

Worldham Parish Council
DRAFT Minutes of Meeting held on 3rd July 2024 7.30pm
East Worldham Village Hall

Present Cllr R Twining (Chair), Cllr W Brock, Cllr C Sole

Also present Pamela Hibbins, Clerk to Parish Council. 0 members of the public, Dstr Cllr D Ashcroft

29.57 Chair's Announcement – To note comments for the planning application 60393 construction of a new electricity substation and new access road has been extended to the 10th July 2024 due to problems with the planning portal preventing comments being submitted.

29.58 Apologies for absence – Cllr S Butler, Cllr B Bagnell. Cllr T Godbert

29.59 Declarations of Interest – Cllr W Brock and Cllr C Sole declared an interest in planning application 60393 construction of a new electricity substation and new access road.

29.60 It was **RESOLVED** to approve the minutes of the Parish Council Meeting held on the 5th June 2024
Proposed: Cllr C Sole Seconded: Cllr R Twining **Action: Clerk**

29.61 District Councillor's Report

District Councillor David Ashcroft was in attendance and reported the Planning Department has had some changes and with the new IT system also in place they are looking to catch up with the numerous planning applications that have been submitted.

Work continues on the EHDC Local plan and there is an update meeting on the 10th July 2024. The SDNPA Local Plan will be issuing an early participation consultation from next week by inviting feedback on the scope of the review and how people would like to be involved in preparing the new Local Plan. A further consultation for East Hampshire's Statement Of Community Involvement Update 2024 will also be circulated shortly.

EHDC Grants Committee will be meeting on the 9th July to discuss and award current grants/funding programmes.

29.62 Public Questions – the Chairman adjourned the meeting to hear public questions

None

Meeting reconvened

29.63 Financial Report: The Clerk advised that the bank balances are as follows:
Bank Balance as below

Current Account as 30/06/2024: £15,796.53

Instant Access Account (quarterly statements as 29/03/2024) : £30,103.10

Worldham Community Benefit Fund (quarterly statements as 02/04/2024): £21,487.19

Less cheques o/s £198.00

TOTAL £67,188.82

Receipts ledger balance **£67,188.82**

Payment Schedule:

It was **RESOLVED** to approve the following payments:

Proposed: Cllr C Sole Seconded: Cllr W Brock

Payment Schedule July 2024

	Payee	Description	Net	VAT	Total
03/07/24	P Hibbins - Clerk	Salary June 2024 (£650 NEW SALARY + WAH £24 - TAX £23.40	£650.60	£0.00	£650.60

03/07/24	HMRC	Tax February 2024 (HMRC Credit) - £23.40	£0.00	£0.00	£0.00
03/07/24	East Worldham PCC	Fire Extinguisher Annual Inspection	£87.36	£17.47	£104.83
03/07/24	R Twining	Commemorative planter	£39.99	£0.00	£39.99
			£777.95	£17.47	£795.42

Payments made

	Payor	Description	Net	VAT	Total
	Castle Water	For the period 01 May 2024 - 31 May 2024	£6.26	£0.00	£6.26
			£6.26	£0.00	£0.00

29.64 Planning Applications

Update on previous applications noted in **Appendix 1**

60393 New electricity substation & access road, Blanket Street, East Worldham, Alton

Construction of a new electricity substation and new access road (Now made valid)

Deadline 4th July 2024

The Worldham Parish Council consist of 6 councillors. Four of the Councillors are parishioners with a direct or indirect interest in the land where either the substation will be sited, or the planned pylons are intended to be removed. Consequently, the Parish Council are not quorate to provide an official response to this planning application. It was **AGREED** to upload a statement only from the remaining two councillors to explain the above.

Action: Clerk

60421 Open sided Barn Store, HARTLEY BUSINESS PARK, Selborne Road, Selborne, Alton, GU34 3HD

Change of use of part of grain store from agricultural to Use Class B8 (Storage and Distribution)

Deadline 5th July 2024

It was **AGREED** no objection.

Proposed: Cllr C Sole, Seconded: Cllr R Twining

Action: Clerk

29.65 Financial Regulations

It was **RESOLVED** to approve updated Financial Regulations with the recommendations made from the NALC version.

Proposed: Cllr R Twining, Seconded: Cllr W Brock

Action: Clerk

29.66 Village Hall Grounds

It was **AGREED** to cut back vegetation in front of Village hall, to expose sign for the village Hall at a cost of £310.00 plus VAT.

Proposed: Cllr R Twining, Seconded: Cllr C Sole

Action: Clerk

It was **AGREED** to add the cutting back of the vegetation in front of Village hall, once a year, to the annual works at a cost of £120 plus VAT.

Proposed: Cllr R Twining, Seconded: Cllr C Sole

Action: Clerk

29.67 Village Hall Electricity Traffic

It was **AGREED** to continue with SSE electric to the village hall at the none direct debit rate. The next review will be June 2025.

Proposed: Cllr R Twining, Seconded: Cllr W Brock

Action: Clerk

It was **AGREED** to give the clerk delegated powers to set up and arrange payment of SSE bills on order to avoid late payment fees.

Proposed: Cllr R Twining, Seconded: Cllr W Brock

Action: Clerk

29.68 Storage and marquee condition

It was **AGREED** to look at alternate storage venues for the marquees and to clean the marquees. A budget of £30 for cleaning products was approved.

Proposed: Cllr R Twining, Seconded: Cllr W Brock

Action: Clerk

29.69 Clerk’s laptop

It was **AGREED** for the clerk to purchase a laptop and supporting software needed (Microsoft 365) at a cost of up to £900 +VAT.

Proposed: Cllr R Twining, Seconded: Cllr W Brock

Action: Clerk

It was **AGREED** up to £100 +VAT for IT support for a standard set up, windows etc and data migration.

Proposed: Cllr R Twining, Seconded: Cllr W Brock

Action: Clerk

29.70 Lengthsman – To consider tasks for the Lengthsman visit on the 30th July 2024

It was **RESOLVED** to prioritise the lengthsman tasks as follows;

- a) Grass verges along B3004
- b) Clear vegetation by steps along Clays Lane
- c) Clear vegetation by steps from Old School House – Worldham Hill
- d) Footpath that runs down past Hartley Mauditt Church

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

The Parish Council met with the AMA organisers of the Jalsa Salana and the following was noted.

- AMA are using a newly appointed traffic management company
- There will now be five entry sites with tracking
- One of the new site entries will allow for processing of attendees off-road
- A new over-flow carpark has also been secured with a park and ride facility
- Signs and AMA staff are being deployed on the side roads to prevent event traffic (identified by the event parking badges) from using the country lanes.
- Information on route details, avoiding the country lanes, is being sent to attendees prior to the Jalsa and there will be marshalls ensuring the three side roads of Green St and Forge Road are not used by attendees.

29.72 Date of next meeting

Meetings are normally held on the first Wednesday of each month, 7.30pm, at East Worldham Village. The next meeting to take place 7th August 2024.

29.73 Items for next agenda

29.74 The Chair closed the meeting at 8.40pm.

Signed:

Date:

APPENDIX 1 Existing Planning Applications updated 03/07/2024						
Planning App. Ref No	Address	Proposal	Consultation Expiry Date	Case Officer	Parish Council Comments	Decision
26242/063	LDCP The Dome, Forge Road, Kingsley, Bordon, GU35 9NG	Application for a Lawful Development Certificate for a Proposed Use of building as an indoor Padel Tennis facility			Objection	Permission
32038/013	Worldham Park Golf Club, Cakers Lane, East Worldham, Alton, GU34 3BF	Section 73 application to vary condition 2 (Lighting) of permission 32038/012 (Three Padel Tennis Courts together with associated walls and infrastructure)(as amended by drawing received 16/05/2024)	09/05/2024		No objection	Permission
SDNP/24/00513	HOUS Manor End, Worldham Hill, East Worldham, Alton, Hampshire, GU34 3AX	Proposed loft conversion.	09/05/2024		Objection	Refused
SDNP/24/01683/OHL	Land at Wick Hill Farm, Wick Hill Farm Lane, Hartley Mauditt, Alton, Hampshire, GU34 3BP, GU34 3BP	To replace the existing Single Pole Mounted Transformer with a New Single Pole Mounted Transformer. The New Single Pole Mounted Transformer will have a circumference of 18 Inches whereas the current pole has a circumference of 15 Inches, there will be no change in the existing height of the	08/05/2024		No objection	Raise no objection

		proposed new pole.			
SDNP/24/00384/FUL	The Oast House, Wick Hill Farm Lane, Hartley Mauditt, Alton, Hampshire, GU34 3BP	Change of use, alterations and extension to existing agricultural barn to create a function space for wine tasting events together with parking landscaping and associated works.	16/05/2024		Holding objection
SDNP/24/00956/HOUS	Three Candovers, Wick Hill Hanger, Hartley Mauditt, Alton, Hampshire, GU34 3BP	Retrospective permission for the following works: 1. The fence. This work was done five years ago. Our fence was erected exactly on the boundary of the old broken fence that was there when we moved in five years ago. It is not attached to any wall; it is attached to a post. We have replaced a broken fence. (images attached showing how it was rebuilt.) 2.This work was done over a year ago. We erected a shed for or tools at the end of our garden where there used to be a broken old shed when we moved here (the house was empty for three years and this shed was rotten). It has no concrete base or anything we stood it on wood. 3.We replaced the old broken dangerous green house with a plastic safe greenhouse last year, again there is no concrete foundation.	18/04/2024		Objection

SDNP/23/05207/HOUS	Manor Farm, Worldham Hill, East Worldham, Alton, Hampshire, GU34 3AY	New car port and store room	15/04/2024		No comment	
SDNP/24/00796/HOUS	Pookles Lane Cottage , Worldham Hill, East Worldham, Alton, Hampshire, GU34 3AT	Demolition of existing extensions and garage, construction of new two story extension	04/04/2024		No objection	Approved
23075/006	Hurdles, Cakers Lane, East Worldham, Alton, GU34 3AB	Lawful development certificate existing - installation of rooflights to front and rear roof slope and use of first floor as habitable accommodation	15/04/2024		No comment	LAWFULNESS CERTIF - EXISTING - PERMITTED (10/06/2024)
SDNP/24/00049/LIS	Three Candovers, Wick Hill Hanger, Hartley Mauditt, Alton, Hampshire, GU34 3BP	Listed building consent - Proposed new single storey dining room extension.	26/02/2024		Objection	
SDNP/23/04775	Land South Of, Green Street, East Worldham, Bordon, Hampshire, GU35 9NN	Material change of use of land to a mixed use for the keeping of horses and as a residential caravan site, including the stationing of 3 caravans (no more than one static caravan) retention of existing hardstanding and vehicular access, and erection of ancillary amenity building	01/02/2024		Strongly object	
SDNP/23/04705/LIS	Pullens Hartley Lane West Worldham Alton Hampshire GU34 3BH	Listed building consent - Creation of new doorway opening, with timber door, within modern brickwork extension.	14/12/2023		No objection	

23/00794/REVPP	Farnborough Airport, Farnborough Road, Farnborough, Hampshire	Variation of Condition 2 (aircraft movements) and 6 (aircraft weight), replacement of conditions 7 (1:10,000 risk contour) and 8 (1:100,00 risk contour), of planning permission 20/00871/REVP P determined on the 22/02/2022,	17/12/2023		Strongly Object	
SDNP/23/02797/FUL	Pookles Lane Cottage, Worldham Hill, East Worldham, Alton, Hampshire GU34 3AT	Demolition of exiting extensions and garage, construction of new two storey extension and outbuilding	08/09/2023		No objection	

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