

DOGMERSFIELD PARISH COUNCIL

Minutes of the Council Meeting held at Dogmersfield Primary School 21 June 2021 at 7.30 p.m.

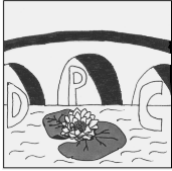
Councillors	In Attendance	Apologies	Absent
Cllr Graham Chisnall (Chair)	✓		
Cllr Anne Fillis (Vice-chair)		✓	
Cllr Graham Leach	✓		
Cllr Sarah Miles	✓		
Cllr Rob Molloy	✓		

Clerk: Martin Whittaker

In attendance:

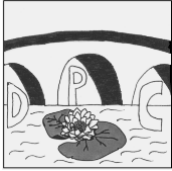
Cllr Ken Crookes, Hart District Council
Cllr Tim Davies, Hampshire County Council
6 members of the public

		Action
21/15	<p>Welcome and apologies for absence</p> <p>Cllr Fillis had sent apologies (holiday).</p> <p>The motion being proposed by Cllr Chisnall and seconded by Cllr Molloy, IT WAS RESOLVED to accept the reason for absence.</p> <p>The Chairman welcomed the new clerk, Martin Whittaker, to the council and gave his thanks to the locum clerk, Tracy Predeth, for her help in organising the council's affairs during a difficult few months.</p> <p>The Chairman also announced that there would be Parish meeting sometime this year, probably in October.</p>	
21/16	<p>To receive and note any Disclosable Pecuniary Interests and requests for dispensation for items to be discussed</p> <p>Cllr Miles declared a personal interest in the planning applications for Pond House and Peasmoor House.</p>	
21/17	<p>To approve the minutes of the council meeting of 12 May 2021</p> <p>Because of the number of amendments suggested to the minutes it was decided to make these changes outside the meeting and to submit them for approval again next month</p>	
21/18	<p>Announcements from the Chairman and Clerk and members' questions received in advance of the meeting</p> <p>None.</p>	



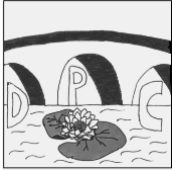
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21/19	<p>County and district councillor's reports</p> <p>Cllrs Davies and Crookes gave verbal updates.</p>	
21/20	<p>Representations by the public</p> <p>A member of the public made the following points</p> <ul style="list-style-type: none"> • The item "Consultant Clerk" on the variance report was unexplained. The Clerk agreed to investigate and report. • Agenda item 21/24 on trees should make clear that expenditure from the Community Benefit Fund requires the approval of the council. The Chairman agreed with this point. 	Clerk
21/21	<p>1. To consider responses to planning applications</p> <ul style="list-style-type: none"> • 21/01435/HOU Erection of a two storey side extension with basement Pond House Church Lane Dogmersfield Hook RG27 8TA. Expiry: 13/7/21 <ul style="list-style-type: none"> ○ The Chairman reported that there were a number of issues with this application: <ul style="list-style-type: none"> ▪ It may contravene the Dark Skies policy in the Neighbourhood Plan ▪ It is not clear whether the extension is entirely on housing (rather than agricultural) land ▪ It is not clear that the previously required updates to the sewage system have been done. ○ Therefore, as the expiry date is after the next meeting, members asked for further information to be brought to that meeting. • 21/01309/PREAPP Various works Four Seasons Hotel Dogmersfield Park Chalky Lane Dogmersfield Hook Hampshire RG27 8TD. Expiry: N/A <ul style="list-style-type: none"> ○ No application details on the Hart planning portal: the Chairman will check with Hart. • 21/01241/HOU Erection of detached double garage with habitable accommodation at first floor. Peasmoor House Church Lane Dogmersfield Hook RG27 8TA. Expiry: 9/6/21 <ul style="list-style-type: none"> ○ This was dealt with at the last council meeting. • 21/00626/FUL Cottage 1 and Cottage 2, Plough Farm - Joint application for the demolition of conservatories and erection of a two storey and first floor rear extension. Cottage 1 Plough Farm Chalky Lane Dogmersfield Hook Hampshire RG27 8TD. Expiry 1/7/21 <ul style="list-style-type: none"> ○ The motion being proposed by Cllr Chisnall and seconded by Cllr Molloy, IT WAS RESOLVED unanimously to offer no objection, as long as the Dark Skies policy in the Neighbourhood Plan is adhered to. 	<p>Chisnall</p> <p>Chisnall</p>



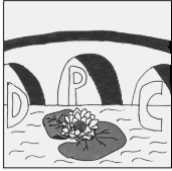
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	<p>2. To update members on any new planning consultations, appeals and enforcements</p> <ul style="list-style-type: none"> The erection of a glazed roofed open sided extension to the rear of St John's, Church Lane will be brought to the next meeting. 																	
21/22	<p>To review and adopt Standing Orders and Financial Regulations</p> <p>The Financial Regulations had been approved at the previous meeting.</p> <p>The motion being proposed by Cllr Chisnall and seconded by Cllr Miles, IT WAS RESOLVED unanimously to approve the Standing Orders.</p>																	
21/23	<p>Finance & Regulatory Matters</p> <p>1. To receive and approve the annual audit papers and associated documents</p> <ul style="list-style-type: none"> Certificate of Exemption: the motion being proposed by Cllr Chisnall and seconded by Cllr Molloy, IT WAS RESOLVED unanimously to approve this. Cllr Leach asked that his abstention be recorded as he was not a member of the council during the period covered by the certificate. Accounting Statements: the motion being proposed by Cllr Molloy and seconded by Cllr Miles, IT WAS RESOLVED unanimously to approve these. Cllr Leach asked that his abstention be recorded as he was not a member of the council during the period covered by the statements. Annual Governance and Accounting Return (AGAR): the motion being proposed by Cllr Chisnall and seconded by Cllr Molloy, IT WAS RESOLVED unanimously to approve this. Cllr Leach asked that his abstention be recorded as he was not a member of the council during the period covered by the return. <p>2. To confirm the dates of the period for the exercise of public rights as being from 23 June to 3 August 2021: the motion being proposed by Cllr Molloy and seconded by Cllr Chisnall, IT WAS RESOLVED unanimously to approve the dates.</p> <p>3. To authorise the payments due</p> <ul style="list-style-type: none"> The motion being proposed by Cllr Chisnall and seconded by Cllr Miles, IT WAS RESOLVED unanimously to approve the following payments: <table border="1"> <thead> <tr> <th>Date</th> <th>Supplier</th> <th>Description</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>14/6/21</td> <td>Rob Molloy</td> <td>Expenses</td> <td>50.69</td> </tr> <tr> <td>11/6/21</td> <td>Software-pdf.com</td> <td>PDF Architect</td> <td>15.00</td> </tr> <tr> <td>15/6/21</td> <td>GeoXsphere</td> <td>Parish Online</td> <td>36.00</td> </tr> </tbody> </table> <p>4. To receive an update for online banking: the Clerk reported that he had downloaded and completed the Lloyds form to become a signatory and change the address used for the account. When this had been completed, he would proceed with sorting out online banking for all members. After some discussion, members asked the Clerk to bring to the next meeting details of alternative banks that may offer a more appropriate service.</p>	Date	Supplier	Description	Amount	14/6/21	Rob Molloy	Expenses	50.69	11/6/21	Software-pdf.com	PDF Architect	15.00	15/6/21	GeoXsphere	Parish Online	36.00	Clerk
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21/24	<p>To consider approval of a budget for tree planting</p> <p>On behalf of Cllr Fillis, Cllr Molloy presented the plans for planting trees in the parish over the next 5 years. £650 had already been approved by the council, but Cllr Fillis was asking for the rest of the 5 years' funding, £2600, to be made available this year from the Community Benefit Fund.</p> <p>Doubts were expressed whether it was wise to order and plant all the trees in one go as this might cause wastage if the process was delayed or land proved unsuitable. After some discussion, the motion being proposed by Cllr Chisnall and seconded by Cllr Molloy, IT WAS RESOLVED unanimously that a budget of £2600 for this financial year to be made available from the Community Benefit Fund for the planting of trees, provided that:</p> <ul style="list-style-type: none"> • Reports on progress were made available to each council meeting • Trees were only purchased when land on which to plant them was available. 	
21/25	<p>To consider approval of a budget for footpath improvements</p> <p>Cllr Miles reported that Ian Taylor, Footpath Warden, had received a proposal from the Ramblers Association to contribute £200 to make Footpath 8 passable, and requested the council to match-fund up to £250. The motion being proposed by Cllr Miles and seconded by Cllr Molloy, IT WAS RESOLVED unanimously to grant a budget of up to £250 for this purpose.</p>	
21/26	<p>To consider establishing a virtual landline for the council (paper to follow)</p> <p>The Clerk requested that a budget be made available to establishing a virtual landline number that could be diverted to his personal phone to enable calls to be managed effectively. The motion being proposed by Cllr Chisnall and seconded by Cllr Leach, IT WAS RESOLVED unanimously to grant a budget of up to £6 per month plus VAT for this purpose.</p>	
21/27	<p>To receive a report of the Hampshire Highways meeting on 18 June and consider any related matters</p> <p>The meeting had been cancelled due to the non-availability of Hart and Hampshire personnel due to flooding and had been rescheduled for 12 July.</p>	
21/28	<p>To receive an update on the Shapley Heath New Town and consider appropriate actions</p> <p>The Chairman reported that, although Dogmersfield would not be the worst affected parish, the development would have considerable impact. As well as the construction traffic that would pass through the parish for many years, the commuter traffic would increase enormously. He would continue to work with other parish chairman and keep the council updated on progress, but in the meantime he and Cllr Molloy would put a factsheet together for distribution to the village.</p>	<p>Chisnall/ Molloy</p>
21/29	<p>Correspondence received</p> <p>None.</p>	
21/30	<p>Information sharing</p>	



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	A number of members of the public congratulated Cllr Molloy on the recent newsletter and agreed with the decision to go electronic in future.	
21/31	Date of next meeting 12 July 2021 7.30 pm	

Signed:

Date: