

**Worldham Parish Council Meeting
Wednesday 6th September 2023 at 7.30pm
East Worldham Village Hall**

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

29th August 2023

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.

4. Approval of Minutes of the meeting held on 5th July 2023 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 to include first quarter report.
- b) To approve payments on the Payment Schedule
- c) To appoint an internal auditor for financial year 2023/2024
- d) To confirm insurance policy within LTA 3 years

8. Planning Applications: to consider and agree responses to the following applications:

- a) To note any update on previous planning applications (Appendix 1)
- b) Discuss and agree a response to the following:

SDNP/23/02797/FUL Pookles Lane Cottage, Worldham Hill, East Worldham, Alton, Hampshire GU34 3AT

Demolition of existing extensions and garage, construction of new two storey extension and outbuilding

Deadline 8th September 2023

SDNP/23/03367/HOUS The Cottage Church Lane East Worldham Alton Hampshire GU34 3AS

Extension of existing roof dormer.

Deadline 12th September 2023

9. Jalsa Salana – To consider and agree request for councillor participation to external liaison panel

10. Grants – To consider grant applications received

11. Celebration Event – To consider the event and agree any actions and budget.

12. To note any reports or updates from Councillors or the Clerk regarding meetings attended or issues raised by residents.

13. Date of next meeting: Meetings are normally held on the first Wednesday of each month, 7.30pm, at East Worldham Village Hall.