



DOG MERSFIELD PARISH COUNCIL

Minutes of the Council Meeting held at Dogmersfield Primary School 17 January 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:

HCC Cllr Davies

HDC Cllr Dorn

3 members of the public

		Action
22/1	<p>Welcome and apologies for absence</p> <p>Cllr Molloy sent his apologies due to illness. The motion being proposed by Cllr Chisnall and seconded by Cllr Fillis, IT WAS RESOLVED unanimously to accept the apologies.</p> <p>HDC Cllr Crookes also sent his apologies.</p>	
22/2	<p>To receive and note any Disclosable Pecuniary Interests and requests for dispensation for items to be discussed</p> <ul style="list-style-type: none"> Cllr Chisnall declared a non-pecuniary interest in 22/13 Cllr Miles declared a non-pecuniary interest in 22/8.1. 	
22/3	<p>To approve the minutes of the council meeting of 13 December</p> <p>The motion being proposed by Cllr Chisnall and seconded by Cllr Miles, IT WAS RESOLVED unanimously to approve the minutes.</p>	
22/4	<p>Matters arising from the minutes</p> <p>All actions complete except:</p> <ul style="list-style-type: none"> 21/75 Plan for MS 365 implementation – Clerk – issue existing instructions to members for comment/use 21/122 collect evidence on previous consultations for tree works – Chisnall/Leach – a letter to HDC was being finalised. This matter is important as the Neighbourhood Plan covers planting within the conservation area and applications need to be checked against it. HDC Cllr Dorn recommended that 	<p>Clerk</p> <p>Chisnall /Leach</p>



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	<p>HDC Cllr Kennet be copied into any correspondence, as he sits on the planning committee.</p> <ul style="list-style-type: none"> 21/129 Draft a letter on commercial activities on Pilcot Green South – Chisnall/Fillis – Cllr Chisnall will circulate the draft. 	Chisnall
22/5	<p>Announcements from the Chairman and Clerk</p> <p>None.</p>	
22/6	<p>County and district councillor's reports</p> <p>A report from the HDC councillors is attached as an Annex below.</p> <p>Cllr Dorn added the following points:</p> <ul style="list-style-type: none"> Salt bins on the A287 junction. It would be useful if people checked they were full and if not, email roads@hants.gov.uk. Any requests for extra bins should also be sent there. White Paper on counties and levelling up – no date for publication yet. HDC is recruiting 4 new planning officers. Stefanie Baker is head of development control. He would provide PCSO contact details to DPC. 	Dorn
22/7	<p>Representations by the public</p> <p>None.</p>	
22/8	<p>To consider the council's response to current planning applications</p> <p>1. 20/03099/LDC Use of Land as Garden Associated with Pond House, Church Lane, Dogmersfield, Hook, Hampshire, RG27 8TA Pond House Church Lane Dogmersfield Hook RG27 8TA</p> <p>To consider submissions to the appeal.</p> <p>The motion being proposed by Cllr Leach and seconded by Cllr Fillis, IT WAS RESOLVED unanimously to submit a comment pointing out:</p> <ul style="list-style-type: none"> DPC was not qualified to comment on the legality of the change of use DPC had previously objected to the extension of Pond House as it was partly on agricultural land. <p>Cllr Leach would prepare this in conjunction with the Clerk.</p> <p>2. 22/00010/AMCON Variation of Condition 2 (approved plans) attached to Planning Permission 20/01180/FUL dated 28/09/2021 to amend the approved plan (General Arrangement Battery Container Layout) STREET RECORD Rye Common Lane Crondall Farnham</p> <p>The motion being proposed by Cllr Leach and seconded by Cllr Fillis, IT WAS RESOLVED unanimously not to comment.</p> <p>3. Applications not on the agenda</p> <p>None.</p>	Leach
22/9	<p>To update members on any new planning consultations, appeals and enforcements</p> <p>Cllr Leach reported as per the submitted paper.</p>	



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	HDC Cllr Dorn commented that Ian Ackerman (HCC) had collected figures for the recent traffic issues in Dogmersfield that may be useful in connection with the objection to the Netherhouse Copse development. Cllr Leach will chase up.	Leach																																												
22/10	Finance & Regulatory Matters																																													
1.	<p>To note the bank reconciliations</p> <p>The bank reconciliations were inspected by Cllr Fillis and noted by the council. The reconciled balances as of 31 December were:</p> <ul style="list-style-type: none"> • Unity Trust £19860.62 • Multipay -£238.93 																																													
2.	<p>To authorise payments</p> <p>The motion being proposed by Cllr 2Miles and seconded by Cllr 1 Chisnall, IT WAS RESOLVED unanimously to approve the following payments:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Date</th> <th style="text-align: left;">Payment</th> <th style="text-align: left;">Payee</th> <th style="text-align: right;">£</th> </tr> </thead> <tbody> <tr> <td>27/12/21</td> <td>Dec base salary</td> <td>Martin Whittaker</td> <td style="text-align: right;">350.00</td> </tr> <tr> <td>17/01/22</td> <td>Dec salary bal</td> <td>Martin Whittaker</td> <td style="text-align: right;">55.23</td> </tr> <tr> <td>17/01/22</td> <td>PAYE/NI Oct-Dec</td> <td>HMRC</td> <td style="text-align: right;">298.40</td> </tr> <tr> <td>22/12/21</td> <td>Phone bill</td> <td>Buzz Networks</td> <td style="text-align: right;">5.95</td> </tr> <tr> <td>21/12/21</td> <td>CPRE membership donation</td> <td>CPRE</td> <td style="text-align: right;">60.00</td> </tr> <tr> <td>29/12/21</td> <td>Monthly card fee</td> <td>Lloyds Bank</td> <td style="text-align: right;">3.00</td> </tr> <tr> <td>31/12/21</td> <td>Service charge</td> <td>Unity Trust</td> <td style="text-align: right;">18.00</td> </tr> <tr> <td>17/01/22</td> <td>Pilcot Green fence</td> <td>Goslings Garden and FS</td> <td style="text-align: right;">822.00</td> </tr> <tr> <td>11/01/22</td> <td>Spam filtering</td> <td>UK2</td> <td style="text-align: right;">9.11</td> </tr> <tr> <td>17/01/22</td> <td>PAYE/NI July 2021</td> <td>HMRC</td> <td style="text-align: right;">59.12</td> </tr> </tbody> </table> <p>Cllrs Miles and Chisnall were asked to authorise the payments.</p>	Date	Payment	Payee	£	27/12/21	Dec base salary	Martin Whittaker	350.00	17/01/22	Dec salary bal	Martin Whittaker	55.23	17/01/22	PAYE/NI Oct-Dec	HMRC	298.40	22/12/21	Phone bill	Buzz Networks	5.95	21/12/21	CPRE membership donation	CPRE	60.00	29/12/21	Monthly card fee	Lloyds Bank	3.00	31/12/21	Service charge	Unity Trust	18.00	17/01/22	Pilcot Green fence	Goslings Garden and FS	822.00	11/01/22	Spam filtering	UK2	9.11	17/01/22	PAYE/NI July 2021	HMRC	59.12	
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22/11	<p>To consider retaining the services of a payroll provider – Clerk</p> <p>In view of recent issues with agreeing tax figures with HMRC, the Clerk recommended engaging a payroll service provider. He had obtained quotes of £170 and £180pa, and £120 from a provider specialising in parish councils. Members were supportive, but Cllr Fillis asked for a formal paper to be presented to the next meeting to explain and justify the expenditure.</p>	Clerk																																												
22/12	<p>Review of projects for the next financial year</p> <p>The list of projects was discussed and will now be refined.</p>																																													
22/13	<p>To consider contributing to the Farnborough Airport Post Implementation Review</p> <p>In view of his interest Cllr Chisnall vacated the Chair in favour of Cllr Fillis, who outlined the issue with noise from the airport. After some discussion Cllr Fillis offered:</p> <ul style="list-style-type: none"> • To produce an article for the next parish newsletter • To pass the information to HCC Cllr Davies, who offered to pass it to the HCC cabinet member for transport. 	Fillis/ Davies																																												



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22/14	<p>To consider arrangements for the Platinum Jubilee</p> <p>The Chairman will talk to Cllr Molloy with a view to discussing it with the Friends of All Saints' Dogmersfield (FOASD).</p>	Chisnall
22/15	<p>To consider items for the Highways meeting 28 January</p> <p>The items to be discussed would include:</p> <ul style="list-style-type: none"> • Parking by J&J Services • Parking at Canal Bridge 	
22/16	<p>To consider the present traffic issues in Dogmersfield</p> <p>HCC Cllr Davies appreciated the problems the myriad of local roadworks was causing in Dogmersfield and was working closely with SE Water, Hampshire Highways and the contractors to see what could be done.</p> <p>During discussion the following points were made:</p> <ul style="list-style-type: none"> • It may be possible to open the A343 to cars only • The diversion routes should be made clearer • Removing the chicanes in Chatter Alley would lead to speeding, with consequent danger to pedestrians and school users. 	
22/17	<p>Council response to police commissioner's definition of priorities</p> <p>Cllr Chisnall would draft an initial response and circulate to members.</p>	
22/18	<p>Correspondence received</p> <ul style="list-style-type: none"> • Letter from Martin Grant Homes on the progress of the A287 roundabout – now on the website • A member of the public had observed fly tipping on Chalky Lane and at the A287 bus stop and had reported it to HDC. 	
22/19	<p>Information sharing</p> <p>None.</p>	
22/20	<p>Date of next meeting</p> <p>14 February 2022</p>	

Signed:

Date:

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	PCC	Police and Crime Commissioner
HALC	Hampshire Association of Local Councils	TBHSPA	Thames Valley Heaths Special Protection Area
HCC	Hampshire County Council	SANG	Suitable Alternative Natural Greenspace



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Annex – Report from HDC Cllr Crookes

District Councillors' report, January 2022

2022/23 Budget and Medium-Term Financial Strategy

Both Scrutiny and Cabinet have in recent months considered the currently expected budget for next year and the medium term. It is clear that savings need to be made to balance the budget. A series of saving proposals have been identified and discussed.

At the meeting of 25th November, Council supported the “level 2” savings which Cabinet had agreed at its November meeting.

A further “level 3” savings was presented to a meeting of councillors on Thursday 16th December.

The Council has now received details of the Government “financial settlement” for 2022/23 which is more positive than anticipated. An updated draft budget for 2022/23 will be presented to Overview and Scrutiny on Tuesday 18th January before being considered by Cabinet and Council in February.

Hart Staffing Committee

At its meeting on Monday 17th January the Committee will consider proposals on:

- Reorganisation of Corporate Services
- Senior Management Restructure

These proposals are intended to make medium term financial savings and will be taken to Cabinet in February or March.

Waste and Recycling

There is still some disruption to collections. For the latest news see Hart’s website at <https://www.hart.gov.uk/waste-recycling>.

Platinum Jubilee grants scheme.

Hart has announced a scheme to provide small grants to parish councils and/or other community groups to support events to celebrate the Queen’s Platinum Jubilee. Your ward councillors will write to Parish Councils in the next few days with more details.

Hart Councillors Ken Crookes Chris Dorn and John Kennett