**Minutes of the Council Meeting**

**held at Dogmersfield Primary School**

**8 November 2021 at 7.30 p.m.**

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| **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  
5 members of the public

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|  |  | **Action** |
|  | **Welcome and apologies for absence**  HDC Cllr Dorn and Kennet sent their apologies. |  |
|  | **To receive and note any Disclosable Pecuniary Interests and requests for dispensation for items to be discussed**  Cllr Miles declared an interest in items 21/99 and 21/100. |  |
|  | **To approve the minutes of the council meetings of 11 October**  The motion being proposed by Cllr Chisnall and seconded by Cllr Fillis, **IT WAS RESOLVED** unanimously to approve the minutes. |  |
|  | **Matters arising from the minutes**  All actions complete except:   * 21/41.2 Clerk to be made administrator of the Hampshire Trust Bank account - Fillis * 21/57 Discuss the possibility of designating new bridleways with Cllr Fillis, as part of the work of the CBF   + Cllr Fillis reported that HCC has a process for upgrading a footpath to a bridleway, with the landowner’s permission. But as there are not many footpaths in the parish, this might produce conflict with walkers. She will take the discussion to the parish meeting. * 21/63 Arrange services of electrician for Xmas tree. The Clerk had been in touch with the organisers and was checking the insurance position. * 21/75 Improve usability of website. The Clerk had made some improvements and was investigating further. * 21/75 Plan for MS 365 implementation – Clerk - ongoing * 21/83.2 Interest bearing bank account – Clerk - ongoing * 21/85 consider speed and safety proposals through the CFHI scheme – Chisnall/Miles – complete. | **Fillis**  **Fillis**  **Clerk  Clerk Clerk** |
|  | **Announcements from the Chairman and Clerk and members’ questions received in advance of the meeting**  No questions were received. |  |
|  | **County and district councillor’s reports**  Cllr Crookes had provided a written report. The key points were   1. Leisure Centre swimming pool – issue with roof has been alleviated 2. HDC consultation on CIL – see HDC website 3. Local plan – will be assessed shortly to see if changes are needed 4. The Shapley Heath Garden Community Project has been ended 5. HDC Budget – looking at opportunities for savings, which may affect services provided. |  |
|  | **Representations by the public**  None. |  |
|  | **To consider concerns over activities of the HDC planning department:** |  |
| 1. | **Reduction in the consultation period for planning applications to 21 days – Leach**  HDC had reduced the consultation period from 28 to 21 days in order to meet their Statement of Community Involvement. Extensions to this period have been refused. This causes two issues:   * For complex applications, it gives insufficient time to undertake research * If the application is received in the week after a DPC meeting and an extension is not granted, an extraordinary meeting of the council must be called to discuss it.   The Chairman and Cllr Leach would write to HDC explaining the issues. |  |
| 2. | **Planning approval for the access to Church Lane from Jane’s Cottage – Chisnall**  It appeared that a planning decision had been made on the same day that revised plans had been put on the website, which was unsatisfactory.  The Chairman and Cllr Leach would write to HDC explaining the issues.  There followed a discussion on the planning history of Jane’s cottage for which Cllr Miles left the meeting. | **Chisnall/Leach** |
|  | **To Consider the council’s response to current planning applications** |  |
| 1. | [21/02481/HOU](https://publicaccess.hart.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=QZVKLIHZMCJ00&prevPage=inTray) | 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  The motion being proposed by Cllr Molloy and seconded by Cllr Chisnall, **IT WAS RESOLVED** unanimously to offer no objection provided:   * The building adheres to the Dark Skies Policy (DNP 11) contained in the Dogmersfield Neighbourhood Plan. * Ormersfield Lane is not obstructed during the construction of the new building and remains, at all times, passable for other residents. * That the garage is retained as part of Ormersfield House and is not subsequently developed into a separate dwelling. |  |
| 2. | [21/02562/FUL](https://publicaccess.hart.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=R0C8MIHZMK600)| Continued siting of a temporary agricultural worker's dwelling | Emily’s Farm Rye Common Odiham Hook RG29 1HT  The motion being proposed by Cllr Leach and seconded by Cllr Chisnall, **IT WAS RESOLVED** unanimously to object to the application on the following basis:   * Members believe that if permission were to be granted, the owner would be able to make the siting permanent next year as the building would have been in place for 10 years. This would be against Local Plan Policy SS1 and Dogmersfield Neighbourhood Plan Policy DNP1 as it is outside the defined settlement boundary and is in the countryside. * It has poor accessibility for day-to-day services and is within 5km of the TBHSPA. |  |
|  | **To update members on any new planning consultations, appeals and enforcements**  Cllr Leach updated members as per the supporting paper. |  |
|  | **Update on Review of Hart Local Plan and Shapley Heath**  Dealt with in HDC Cllr Crooke’s report in 21/97 above. |  |
|  | **Finance & Regulatory Matters** |  |
| 1. | **To note the bank reconciliations**  The bank reconciliations were inspected by Cllr Miles and noted by the council. The reconciled balances as of 30 October were:   * Unity Trust £21,734.58 * Multipay -£430.90 |  |
| 2. | **To authorise payments**  The motion being proposed by Cllr Molloy and seconded by Cllr Leach, **IT WAS RESOLVED** unanimously to approve the following payments:   |  |  |  |  | | --- | --- | --- | --- | | **Date** | **Payment** | **Payee** | **£** | | 27/10/21 | Basic pay | Martin Whittaker | 350.00 | | 20/10/21 | Trees etc | Woodland Trust | 201.90 | | 21/10/21 | Trees etc | Woodland Trust | 226.00 | | 21/10/21 | Data protection reg fee | ICO | 35.00 | | 26/10/21 | Monthly card fee | Lloyds Bank | 3.00 | | 08/11/21 | Mileage | Graham Leach | 27.90 | | 08/11/21 | Copy of Local Plan | Hart DC | 50.00 | | 08/11/21 | Pay balance | Martin Whittaker | 51.69 | | 08/11/21 | Trees | Woodland Trust | 233.70 | | 22/10/21 | Virtual landline | Buzz Networks | 5.95 | | 08/11/21 | Mileage | Martin Whittaker | 11.70 |   Cllrs Molloy and Leach were asked to authorise the payments. |  |
| 3 | **To appoint a Budget and Precept Working Group –**  It was agreed that a working group would meet towards the end of November to produce an initial version of a budget and precept for 2022/23. Cllrs Fillis, Chisnall and the Clerk expressed an interest in attending, and Cllr Chisnall agreed to suggest dates for the meeting. | **Chisnall** |
|  | **To consider an increased grant to Men’s Sheds for renovation of the phone box – Fillis (see attached)**  The motion being proposed by Cllr Molloy and seconded by Cllr Miles, **IT WAS RESOLVED** unanimously to pay Men’s Sheds £125. |  |
|  | **To consider the purchase, location and management of a suitable Speed Indication Device (SID) – Miles**  Cllr Miles reported that a proposal for the type of SID, range data available from it, and details of how and when it would be positioned, would be brought to a future meeting. |  |
|  | **To consider the cutting of verges and common land along Chatter Alley and other locations**  Cllr Miles reported that two estimates were being sought for the work. She agreed to add cutting of the foliage by the bridge to the list of works.  There may be an issue with permission from the landowner, the Fisk Trust, to do some of the work. Cllr Miles offered to draft a letter to the owner and Cllr Chisnall offered to provide contact details.  HDC Cllr Crookes offered to find out what works HDC are contracted to do, and when. | **Miles**  **Miles/ Chisnall  Crookes** |
|  | **To review progress on purchase and planting of trees (see attached) – Fillis**  Cllr Fillis updated members on progress. |  |
|  | **Plans for publicising the Parish Meeting**  No further action/ |  |
|  | **Correspondence received**  The council had been informed of a major police operation raid at a property on Farnham Road. No communication had been received directly from the police, and the Chairman was having some difficulty with contacting a police representative.  Members agreed that better communication with the police was required. HDC Cllr Crookes offered to assist with this. | **Crookes** |
|  | **Information sharing**  Cllr Leach reported that two volunteer days were planned: 13 November to dig out ditches and 27 November for a litter pick.  The Clerk reported that the defibrillator was still not working, and he was having trouble in getting the Community Heartbeat Trust to fulfil their contractual responsibilities. |  |
|  | **Date of next meeting**  13 December 7.30 pm |  |

Signed:

Date:

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| **Abbreviation** | **In place of** | **Abbreviation** | **In place of** |
| APA | Annual Parish Assembly | HDC | Hart District Council |
| CBF | Community Benefit Fund | NALC | National Association of Local Councils |
| CIL | Community Infrastructure Levy | NPPF | National Planning Policy Framework |
| DPC | Dogmersfield Parish Council | TBHSPA | Thames Valley Heaths Special Protection Area |
| HALC | Hampshire Association of Local Councils | SANG | Suitable Alternative Natural Greenspace |
| HCC | Hampshire County Council |  |  |