

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

on Wednesday 5th December 2018 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"

88/18 Apologies of absence

89/18 Minutes from previous meeting

To approve and sign as a correct record the minutes of the Worldham Parish Council held on 7th November

90/18 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.

91/18 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.

92/18 Review of actions from last meeting - Annex A lists action points that are in progress, pending or have been completed.

93/18 To receive a report from the District Councillor

94/18 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*

95/18 To receive an update on the East Worldham village hall

96/18 Finance and accounts

- a) To agree the monthly finance report and schedule of expenditure – *Details to be circulated at the meeting.*
- b) *To note the financial report comparing budget against actual for the 8 months April to November 201*
- c) *To discuss setting the precept for 2019-20*

97/18 To receive an update on the traffic mitigation proposals

- a) To authorise the signing of the Licence agreement between HCC and the Parish Council regarding the use of Speed Limit Reminder

9818 To note any issues regarding the state of the roads, pavements and footpaths in the Parish, including work by the Lengthsman

99/18 To receive and approve a report from the Clerk and Councillors regarding:

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

100/18 To note any issues that has been brought to Councillors attention

101/18 Dates of next Parish Council Meeting

Normally the first Wednesday of each month at East Worldham village hall starting at 8.00 pm.
To note the next Parish Council meeting will be held on Wednesday, 9th January, 6th February, 6th March

By order of the Clerk:
Mr Robin Twining 28th November 2018

Annex A

Actions points from previous Worldham Parish Council Meetings:

Action ID	Action detail	Owner	Status
January 04-18	Clerk to investigate on how to arrange the removal of temporary road signs.	Clerk	Not yet done
August 01-18	Clerk talks to Nick Easeman and Chris Patterson of SDNPA to see if there are any SDNPA funds available to pay for village gateways	Clerk	On-going
Sept01-18	Clerk was asked to contact Abbey Sullivan , Countryside Access Ranger re kissing gates	Clerk	On-going
Sept02-18	The Clerk to report the cracks between the pavement and the road outside the East Worldham village hall	Clerk	On-going

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	
2017/08	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
2018/04	57820	Land adjacent to the A31 and to the south of, Cakers Lane, East Worldham, Alton	Change of use from agricultural land to allow construction of a gas fuelled capacity mechanism embedded generation plant to support the National Grid.	Application in progress
2018/05	57718	The Clock House, Truncheaunts Lane, East Worldham, Alton, GU34 3AA	Deed of variation of S106 agreement dated 2000 on application 27227/006 to remove the rental clause.	Awaiting decision
wpc 2018/08	SDNP/18/0 2170/FUL	Oaklands Farm Green Street East Worldham Bordon GU34 3AU	Change of use of Oakland Farm and associated land holdings from Agriculture and B8 (Open Storage) to mixed use Agriculture, B8 (Open Storage) and Seasonal Event Space associated with the holding of Religious Festivals and other activities associated with the Ahmadiyya Muslim Association; including the provision of external storage space, new landscape and revised ventilation and extraction equipment in association with the onsite kitchen	Response submitted - Objection
wpc 2018/09	321184/00 4	The Wixes, Cakers Lane, East Worldham, Alton, GU34 3AB	Cattery following removal of garden shed	Response submitted - Support
wpc 2018/10	SDNP/18/0 4837/TCA	4 Sandals Cottages Church Lane East Worldham Alton GU34 3AS	T1 Yew - Fell	Consent
wpc 2018/11	SDNP/18/0 5310/FUL	Land South Of Green Street East Worldham Bordon GU35 9NN	Proposed new vehicular access and grassed tiled turning area	Application in progress
			Applications to be discussed	
wpc 2018/12	SDNP/18/0 5054/HOU S	Hillview Worldham Hill East Worldham GU34 3AT	Detached garage	Comments to be submitted by 7 th December
2018/13	57820	Land adjacent to the A31 and to the south of, Cakers Lane, East Worldham, Alton	Change of use from agricultural land to allow construction of a gas fuelled capacity mechanism embedded generation plant to support the National Grid.	Additional comments to be submitted by 10 th December

Annex C – Finance

Bank balances as at date when balances last reported: 7/11/18

TSB current account: opening balance:	£8,336.53
Add receipts received:	£0
Less payments previously made:	£38.54
Less payments authorised at the PC meeting	£1,605.90
Less Transfer to TSB Business Instant A/c	£0
Closing balance as at 5/12/18:	£6,692.09
Less funds received for projects not yet spent	£3,745.00
True closing balance	£2,947.09

TSB Business Instant account

Opening balance:	£12,352.16
Add receipts received:	£0
Less payments made or authorised:	£0
Closing balance:	£12,352.16

Worldham Community Benefit Fund

Opening balance:	£10,275.20
Add receipts received:	£0
Less payments made or authorised:	£0
Closing balance:	£10,275.20

Total balance of the TSB accounts as at 5/12/18:	£19,044.25
Less funds received for projects not yet spent	£3,745.00
True closing balance	£15,299.25

Total balance of Worldham Community Benefit Fund as at 5/12/18: £10,275.20

Total Payments

Date	Cheque No	Payee	Details	Total (£) inc VAT	VAT included in total (£)
			Payments authorised and paid since November meeting		
7/11/18	16	R Twining - Expenses	Paper and toner	38.54	6.42
			Total Payments authorised & paid since November meeting	38.54	6.42
			Payments to be made		
5/12/18	17	P J Grace	Grass cutting and hedges in playground, village hall strimming	1099.20	183.20
5/12/18	18	R Twining	R Twining - November salary Month 8	506.70	
			Total Payments for Authorisation	1,605.90	183.20

Total Receipts Received

Date paid in	Bacs/Paying In book	From	Details	Total (£) Receipts
			Total Receipts Received	0

Worldham Community Benefit Fund

Total Paid in £0 Total Paid out £0