

DOGMERSFIELD PARISH COUNCIL
Draft Minutes of the Meeting of Dogmersfield Parish Council
Held at Dogmersfield Primary School on
Monday 23rd February 2009

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

Mrs C Toms (Clerk) (CT)

Cllr Ken Crookes (KC)
 Mr Chris Waller (CW)
 Mr Simon Elcock (SE)

21/09	<p>Welcome</p> <p>Christine Lowe opened the meeting and welcomed all.</p>	
22/09	<p>Apologies For Absence</p> <p>Cllr Jonathan Glen, Cllr Stephen Gorys</p>	
23/09	<p>Declaration of Interests</p> <p>None</p>	
24/09	<p>Public Participation</p> <p>CL welcomed Simon Elcock to the meeting. SE presented his draft plans for the redevelopment of Kersfield located in Church Lane. He had produced a comprehensive portfolio and councillors were able to follow the details as presented. SE will be submitting the plans to HDC himself. CL thanked SE for the opportunity to view the plans and for providing such an impressive overview.</p> <p>CW mentioned the reappearance of the white line in Church Lane beside the Queen's Head as being helpful for road users. The various issues of parking on the pavement were also raised.</p>	
25/09	<p>Minutes of the Meeting of 26th January 2009</p> <p>CL asked if the minutes were a true record of the meeting. PCF raised an amendment under 06/09 where the parade is part of Heroes Day on 13th June not the Odiham/North Warnborough Festival. AJC proposed accepting the amended minutes and PCF seconded accepting the minutes. All were in favour</p> <p>CL signed the minutes as correct.</p>	
26/09	<p>Matters arising from the minutes of the Meeting of 15th December</p> <p>There were no matters arising</p>	

<p>27/09</p>	<p>Finance Officer's Report</p> <p>a) DE referred to the Statement of Account. The opening balance for 23rd February was £5,432.08 Closing balance £4,888.60. There was no income. It had been a quiet month.</p> <p>b) 2 payments already authorised were confirmed. 2 cheques were authorised. CL proposed the confirmed and authorised payments. PCF seconded. All in favour.</p> <p>DE referred to the expenditure analysis and highlighted the remaining balances. Some of the amounts already earmarked would be spent before the year end. The amount of £509.94 in respect of the Parish Plan would however remain outstanding. Following some discussion, AJC proposed that the amount of £509.94 be carried forward under the Parish Plan heading to the next financial year. Any other surplus amounts to be placed in reserves for the next financial year and used as authorised by the Parish Council. DE seconded the proposal. All in Favour.</p> <p>CL raised the matter of electronic banking and the matter of payment of the Clerk's salary. For various reasons it was not possible to change the method of payment at present. For consistency it was agreed to combine the two cheques payable to the clerk into one. The cheque would be posted to the clerk to be received by the 21st of each month to ensure cleared funds by the end of the month. DE proposed. CL seconded. All in Favour.</p>	<p>DE</p> <p>DE</p>
<p>28/09</p>	<p>Planning Co-ordinator's Working Report (PCF)</p> <p>A list of the status of planning applications was circulated. The contents were noted. PCF reviewed the status of the planning applications. The following required further elaboration and action.</p> <p>a) 08/02405/FUL – Dogmersfield Park – this application is still being shown as current on the website. Noted by KC.</p> <p>b) 08/03134/FUL – Dogmersfield Park – an appeal has been lodged following refusal. It was agreed to write to the Inspectorate using the same comments already submitted to HDC which supported their refusal.</p> <p>c) 08/03363/LCDEX – Fermoy – evidence of consistent use is heavily disputed. PCF to circulate comments submitted to Planning Officer on this application.</p> <p>d) 08/02391/FUL – Dogmersfield Park – following discussion it was agreed to object to this application. PCF to draft the words of objection and circulate to councillors.</p> <p>PCF reviewed his actions.</p> <ol style="list-style-type: none"> 1. An email was sent to Clynt Wellington and his agent suggesting dates for a meeting. A further email will be sent. 2. Comments submitted on the Fermoy application will be circulated. 3. A complaint was made to Enforcement on the unauthorised construction of a Barn and outbuildings erected on the Black Barn site. These buildings have since been removed. 4. PCF has completed the Rushmoor Council questionnaire on Farnborough Airport. He will circulate a copy of the questions and the input to all councillors. The TAG questionnaire is still outstanding. Completion is required by 28th February 2009. 	<p>PCF</p> <p>PCF</p> <p>PCF</p> <p>PCF</p> <p>PCF</p> <p>PCF</p> <p>CL PCF</p>

28/09 Cont.	KC mentioned that enforcement action was being taken against Farnham Lodge on the A287 for an untidy site.	
29/09	<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 which he had copied to Hampshire Highways. CL referred to the HAT's meeting on 16th March when there is an opportunity to raise urgent road repairs and works. CL reported that the kerbing near the Calder's island in Dogmersfield has been damaged.</p> <p>PCF referred to his email and the installation of a Speed Indicator Device (SID) near the lay-by facing Odiham for one week and then turned round to face the Farnham direction for a further week. The results will be circulated when available.</p> <p>KC was asked if he could be of assistance on the pavement obstruction issue.</p>	PCF
30/09	<p>Environment Officer's Report (CL)</p> <p>A report was circulated prior to the meeting. The contents of the report were noted. SB reviewed the report. He considered that the overhanging roof on footpath 3 was a safety issue. AJC recommended emailing photos of the location to Hampshire Rights of Way. CL reported that the footpath between the school and the church was being used by horse riders. CL to draft a letter to Hampshire Rights of Way. A Working Party meeting to take forward the ditch clearance is arranged for Tuesday, 24th February to include CL, SB and AJC.</p>	SB CL
31/09	<p>Community Liaison Officer's Report (CL)</p> <p>A report was circulated prior to the meeting. The contents were noted. CL reviewed her report. There had been constructive discussions on the issue of pavement obstruction with the various parties involved. CL to draft a letter as a follow up.</p> <p>a) CL reported on the various actions taken towards the community event Barn Dance and Hog Roast. 27th June 2009 was agreed as the most suitable date.</p>	CL
32/09	<p>Parish Web Site</p> <p>Ongoing</p>	
33/09	<p>Parish Plan Final Document</p> <p>After some discussion, it was agreed that the plan should be published after the AGM and in time for the APA. CL to write again to Lesley Trusler for the outstanding comments from HDC.</p>	CL

34/09	<p>Newsletter</p> <p>CL reported that it would be difficult to achieve a full newsletter for March in the timescales available. She suggested that an A4 sheet with details of the precept, the proposed ditch clearance and dates of events would be the best solution. AJC agreed to provide the framework and PCF the content.</p>	AJC PCF
35/09	<p>Training</p> <p>DE is attending Core Skills for New Councillors on 25th February.</p>	
36/09	<p>Crime And Disorder Act, Section 17</p> <p>The highways situation in Chatter Alley was discussed under agenda item 31/09.</p>	
37/09	<p>Future Parish Council Meetings</p> <p>6th April 2009, 18th May 2009 AGM, 8th June 2009 APA, 6th July 2009</p>	
38/09	<p>Information Sharing</p> <ul style="list-style-type: none"> • CL raised the matter of the LSP questionnaire which was confusing. • Feedback on the agenda and how the meetings were run suggested it should remain the same. <p>The meeting closed at 9.20 pm</p>	