**Minutes of the Council Meeting**

**held at Dogmersfield Primary School**

**14 March 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:**

HDC Cllrs Crookes, Dorn
5 members of the public

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|  |  | **Action** |
|  | **Welcome and apologies for absence**Apologies were received from HCC Cllr Davies and HDC Cllr Kennet. |  |
|  | **To receive and note any Disclosable Pecuniary Interests and requests for dispensation for items to be discussed** * Cllr Leach declared an interest in 22/51.1 as the property owner
* Cllr Molloy declared an interest in 22/51.1 as a neighbour.
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|  | **To approve the minutes of the council meeting of 14 and 23 February**The motion being proposed by Cllr Fillis and seconded by Cllr Leach, **IT WAS RESOLVED** unanimously to approve the minutes of 14 February, with one correction:* The date of the reconciled balances in 22/30.1 was 31 January.

The motion being proposed by Cllr Leach and seconded by Cllr Fillis, **IT WAS RESOLVED** unanimously to approve the minutes of 23 February. |  |
|  | **Matters arising from the minutes**All actions complete except:* 22/13 Pass information on Farnborough Airport to the HCC cabinet member for transport – HCC Cllr Davies
* 22/17 Investigate why the verges have been cut at this time of year - HCC Cllr Davies
* 22/32 Investigate what can be done about parking on verges by the Queen’s Head – Miles
 | **DaviesDavies****Miles** |
|  | **Announcements from the Chairman and Clerk**The Chairman announced that the Clerk had resigned and thanked him for his work during the year.The Clerk reported:* The £1000 grant from HCC Cllr Davies towards the SID had been approved.
* There appeared to be no record at HCC or HDC of the land at Pilcot Green South being registered as a village green.
* Pale Lane had been closed temporarily because of a water issue.
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| 1.
 | **County and district councillor’s reports**Cllr Crookes:* Budget – HDC had set a balanced budget with an increase of £5 pa for a Band D house.
* £250K had been allocated for climate change activities but it was not clear how this will be spent.
* He would not be standing for re-election in May.

Cllr Dorn: * An additional £250K had been allocated by HDC for reducing the climate impact of new and affordable housing, but again it was not clear how this would be spent.
* Another meeting between the police and public about rural policing, similar to the one that took place recently in Rotherwick, was being planned.
* Fly tipping is still a problem in Hart and is being underreported.
* The Local Plan assessment has been delayed pending changes in legislation.
* A register of land being put forward for brownfield development was published in February ([www.hart.gov.uk/brownfield-land-register](http://www.hart.gov.uk/brownfield-land-register)). Brownfield land is defined at [tinyurl.com/37sc52s8](https://dogmersfieldpc-my.sharepoint.com/personal/clerk_dogmersfield-pc_gov_uk/Documents/Dogmersfield%20PC%20OneDrive/Meetings/Minutes/tinyurl.com/37sc52s8).
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|  | **Representations by the public**One member of the public suggested that a flashing 20mph sign outside the school at drop off/pickup time, as being proposed in 22/56 was unnecessary and ugly.Another member of the public informed the meeting that they had reported a burglar alarm to the police, and it had taken an officer 3 hours to attend the scene. |  |
| 1.
 | **To consider the council’s response to current planning applications** 1. [22/00158/HOU](https://publicaccess.hart.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=R62HQIHZH6100)| 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

Cllrs Leach and Molloy left the room during this item.The motion being proposed by Cllr Chisnall and seconded by Cllr Fillis, **IT WAS RESOLVED** unanimously to offer no objection, subject to DNP policy 11 - dark skies, and the adoption of construction method statement to keep vehicles off the road during construction.1. [22/00313/HOU](https://publicaccess.hart.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=R76ZZFHZHKP00)| Erection of a greenhouse, storage shed and two garden shelters and extension of existing patio at rear of property. | Beech House Chatter Alley Dogmersfield Hook Hampshire RG27 8SS

The motion being proposed by Cllr Leach and seconded by Cllr Fillis, **IT WAS RESOLVED** unanimously to offer no objection.1. [22/00283/HOU](https://publicaccess.hart.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=R7121EHZHHR00)| Addition of sliding glass doors to the sides and rear of the previously approved glazed roofed open sided extension to the rear (21/01376/HOU) | St John's Church Lane Dogmersfield Hook Hampshire RG27 8SZ

The motion being proposed by Cllr Leach and seconded by Cllr Molloy, **IT WAS RESOLVED** unanimously to offer no objection provided that the works conform to DNP policy 11 - dark skies, and that any external lighting must be for occasional use only and internal lighting should be subdued.1. Applications not on the agenda

None. |  |
|  | **To update members on any new planning consultations, appeals and enforcements**Cllr Leach reported as per the submitted paper. In addition:* The Hart case office had set up a meeting between the developers, Crookham Village PC and Dogmersfield PC for 8 April. He could not make that date and would ask for it to be rescheduled
* Pond House appeal – the motion being proposed by Cllr Leach and seconded by Cllr Chisnall, **IT WAS RESOLVED** unanimously that Cllr Leach would reiterate the objections already made.
* In order to be consulted on tree works, Cllr Leach would perform a weekly search of applications and report ones that appeared to be in contravention of DNP policy 8 to the council.
 | **Leach****Leach****Leach** |
|  | **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 28 February were:* Unity Trust £16,121.88
* Multipay -£9.00
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| 2. | **To authorise payments**The motion being proposed by Cllr Molloy and seconded by Cllr Miles, **IT WAS RESOLVED** unanimously to approve the following payments:

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| **Date** | **Payment** | **Payee** | **£** |
| 22/02/22 | Phone bill | Buzz Networks | 5.95 |
| 27/02/22 | Base salary - feb | Martin Whittaker | 350.00 |
| 28/02/22 | Card fee | Lloyds Bank | 3.00 |
| 03/03/22 | Bankers’ boxes | Amazon | 18.98 |
| 08/03/22 | Reimbursement | Richard Revell | 1,000.00 |
| 14/03/22 | Training course (Leach) | HALC | 114.00 |
| 14/03/22 | Salary overpaid in Feb | Martin Whittaker | -2.72 |
| 14/03/22 | Clerk travel Dec- Mar | Martin Whittaker | 29.25 |
| 14/03/22 | Salary - Mar | Martin Whittaker | 375.76 |
| 14/03/22 | PAYE qtr ending 5/4/22 | HMRC | 281.00 |

Cllrs Molloy and Fillis were asked to authorise the payments. | **Molloy/ Fillis** |
|  | **To consider giving a grant of £200 for the Craft Tent at the Dogmersfield, Winchfield and Crookham Village Horticultural Society annual show**The motion being proposed by Cllr Chisnall and seconded by Cllr Molloy, **IT WAS RESOLVED** unanimously to approve the grant. |  |
|  | **To note draft minutes of Highways meeting 1 March** Noted. |  |
|  | **To consider Road Safety Improvement Investment Proposals**The Clerk advised that as Hampshire Highways had granted the licence for erection of a SID, the highways authority had delegated its powers to erect the SID to the parish council under section 101 of the LGA 1972.The Clerk also advised that, before placing the order for the SID, Hampshire Highways should be asked to approve the one chosen.The motion being proposed by Cllr Chisnall and seconded by Cllr Molloy, **IT WAS RESOLVED** unanimously to place an order for an Elan City SID as specified in the submitted paper, provided it is approved by the highway authority.The proposal to erect a sign to change the speed limit outside the school from 30 to 20mph at school drop off/pickup times was discussed. The feeling of the meeting was that the main speeding issue was not a school times, therefore the expenditure was not justified, and no motion was proposed.Members asked Cllr Miles if she could investigate the possibility of a permanent 20mph on Chatter Alley. | **Miles** |
|  | **Correspondence received** |  |
|  | **Information sharing**Cllr Leach reported that the volunteers’ day the previous Saturday had been very successful.Cllr Miles reported that the lengthsman had been asked to spend up to 27.5 hours clearing the ditch in Chatter Alley as previously agreed. |  |
|  | **Date of next meeting**The Chairman closed the meeting at 2100. The next meeting is 11 April 2022. |  |

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 |
| DNP | Dogmersfield Neighbourhood Plan | PCC | Police and Crime Commissioner |
| DPC | Dogmersfield Parish Council | TBHSPA | Thames Valley Heaths Special Protection Area |
| FOAS | Friends of All Saints Church | SANG | Suitable Alternative Natural Greenspace |
| HALC | Hampshire Association of Local Councils | SID | Speed Indication Device |
| HCC | Hampshire County Council |  |  |