

Minutes of the Meeting Held at Dogmersfield Primary School 10th October 2016

Councillors present:	Members of Public	present:	
Cllr Geoff Beaven (GB)	Mary Morrison	Carol Leversha	Brian Leversha
Cllr Alastair Clark (AJC)	Tim Davies	Roddy Lister	Felix Lister
Cllr Graham Leach (GL)	S Thomas	Liz Waller	Chris Waller
Cllr Joanna Thomas (JT)	C Ward		
Cllr Mike Ricketts (MR)			
CLERK Claire Inglis (CI)			

109/16	Agenda item	Welcome & Apologies	
	1	All DPC councillors were present.	
		Apologies were received from District Councillors Gorys and Kennett & Crookes.	
		GB welcomed everyone and commented that there will be no meeting of the Dogmersfield Neighbourhood Plan Steering Group this evening. The next meeting is anticipated to follow the Parish Council meeting on the 14 th November.	
		GB informed those present that agenda item 11 will cover the Community Benefit Fund associated with the recently completed solar farm at Hungerford Farm. The public and press will be excluded from our consideration of the outcome of the negotiations between Dogmersfield and Winchfield Parish Councils and Anesco because these negotiations are not yet finalised, they involve commercially sensitive matters and any premature release of information could prejudice their outcome to the detriment of the community. However, any decision regarding the acceptance of a one off payment will need to be made in public and hence the meeting will be reopened for this to be considered. To avoid too much disruption this item will be taken at the very end of the meeting and the legal aspects of having a closed session will be discharged at that time. You are of course all welcome to come back into the meeting after the closed session but a statement will be made about the outcome of the negotiations at the next Council meeting in November and the decision agreed tonight will form part of the minutes of this meeting.	
110/16	Agenda item 2	Declaration of interests – current agenda None received	
111/16	Agenda	Public Participation	
	item 3	The following opening statement made by GB updates the status on items of local interest that are normally raised during this session.	
		At the last meeting GB provided a full explanation of what had been achieved on remedying the flooding opposite the Queens Head and the capacity problem at the Chatter Alley pumping station.	



Agenda item 3	 GB had nothing further to add and on these subjects. This is largely because HDC's Flood Forum due to be held this afternoon was cancelled. In its place we are due to receive written reports but these have not arrived. GB has expressed his disappointment at the loss of this opportunity to investigate what is being done to resolve these long standing problems. A resident inquired if there was any date for the closure of the footpath on the canal. AJC confirmed he was due to attend a Joint Management committee meeting of the canal on 2nd November but would find out and request CI to issue an email with any news. A question was raised about the reason for the temporary closure of the canal car park near the Barley Mow. AJC replied that this was due to incidences of anti-social behaviour in the car park. This was an attempt to move an individual on from residing in a vehicle in the car park for which the police and other authorities were involved. 	AJC/CI
Agenda	To approve the minutes of the meeting held on 12 th September 2016	
item 4	It was resolved that the minutes (93 /16 to 108/16) be accepted as a true record and they were signed by GB (AJC proposed, JT seconded and all were in favour).	
Agenda	Matters arising from the minutes of the meeting held on 12 th September 2016	
item 5	 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: Await confirmation of date for works to drain system by Queens Head re flooding issue Schedule discussions following outcome of agenda item 11 NCCZ has now been agreed and packs for delivery to households are now available and arrangements will be made. Cl to investigate cost of signs. Annual Audit outcome now updated on website Amended Financial Regulations were circulated to councillors Response to Odiham and Nth Warnborough NHP was submitted HDC tree department provided advice on large willow tree to PGN Lotus Landscapes PO was issued for works to PGN trees – sight lines and investigative works. Licence for chicane works received and Goslings PO issued for week commencing 24th October. NHPSG web page under construction and ready for uplift to website 	AII CI
Agenda item	Finance and Regulatory Matters	
6	 To receive and approve financial statement of account from 1st- 30th September, confirm payments made in September and authorise any payments now due; and to confirm budget virement of £35 from Admin Consumables to Subscription for Data Protection subscription CI reported the bank balance at end of September stands at £15,918.21 and this has been agreed with the bank statement by a councillor and signed. Of this balance £5,715 exactly is an earmarked reserve for the funding of the NHP. No payments to date have been made from the grant money although consultancy work bas been committed but not yet invoiced 	
	item 3 Agenda item 4 Agenda item 5	item Flood Forum due to be held this afternoon was cancelled. In its place we are due to receive written reports but these have not arrived. GB has expressed his dispointment at the loss of this opportunity to investigate what is being done to resolve these long standing problems. A resident inquired if there was any date for the closure of the footpath on the canal. AIC confirmed he was due to attend a Joint Management committee meeting of the canal on 2 rd November but would find out and request CI to issue an email with any news. A question was raised about the reason for the temporary closure of the canal car park near the Barley Mow. AIC replied that this was due to incidences of anti-social behaviour in the car park. This was an attempt to move an individual on from residing in a vehicle in the car park for which the police and other authorities were involved. Agenda item To approve the minutes of the meeting held on 12 th September 2016 Item The var resolved that the minutes (93 /16 to 108/16) be accepted as a true record and they were signed by GB (AIC proposed, JT seconded and all were in favour). Agenda item Matters arising from the minutes of the meeting held on 12 th September 2016 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: • Await confirmation of date for works to drain system by Queens Head re flooding issue Schedule discussions following outcome of agenda item 11 • NCCZ has now been agreed and packs for delivery to households are now available and arrangements will be made. CI to



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Agenda item 6	 Therefore Parish Council precept funds balance at end of September was £9,947.21. The following payments were made during September and are confirmed below: Chq no: 986 £409 Claire Inglis Clerk Sept 16 salary Chq no: 988 £40.51 Claire Inglis Expenses payment Chq no: 988 £56.10 Hart District Council Bettion admin costs Chq no: 989 £56.10 Hart District Council Election admin costs Chq no: 991 £256 Hampshire County Council s171 Licence application Authorised & committed expenditure detailed on the expenditure analysis totals £1,963 and relates to: £235 Chicane work and fence repair £225 CPT visits not invoiced at time of report April, July & August £308 Tree work to willow to improve sight lines to bridge £270 Investigative tree work to large willow (now reduced to £200) £625 Second verge clearance works It was resolved that the statement of accounts be accepted as a true record and payments listed therein be confirmed (GB proposed, JT seconded and all were in favour). Cl confirmed that in paying the Information Commissioner Data Protection subscription of £35 today there is no budget amount remaining in Subscriptions and therefore a virement of £35 is required and suggested from Admin Consumables budget line to the Subscriptions budget line. It was resolved to approve the budget virement of £35 from Admin Consumables to Subscriptions (GB proposed, AIC seconded and all were in favour). Cl requested authorisation of the following payments which will fall due before the next meeting: £409.00 October 2016 Clerk Salary payment due 20th of the month £609.60 Lotus Landscapes (Prune to willow and investigate willow) £35.00 Information Commissioner Data Protection renewal £27.00 Church Crookham Paris	ALL



114/40		To discuss and some support of Description of the second o	
114/16	Agenda item	To discuss and agree support of Dogmersfield Events Christmas event.	
	6	Options include providing:	
	Ū	 i. <u>Tree to value of £x</u> ii. Electrical safety certificate for Tree lights at an approximate cost of £40 and 	
		 <u>Electrical safety certificate for Tree lights at an approximate cost of £40 and</u> confirm insurance cover for lights 	
		GB confirmed that DPC's conclusions on this topic were passed on following the last	
		meeting to Dogmersfield Events who were also concerned that an affordable Christmas	
		tree would be relatively small and lack impact. GB reported that the Events committee	
		have decided that the purchase, erection and stabilisation of a large Christmas tree	
		would not be feasible and illumination of an existing tree would be the most sensible	
		alternative. They have formally requested the following from the DPC:	
		1 Agreement to the use of Pilcot Green for the Christmas Event on Saturday	
		3rd December 2016.	
		2 Agreement for Dogmersfield Events to place the Christmas lighting on the	
		existing large cherry tree nearest to the centre of Pilcot Green.	
		3 Agreement to use existing DPC public liability insurance for the duration of	
		the tree illumination from 3rd December 2016 to 6th January 2017.	
		4 Agreement that the DPC would arrange and fund an electrical safety check	
		on the low voltage tree lights after their placement on Sunday 27th November and	
		before the Christmas Event.	
		This proposal reflects what has been provided in previous years and GB was happy to	
		recommend this to DPC. AJC confirmed he would seek a quote for the electrical safety certificate to bring to the	AJC
		November meeting.	JL
		GB would revisit the risk assessment for the event due to the change in length of wiring	GB
		to the tree and impact of any other changes.	00
		It was resolved to agree to support Dogmersfield Events Christmas event as per $1-4$	
		above (GB proposed, MR seconded and all were in favour).	
		To timetable the Budget Setting process for 2017/18 to include strategy for verge	
		cutting programme 2017/18	
		The budget setting process is due to commence at this time of year. For the budget last	
		year a blank document was issued for GB and CI to populate with a first draft budget to	
		be reviewed at the November meeting. The timeline needs to also include setting a	
		date for completion of the annual review of salary. It was agreed that GB & CI would	CI/GB
		work on an initial draft budget to deliver at the November meeting. The expenditure	
		budget and the annual review of salary should be agreed at the December meeting and the Precept level at the January meeting.	
		To report on Lengthsman scheme progress	
		CI has issued a first draft email to AJC and will follow up to get this issued so that	CI/AJC
		payment of the funding can be requested. AJC requested a copy of the original	-
		Lengthsman contract.	
115/16	Agenda	Consultations	
	item		
	7	To Discuss / Confirm responses to:	
		Odiham & North Warnborough NHP	
		This draft NHP has no adverse implications for our parish and a response which supported its proposals and conclusions has already been submitted.	
		Supported its proposals and conclusions has already been sublimited.	



115/16		Develution Hampshire	
115/10	Agenda item	Devolution Hampshire	
	7	This consultation sought views on proposals by Hampshire County Council to	
	,	restructure local government in our area that could mean a Unitary Authority replacing	
		the District Councils. After much discussion we felt unable to form a view on what was	
		best for the parish and GB was asked to draft a letter to the Chief Executive of HCC	
		expressing our views of the process.	
		This has been done and a letter was sent a few days before the closing date. In this	
		letter GB pointed out that the Parish Council Despite had a good track of responding to	
		consultations and when appropriate advising residents of its views. However in this	
		case despite DPCs efforts to understand the issues we found ourselves to be confused	
		and bewildered due to the inadequacy of the consultation. Of particular concern was	
		the absence of explanations of the impact of the options and also the opposing views	
		being expressed by the organisations affected in what appears to be a turf war. The	
		consultation was described as being about how much council tax you pay, the influence	
		you have over how public money is spent, what council services you would like to	
		receive in the future, and the way they are delivered. However the alternatives appear to be driven simply by economic outcomes and	
		organisational structures with little or no concern for local democracy. The implications for small parishes like our own has not been explained which gives us the impression	
		that such issues have not even been considered let alone thought through.	
		In these circumstances we felt unable to reach any conclusions or even express a view	
		about the options being put forward for consultation.	
		Only 0.25% of the population responded to the HCC consultation.	
		The Solent achieved a slightly higher proportion in their consultation of 1%.	
		DPC has received an acknowledgement of receipt of the letter.	
		LAIS 1393 – Precept consultation	
		As part of wider changes to the way in which the government funds local authorities it	
		is proposing to cap the amount by which parish councils can levy the precept in a similar way to which district council tax is already controlled. The thresholds at which	
		these measures would apply is well above the Dogmersfield precept but they will have	
		significant implications for local democracy.	
		AJC commented that there is deep concern amongst county associations and parishes.	
		Whilst currently Fleet Town Council is the only one potentially affected there is concern	
		that it may creep with a greater devolution of services moved to parishes.	
		GB had a different view in that this measure was intended to stop the practice of	
		getting around the current cap on incomes at county and district level by passing	
		unfunded responsibilities down to parishes forcing them to put their precepts up. AJC	AJC/GB
		confirmed that this was a discussion point at the HDAPTC meeting due to be held 11 th	
		September. GB determined that DPC could formulate a response based on this	
		discussion. Closing date is 5pm October 28 th .	
116/16	Agenda	<u>Planning</u>	
	item 8		
	0	Report on current planning applications and confirmation of Parish Council responses	
		The current situation on the following applications were discussed and decisions noted	
		where applicable: 15/02401/CON, 16/01859/CON, 16/01858/CON, 16/01861/CON, 16/01860/CON,	
		16/01857/CON, 16/01859/CON, 16/01858/CON, 16/01861/CON, 16/01860/CON, 16/01850/CON, 16/01850/CON, 16/01850/CON	
		These applications seek to satisfy the conditions attached to the approval to build 3	
		houses on this site. There has been no response from DPC on any as the matters are	
		technical in nature. HDC website indicates that the applications are still in various	
		stages of consideration. Development on the site has commenced despite the timely	
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116/16	Agenda	lack of clearance of some of the conditions.
	item	16/01651/OUT Netherhouse Copse - This is a virtually unchanged resubmission of the
	8	earlier outline application for the major new development of 423 new dwellings to the
		East of Hitches Lane on roughly the same site that was in the past called Grove Farm.
		Nothing further to report as HDC appear to be still considering how to respond. A
		recent appeal decision (Urnfield, Yateley) which went against HDC where the inspector
		concluded that new housing could be built within a strategic gap will have implications.
		16/01688/FUL Blue Bell Lodge – This application seeks to replace the mobile home
		which is now deemed to be lawful with a 4 bedroom house. Nothing further to report
		as HDC appear to be still considering how to respond.
		16/01974/CON Ormersfield Lodge – This application discharges a condition associated
		with the granting of permission for the new stabling block. DPC did not respond and
		HDC have now responded.
		16/01997/PREAPP Floods Farm Cottage – This pre-application sought guidance on a
		very large extension that would have created a substantial countryside dwelling out of
		the earlier pair of modest cottages. HDC's opinion was that the extensions should be
		scaled back and they also made negative comments about one or two other features.
		We understand that the prospective buyer of the property subsequently withdrew.
		Please refer to a further pre-application below.
		16/02048/PREAPP and 16/02062/PREAPP Four Seasons Hotel - These two pre-
		applications seek guidance on proposals to vary the recently approved Pergola and
		childrens' Swimming Pool. Still no formal conclusion from HDC although as indicated at
		the last meeting the Hart Conservation officer does not support some aspects of the
		proposals.
		16/00628/CON Old Parsonage – This application seeks to clear conditions associated with the recent approval to build an extension to the existing property. No response
		with the recent approval to build an extension to the existing property. No response was submitted by DPC as the matters are technical in nature. HDC are still considering.
		15/01083/CON and 16/02588/CON Rose Court – These two applications seek to
		discharge the conditions associated with the granting of permission to demolish the
		existing office block and create a new building providing 14 apartments (NATTA
		building site). The issues are technical or a matter of detail and DPC has not responded.
		HDC are still considering.
		16/02651/PREAPP Floods Farm Cottage – This further pre-application seeks guidance
		on various extensions to the earlier pair of modest cottages. The proposals are less
		extensive than the earlier application although still substantial. Very little detail is
		provided. DPC has not yet formally concluded whether it should respond at this stage,
		however it is unlikely that DPC will.
		16/02649/AMCON Church Lane – This application seeks to remove condition 3 of the
		approval to build 3 new houses in Church Lane. The condition sought an S106 like
		contribution to transport infrastructure and Hampshire Highways had identified two
		local schemes that could benefit Dogmersfield (improving junction sightlines and
		feasibility of a further footway across PGS). The application cites recent legal
		judgements that seem to prove that in the absence of CIL HDC can no longer levy such
		charges on schemes of less than 5 houses. This is an unfortunate development and DPC
		has yet to conclude how it should respond.
		GB pointed out that building work has started on the new development in Church Lane.
		It soon became apparent that the contractor Newland was constructing an entrance
		onto the site that did not comply with the approved construction methods statement.
		The contractor had been issued with a drawing that showed the construction two
		entrances to the field each about 3m wide but this had been ignored and a single
		entrance about 10m wide had been built instead. GB spoke to the contractor and also
		spoke to Oakford Homes. GB and GL had a very unsatisfactory site meeting with
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116/16	Agenda item 8	Oakford Homes and the contractor on the 5 th October. As a parallel and unrelated action one of the local residents complained to HDC about what they considered to be a breach of the planning permission. HDC enforcement team consulted me about the circumstances and were due to visit site in the 7 th October. DPC awaits their conclusions. HDC were also concerned to learn that construction has started before several of the conditions had been cleared. The Hart enforcement team outcome is yet to be confirmed.	
		GL also voiced his concerns and disappointment on how this project had commenced on site. DPC had facilitated good communication with the developer throughout the planning process including facilitating a public display of the project. The approved construction method statement produced by the developer has been ignored in relation to the access to the site and also the joint request to remove clause 3 by the landowner and developer was cynical given the potential local benefits discussed at previous meetings. GL was not confident that Hart enforcement will have any powers to act and felt this was a disappointing outcome. A resident disagreed with this viewpoint explaining that the lorries cannot safely access the site via a 3m entrance. GL confirmed his point that the construction method statement was not being followed.	
		16/02683/CA Forge Cottage - This application seeks permission to fell two conifer trees. Although details of the exact locations have not been provided the trees appear to be garden cypresses that have become quite tall.	
		<u>To agree notes from meeting with Earlsgate</u> The notes were from the meeting held between DPC and Earlsgate on Friday 16 th September and have been circulated and agreed by councillors. It was agreed that these will now be made available on the DPC website.	CI
		<u>To report on Neighbourhood Plan progress</u> The NHPSG last met on the 12 th September immediately following the meeting of DPC. There had also been a meeting of the vision and objectives (v&o) working group earlier in the same day.	
		GB reported at the last meeting that as a result of a session with the consultant three draft versions of a v & o statement were available for consideration. The working group reviewed all of these draft statements and concluded that although the two versions produced by the working group were not perfect the changes suggested by the consultants were not considered to have added much value and the time waiting for their response had also introduced an unwelcomed delay. The working group therefore examined v&o statements from a range of other neighbourhood plans. Taking all of this information a further version had been drafted which used much of the working group's original material but aimed for a more snappy format. This new version was at that time not yet in a final form but only a small amount of work was needed to complete a version suitable for consultation. A final draft statement has now been produced which has been circulated to Councillors. At this stage the statement is not set in concrete and can evolve as work on the plan progresses. Equally its consultation is not part of the mandated consultation steps but will provide evidence that residents have been given an opportunity to influence the direction of the plan as it evolves. I expect the consultation to be launched in the next few days under a covering letter from the NHPSG which will also seek more help with their work from residents.	
		GB invited DPC to take note of progress and this version of the statement.	



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116/16	Agenda item 8	In considering the objectives for the plan the working group had concluded that the categorisation of Dogmersfield as a tier 4 'main village' by HDC would be a significant factor in drawing up the plan. In response to the Refined Options consultation DPC had identified errors in the analysis that underpinned the categorisation exercise and wrote to the CEO of HDC asking for the error to be corrected and for Dogmersfield to be categorised as tier 5 'remaining villages and hamlets'. In response to the working group's concerns GB agreed to write again to the joint CEO and this was done after seeking agreement for the letter from DPC. The received response did not concede our claim but it could prove useful depending on what is proposed for Dogmersfield in the draft Local Plan. As far as the next steps are concerned use of consultants is being reviewed and how to best make use of the current grant monies before the grant period expires which is at the end of the year. Local Plan GB took the opportunity to mention the evolving HDC Local Plan. A draft plan is anticipated soon with official papers due to be issued imminently. Rushmoor are now not likely to need to offload any unmet needs capacity onto HDC and it will be interesting to see what impact this has on the Local Plan.	
117/16	Agenda	Environment & Rights of Way	
	item 9		
	9	<u>To confirm November date and works of CPT visit</u> CI has requested either November 18 th or November 25 th for a CPT visit and awaits confirmation allowing work to footpath to be finalised at the November meeting. CI would seek access to wood chippings prior to November meeting. GL would obtain quote for matting for work.	CI/ GL
		To report on Tree work on PCN	
		<u>To report on Tree work on PGN</u> GB confirmed that tree work to remove a fallen willow within PGN has been completed as has the work to the willow to improve sight lines on the bridge.	
		Following the last meeting of DPC councillors met with HDC tree officer Adam Maskill to discuss the large willow tree on PGN. It was agreed that the best course of action was to seek expert advice on the level of decay to the main stem as per the quote from Lotus.	
		Following receipt of the report from the consultant the conclusions have been stated to be that the presence of decayed wood at the base and extending up to the first major fork constitutes a significant weakness in the main stem. The risk of failure of the entire tree or a large portion of the crown is not, in his opinion acceptable given the position of the tree and the presence of targets within falling distance in the event of either all or part of the tree failing.	
		As a minimum removal of the canopy is recommended pollarding the tree to 5m taking the public highway out of falling distance. Pollarding would require repeating every 5-7 years to remove regrowth and complete removal would negate the necessity to revisit the tree. Adam Maskill has also agreed with these findings.	
		No indication can be given when the tree might fail but it has been identified as a public risk and taking no action was not now an option. The following was agreed:	
		GB would draft a communication to residents to include photos from the consultant's report.	GB/CI
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117/16	Agenda item	GL would contact HH to seek assistance in covering the cost of pollarding/removal as	GL
	9	required. CI would obtain 3 quotes for the tree work	СІ
		CI would review the budget to establish what funds are available.	CI
		The budget for 2017/18 should also reflect the increasing cost of managing trees in the parish.	
		<u>To report on verge cutting programme</u> The second verge clearance took place during September and this was to a high standard. In view of the upcoming budget planning CI asked for guidance on how DPC want to proceed with this task next year. Obtain new quotes for work package? Review number of cuts? Review when cuts take place? GB requested CI to obtain comparison quotes for a similar pattern of work to this years.	СІ
		To report on the Chicane work package CI submitted the application for a licence to operate on a highway and this has now been received. The work is set for week commencing 24 th October on the two chicanes with a purchase order issued to Goslings for the work. It has been agreed to approve the materials to be used prior to the work taking place and CI will arrange this for week commencing 17 th October with GL.	CI/GL
		<u>To report on possible Dogmersfield Dads volunteer activities</u> The Dogmersfield Dads have again kindly volunteered to give up their time to undertake tasks which will benefit the community. In discussing options GB was mindful that Autumn leaves clogging up ditches is an annual problem which has not been systematically addressed in previous years. I have therefore proposed that raking out fallen leaves particularly in Chatter Alley would be a valuable activity but to be successful this would need to be done later in the year. We are consequently firming up on the Sunday mornings of 27 th November and 22 nd January, 10am – 12pm for this volunteer effort.	
118/16	Agenda	Highways	
	item 10	To report any updates on Highways matters	
		AJC reported that pot holes that had been marked have now been filled.	
		AJC updated progress on speedwatch in the village. He is due to meet with the police on Wednesday 12 th with a volunteer and a member of the Fleet team for a training session. AJC understood that volunteers are required to be DBS checked (Disclosure & Barring Service). The police are likely only to be present for the training sessions and then it will be down to how many volunteers there are to carry out a survey of the traffic. Ideally 3 people are advised to man the speedwatch point. It will also be reiant upon how often DPC can borrow or potentially hire the equipment.	
119/16	Agenda item	Community Benefit Fund	
	11	To receive a report on negotiations with Anesco and discuss and agree the method of receipt of payment(s) from Anesco, either one-off payment or annual payments over 25 years	
		Exclusion of Press and Public	
		In accordance with Paragraph 1 (2) of The Public Bodies (Admission to Meetings) Act	



item 11 the meeting during consideration of an item when the confidential nature of the business to be transacted and the public interest would not be served in disclosing that information. During this item we are due to consider the outcome of the negotiations between the Dogmersfield and Winchfield Parish Councils and Anesco affecting the Community Benefit Fund. We will then consider the method of payment receipts in particular whether to agree to a one off payment. The reason for the exclusion is that these negotiations are not yet finalised, they involve commercially sensitive matters and any premature release of information could prejudice their outcome to the detriment of the community. However, any decision regarding the acceptance of a one off payment will need to be made in public and hence the meeting will be reopened for this to be considred. You are therefore invited to resolve that the press and public be excluded for the period when we discuss the negotiations with Anesco. It was resolved to exclude the press and public from the meeting for the duration of the discussion (AIC proposed, MR seconded and all were in favour). The meeting was reopened to the public with no public present. Following discussions and careful consideration DPC had concluded that accepting a negotiated one-off Community Benefit fund payment in lieu of the 25 annual payments included in the current agreement with revording of the appropriate agreement. It was resolved to accept a one off payment (as discussed during negotiations and the closed item of this meeting) for the community. Benefit fund from Hungerford Solar Farm Limited in lieu of 25 years annual payments and to accept rewored clause 4 of the agreement subject to Anesco confirm	~~~~		
120/16 Agenda 120/16 Agenda <td< th=""><th>119/16</th><th>business to be transacted and the public interest would not be served in disclosing that</th><th></th></td<>	119/16	business to be transacted and the public interest would not be served in disclosing that	
120/16 Agenda 120/16 Agenda 120/16 Agenda 120/16 Other matters to resolve the detriment of the community. However, any decision regarding the acceptance of a one off payment will need to be made in public and hence the meeting will be reopened for this to be considred. You are therefore invited to resolve that the press and public be excluded for the period when we discuss the negotiations with Anesco. It was resolved to exclude the press and public from the meeting for the duration of the discussion (AIC proposed, MR seconded and all were in favour). The meeting was reopened to the public with no public present. Following discussions and careful consideration DPC had concluded that accepting a negotiated one-off Community Benefit fund payment in lieu of the 25 annual payments included in the current agreement the agood deal for the community. Although justified on pure financial terms the major reason for accepting the current offer from Anesco would be to eliminate the long term risks of securing a full pay out of the current agreement. It was resolved to accept a one off payment (as discussed during negotiations and the closed item of this meeting) for the Community Benefit fund from Hungerford Solar Farm Limited in lieu of 25 years annual payments and to accept reworded clause 4 of the agreement subject to Anesco confirming in writing the site is a 4.2MW site and is generating power (GB proposed, MR seconded and all were in favour). 120/16 Agenda 121 Community Liaison – GB confirmed his attendance at the HDAPTC meeting on October 11 ¹⁰ . GB also requested		Dogmersfield and Winchfield Parish Councils and Anesco affecting the Community Benefit Fund. We will then consider the method of payment receipts in particular	
120/16Agenda tem 12Other matters to report to GB proposed, MR seconded and all were in favour).120/16Agenda tem tem atters to report120/16Other matters to report to manual variant of the variable of the var		involve commercially sensitive matters and any premature release of information could prejudice their outcome to the detriment of the community. However, any decision regarding the acceptance of a one off payment will need to be made in public and	
120/16Agenda itemOther matters to report120/16Other matters to report12Community Liaison – GB confirmed his attendance at the HDAPTC meeting on October14Training – To recommend CI attend Procurement training course on November 8 th at a cost of £40 plus expenses.14Was resolved to approve expenditure of £40 ex VAT plus expenses for CI to attend Procurement training (GB proposed, AI cabstained and all others were in favour).			
 Following discussions and careful consideration DPC had concluded that accepting a negotiated one-off Community Benefit fund payment in lieu of the 25 annual payments included in the current agreement with rewording of the appropriate agreement clauses would be a good deal for the community. Although justified on pure financial terms the major reason for accepting the current offer from Anesco would be to eliminate the long term risks of securing a full pay out of the current agreement. It was resolved to accept a one off payment (as discussed during negotiations and the closed item of this meeting) for the Community Benefit fund from Hungerford Solar Farm Limited in lieu of 25 years annual payments and to accept reworded clause 4 of the agreement subject to Anesco confirming in writing the site is a 4.2MW site and is generating power (GB proposed, MR seconded and all were in favour). The exact agreed amount to be disclosed once final agreement has been reached, contracts signed and payment received. Community Liaison – GB confirmed his attendance at the HDAPTC meeting on October 11th. GB also requested CI to confirm his attendance on behalf of DPC at the HALC AGM Saturday22nd October. It was also agreed that AJC would have the DPC vote if GB cannot remain for the whole event. Training – To recommend CI attend Procurement training course on November 8th at a cost of £40 plus expenses. It was resolved to approve expenditure of £40 ex VAT plus expenses for CI to attend Procurement training (GB proposed, GL seconded, AJC abstained and all others were in favour). 			
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I20/16Agenda item 12Other matters to report Community Liaison – GB confirmed his attendance at the HDAPTC meeting on October 11 th . GB also requested CI to confirm his attendance on behalf of DPC at the HALC AGM Saturday22nd October. It was also agreed that AJC would have the DPC vote if GB cannot remain for the whole event.Training – To recommend CI attend Procurement training course on November 8 th at a cost of £40 plus expenses. It was resolved to approve expenditure of £40 ex VAT plus expenses for CI to attend Procurement training (GB proposed, GL seconded, AJC abstained and all others were in favour).		negotiated one-off Community Benefit fund payment in lieu of the 25 annual payments included in the current agreement with rewording of the appropriate agreement clauses would be a good deal for the community. Although justified on pure financial terms the major reason for accepting the current offer from Anesco would be to	
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120/16	Agenda item 12	Website – NHPSG page has been created and is ready for uplift to website.Newsletter – CI will organise delivery of the NCCZ packages with a covering letter.
121/16	Agenda item 13	Crime and Disorder Act, section 17 None to report
122/16	Agenda item 14	Dates of future meetings Dates of future meetings 2016/17 Meetings scheduled as follows: November 14 th December 12 th January 9 th February 13 th March 13 th
123/16	Agenda item 15	Information SharingAJC spoke on the recent consultation re Electoral Boundary and a new one on Parliamentary boundary. Hart has historically been covered by two constituencies - Aldershot and North East Hampshire. This looks set to continue, however, the areas of Blackwater and Hawley under this consultation transfer to the North East Hampshire constituency, whilst parts of Church Crookham, Ewshot, Crookham Village and Dogmersfield move into the Aldershot constituency. The Consultation is still ongoing so do please put your views forward before the 5 th December.Meeting closed at 9.35pm.

Signed..... Chairman

Abbreviations usedIn place ofDPCDogmersfield Parish CouncilHDCHart District CouncilHHHampshire HighwaysHCCHampshire County CouncilNHPNeighbourhood PlanCPTCommunity Payback Team

Date.....