



DOG MERSFIELD PARISH COUNCIL

Minutes of the Council Meeting held at Dogmersfield Primary School 14 February 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 Crookes
4 members of the public

		Action
22/21	<p>Welcome and apologies for absence</p> <p>Cllr Miles sent her apologies due to holiday. The motion being proposed by Cllr Chisnall and seconded by Cllr Molloy, IT WAS RESOLVED unanimously to accept the apologies.</p> <p>Apologies were also received from HDC Cllrs Dorn and Kennet.</p>	
22/22	<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 Leach declared an interest in 22/28.1 as the property owner Cllr Molloy declared an interest in 22/28.1 as a neighbour. 	
22/23	<p>To approve the minutes of the council meeting of 17 January</p> <p>The motion being proposed by Cllr Leach and seconded by Cllr Fillis, IT WAS RESOLVED unanimously to approve the minutes.</p>	
22/24	<p>Matters arising from the minutes</p> <p>All actions complete except:</p> <ul style="list-style-type: none"> 21/75 MS 365 implementation – Clerk – in process 21/122 Impress on HDC the need for the council to be advised of tree works – Leach - ongoing 22/9 Contact Ian Ackerman for recent traffic statistics – Leach - complete 22/13 Pass information on Farnborough Airport to HCC Cllr Davies, who would pass it to the HCC cabinet member for transport – Fillis/Davies - ongoing 22/14 Discuss Platinum Jubilee arrangements with Cllr Molloy – Chisnall/Molloy: 	<p>Leach</p> <p>Fillis/ Davies</p>



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	<ul style="list-style-type: none"> ○ Cllr Molloy will link with FOAS and report back as necessary. FOAS has had a meeting and has arranged an event for the Sunday of the Jubilee weekend and will probably ask the PC for support. 	
22/25	<p>Announcements from the Chairman and Clerk</p> <ul style="list-style-type: none"> ● Chairman - None ● Clerk: <ul style="list-style-type: none"> ○ The date of the Highways meeting had been changed to 1 March. ○ A meeting about s.106 contributions had been held between Adam Green (HDC), Cllr Fillis and the Clerk. It looks likely that signs for healthy walks, and work on Pilcot Green should be suitable for funding. 	
22/26	<p>County and district councillor's reports</p> <ul style="list-style-type: none"> ● Cllr Crookes: Budget will go to council for approval at the end of the month, based on £5 increase for a Band D property. There will be no significant impact on services. ● Cllr Davies submitted a written report, included as an Annex to these minutes. 	
22/27	<p>Representations by the public</p> <p>A member of the public asked why verges have been cut, for example on the A287, at this time of year. Cllr Davies offered to investigate.</p>	Davies
22/28	<p>To consider the council's response to current planning applications</p> <ol style="list-style-type: none"> 1. 22/00158/HOU Erection of a porch, single storey rear extension, replacement of sliding doors to existing conservatory with french doors and demolition of existing conservatory Rectory Cottage Church Lane Dogmersfield Hook RG27 8SZ As two members declared an interest and one member was absent no quorum was present. The item will be carried over to the next meeting. 2. 22/00110/HOU Erection of a part two storey part first floor front extension, single storey rear extension, demolition of porch, insertion of a door to ground floor front and erection of open porch, insertion of a window to ground floor front, a door and window to ground floor side, a window to first floor front and rear, a rooflight to front, extension to drive and alterations to existing access Meadows Chatter Alley Dogmersfield Hook RG27 8SR The motion being proposed by Cllr Leach and seconded by Cllr Molloy, IT WAS RESOLVED unanimously to offer no objection subject to: <ul style="list-style-type: none"> ● Conformance to DNP Dark Skies policy ● The width of the new access point being no greater than that of the existing one ● Production of a construction plan to keep vehicles off the road. <p>Members also asked that only native hedging and planting should be used on site.</p> 3. Applications not on the agenda None. 	
22/29	<p>To update members on any new planning consultations, appeals and enforcements</p> <p>Cllr Leach reported as per the submitted paper.</p> <p>He also noted that Hampshire Highways in their response to the Netherhouse Copse application had commented that the extra housing would have no significant effect and</p>	



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	therefore offered no objection. HDC Cllr Crooke suggested that a copy of DPC's objection should be sent to HDC Cllr Kennet, as he was on the HDC planning committee.	Leach																								
22/30	Finance & Regulatory Matters																									
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 31 January were:</p> <ul style="list-style-type: none"> • Unity Trust £17724.69 • Multipay -£18.06 																									
2.	<p>To authorise payments</p> <p>The motion being proposed by Cllr Chisnall and seconded by Cllr Miles, 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>22/01/22</td> <td>Phone bill</td> <td>Buzz Networks</td> <td style="text-align: right;">5.95</td> </tr> <tr> <td>27/01/22</td> <td>Base salary - Jan</td> <td>Martin Whittaker</td> <td style="text-align: right;">350.00</td> </tr> <tr> <td>14/02/22</td> <td>Salary bal - Jan</td> <td>Martin Whittaker</td> <td style="text-align: right;">51.69</td> </tr> <tr> <td>26/01/22</td> <td>Card fee</td> <td>Lloyds Bank</td> <td style="text-align: right;">3.00</td> </tr> <tr> <td>09/02/22</td> <td>Interest</td> <td>HMRC</td> <td style="text-align: right;">0.05</td> </tr> </tbody> </table> <p>Cllrs Chisnall and Fillis were asked to authorise the payments.</p>	Date	Payment	Payee	£	22/01/22	Phone bill	Buzz Networks	5.95	27/01/22	Base salary - Jan	Martin Whittaker	350.00	14/02/22	Salary bal - Jan	Martin Whittaker	51.69	26/01/22	Card fee	Lloyds Bank	3.00	09/02/22	Interest	HMRC	0.05	
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22/31	<p>To consider retaining the services of a payroll provider – Clerk</p> <p>The Clerk circulated a letter from DM Payroll Services detailing the service. He had received a further email from the company explaining:</p> <ul style="list-style-type: none"> • They would be able to deal with HMRC on all matters concerning the council's PAYE and tax, and resolve matters related to the provision of the service • If matters arose that were outside the company's control or were historic that took some considerable time to resolve they would reserve the right to charge for the work involved. <p>Members were not convinced that the proposal was necessary or offered value for money. No motion was proposed.</p>																									
22/32	<p>To consider a complaint of parking on the verges in the centre of the village</p> <p>A complaint had been received from a member of the public about parking on verges by the Queen's Head, and Cllr Molloy had suggested that it should be discussed by the council.</p> <p>Members suggested that this should be investigated further by Cllr Miles as part of her work with Highways.</p>	Miles																								
22/33	<p>To consider 20mph limit in Dogmersfield (see attached)</p> <p>The motion being proposed by Cllr Molloy and seconded by Cllr Chisnall, IT WAS RESOLVED unanimously that the council:</p> <ul style="list-style-type: none"> • Supports the "20's Plenty for Hampshire" campaign • Calls on Hampshire County Council to implement 20mph in Dogmersfield • Will write to Hampshire County Council to request 20mph speed limits on streets throughout Dogmersfield where people live, work, shop, play or learn, with 30mph as 																									



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	the exception on those roads, where full consideration of the needs of vulnerable road users allows a higher limit.	Clerk
22/34	<p>Application for Section 72 Licence for Temporary Speed Signing (see attached)</p> <p>The motion being proposed by Cllr Chisnall and seconded by Cllr Fillis, IT WAS RESOLVED unanimously to apply for the licence.</p>	Clerk
22/35	<p>To receive an update on tree planting and place additional orders (see attached)</p> <p>The motion being proposed by Cllr Fillis and seconded by Cllr Chisnall, IT WAS RESOLVED unanimously for the Clerk in consultation with Cllr Fillis to place orders for trees and associated supplies to the value of £271.41.</p> <p>Cllr Fillis had also submitted two invoices on behalf of a resident to the value of £1353.60 inc VAT. The Clerk advised members that reimbursement of a payment made by a resident would be in breach of the council's Standing Orders and Financial Regulations, and that VAT could not be reclaimed on such a payment. The council needed to decide whether they wished to approve or not approve payment to reimburse the resident taking into account this advice.</p> <p>The motion being proposed by Cllr Chisnall and seconded by Cllr Molloy, IT WAS RESOLVED unanimously to reimburse the resident the sum of £1000.</p>	
22/36	<p>Report of meeting on rural policing held on 11 February</p> <p>The meeting was with Ranil Jayawardena and the local police sergeant, as well as councillors and residents, and was especially useful in establishing lines of communication. Among points made were:</p> <ul style="list-style-type: none"> • Minor crimes and incidents are best reported online (http://bit.ly/hants101) rather than using the 101 service • Resource allocation is done partly on number of complaints, so everything should be reported. <p>Cllr Chisnall offered to write a brief report for the website.</p>	Chisnall
22/37	<p>Correspondence received</p> <p>The Clerk had received further information from the Farnborough Noise Group, which he had passed on to members.</p>	
22/38	<p>Information sharing</p> <p>Cllr Leach announced that a Volunteer Day was planned for Sat 5 March.</p>	
22/39	<p>Date of next meeting</p> <p>The Chairman asked the Clerk to call an extraordinary meeting for 1900 on Wednesday 23 February to consider the approval of traffic control measures in the village.</p> <p>The next ordinary meeting will be on 14 March 2022.</p>	Clerk

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



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Annex – Report from HCC Cllr Davies

February 2022

HWRCs update

The system of booking to visit Hampshire's household waste recycling centres (HWRCs) is to be made permanent following feedback from users who overwhelmingly supported the approach. It was introduced in June 2020 in response to the pandemic but also helped smooth visits and reduce queuing. The ability to book multiple trips will remain.

Support for Community Transport

With the COVID-19 pandemic still having an impact on levels of all public and community transport use across the county, Hampshire County Council has agreed to maintain contract payments for community transport operators at 100% from 1 April 2022 to 31 March 2023.

Community transport operators have reported that around 35% fewer passengers are travelling than before the pandemic. The move will assist those operators in the recovery and operation of their services, supporting them to maintain service levels whilst they experience lower than usual passenger numbers, and user confidence rebuilds during the coming financial year.

Roads, Transport and Environmental investment

Hampshire County Council is to be asked to approve on 17 February an increased 2021-22 capital programme of investment in countywide highways maintenance, road safety, transport improvements, flood alleviation, waste management, and bridge strengthening, as well as economic development and town centre improvements, amounting to £112.885 million. This includes £7 million additional financial support for highways maintenance.

Planning continues for the next generation of waste infrastructure to support the county's ability to recycle a wider range of materials. As part of the capital programme of work is the continued development of a plan for a new materials recovery facility in Eastleigh.

The proposed programme and appendices highlight an Integrated Transport Programme of over £100 million in value. Local schemes to enable people to walk and cycle more for local journeys represent a £11.3 million investment.

Separately, Hampshire County Council is the first council in England to trial plastic bollards made from sugar cane on its pavements; these are being installed as a lower carbon alternative to the traditional concrete ones. The plant-based bollards are also lighter, easier to install and cheaper - costing £150 compared with £190 for concrete. They are also just as resilient in the event of a crash and do not splinter if they are hit by a vehicle. The proposal is part of the county's plans to meet its climate change targets to be Carbon Neutral by 2050 and resilient to a two-degrees rise in temperature.

In recognition of the importance of building resilience, the council has declared 2022 the "Year of Climate Resilience". This presents an opportunity for it to increase awareness of the importance of resilience and to develop some showcase projects in partnership with key stakeholders. More information can be found on the Council's Climate Change website:

<https://www.hants.gov.uk/landplanningandenvironment/environment/climatechange>

Platinum Jubilee Celebrations

Hampshire County Council is putting plans in place to celebrate the Queen's Platinum Jubilee this year. These will provide opportunities for residents across the county to participate, including through schools, libraries, care



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homes, and outdoor sites. The primary focus is during the extended bank holiday weekend of Thursday 2 to Sunday 5 June 2022.

The plan also have is a significant focus on complementing The Queen's Green Canopy theme, with £0.5 million is to be made available to help organisations and communities plant trees across the county.

The celebrations were launched on Thursday 10 February at a high-profile event in Winchester. This was to be attended by HRH The Prince of Wales, who was to have unveiled 'Licoricia of Winchester', a new life-size bronze statue of a prominent medieval Jewish woman, designed by award-winning sculptor Ian Rank-Broadley. As you will all know the Prince of Wales has had to go into isolation as a consequence of having tested positive for CV-19 and these events were actually attended by the Lod Lieutenant. On a personal note I had asked the Leader of the Council Keith Mans to ensure that the rabbi of the Southampton synagogue was invited to this ceremony since, so far as I know, Southampton synagogue is one of the oldest established Jewish centres of worship outside of London and a synagogue which had several years ago extended an invitation to myself as a guest.

Local Transport Issue

I am sure that I do not need to mention the very heavy congestion caused across the entire local road network. this has had particularly bad effects along Chatter Alley simply because local travellers, knowing about the closure, are taking a route along Pales Lane and thence through Dogmersfield towards Fleet. I am hoping that cars will once again be allowed to use the A323 from the end of February (albeit controlled by temporary traffic lights). Once this happens I anticipate that the Chatter Alley problem will largely diminish. Hampshire highways did suggest to me that they were considering removing the chicanes along Chatter Alley – I have made it very clear to them that this would be very vigorously opposed by local residents who would, justifiably fear that traffic speeds along a road bordering on a primary school would significantly increase. I have also made it clear that such local opposition would be supported by me as their County Councillor.

Crime

Strictly speaking this is no part of my remit but it would be remiss if I did not mention that Hampshire Constabulary are in control of local levels of crime – they held a seminar on Thursday 3rd February in Rotherwick village hall addressing precisely this issue. although they did not say this I was previously informed by the police that such crime is fortunately at a low level in Northern Hampshire. They were very candid with me and said that probably some of the reduction was due to criminals now moving their locus of activities across the border into either Thames Valley or Surrey – whilst I wish no ill will towards residents of those areas I am simply delighted that such criminals are discouraged from acting within 'my patch'. Members of Dogmersfield Parish Council very recently attended an afternoon session with the local police in Winchfield Parish Hall – unfortunately this clashed with another meeting I had to attend and I missed the ending of that meeting but I am pleased that this seemed, generally, to be a success.

Tim Davies

County councillor – Hartley Wintney Division