

**Worldham Parish Council Meeting
Wednesday 3rd July 2024 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

24th June 2024

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. You must withdraw from the room or chamber when the meeting discusses and votes on the matter.

4. Approval of Minutes of the meeting held on 5th June 2024 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
- b) To approve payments on the Payment Schedule

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:

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

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

9. Financial Regulations – To review and approve updated Financial Regulations from NALC guidance

10. Village hall Grounds– To review and agree costs for additional work and cuts

11. Village hall electricity traffic – To review and agree tariff

- 12. Storage and marquee condition** – To discuss and agree a way forward
- 13. Clerks Laptop** – To review and agree spec and costs for a laptop for the clerk
- 14. Lengthsman** – To consider tasks for the Lengthsman visit on the 30th July 2024
- 15. To note any reports or updates from Councillors or the Clerk regarding meetings attended or issues raised by residents**
- 16. Date of next meeting:** Meetings are normally held on the first Wednesday of each month, 7.30pm, at East Worldham Village Hall.