



DOGMERSFIELD PARISH COUNCIL

NOTICE OF COUNCIL MEETING

To: All Parish Councillors

9th September 2020

Dear Councillors,

You are required to attend a Meeting of the Parish Council which will be held on
Monday 14th September 2020 at 7.30 pm
via electronic communication.

Yours sincerely

David Skellern Clerk to the Council

clerk@dogmersfieldparish.co.uk

AGENDA

	<p>This meeting will take place using electronic communications, as permitted by emergency legislation that came into force on 4th April 2020 - The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020. Members of the public may join the meeting using the details below. Alternatively, if you have any issues or representations you wish to be raised at the meeting, please notify the Clerk or a councillor by noon on Monday 14th September 2020.</p> <p>Note that the meeting will be recorded by the Clerk and the recording will be available on request. 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>	
	<p>Topic: Dogmersfield Parish Council Meeting Time: Sep 14, 2020 07:30 PM London Join Zoom Meeting https://us02web.zoom.us/j/81646267591?pwd=b200TEJNLzFXQVQrT09PVTFPNm12UT09 Meeting ID: 816 4626 7591 Passcode: 559896</p>	
113/20	<p>Welcome & Acceptance of Apologies for Absence</p> <p>Including opening comments from the Chairman</p>	
114/20	<p>Declarations of Interests – Current agenda</p> <p>Members are asked to declare any Interest or Disclosable Pecuniary Interest which they may have in any of the items under consideration at this meeting. See notes at the end of the Agenda.</p>	
115/20	<p>To Approve and Adopt the Minutes of 10th August 2020 Council Meeting</p>	Paper
116/20	<p>Matters arising from the previous Minutes not otherwise on the Agenda for this meeting</p>	Paper
117/20	<p>Announcements from the Chairman, Clerk and Members' Questions Received in Advance</p>	
118/20	<p>County & District Councillor's Reports</p>	
119/20	<p>Representations by the public</p> <p><i>NB Please notify the Clerk by noon on the day of the meeting, if you wish to participate. (See note above) Thank you</i></p>	
120/20	<p>To Consider the Council's Response to Current Planning Applications</p> <p>Individual planning applications – supported by Planning Report</p>	Paper



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	Reference	Location	Description	Submission Date	
	20/01929/CA	Lady Bower Chatter Alley RG27 8SS	Remove Apple trees numbered 1, 2, 3 and 6. Remove Oak numbered 4		
	<ul style="list-style-type: none"> To discuss the presence of a mobile caravan on agricultural land at Janes Cottage To update Council on any new planning consultations, appeals and enforcements White Paper: Planning for the future – DPC response 				
121/20	Finance & Regulatory Matters <ul style="list-style-type: none"> To note that AC signed the reconciliations for July and August 2020 To appoint a councillor, other than the Chairman, to verify the bank reconciliation for September To receive and approve the financial statement of accounts from 1st – 31st August 2020, confirming payments made in August To authorise the payments due To note the revised budget for 2020-21 To review section 6 (especially 6.14, 6.17 and 6.18) of the Financial Regulations (adopted July 2020) and to authorise the Clerk to consult with Lloyds Bank to devise an improved regime for processing payments 				Paper
122/20	Community Benefit Fund <ul style="list-style-type: none"> To receive a verbal update on outstanding actions regarding the defibrillator 				
123/20	Website <ul style="list-style-type: none"> To receive a verbal update on progress on the new website 				
124/20	Environment <ul style="list-style-type: none"> To review work done by lengthsman To determine the need/timing/extent of the second grass cutting To agree a plan for ditch clearance in the autumn 				Paper
125/20	Highways <ul style="list-style-type: none"> To agree attendance at the joint highways meeting on 18th September 				
126/20	Communication <ul style="list-style-type: none"> To agree the content of the composite questionnaire To add Planning as a theme within the Parish plan 				Paper
127/20	Document review <ul style="list-style-type: none"> To adopt the DPC Publication Scheme 				Paper
128/20	Hampshire Superfast Broadband Programme <ul style="list-style-type: none"> To decide how DPC can assist residents to take advantage of The Hampshire Top-Up to the Gigabit Broadband Voucher Scheme 				



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129/20	Correspondence Received	
130/20	Training <ul style="list-style-type: none">• To note that the Clerk will attend an on-line course on creating risk assessments on 17th September• To note that the Clerk does not wish to enrol for CiLCA training	
131/20	Staffing issue <ul style="list-style-type: none">• To ratify the change to the Clerk's contract regarding holiday pay	
132/20	Information sharing	
133/20	Date of next meeting Monday 12th October 2020 at 7:30pm	

Notes on Declaration of Interest

Members are requested to declare any personal Pecuniary and Non-Pecuniary interest in relation to any items included on the agenda for this meeting in accordance with The Localism Act 2011 s29 and the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. Any Member with a Disclosable Pecuniary Interest in a matter should withdraw from the meeting when the matter is under consideration and should notify the Clerk that they are withdrawing as they have such an interest. If the Disclosable Pecuniary Interest is not entered on the register of Members' Interests, the Monitoring Officer must be notified of the interest within 28 days.

It is not practical to offer detailed advice during the meeting on whether or not a personal interest should be declared, or whether a personal interest should be regarded as a Disclosable Pecuniary Interest. Members are advised to seek the advice of the Clerk well before the meeting as it may be necessary to refer the matter to the Monitoring Officer for a decision.