

DOGMERSFIELD PARISH COUNCIL
Minutes of the Meeting of Dogmersfield Parish Council
Held at Dogmersfield Primary School on
Monday 26th January 2009

Present: Mrs C Lowe (Chairman) (CL)
 Mr A J Clark (Vice-Chairman) (AJC)
 Mr David Everett (DE)
 Mr P Curnow-Ford (PCF)

Mrs C Toms (Clerk) (CT)

Mrs Fiona Everett (FE)
 Mr Mike Ricketts (MR)
 PC Nick Sexton (NS)
 Mr Chris Waller (CW)

01/09	<p>Welcome</p> <p>Christine Lowe opened the meeting and welcomed all.</p>	
02/09	<p>Apologies For Absence</p> <p>Cllr Jonathan Glen, Cllr Ken Crookes, Cllr Stephen Gorys and Cllr Steve Bramwell</p>	
03/09	<p>Declaration of Interests</p> <p>None</p>	
04/09	<p>Public Participation</p> <ol style="list-style-type: none"> 1. MR representing the Friends of All Saints Church confirmed that the door to door Carol Singing on two Sundays before Christmas will take place in 2009. (PC Nick Sexton and Cllr Peter Curnow Ford arrived at this point). 2. MR referred to the Parish Council website and a potential link to All Saints Church information. St John's in Hartley Wintney already has its own website 3. MR suggested that a Barn Dance Community Event could be held this year around the time of the Summer BBQ. The Parish Council were considering a change to the BBQ event. The Friends of All Saints will lead the event with the co-operation of the Parish Council. 4. MR also reported that a field event or street party to celebrate the Golden Jubilee in 2012 was being discussed by the Friends of All Saints. He will report back following their meeting on 24th February. 5. CL welcomed PC Nick Sexton to the meeting. CL explained the background to the problems of parking on the pavement in Chatter Alley. Both the School and the Parish Council were unhappy with the situation especially now the repairs to the carriageway undertaken by HCC had collapsed near the garages. NS undertook to speak with Geoff Hislop at HDC. Following discussion on the obstruction of the footway and how children can safely walk to school in this area, it was agreed that the list of dates and times of police presence 	<p>MR</p> <p>NS</p>

<p>4/09 Cont.</p>	<p>outside the school will be forwarded to the school. This will provide an opportunity for parents to speak to the police about their concerns. NS to confirm the dates.</p> <p>6. CW raised the matter of the Parish Website and confirmed that a friend had offered to review the website at no cost to DPC at the beginning of March.</p> <p>7. CW also mentioned the issues over the funding of the Harlington Centre. This is not a Parish Council issue.</p> <p>8. MR asked about the replies to the Basingstoke Canal questionnaire on funding. AJC confirmed the positive results.</p> <p>CL thanked PC Nick Sexton for his attendance and input to the meeting.</p>	<p>CT NS</p>
<p>05/09</p>	<p>Minutes of the Meeting of 15th December 2008</p> <p>CL asked if the minutes were a true record of the previous meeting. All agreed they were. AJC proposed accepting the minutes and PCF seconded accepting the minutes. All were in favour</p> <p>CL signed the minutes as correct.</p>	
<p>06/09</p>	<p>Matters arising from the minutes of the Meeting of 15th December</p> <p>159/08 – AJC confirmed that the notice had been displayed.</p> <p>168/08 – The meeting with Clynt Wellington is still to be arranged</p> <p>163/08 - PCF mentioned the RAF Odiham planned Heroes Day on 13th June to include a parade. The Odiham/North Warnborough Festival is on 5th May. Details will be put in the Newsletter.</p>	<p>CL PCF CL</p>
<p>07/09</p>	<p>Finance Officer's Report</p> <p>a) DE referred to the Statement of Account. The opening balance for 26th January was £5,934.86. (There was a £5 restatement from the 15/12/08 meeting report). Closing balance £5,432.08.</p> <p>b) 7 payments already authorised were confirmed. 2 cheques were authorised. AJC proposed the confirmed and authorised payments. CL seconded. All in favour. AJC proposed the authorisation of the Audit Commission Invoice for £138 including VAT. CL seconded. All in Favour.</p> <p>c) Appointment of the Internal Auditor – Eric Shimmin charged £165 for last year's internal audit CL proposed accepting his quote for this year if it is within 7% of last year's quote. PCF seconded the proposal. All in Favour.</p> <p>d) Timetable for Internal & External Audit - DE referred to his report and confirmed his intention to have the accounts available for internal audit on 15th April. Dates for the adoption of the accounts, public notice and consultation period are detailed in paragraph 3 of the report. The deadline for receipt by the external auditor is 30th June 2009.</p> <p>e) Precept – DE referred to the budget sheet 2009/10. The proposed precept is £6,800 which is a 10% increase. DE tabled the final version and explained the amendments to the draft version and how the final figures had been achieved. PCF, who was unable to attend the special precept /budget meeting, approved the changes on the basis that the amount of £1,800 against Project Work is set aside under a general heading for the benefit of the community.</p>	<p>DE DE</p>

07/09 Cont.	CL proposed to set the precept at £6,800. DE seconded. All in Favour. Thanks were expressed to DE for all the hard work. The precept form was signed. CT to despatch to HDC.	CT
08/09	<p>SPA/SANGS update</p> <p>AJC referred to his report circulated prior to the meeting which he summarised for the benefit of the public. The content of the report was discussed. It was suggested that a further point should be added to the list in the last paragraph. Representation on Hitches Lane Country Park Management Committee for the Parish Council was essential. AJC to amend.</p>	AJC
09/09	<p>Planning Co-ordinator's Working Report (PCF)</p> <p>A list of the status of planning applications was circulated prior to the meeting. The contents were noted. PCF reviewed the status of the planning applications.</p> <p>a) It was agreed that concerns should be highlighted on 08/03363/LDCEX - Fermoy. The increased and changed nature of business and the impact on the environment and traffic. PCF to submit comments following agreement.</p> <p>b) It was noted that the portable toilet had been removed from the lay-by. It was also noted that new barns were erected opposite Black Barn House. PCF to investigate.</p> <p>c) A reply was required to the two questionnaires on the proposed expansion of and increased flying at Farnborough Airport - Rushmoor BC by 20th February 2009 and TAG by 28th February 2009.</p>	<p>PCF.</p> <p>PCF</p> <p>CL PCF</p>
10/09	<p>Traffic Management and Road Safety Officer's Report (AJC)</p> <p>A report was circulated prior to the meeting. The contents of the report were noted. AJC reviewed the report. Some maintenance is still being carried out in Chalky Lane. Two replies have been received from HCC regarding the damage to the roadside verges. There needs to be a clean up of the traffic islands. CL proposed the purchase of ten bags of bark. AJC seconded. All in Favour</p>	ALL
11/09	<p>Environment Officer's Report (CL)</p> <p>A report was circulated prior to the meeting. The contents of the report were noted. CL reviewed the contents of the report in SB's absence. Two quotes to carry out the work on the common land clearance had been received. The repair to the ditches was HCC's responsibility and AJC had contacted Highways. CL suggested that a working party be convened for the common land project and proposed a vote of thanks to SB for his excellent Environment Report.</p>	
12/09	<p>Basingstoke Canal Funding update (AJC)</p> <p>AJC summarised the latest position and confirmed that the £36,000 required had been achieved with commitment from HDC for the unparished areas for one year. The Canal Authority will invoice Parish Councils individually and advise us how the money will be spent. There will be Parish Council representation on the management committee.</p>	

13/09	Community Liaison Officer's Report (CL) A report was circulated prior to the meeting. The contents were noted. CL reviewed her report. The Queen's Head had reopened with a new menu. There was agreement for a Barn dance suggested for the Summer with All Saints taking the lead.	
14/09	Parish Web Site Currently up to date but ongoing. See also bullet 6 of 04/09 of these minutes. PCF to provide latest planning schedule to AJC	PCF
15/09	Parish Plan Final Document It is still planned to publish the document before the end of the financial year. Comments from HDC are still outstanding.	CL
16/09	Newsletter The next Newsletter will be published at the end of March.	ALL
17/09	Training Core Skills training for new councillors has been arranged for DE.	
18/09	Crime And Disorder Act, Section 17 Nick Sexton attended the meeting and addressed the Parish Council under item 04/09 Public Participation	
19/09	Future Parish Council Meetings 23 rd February 2009, 6 th April 2009, 18 th May 2009 AGM, 8 th June 2009 APA, 6 th July 2009 – to be confirmed when school hire availability is known.	CT
20/09	Information Sharing <ul style="list-style-type: none"> • The Secretary of State has now made a decision on the SWT proposal to change ticket office opening hours. Although not all proposals have been allowed, Winchfield has received a reduction. • It was suggested that Canon Robin Ewbank should be on the list for Newsletter hard copy circulation plus one extra copy for the Contact Magazine editor. • AJC has the flyers advertising for Parish Councillors in new unparished areas <p>The meeting closed at 9.35 pm</p>	