

DOGMERSFIELD PARISH COUNCIL

Minutes of the Council Meeting held at Dogmersfield Primary School 11 October 2021 at 7.30 p.m.

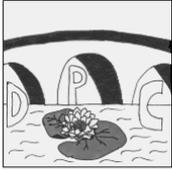
Councillors	In Attendance	Apologies	Absent
Cllr Graham Chisnall (Chair)	✓		
Cllr Anne Fillis (Vice-chair)	✓		
Cllr Graham Leach	✓		
Cllr Sarah Miles		✓	
Cllr Rob Molloy	✓		

Clerk: Martin Whittaker

In attendance:

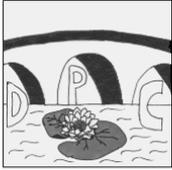
Cllr Ken Crookes, Hart District Council
Cllr Tim Davies, Hampshire County Council
5 members of the public

		Action
21/71	Welcome and apologies for absence Cllr Miles sent her apologies, due to family issues. The motion being proposed by Cllr Chisnall and seconded by Cllr Leach, IT WAS RESOLVED unanimously to accept the reasons for absence. Apologies were received from HDC Cllr Kennet as he had to attend another meeting.	
21/72	To receive and note any Disclosable Pecuniary Interests and requests for dispensation for items to be discussed None.	
21/73	To approve the minutes of the council meetings of 13 September The motion being proposed by Cllr Chisnall and seconded by Cllr Molloy, IT WAS RESOLVED unanimously to approve the minutes.	
21/74	Matters arising from the minutes All actions complete except: <ul style="list-style-type: none">21/41.2 Clerk to be made administrator of the Hampshire Trust Bank account21/57 Discuss the possibility of designating new bridleways with Cllr Fillis, as part of the work of the CBF – Cllr Fillis to ask HCC21/63 Arrange services of electrician for Xmas tree	Fillis Fillis Clerk



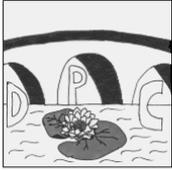
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21/75	<p>Announcements from the Chairman and Clerk and members' questions received in advance of the meeting</p> <p>The Chairman reported:</p> <ul style="list-style-type: none"> • The website had been upgraded, but some work was required to increase its usability • Cllr Molloy had upgraded to MS 365; he and the Clerk would produce a plan to upgrade other members • The Lloyds account had been closed. <p>No questions were received.</p>	Clerk Molloy/ Clerk
21/76	<p>County and district councillor's reports</p> <p>Cllr Davies gave a verbal update.</p> <p>Cllr Crookes had provided a written report. Key issues were:</p> <ol style="list-style-type: none"> 1. At its October meeting, Cabinet considered an updated agreement with Everyone Active for their management of Hart's leisure centres. 2. Hart announced the temporary suspension of the garden waste collection service due to a shortage of HGV drivers. Basingstoke and Deane with whom Hart operate a shared service made a similar announcement. 3. At its October meeting, the Overview and Scrutiny meeting will consider a number of savings options for the medium-term financial strategy. This may include options for a review of the Local Plan. 	
21/77	<p>Representations by the public</p> <p>A member of the public asked:</p> <ul style="list-style-type: none"> • How will the review of the conservation area be done? <ul style="list-style-type: none"> ○ Chairman - we do not know yet: probably internally with external support. Cllr Crookes pointed out that Odiham and Crondall are currently reviewing theirs internally. • When will the new logo be available? <ul style="list-style-type: none"> ○ Cllr Molloy – when the newsletter is issued later in the month. • Have all the sites been identified for tree planting? <ul style="list-style-type: none"> ○ Cllr Fillis – yes. <p>Another member of the public asked what was being done about verges, ditches, hedgerows and traffic in Chatter Alley. The Chairman replied that the council was aware of the issues and would present its plans at the Parish Meeting in November.</p>	
21/78	<p>To Consider the council's response to current planning applications</p> <ol style="list-style-type: none"> 1. 21/02350/HOU Erection of a two storey side extension with basement. Pond House Church Lane Dogmersfield Hook RG27 8TA. Closes 12 October <p>The motion being proposed by Cllr Leach and seconded by Cllr Chisnall, IT WAS RESOLVED unanimously to object to the application on the grounds of:</p> <ul style="list-style-type: none"> • Contravention of Neighbourhood Plan (NP) policy DNP8: Trees and Hedgerows • Contravention of Neighbourhood Plan (NP) policy DNP11: Dark Skies 	



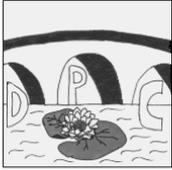
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	<ul style="list-style-type: none"> • Lack of clarity whether the development will be partially on agricultural land • Lack of clarity whether a previous order by Hart DC to establish a proper sewage system on site has been complied with • And, should Hart DC be minded to approve the application, a condition would be required to ensure that all vehicles involved in the construction should be parked on site. <p>2. Applications not on the agenda</p> <p>Cllr Leach reported that the following application had been received.</p> <p>21/02481/HOU Demolition of existing garage and erection of a replacement garage with first floor ancillary storage and associated changes of levels and hard landscaping (part retrospective) Ormersfield House Church Lane Dogmersfield Hook RG27 8TA. Closing date 27 October</p> <p>The Clerk had applied for an extension to allow proper consideration at the November meeting. If this was not granted, an extraordinary meeting would be considered.</p>	
21/79	<p>To update members on any new planning consultations, appeals and enforcements</p> <p>Cllr Leach updated members as per the supporting paper.</p>	
21/80	<p>To consider writing to the Four Seasons Hotel concerning planned building work</p> <p>This item, mentioned at the last meeting, was not a planning application but an application for a Lawful Development Certificate – which has now been granted. HDC does not consult parish councils on these. However, the size of the planned works would probably generate significant traffic, especially with the roadworks on the A287 roundabout.</p> <p>The Chairman stated that he would be writing to the hotel in his capacity as a councillor to see whether the effects of this on the village could be mitigated.</p>	
21/81	<p>Shapley Heath update</p> <p>There was currently no activity on this while the business case for revision of the local plan was being considered. It is not clear when the results of HDC’s consultation will become available.</p>	
21/82	<p>Update on tree planting – Fillis</p> <p>The motion being proposed by Cllr Fillis and seconded by Cllr Molloy, IT WAS RESOLVED unanimously that orders for trees and associated supplies should be placed as per the schedule submitted by Cllr Fillis.</p>	
21/83	<p>Finance & Regulatory Matters</p>	
1	<p>To note the bank reconciliations</p> <p>The bank reconciliations were inspected by Cllr Leach and noted by the council. The reconciled balances as of 30 September were:</p> <ul style="list-style-type: none"> • Lloyds £0.00 • Unity Trust £24,118.58 	



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2	<p>To receive a finance report</p> <p>The report was noted by members. The Clerk was asked to make recommendations for an interest-bearing account for the council's reserves.</p> <p>It was also noted that the general reserve was rather high: for the next financial year this will be allocated where appropriate to earmarked reserves for particular projects.</p>	Clerk																																																								
3	<p>To authorise payments</p> <p>The motion being proposed by Cllr Fillis and seconded by Cllr Molloy, IT WAS RESOLVED unanimously to approve the following payments:</p> <table border="1" data-bbox="268 680 1343 1240"> <thead> <tr> <th>Date</th> <th>Payment</th> <th>Payee</th> <th>£</th> </tr> </thead> <tbody> <tr> <td>27/09/21</td> <td>Base salary - Sept</td> <td>Martin Whittaker</td> <td>350.00</td> </tr> <tr> <td>15/09/21</td> <td>Charge card fee</td> <td>Unity Trust</td> <td>50.00</td> </tr> <tr> <td>30/09/21</td> <td>Bank charge (overcharged)</td> <td>Unity Trust</td> <td>18.00</td> </tr> <tr> <td>12/10/21</td> <td>Trees</td> <td>Hedges Direct</td> <td>764.99</td> </tr> <tr> <td>11/10/21</td> <td>Sept salary - balance</td> <td>Martin Whittaker</td> <td>41.56</td> </tr> <tr> <td>12/10/21</td> <td>Trees</td> <td>Ashbridge Nurseries</td> <td>86.40</td> </tr> <tr> <td>12/10/21</td> <td>Phone bill</td> <td>Buzz Networks</td> <td>5.95</td> </tr> <tr> <td>12/10/21</td> <td>Mileage</td> <td>Martin Whittaker</td> <td>11.70</td> </tr> <tr> <td>12/10/21</td> <td>PAYE</td> <td>HMRC</td> <td>403.40</td> </tr> <tr> <td>12/10/21</td> <td>Book tokens logo prize</td> <td>WH Smith</td> <td>40.00</td> </tr> <tr> <td>12/10/21</td> <td>Logo artwork</td> <td>Cwench Ltd</td> <td>90.00</td> </tr> <tr> <td>12/10/21</td> <td>Leaflet printing</td> <td>Mixam</td> <td>43.00</td> </tr> <tr> <td>12/10/21</td> <td>Defib maintenance</td> <td>Community Heartbeat Trust</td> <td>162.00</td> </tr> </tbody> </table> <p>Cllrs Fills and Molloy were asked to authorise the payments.</p>	Date	Payment	Payee	£	27/09/21	Base salary - Sept	Martin Whittaker	350.00	15/09/21	Charge card fee	Unity Trust	50.00	30/09/21	Bank charge (overcharged)	Unity Trust	18.00	12/10/21	Trees	Hedges Direct	764.99	11/10/21	Sept salary - balance	Martin Whittaker	41.56	12/10/21	Trees	Ashbridge Nurseries	86.40	12/10/21	Phone bill	Buzz Networks	5.95	12/10/21	Mileage	Martin Whittaker	11.70	12/10/21	PAYE	HMRC	403.40	12/10/21	Book tokens logo prize	WH Smith	40.00	12/10/21	Logo artwork	Cwench Ltd	90.00	12/10/21	Leaflet printing	Mixam	43.00	12/10/21	Defib maintenance	Community Heartbeat Trust	162.00	
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21/84	<p>To receive a report of the meeting with Highways on SID locations</p> <p>Members were generally content with the placements of the Speed Indication Devices (SIDs). However, they asked for the following:</p> <ul style="list-style-type: none"> • Confirmation that the selected units will allow traffic numbers and speeds to be downloaded • How the units are to be moved and by whom to be defined. <p>The Chairman would discuss with Cllr Miles how the report this could be turned into a fully costed proposal to the council, and for presentation to the Parish Meeting (see 21/87 below).</p>	Chisnall /Miles																																																								
21/85	<p>To consider speed and safety proposals to be delivered through the Community Funded Highways Infrastructure (CFHI) scheme</p> <p>Members agreed this was an excellent piece of work and offered their thanks to Cllr Miles.</p> <p>The Chairman would discuss with Cllr Miles how this could be turned into a fully costed proposal to the council, and for presentation to the Parish Meeting.</p>	Chisnall /Miles																																																								



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21/86	<p>To consider the cutting of verges and common land along Chatter Alley – Fillis</p> <p>Two enquiries had been received from members of the public about overgrown verges and hedges, and blocked ditches. Members agreed that work was required, and suggested that this was done in two phases:</p> <ul style="list-style-type: none"> • Urgent work, to be discussed by Cllrs Chisnall and Miles, and the Clerk, with a proposal being brought to the next meeting • A longer-term plan to be brought by Cllr Miles to the Parish Meeting. 	<p>Chisnall /Miles /Clerk /Miles</p>
21/87	<p>To set a date for the Parish Meeting</p> <p>It was agreed that, as it had not been possible to hold the Annual Parish Assembly earlier in the year, this would now take place on Monday 15 November in the school at 1900, with the formal business starting at 1915.</p>	
21/88	<p>To consider purchasing a bound copy of the Hart Local Plan – Leach</p> <p>The motion being proposed by Cllr GC and seconded by Cllr Molloy, IT WAS RESOLVED unanimously to spend £50 on this.</p>	
21/89	<p>Correspondence received</p> <p>The Clerk reported that an email had been received from a member of the public asking to the road resurfacing signs to be removed. He had passed this on to Highways.</p>	
21/90	<p>Information sharing</p> <p>Cllr Leach reported:</p> <ul style="list-style-type: none"> • The village volunteer day in September had been a great success and another one would be held before Christmas. • He had attended a very useful CPRE seminar on influencing the local plan • The appeal by Martin Grant Homes to delay completion of the work on the A287 roundabout until the 50th dwelling was occupied had been refused. 	
21/91	<p>Date of next meeting</p> <p>8 November 2021 7.30 pm</p>	

Signed:

Date:

Abbreviations	In place of
DPC	Dogmersfield Parish Council
HDC	Hart District Council
HCC	Hampshire County Council
CBF	Community Benefit Fund
HALC	Hampshire Association of Local Councils
NALC	National Association of Local Councils
NPPF	National Planning Policy Framework
APA	Annual Parish Assembly