



DOGMERSFIELD PARISH COUNCIL

NOTICE OF MEETING

To be held on
Monday 14th December 2015
7.30 pm
Dogmersfield Primary School

AGENDA

1	<p>Welcome & Apologies for absence</p> <p>Please note that a member of the public or person attending the Council meeting may record the meeting. Please make the Chairman and the Clerk aware of any intention to record the meeting before it commences.</p>	
2	Declaration of Interests – Current agenda	
3	Public Participation	
4	Approval of minutes of meeting held 9 th November 2015	Appendix 1
5	<p>Matters arising from minutes of 9th November 2015</p> <ul style="list-style-type: none"> To include consideration of outstanding action list 	
6	<p>Finance & Regulatory Matters</p> <ul style="list-style-type: none"> To receive and approve financial statement of account from 1st – 30th November, confirm payments made in November and authorise any payments now due To report on response from insurers re updated Asset register To approve Budget for 2016/17 To discuss Draft recommendations of Hampshire Electoral review and agree if DPC should respond before closing date of 11th January ex-committee if required. 	RFO Appendix 2
7	<p>Planning</p> <ul style="list-style-type: none"> To report on current planning applications and confirmation of Parish Council responses Neighbourhood Plan (NHP) to confirm next steps and timescales Resources – manpower and grants To discuss and confirm response to HDC Local Plan Consultation and how DPC will contact residents to promote completion of forms 	
8	<p>Environment and Rights of Way</p> <ul style="list-style-type: none"> To report on progress from recent visit of the Community Payback Team (CPT) and agree preferred days for future CPT visits in 2016 and confirm with CPT administrators To receive confirmation of quotes for chicane work as agreed by Highways department and approve works to go ahead once appropriate licence application approved and contractor appointed in accordance with licence. 	
9	<p>Highways</p> <ul style="list-style-type: none"> To report any updates on Highways matters 	
10	<p>Other matters to report</p> <p>(i) Community Liaison – Update on possible implementation of Speedwatch</p>	



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	(ii) Training	
	(iii) Website - <u>Transparency Regulations</u> To receive recommendation from Clerk re submission of claim for expenses for Transparency funding	
	(iv) Newsletter – None currently due	
11	Crime and Disorder Act, section 17	
12	Next meeting date – January 11 th 2016	
13	Information sharing	

Notes and Appendices

Appendix 1 - Proposed resolution subject to discussion

It was resolved that the minutes of the meeting held 9th November 2015 (117/15 to 130/15) be accepted as a true record and they were signed by the Chairperson.

Proposed	Seconded	Against	Abstain	All in favour
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Appendix 2 – Proposed resolution subject to discussion

- (i) It was resolved that the statement of accounts be accepted as true and correct and payments therein listed be confirmed.

Proposed	Seconded	Against	Abstain	All in favour
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- (ii) The payments listed below are due/or will fall due for payment or for consideration for payment as required:

- a) December 2015 Clerk Salary payment £397 due 20th of month
- b) Community Payback Team £75 for December visit
- c) Peter Barton for electrical safety certificate £30

Proposed	Seconded	Against	Abstain	All in favour
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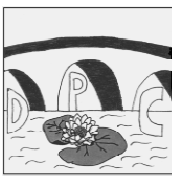
- (iii) It was resolved that the proposed budget for 2016/17 be approved as per the summarised details below:

Income budget be set targeting a £2,000 total increase in the amount of the Precept TBC in January 2016 plus assumed continuation of Lengthsman scheme funding in 2016/17 of £1,000.

Expenditure budget set as £14,245 and split as follows:

- £8,900 Internal Operations
- £4,845 Service Delivery
- £500 Contingency

Proposed	Seconded	Against	Abstain	All in favour
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Minutes of the Meeting Held at Dogmersfield Primary School 9th November 2015

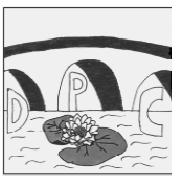
Councillors present:

Cllr Geoff Beaven (GB)
 Cllr Alastair Clark (AJC)
 Cllr Graham Leach (GL)
 Cllr Joanna Thomas (JT)
 CLERK Claire Inglis (CI)

Members of Public present:

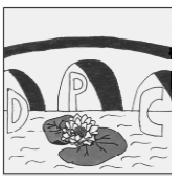
Mary Morrison Carol Leversha Brian Leversha
 Steph Thomas Elizabeth Waller Chris Waller
 Chris Ward Christine Smith Cllr Ken Crookes

117/15	Agenda item 1	<p><u>Welcome & Apologies</u></p> <p>Apologies were received from Cllr Mike Ricketts</p> <p>In addition apologies were received from Cllr Stephen Gorys and Cllr Jonathan Glen.</p> <p>GB opened the meeting and welcomed everyone. Two important matters will be discussed this evening:</p> <ul style="list-style-type: none"> -Budget setting for 2016/2017 particularly in light of the situation explained fully at the APA that we need to contemplate increasing the precept for this coming year. -How the Council should respond to the planning application for 3 houses in Church Lane. 	
118/15	Agenda item 2	<p><u>Declaration of interests – current agenda</u></p> <p>GB declared an interest in agenda item 7 where an expense claim made by him will be subject to authorisation.</p>	
119/15	Agenda item 3	<p><u>Public Participation</u></p> <p>GB introduced the public participation section of the agenda by commenting that at the last meeting there was further substantial discussion on the planning application for a solar farm at Hungerford Farm. Recent developments will be discussed under agenda item 8 where public participation will be allowed at that time.</p> <p>Also consideration of the Church Lane Planning application will be covered under item 8 and public participation again will be allowed at that time. As planning matters are likely to have more public interest the agenda will be reordered to bring these discussions ahead of finance meaning that item 8 will be taken ahead of item 7 with all other matters following the published agenda.</p> <p>GB invited other items under public participation.</p> <p>EW voiced concern over the increasing traffic levels from Crookham Village over the bridge and traffic crossing the bridge in the middle of the road becoming dangerous increasing the chances of an incident. Is it possible to request highway markings that may encourage safer approaches to and over the bridge like those that have been introduced along Crondall Road in CV. GB agreed that this is becoming an issue and that the highways department would have to be involved in discussions. AJC to include the suggestion as part of Dogmersfield action list.</p>	<p>AJC</p>



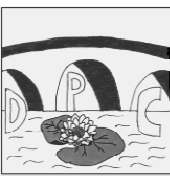
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120/15	Agenda item 4	<p><u>To approve the minutes of the AGM held on 12th October 2015</u></p> <p>It was resolved that the minutes (103/15 to 116/15) be accepted as a true record and they were signed by GB. (AJC proposed, JT seconded and all were in favour).</p>	
121/15	Agenda item 5	<p><u>Matters arising from the minutes of the meeting held on 12th October 2015</u></p> <p>The outstanding action list was considered at this time with many items due for consideration as an agenda item below. Other actions outstanding or completed are as follows:</p> <ul style="list-style-type: none"> • GB confirmed culvert work continuing and further progress may be made on 21st November • AJC attended latest Highways Partnership meeting, no representative from Highways was in attendance but the DPC schedule of outstanding works would be included as part of the minutes of that meeting • GL letter to Highways now ready to be sent by recorded delivery and copied to Cllr Glen • 'Dog Mess' signs to be installed • Date to be diarised for walk of footpaths and inspection of Parish assets • CI/AJC met re Transparency and website with one final session to finalise details required • AJC provided a Canal closure update. This has now been postponed until January 2016. A diversion will be in place at the times of the works and AJC will send out a reminder closer to the time. • Housing Option paper to be discussed Nov 18th at HDC cabinet meeting for clearance • Lengthsman invoice for current year has been submitted and await a PO reference, this will be chased • Risk register has been updated • Centralised record has been created and will be circulated for information • Risk assessment and electrical inspection of Christmas lights due to take place upon installation • Budget document was updated for current year • Church Lane deadline extended to Thursday 12th November • Sleepers for PGN delivered and installed • Volunteer day pinkie was delivered • Flood forum took place. As the flooding at the Queens Head does not pose a threat to properties it is considered low priority for action to be taken. • AJC attended HIWWT training • Other actions added to bring forward diary for AGM preparation 	<p>GB</p> <p>AJC</p> <p>CI</p> <p>AJC</p> <p>ALL</p> <p>CI</p> <p>AJC</p> <p>CI</p> <p>CI</p> <p>CI</p> <p>GB/AJC</p>
122/15	Agenda Item 6	<p><u>Update on Employee Appraisal Process</u></p> <p><u>To confirm completion of Annual Performance Review of employee</u> Having completed the Annual appraisal meeting on 12th October the finalised report has been circulated to Councillors for any final comments. All are content with the report and GB and CI signed the final version.</p>	



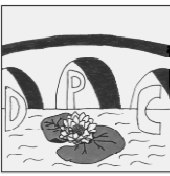
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123/15	Agenda item 8	<p>Planning</p> <p><u>Report on current planning applications and confirmation of Parish Council responses</u></p> <p>The following applications were discussed and decisions noted where applicable:</p> <p>15/01077/FUL Hungerford Farm solar farm – As anticipated at the last meeting permission for this development has been granted. Following a great deal of talk and correspondence about the construction transport arrangements GB confirmed that the majority of construction traffic will use Pale Lane with a small number of movements through Chatter Alley. This is proposed to take place during the middle of the day but it is not yet clear what prior notice or restrictions will be in place. There is to be a Community Benefit Fund which will be discussed later in the meeting.</p> <p>15/02111/AMCON Equestrian Centre removal and variation of approval conditions – As indicated the Parish Council objected to the proposed changes to the conditions attached to the approval of this scheme. The outcome is still not yet decided.</p> <p>15/021981 Blue Bell Lodge Lawful Development Certificate for siting of caravan – This is a complex issue associated with an unapproved residential mobile home in Crondall on our boundary. Outcome is still not yet decided. Crondall Parish council has objected although as reported at the last meeting this Parish Council decided that it would not get involved.</p> <p>15/02077/HOU Fieldview side extension – This is a proposed extension that is in keeping with the existing property and the Parish Council has submitted no objection. It appears that Hart DC are intending to Grant Permission. However, the original application sought permission for parking of 6 vehicles to the front of the property. This was reduced to 5 by Hart and a revised layout was submitted by the applicant. Highways supported the proposal but concluded that to provide access the front railings would have to be removed and the kerb dropped for the whole frontage. Hart later concluded that reducing the number of parking spaces to 4 would remove the need to remove the railings. HDC have initiated enforcement action as they also have realised that the property is currently being used as overflow parking for the garage.</p> <p>15/00373/NMMA Four Seasons variation of conditions – These changes will allow the approved improvements to the building and other features to be carried out in phases. The Parish Council decided that it would not get involved. The outcome is still not decided.</p> <p><u>To discuss and confirm DPC response to 3 Dwellings on Church Lane planning application 15/02401/FUL by 12th November deadline</u></p> <p>GB gave the following background information in advance of discussions. This is the expected application from Oakford Homes for the 3 house scheme in Church Lane. It is very similar to the proposal that was submitted for pre application advice and was the subject of the public exhibition on the 14th July.</p> <p>The application site lies outside of the settlement boundary and well within the Dogmersfield Conservation Area and as such represents development in the open countryside. The site also lies within 5 kilometres of the Thames Basin Heath Special Protected Area (SPA). This is the most significant application for the parish for many years. Its outcome could set precedents that will have wide ranging implications for residents throughout the village well beyond those immediately affected in Church Lane.</p> <p>In the absence of a Local plan for Hart we are faced with the NPPF's presumption in favour of sustainable development. Although all residents will have views about traffic and services DPC don't believe that there are any robust reasons to claim that the proposed development fails the sustainability test.</p> <p>However the NPPF does allow for special consideration of designated areas including</p>	
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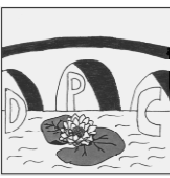
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123/15	Agenda item 8	<p>conservation areas. In this respect we need to remind ourselves that a conservation area is defined as <i>“an area of special architectural or historic interest the character or appearance of which it is desirable to preserve or enhance”</i>. Consequently in making a decision on an application for development within a conservation area, special attention must be paid to the <i>desirability of preserving or enhancing the character or appearance of that area</i>.</p> <p>A key consideration therefore is whether the proposed green field development will be harmful to the conservation area, the significance of any harm caused and the weight of this harm against the public benefits of the proposal.</p> <p>HDC’s Conservation Area Appraisal describes Dogmersfield as a rural settlement surrounded by countryside with important open spaces retained between buildings. It recognises that <i>“the south east side of Church Lane is now fully developed with housing right into the village centre. There are several timber framed cottages and some later traditional ones between and these all add greatly to the character of the conservation area”</i>. Equally there is no established building line with some properties situated close to the road edge and others set well back.</p> <p>The plan that accompanies the Appraisal shows that within 300m of the development there are ten grade 2 buildings, two locally listed buildings (old grade 3) and five positive buildings.</p> <p>Against this background the proposed development will comprise a straight line block of three new dwellings of significant bulk, with essentially the same profile and only <i>subtle</i> design differences. Consequently the proposed development fails to reflect the existing pattern and layout of housing in Church Lane and although the new dwellings will be set back from the road edge their appearance will not reflect the existing character and appearance of the conservation area.</p> <p>The Conservation Area Appraisal also recognises that <i>“the views across the open meadow between Church Lane and Chatter Alley are important and can be enjoyed freely from Chatter Alley and the footpath from the school to the church with glimpses possible from Church Lane”</i>. The reference to <i>glimpses</i> reflects the level of leaf cover on the road side hedges and scrub at the time as the extent of the view from Church Lane varies with the seasons and is much greater during the winter months.</p> <p>These views are only possible because a defining characteristic of Church Lane is that it is developed on one side only and consequently the open countryside extends right into the centre of the village. The proposed development locates new housing with multiple dense hedges on the undeveloped side of Church Lane and this will significantly restrict the views over the open meadow and therefore undermine the character and appearance of the conservation area.</p> <p>We all know that Hart District Council is drawing up a Local Plan to deliver over 4000 new houses in the period to 2029. A development of three houses in Dogmersfield will make a negligible contribution to this total.</p> <p>Also relevant are that in the absence of a Local Plan there is no allocation of new housing to Dogmersfield that has to be satisfied and Hart currently is meeting the five year land supply requirement.</p> <p>The developer claims <i>that the development fits in with the residential nature of the area, is of an acceptable scale, does not represent over development, respects the prevailing spatial pattern and there is no reason why the development should be considered at all harmful to the character or appearance of the conservation area. Adding that potentially, it could even enhance the conservation area with the requisite attention to detail. In the absence of any harm, the weight tilts in favour of approving the application</i>. Obviously even the developer concedes that the case is weak.</p> <p>GB concluded therefore that for the reasons outlined above the proposed development</p>	
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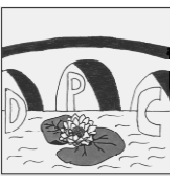
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<p>123/15</p>	<p>Agenda item 8</p>	<p>does not fit in with the open nature of that side of Church Lane, it does not respect the prevailing spatial pattern and therefore it will be harmful to the conservation area. It therefore fails to preserve or enhance the conservation area and subsequently believe that there are adequate grounds for refusing permission for this development.</p> <p>However you may feel that as a Council we should be more pragmatic in the current situation where all communities are expected to bear some responsibility for providing new housing and therefore the Parish Council should not raise objections to this application.</p> <p>Whatever the merits of the current proposal an overriding concern must be the risk that granting of permission for this development will lead to further applications for more extensive development within the conservation area. GB provided a reminder that the assessed capacity of the SHLAA plots within the conservation area is 170 new dwellings and the obvious implications for this community should this scale of development be allowed to go ahead.</p> <p>GB considered that most residents are less concerned about this modest scale 3 house scheme than they are about the potential for a much larger development on the neighbouring plots.</p> <p>Should the Parish Council support the application or submit a neutral response it could be interpreted as meaning that DPC accept that development within the conservation area is acceptable and this will encourage further applications. However, should DPC object our concerns could be written off as unreasonable nimbyism which could weaken the ability to oppose further development particularly when this is clearly more damaging. A number of residents have made comments (6 objections 2 neutral to date).</p> <p>GL voiced concern that an objection could undermine future credibility especially as there has been an unwritten preference for linear development. He would not want to see a developer return with a larger development proposal. Protection of the remaining open fields and views as a condition would be a positive outcome. Comments from some residents infer they would want conditions that improve infrastructure in this area relating to ditches and surface water run off.</p> <p>JT agreed this was a difficult decision as Dogmersfield will have to accept some development but it must be in keeping with the rest of Church Lane and it would be unacceptable if this was not considered the case.</p> <p>AJC advised members that as this application was a deviation from the Local Plan any decision made by the planning committee would be referred to full council at HDC for final approval. It was suggested that all three District Councillors should be briefed on the Parish Council's comments on the application. The development being in a straight line AJC would like to see a slight breaking of the line and well set back from the road. It could be argued for smaller houses for younger people to be encouraged into the village but would these be affordable?</p> <p>GB summarised that although a neutral stance would reflect these views unless an Objection is submitted any specific concerns are not likely to be aired by HDC planning within their planning committee report which would most likely state only that DPC has not raised any objections. This is a big risk and would rely on a district councillor raising DPC concerns.</p> <p>EW commented that the properties were well set back but what landscaping is</p>	
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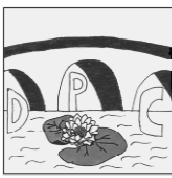
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<p>123/15</p>	<p>Agenda item 8</p>	<p>proposed? GB responded that this is predominantly mature hedging which in itself would lessen the views across the conservation area. The ground level on that side of the road is considerably higher.</p> <p>GL concluded that the submission should fully explain the DPC position and that by submitting an objection we would receive a better hearing. Also an objection will align with the voices of the residents and it is the duty of DPC to represent the views of villagers.</p> <p>GB summarised the discussion and confirmed that he would redraft the HDC submission to highlight all the issues raised and seek Councillor's support in time to submit an Objection by the deadline on Thursday 12th November.</p> <p><u>Solstice</u> With the granting of planning permission for the solar farm at Hungerford Farm, Solstice have set up a Community Benefit fund and I am pleased to confirm that they have invited DPC to participate. They have offered us a Community Benefit Agreement whereby Dogmersfield parish will receive an annual payment of £400 per megawatt of installed generation capacity. This will equate to somewhere near to £2,000 per year over 25 years to be spent on projects that benefit the community. Money unspent after 5 years will have to be returned although money can be accumulated to spend on a large project. Winchfield will also benefit and I understand there is to be separate considerations for Dogmersfield Primary School. There has been some clarification and amendment of the documentation to clarify where in the parish the fund can be spent to a satisfactory conclusion that it can be used parish wide. DPC need to decide whether to go ahead and accept the agreement and how we should identify how to spend the money. Funding will only become available when the installation is completed and power is being generated. This will provide an opportunity to spend money not raised from the public purse on worthwhile projects and residents will be consulted at an appropriate time and will be put in the forward diary.</p> <p><u>To confirm and authorise Parish Clerk to sign the Anti-Bribery Compliance Form as per requirement by Solstice re planning application for Solar Farm at Hungerford Farm approved by HDC</u> Solstice having obtained planning permission for installation of a Solar Farm at Hungerford Farm have issued a Bribery Act 2010 compliance form to be signed by the Parish Council. This seeks to confirm that DPC members are not Councillors for HDC with a vote in deciding planning applications; that no DPC member is a Planning case officer at HDC and no DPC member shall personally benefit from the Community Contribution through decisions made on its deployment.</p> <p>It was resolved that DPC members meet all of these points and the Clerk is given due authority to sign and return the document to Solstice (GB proposed, AJC seconded and all were in favour)</p> <p><u>To confirm and authorise Parish Clerk to sign the Community Contribution benefit agreement issued by Solstice, having checked and taken advice on the agreement and return it to Solstice</u></p> <p>It was resolved that the Clerk is given due authority to sign the revised Community Contribution Benefit agreement issued by Solstice and return to Solstice (GB</p>	<p>GB/CI</p> <p>CI</p> <p>CI</p> <p>CI</p>
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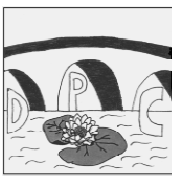
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123/15	Agenda item 8	<p>proposed, AJC seconded and all were in favour)</p> <p><u>Neighbourhood Plan (NHP)</u> <u>To confirm the next steps</u> It was agreed that door to door call would be made to those who were unable to attend the drop in event and encourage completion of a questionnaire. Documents would be circulated to all councillors to deliver their distribution list.</p> <p>A new strategy meeting date would be set to enable enough time to complete this exercise.</p> <p><u>To discuss and confirm response to Odiham NHP pre-submission</u> GB commented that the Odiham NHP pre-submission is a high quality document and was very impressed upon reading it. It was considered that there were no implications to the parish of Dogmersfield and a response would not be required but upon suggestion by KC a neutral supportive response would be drafted by GB and sent to the Odiham Clerk.</p>	<p>ALL</p> <p>GB/CI</p>
124/15	Agenda Item 7	<p><u>Finance and Regulatory Matters</u></p> <p><u>To receive and approve financial statement of account from 1st – 31st October, confirm payments made in October and authorise any payments now due</u></p> <p>CI reported the bank balance at end of October stands at £8,066.17 and this has been agreed by AJC and signed. During October the following payments made are confirmed below:</p> <p>October payments made were confirmed as follows: Chq no: 941 £53.32 Clerk expenses Sept 15 Chq no: 942 £75 Hants & IOW CRC Ltd CPT Team Chq no: 943 £35 Information Commissioner re Data Protection Chq no: 944 £42 HALC Training course Chq no: 945 £397 Clerk Oct 15 salary Chq no: 946 £37.33 Clerk expenses re NHP event Chq no: 947 £230 Treasure Fencing re repair</p> <p>Current committed expenditure relates to CPT visits not yet invoiced or due to take place in December totalling £300 and £58.34 net cost of railway sleepers for bridge over ditch on Pilcot Green North (against an authorised level of expenditure £100). CI confirmed that she has submitted the Lengthsman invoice which she will monitor for payment but at this time it has not been rejected.</p> <p>It was resolved that the statement of accounts be accepted as a true record and payments listed therein be confirmed (AJC proposed, JT seconded and all were in favour).</p> <p>CI requested authorisation of the following payments:</p> <ul style="list-style-type: none"> • November 2015 Clerk Salary payment £397.00 due 20th of the month • Community Payback Team £75 for November 6th visit • NHP drop in day costs £34.63 to Auriol Wines <p>It was resolved to authorise the 3 payments to be settled as listed upon receipt of relevant paperwork (invoice or expense claim) (AJC proposed, JT seconded and all were</p>	



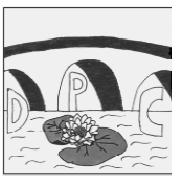
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<p>124/15</p>	<p>Agenda Item 7</p>	<p>in favour).</p> <ul style="list-style-type: none"> Expenses re CPT work GB £70 (sleepers for bridge) <p>It was resolved to authorise the expense payment for GB to be settled as listed upon receipt of relevant paperwork (invoice or expense claim) (AJC proposed, GL seconded and JT was in favour, GB abstained).</p> <p><u>To confirm Pension regulation timeline and actions</u> Further to the information provided at the October meeting relating to workplace pension legislation CI has since circulated the relevant information to Councillors. CI has also provided a summarised timeline with the required actions and whose responsibility the action will fall under. This timeline should be added to the forward diary to ensure that all actions and compliance is met by the council as required. AJC also suggested that responsibility should be allocated to a member of the Council and included as a process in the relevant documents such as Financial regulations.</p> <p><u>To agree updated Asset register in view of recent fencing repair</u> The posts and rail on Pilcot Hill were repaired following damage earlier in the year. This has highlighted a significant under-estimate for the replacement value of the asset in the future and on this basis the asset register should be updated to reflect this.</p> <p>It was agreed to retain the value of the posts and rail on Pilcot Green at £1,500. Based on the number of rails and posts on Pilcot Hill the replacement value was agreed at £2,800. This will be reflected in the Asset register and a copy forwarded to the insurers.</p> <p><u>To review the first draft Budget for 2016/17</u> CI and GB following the October meeting have considered the Budget document and compiled a first draft which has been circulated to all councillors. Scenarios have also been provided for the level of precept on the basis of a £14.5k expenditure budget which would be £2k more than in the current year. Assumptions made include cost of election due to re-election year of Parish council and Lengthsman funding is not received. A credible budget must be set which maintains a positive closing bank balance. To allow the proposed £14.5k expenditure budget to go ahead would require uplift in the precept of around 25% assuming a closing outturn of £9.5k expenditure and £5.7k closing bank balance. A breakdown of Village maintenance costs is provided and includes a figure of £1k for work to trees which is based on a quote for the removal of trees on Pilcot Green due to disease. GL suggested that the training budget may need increasing to allow for new councillor training as a result of election year. Depending on the response from Highways department re work to chicane this may be carried over into the next budget year. GL also considered that £250 should complete (excluding work to trees) the programme of works on PGN. GB commented that there may be money to fund some projects in the budget from the Solstice Community Benefit fund. GB had provided an analysis of the required Precept level to achieve a positive bank balance and the two viable options result in a £2k increase in the precept which would provide a small positive balance of approximately £600 at year end and would impact band G households with an monthly increase of £1.50. A £3.5k increase in the precept would provide a healthier positive bank balance of £2k at year end and would impact band G households with a monthly increase of £2.50.</p> <p>GB suggested that the decision on the precept level depends on how comfortable DPC</p>	<p>CI</p> <p>CI</p>
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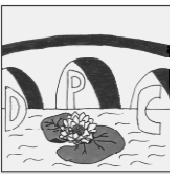
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124/15	Agenda Item 7	<p>want to be in its closing bank balance at the end of March 2017. CI confirmed that it is suggested to have a buffer of one years precept which DPC have been operating to and slightly under in the past couple of years reducing the reserves. All agreed that the budget as currently set is close to completion with some minor adjustments to make. The majority felt that a £2k increase to the precept was the best option. GB asked CI to rework the budget as per the discussions and circulate for approval to be determined at the December meeting.</p>	CI
125/15	Agenda item 9	<p><u>Environment & Rights of Way</u></p> <p><u>To report on progress from recent visit by Community Payback Team and outcomes of Volunteer day and confirm work to be carried out in December by CPT</u> The CPT arrived but later than usual on November 6th and carried out installation of the railway sleeper bridge fixing chicken wire on the surface to prevent slippage. AJC kindly delivered the sleepers. The work for December will include a final tidy up and maybe some ditch clearance work depending on location to deal with annual leaf fall. The volunteer day was very successful with some 20 residents in attendance with garden tools and a big impact was made.</p> <p><u>To confirm CPT works to be discontinued until Spring 2016</u> It was agreed that there is not enough work currently to justify the use of the CPT team and CI would confirm that DPC will look to engage the team again from Spring 2016 (March/April). If the team are looking for work and are prepared to provide it free of charge this will be accommodated.</p> <p><u>To discuss and agree next steps for Pilcot Green North project</u> GL reported on progress made on PGN in relation to the targets set out at the APA. Drainage – this has been improved through the clearance of ditches Pathways – paths have now been established into the area with the closing of the gap in the holly hedge Undergrowth – clearance of the undergrowth has been achieved Invasive species – a significant clearance has been achieved this season with another round of work next year to evaluate regrowth These tasks have been achieved at relative low cost through the use of the CPT and volunteer days.</p> <p>Outstanding tasks which may have an impact on the budget include: Roadside Bench – will require maintenance and preservative treatment Tree canopy – tree work to allow natural light to filter through may be required and will need to be costed Replanting – planting of bulbs and seeds to re-introduce native species GB commented that DPC are pleased with what has been achieved this year which is greater than expected. The challenge will be now to create wider diversity and it may be worthwhile inviting HIWWT to revisit the site and provide firm guidance on the way forward. AJC will speak to representative at a meeting later in the month to see if this is possible preferably at nil or low cost.</p> <p><u>To discuss the result of tree survey on Pilcot Green to assess safety/health of trees and quote received</u> GB met with a tree surgeon to discuss the health of the trees on Pilcot Green. The large Cherry Tree by the telephone kiosk is dying due to a fungal infection and with large branches will become dangerous and require removal. The fir tree (Xmas tree) is also already dead probably due to cross infection from the Cherry tree and it is proposed</p>	<p>CI</p> <p>AJC</p>



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125/15	Agenda item 9	<p>that both of these will be felled and stumps ground out at the same time. The leaning Cherry Tree whilst not yet considered dangerous is pulling its root ball out due to the lean. This could be alleviated in the short term by removing some of the heavy branches but overall consideration should be given to health and safety and the possible inevitable loss of this tree.</p> <p>Advice will be sought on replacement of all trees on the green as due to the fungal infection it may require a fallow period for the ground to be suitable once again to successfully grow replacement trees. Communication with residents will be important to seek reaction.</p> <p>It was agreed to obtain additional quotes and seek permission for works to trees from January 2016 and look to include an article in the next newsletter to inform and gauge residents opinion on the proposed works and replacement of trees.</p>	CI
126/15	Agenda item 10	<p><u>Highways</u></p> <p><u>To report any updates on Highways matters</u></p> <p>AJC had nothing further to add but suggested that a meeting or correspondence with Solstice takes place to ensure that the traffic management in relation to installation of the Solar farm is well managed through the use of signage and cooperation.</p>	GB
127/15	Agenda item 11	<p><u>Other matters to report</u></p> <p>Community Liaison <u>Speedwatch</u> <u>To progress the setting up of a Speedwatch scheme by identifying and gaining approval from the Police for several Speedwatch locations in the Parish.</u></p> <p>GB reported that he had talked to the outgoing organiser of the Fleet speedwatch group and understood that they were expanding their area of operations to include Church Crookham. It was possible that they might respond positively to a request to include Dogmersfield. GB agreed to formally approach the Fleet group in the first instance to see if Dogmersfield could be embraced as part of their scheme and if this is possible DPC would seek assistance from the police to identify suitable locations and volunteers from the community to get involved.</p> <p>Training – No requirement for additional councillor to attend the HIWWT course on invasive species.</p> <p>Website <u>Transparency Regulations</u> <u>To ask the Clerk to evaluate the additional costs associated with compliance and submit an application for reimbursement.</u></p> <p>AJC in conversation with HALC is aware of possible funding in relation to the additional cost being incurred by parish councils in updating websites to be Transparency compliant. CI will obtain claim form and evaluate the parameters for submitting a claim.</p> <p>Newsletter – None currently due but CI to discuss with MR a suggested timeline for a Spring issue.</p>	<p>GB</p> <p>CI</p>



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128/15	Agenda item 12	<p><u>Crime and Disorder Act, section 17</u></p> <p>No matters to discuss.</p>					
129/15	Agenda item 13	<p><u>Dates of future meetings</u></p> <p><u>2015/16</u> Meetings are scheduled as follows:</p> <table border="1" data-bbox="320 510 1034 584"> <tr> <td data-bbox="320 510 676 546">December 14th</td> <td data-bbox="681 510 1034 546">January 11th</td> </tr> <tr> <td data-bbox="320 553 676 584">February 8th</td> <td data-bbox="681 553 1034 584">March 14th</td> </tr> </table>	December 14 th	January 11 th	February 8 th	March 14 th	
December 14 th	January 11 th						
February 8 th	March 14 th						
130/15	Agenda item 14	<p><u>Information Sharing</u></p> <p>AJC advised members that the Council had received an invitation from Hampshire Constabulary for councillors to attend a Carol Service to be held in Aldershot on 6th December.</p> <p>Meeting closed at 9.38pm.</p>					

Signed.....
Chairman

Date.....

DRAFT

**Dogmersfield Parish Council Finance Report
as at 30th November 2015**

Bank Reconciliation	
Opening Cashbook Balance at 1st April 2015	6,455.70
Add	
Total Cashbook Receipts YTD 2015/16	8,637.84
Less	
Total Cashbook Payments YTD 2015/16	(6,682.84)
VAT adjustment	
ADD VAT refunded YTD on prior year expenditure	523.64
LESS VAT paid YTD on expenditure	(344.80)
Credit Balance in Cashbook after VAT adjustment	<u>8,589.54</u>
Actual Bank Balance as per Bank Statement dated 30th November 2015	<u>8,589.54</u>
Difference to Reconcile	<u><u>-</u></u>
Unpresented Cheques	
None	
	<u><u>-</u></u>

CASHBOOK ENTRIES IN MONTH							
Cheque number	Date	Received From/ Payable to	Details	Receipts		Payments	
				Net Amount	VAT	Net Amount	VAT
November 2015				-	-	-	-
948	09/11/2015	Hants & IOW CRC Ltd	CPT Team Sept 15 visit	-	-	75.00	-
949	09/11/2015	Geoff Beaven	Expenses - Sleepers	-	-	58.34	11.66
950	20/11/2015	Claire Inglis	Nov 15 Salary	-	-	397.00	-
951	09/11/2015	Auriol Wines	NHP Drop in event exps	-	-	28.86	5.77
Deposit	20/11/2015	Hampshire County Council	Lengthsman scheme 15/16	1,100.00	-	-	-
Total Receipts & Payments in Month				1,100.00	-	559.20	17.43
Total Receipts & Payments YTD				8,637.84	523.64	6,682.84	344.80

Dogmersfield Parish Council

Expenditure Analysis at 30th November 2015

Budget Area	Budget 2015/16	Expenditure Nov 2015	Expenditure YTD	Budget Virement in Year	Budget Balance as at at 30th November 2015	Percentage Budget Spent	Analysis of Unbudgeted Expenditure	Committed Expenditure
Internal operations								
Parish Clerk	4,765.00	397.00	3,176.00		1,589.00	66.65%		
Subscriptions	650.00	0.00	699.00	50.00	1.00	107.54%		
Meeting costs	400.00	0.00	129.60		270.40	32.40%		
Training	250.00	0.00	229.37		20.63	91.75%		
Admin consumables	465.00	0.00	57.20		407.80	12.30%		
IT Upgrade	500.00	0.00	0.00		500.00	0.00%		
Website	120.00	0.00	0.00		120.00	0.00%		
Parish insurance	300.00	0.00	265.00	(5.00)	30.00	88.33%		
Audit of accounts	200.00	0.00	155.00	(45.00)	0.00	77.50%		
Election contingency	600.00	0.00	0.00		600.00	0.00%		
Total Internal Operation Budget 2015/16	8,250.00	397.00	4,711.17	0.00	3,538.83	57.11%		
Service delivery								
Village maintenance	2,250.00	133.34	687.49		1,562.51	30.56%		
Lengthsman Costs	1,000.00	0.00	1000.00		0.00	100.00%		
Neighbourhood Plan	0.00	28.86	54.18	500.00	445.82	0.00%		
Project work to benefit the community	500.00	0.00	230.00		270.00	46.00%		
Total Service Delivery Budget 2015/16	3,750.00	162.20	1971.67	500.00	2,278.33	52.58%		
Budget Contingency 2015/16								
Contingency	500.00		0.00	(500.00)	0.00	0.00%		
Total Budget Expenditure 2015/16	12,500.00	559.20	6,682.84	0.00	5,817.16	53.46%		225.00

Please note that committed expenditure relates to items of expenditure resolved at council and/or contract placed

£225 CPT Oct now invoiced/ Nov (not yet invoiced)/ Dec (not yet taken place)

DOGMERSFIELD PARISH COUNCIL PLANNING APPLICATIONS RECEIVED AND STATUS REPORT

Application No	Date Valid	Date Due	Description	HDC Status	DPC Status
15/02669/CA	Tue 03 Nov 2015	Not Available	Rushy House Chatter Alley Dogmersfield Hook Hampshire RG27 8SS NOTIFICATION OF PROPOSED WORKS TO TREES IN A CONSERVATION AREA T1/T2 fell 2 ellwood cypress in rear garden as they have multiple limb failures in the past. Grind out stumps	No objection	No response
15/02401/FUL	Wed 07 Oct 2015	Thu 12 Nov 2015	Land At Church Lane Dogmersfield Hook Hampshire Erection of three dwellings	Registered	Objection
15/00373/NMMA	Mon 21 Sep 2015	Not Available	Four Seasons Hotel Dogmersfield Park Chalky Lane Dogmersfield Hook Hampshire RG27 8TD Application to vary condition 1 - Introduction of phasing to the scheme, condition 2 - hard and soft landscaping, condition 3 - details of pergola/ loggia, windows, doors and panels, condition 4 -reference to restaurant extension, condition 6 - details of entrance gates and piers, condition 7 - phasing of tree protection and method statements and condition 10 - implementation of hard and soft landscaping of Ref. 15/00374/LBC Erection of children's swimming pool, gym and restaurant extensions, formation of terrace and erection of pergola, balcony canopy, remodelling of existing vehicular access from Chalky Lane with new entrance gates and piers, remodelling of pond to west of the hotel and improvements to drop-off area to front of hotel together with associated landscape improvements	Granted	No response
15/02077/HOU	Thu 17 Sep 2015	Thu 15 Oct 2015	Fieldview Chatter Alley Dogmersfield Hook RG27 8SS Erection of single storey side extension with new pitched roof with conversion of garage to habitable accommodation	Granted	No objections
15/02191/LDC	Fri 11 Sep 2015	Tue 13 Oct 2015	Blue Bell Lodge Rye Common Lane Crondall Farnham GU10 5DE Use of land for the siting of a mobile home for residential purposes.	Awaiting decision	No response
15/02111/AMCON	Thu 10 Sep 2015	Thu 08 Oct 2015	Dogmersfield Park Chalky Lane Dogmersfield Hook RG27 8TD Application to remove Condition 12 (restricted use of equestrian centre) , Condition 13 (restricted occupancy of the stables) and to vary the wording of Condition 10 (restricted occupancy of accommodation) of planning permission 13/00539/MAJOR for 'Demolition of existing equestrian buildings and former dairy building, retention of existing manege and erection of replacement equestrian centre including stabling, manege, storage, ancillary office and equestrian centre and hotel staff accommodation and associated landscaping.'	Registered	Further comments
15/01873/PREAPP	Tue 11 Aug 2015	Not Applicable	Fermoy Farnham Road Odiham Hook Hampshire RG29 1HS 5 dwellings with associated services and landscaping at land at Fermoy, Farnham Road	Opinion issued	No response