous meeting

Minutes of the Worldham Parish Council held on 7th June were approved and duly signed by the chairman.

Proposed by Cllr Fife and seconded by Cllr Brock All in favour and duly RESOLVED.

28/17 Declaration of Interest

None were declared.

29/17 The floor will be opened to the public to raise any matters of concern or interest No questions or issues were raised.

30/17 Review of actions from last meeting

- April 01-17 The Clerk to contact Selborne Parish Clerk to ascertain whether they have any
 traffic data for the B3006 which they could share with Worldham. The Clerk reported that he is
 waiting for Selborne to appoint a Clerk before he contacts them.
- June 01-17, Clerk to arrange a meeting with Ian Janes and his colleagues with the Traffic Management Working Group and Councillors. This will be covered under Agenda Item 36/17

31/17 To receive a report from the District Councillor

No report was given

32/17 Planning

a) Applications received, decisions and actions made since last meeting

WPC ref number: wpc 2016/20 SNDP Ref number: SDNP/17/00544/FUL

Site address: Squirrels Leap, Church Lane East Worldham Alton GU34 3AS

Proposal: Detached garage

Councillors noted: Application approved.

WPC ref number: wpc 2016/22 SNDP Ref number: SDNP/17/00715/FUL Site address: 4 Binswood View Business Centre, Hartley Lane Oakhanger GU35 9JW

Proposal: Proposed agricultural building for storage use

Councillors noted: Application approved.

WPC ref number: wpc 2016/24 SNDP Ref number SDNP/17/00582/FUL

Site address: Oaklands Farm, Green Street, East Worldham, GU34 3AU

Proposal: Retention of bund.

Councillors noted: Application approved.

WPC ref number: wpc 2017/01 SNDP Ref number SDNP/17/02401/HOUS

Site address: Sycamore House Church Lane East Worldham Alton GU34 3AS Proposal: Single storey rear extensions, front porch and detached garage

Councillors noted: Decision pending.

183 WPC Minutes 5th July 2017 Initialled by:

b) To consider and decide on the Parish Council's response to planning applications received since the last Parish Council meeting.

WPC ref number: wpc 2017/03 SNDP Ref number: SDNP/17/02692/FUL

Site address: Land adjacent to 6 Drove Cottages, Blanket Street East Worldham GU34 3BA Proposal: Conversion of existing Hop Pickers' cookhouse to two bedroom residential

dwelling

Councillors resolved: Worldham Parish Council strongly supports this planning application. The building in its current state is an eyesore, useless, and over time its condition will deteriorate even more than it already is. The proposed plans will provide a much needed small housing within the Parish.

WPC ref number: wpc 2017/04 SNDP Ref number: SDNP/17/02913/FUL Site address: Rycote Oast House Wyck Lane East Worldham Alton GU34 3AW

Proposal: Potting shed

Councillors resolved: Worldham Parish Council has no objections

Appeal to Planning Inspectorate re Construction of Class B1(c), B2 and B8 employment premises, together with a new vehicular and pedestrian access from the B3004 (Wilsom Road), modifications to the B3004 to allow for the new site access to be constructed. - Land South of Wilsom Farm, Wilsom Road, Alton. Parish Council Notified 26th June.

Councillors noted: Appeal letter been accepted by the Planning Inspectorate who are now waiting for a suitable Planning Inspector to become available.

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

WPC ref number: wpc 2017/05 SNDP Ref number: SDNP/17/02551/FUL Site address: Hartleywood Farm Oakhanger Road Oakhanger Bordon GU35 9JW

Proposal: Change of use of B1 building to mixed B1 and B2

Councillors resolved: Worldham Parish Council has no objections

33/17 Finance

a) The monthly report and schedule of expenditure was agreed. Proposed by Cllr Blake and seconded by Cllr Fife. All in favour and duly resolved.

The current accounts balance as at 5th July 2017

TSB current account balance: £2,769.52
TSB Business Instant account balance: £12,343.61

Total balance of both accounts as at 05/07/17: £15,113.13

Total balance of Community Benefit Fund £7,594.20

WPC Minutes 5th July 2017

Initialled by:

184

Total Payments

Date	Cheque No	Payee	Details	Total (£) inc VAT	VAT included in total (£)
7/6/17	1173	R Twining	Expenses – Internal Auditor gratuity	40.00	
7/6/17	1174	Playsafety Ltd	RoSPA safety report on playground at East Worldham	79.80	13.30
5/7/17	1175	East Worldham PCC	Donation for upkeep of Churchyard at East Worldham	400.00	
5/7/17	1176	West Worldham PCC	Donation for upkeep of Churchyard at West Worldham	100.00	
5/7/17	1177	Hartley Mauditt PCC	Donation for upkeep of Churchyard at Hartley Mauditt	100.00	
5/7/17	1178	East Hants CAB	Donation to East Hants CAB	100.00	
5/7/17	1179	R Twining	R Twining – Clerks salary Month 3 June	506.70	
			Total Payments for Authorisation	1,326.50	13.30

Total Receipts Received

Date paid in	Bacs/ Paying In book	From	Details	Total (£) Receipts
			None	
			Total Receipts Received	nil

Worldham Community Benefit Fund

Cheque 0061 to Worldham Parish Council - £289.50 Cheque 0062 to East Worldham PCC Churchyard Account - £200 Total Paid out £489.50

34/17 To receive and approve a report from the Clerk regarding:

a) Correspondence received

The Clerk reported that he had received the following correspondence:

i) Village Agent

Nicky Twining had agreed to volunteer as the Age Concern "Village Agent" for the Parish of Worldham and had attended an induction course. She asked the Parish Council to support her in this role and to agree to her appointment. Cllr Brock proposed and seconded by Cllr Gaffney on Nicky Twining becoming the "Village Agent".

AIF and duly resolved.

ii) Letter from Neighbourhood Watch Co-ordinator

The Clerk had been copied into a letter sent by the Neighbourhood Watch Co-ordinator to the Police and Crime Commissioner regarding the security around this year's Jalsa Salana. The letter asked" whether there is anything in the police plan that we should know about to help us to help you in terms of suspicious activity to look out for (and who to report it to), any particular risks we should be aware of, and advice on how the community should keep itself safe in the event of an incident".

iii) Electoral Review Consultation

The consultation for the review of the ward boundaries within East Hampshire District Council boundaries had commenced. As the review will make no changes to Parish boundaries the Councillors agreed there was no need to respond to the consultation.

WPC Minutes 5th July 2017

185

iv) Email from Pauline Flude

The Clerk had received an email from Pauline Flude wondering if:

- the Village could have new signs on entering the village from both ends.
- for a gate at the other side of the play area just to make it extra secure?
- a new notice board outside the Village Hall and may be a new photo of the Queen
- consideration also be given to some lights being purchases to be put up at Christmas outside the village hall
- consideration to having a defibrillator somewhere either fixed to the wall of the pub or the outside of the Village Hall.

The Clerk had responded to her email. The Clerk had discussed with District Councillor David Ashcroft whether he would provide a grant to purchase a defibrillator, and he agreed that he could consider a request for £1,000.

Councillors agreed that the Clerk should investigate the cost of purchasing a defibrillator New Action Point July 01-17 Clerk to investigate the cost of purchasing a defibrillator

v) Rural Network Services Consultation Document Councillors agreed that the Clerk should reply to the consultation document on behalf of the Parish Council.

vi) RoSPA report

The Clerk had received the annual playground safety inspection report carried out by RoSPA. The overall risk rating is medium, with the main concerns regarding the presence of bird fouling on the swings.

b) Meetings to attend and attended

The Clerk reported that no meetings had been attended by either the Clerk or the Councillors since the last Parish Council meeting apart from the meeting with Ian Janes which is covered under Agenda Item 36/17.

35/17 To receive a report on the updating of the Parish Plan

Cllr Trigwell-Jones reported that there had been a meeting of the Parish Plan Review Committee on 27th June. The Committee had considered the results of the survey and had apportioned preparation of the questionnaire to members of the group for consideration at the next meeting in early August. The main issues raised as a result of the survey were: Traffic, broadband, poor mobile signals, housing and footpaths. The Committee decided that they were unable to do anything about the proposed change of flight paths at TAG Farnborough or about the Chinook helicopters. James Goodwyn had stood down from the committee and Helen Ellison had agreed to be co-opted onto the Committee.

36/17 To receive a report from the Traffic Management Working Group.

Cllr Blake reported that members of the Working Group and Parish Councillors had met with Ian Janes from Hampshire Highways in the morning. Discussion took place regarding the community funded initiative and the possibility of some funding from the Whitehill/Bordon project. Ian Janes said that money from the Whitehall/Bordon project for traffic mitigation measures in Worldham Parish would not be forthcoming until the impact of the development in Whitehill/Bordon is able to be assessed (ie not any time soon).

The meeting identified the following to help slow down the traffic and improve safety:

- Gateways at both ends of the village on the B3004
- Pedestrian crossings in some form possibly near Three Horseshoes and on the hill where the Hangers Way footpath crosses the B3004
- Circles on the road indicating 30
- More 30 mph repeater signs
- Speed Identification Displays. (These could only be in place for 2 weeks with an 8 week gap before being returned to the same location. The possibility of a rotation within the parish was discussed).

WPC Minutes 5th July 2017

It was also suggested by Ian Janes that the double white lines on the B3004 should be removed because of parking difficulties in built-up areas but this was strongly rejected by the Councillors. The question of a 40 mph buffer zone outside the 30 mph zone was rejected as it is present government policy not to make any alterations to speed limits.

The parish would be expected to fund improvements made but HCC might help to fund projects which involved safety issues.

37/17 To note any issues regarding the state of the roads, pavements and footpaths in the Parish.

The Clerk reported that the Lenghtsman will be undertaking the repairs to the steps on the footpath leading down to Clay's lane on Saturday.

Councillors noted that the verges in the Parish are overgrown and especially around Ghost Corner on Blanket Street. (Note since the meeting HCC has cut the verges along the B3004). Concern was raised about the appearance of parts of East Worldham and the need to make the village appear that it is inhabited and not hidden away behind fences and hedges. It was agreed that this will be mentioned in the next King's World.

Councillors noted that it had been reported that the grounds around the Solar Farm had not been maintained. (Note since the meeting, the area in and around the panels has been cut).

Two instances of flying tipping were noted.

Cllr Brock reported that he was waiting for a contractor to improve the sightines by the Roundhouse on the B3006.

The Clerk was asked to request weight restriction notices for lorries for Hartley Road New Action Point July 02-17 Clerk to request weight restriction notices for lorries for Hartley Road

38/17 To note any issues that has been brought to Councillors attention

Councillors discussed whether information provided by the AMA should be included in the King's World or be included as a flyer for the Worldham residents. It was agreed that an edited version of the information provided should be included as a flyer in the King's World. The Clerk confirmed that the information had been uploaded onto the Worldham website and onto the Worldham face book page.

39/17 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 2nd August, 6th September, 4th October, 1st November, 6th December, 10th January, 7th February, 7th March

The Chairman closed the meeting at 10.02 pm

New Action Points

	Action detail	Owner
July 01-17	Clerk to investigate the cost of purchasing a defibrillator	Clerk
July 02-17	Clerk to request weight restriction notices for lorries for Hartley Road	Clerk

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	Clerk	On-going

Action ID	Action detail	Owner	Status
	Worldham.		