

DOGMERSFIELD PARISH COUNCIL
Draft minutes of the Meeting of Dogmersfield Parish Council
Held at Dogmersfield Primary School on 9th January 2012

Present: Cllr David Everett (Chairman) (DE)
 Cllr Alastair Clark (AJC)
 Cllr Stephen Bramwell (SB)
 Cllr Geoff Beaven (GB)

Mrs Karyn Reid (Clerk) (KR)

Mr Gary Whiteside

01/12	<p>Welcome</p> <p>The Chairman, David Everett (DE) opened the meeting at 7.30 pm and welcomed everyone.</p>	
02/12	<p>Apologies for Absence</p> <p>The Clerk reported that apologies had been received from Cllrs Gorys & Crookes. It is understood that Cllr Glen has also passed on his apologies for the meeting.</p>	
03/12	<p>Declaration Of Interests</p> <p>DE made a declaration of a possible interest in a planning matter in that Mr Gary Whiteside is the son-in-law of DE's next door neighbour.</p>	
04/12	<p>Public Participation</p> <p>Mr Gary Whiteside, (South Lea, Pilcot Road) contacted DE regarding planning application REF: 11/0235/WFU, prior to the meeting.</p> <p>Mr Whiteside recently purchased his property primarily due to its rural location and is now concerned about the proposed development.</p> <p>Mr Whiteside is particularly worried about the potential for future developments along Pilcot Road as he is aware of neighbours who have expressed an interest to develop.</p>	
05/12	<p>Minutes of the Meeting held on 5th December 2012</p> <p>DE asked if the minutes were a true record of the meeting. GB proposed accepting the minutes, SB seconded and all were in favour. DE signed the minutes as correct.</p>	
06/12	<p>Matters Arising from the Minutes of 5th December 2012</p> <p>147/11 – AJC has registered as an individual on the Winchfield Action Group distribution list. DE and SB stated they would like to also register.</p> <p>135/11(b) – Highway Cottage enforcement – no further update.</p> <p>151/11 – Policies and Procedures action completed.</p> <p>152/11(b) – Clerk to join SLCC action completed & payment and card passed to Christine Randall.</p>	

	<p>152/11(d) – Bank details, DE action is completed. GB to action.</p> <p>154/11(f) – Footpath 6, SB action completed.</p> <p>155/11(a) – Christmas Tree actions completed.</p> <p>158/11 – KR is updating contact details for any post received. AJC & KR met up for a tour of the Village and handover of the Parish Laptop.</p> <p>It was agreed that all other matters for which there are actions are on this meeting's agenda.</p>	<p>GB</p>
<p>07/12</p>	<p>Clerks Report (KR)</p> <p>(a) Progress on HMRC registration – KR informed the Council that advice received from HMRC conflicted with information that DE had previously seen. Hampshire ALC had been contacted and we were waiting further details.</p> <p>(b) Update on the vacancy for the 5th Councillor – KR has drafted some posters and sent to AJC. She will circulate to the remainder of Council for approval. All agreed that efforts must continue to try and recruit prior to a possible Election.</p> <p>(c) Any other matters</p> <p>Public Notice Portal – KR updated the Council with details received from Hampshire County Council (HCC) regarding a new online Public Notice Portal. This is where any official public notices which were previously published in local newspapers are now instead to be shown. AJC to check HCC's process on footpath modifications to ensure that the Council will continue to be directly informed. Once we are clear as to the purpose and extent of the Portal it was agreed to make the public aware of its existence.</p> <p>Community Payback – please see under item 10/12.</p>	<p>KR</p> <p>KR</p> <p>AJC</p>
<p>08/12</p>	<p>Finance Officer's Report (DE)</p> <p>(a) To receive and approve the statement of account</p> <p>DE informed all that the CPRE subscription required authorisation as section 127 expenditure. AJC proposed to accept, SB seconded, all agreed.</p> <p>DE noted that the Clerk's SLCC subscription was being met by the Council and that as the £83 paid was shared expenditure with Rotherwick Parish Council, the Council now had a notional credit of £41.50 against Rotherwick. DE also noted that due to joining HALC HR, the Council was over budget on subscriptions and this required a viement. He suggested a transfer of £100 from the contingency budget. GB proposed this action, AJC seconded, all agreed.</p> <p>DE also informed Councillors that the reconciliation to the Bank Account should have been stated as being to 30th November 2011 instead of 31st October 2011.</p> <p>(b) To confirm or authorise any payments – GB proposed to accept the listed expenditures which had been authorised and paid since the last meeting via the correct signatory process (see the Appendix). AJC seconded, all agreed.</p>	

	<p>Parish making comment should all agree. AJC also stated that Crookham Village Parish Council has raised an objection to this development.</p> <p>GB suggested that as the Council didn't make any comments to a previous planning application which was refused on the same site, then the same applies.</p> <p>DE stated that he did wish the Council to become involved. If it was just that development then he would have no great concerns. However the response and reason given from Crookham Village Parish Council does not protect Pilcot Road from further development towards Dogmersfield. The concern is that should the application be approved then a precedent is set for such future development. DE believed that there is sufficient impact on Dogmersfield to try to prevent this. There are no current applications, however to indicate that future development is likely to be considered; only hearsay. It was also mentioned that there appeared to currently be sufficient enough objections that the application is likely to go before the Planning Committee.</p> <p>It was also advised to all that the previous application for development on this site was refused due to insufficient section 106 funding. The funding now appears to be in place.</p> <p>GB noted that one positive for this new development is that it is accessed directly from an existing road which will not be the case for other back garden developments in Pilcot Road.</p> <p>DE proposed that the Parish Council object along similar lines to Crookham Village's response and then raise a concern for the setting of a precedent for future development along Pilcot Road. All agreed to this approach. AJC also suggested an application be made for a small percentage of the section 106 money from this development due to misdirected funds from a previous development.</p> <p>AJC will circulate a draft response for comment.</p> <p>REF: 11/02462/FUL – siting of caravans for residential purposes, Greenacre Stables, Hartley Wintney / Winchfield.</p> <p>AJC said that there was not enough detail on the application in order to decipher how many caravans it would site. Winchfield Parish Council will be meeting to discuss this application in a week's time and Hartley Wintney Parish in two weeks. Already there appears to be over 100 complaints, raising concerns with the access to the site on a corner, more clarity required on what the application covers, and that there are currently two or three sites within Hart. There has also been concern raised regarding possible flooding.</p> <p>AJC will circulate a draft response for comment.</p> <p>(b) Any other Planning or Enforcement matters</p> <p>No further items to discuss</p> <p>(c) Open spaces/ Leisure section 106 wish list</p> <p>This was deferred until the next meeting</p> <p>(d) Pilcot Green signboard</p> <p>DE sent another letter dated 8th December but no reply. The Jubilee Committee is also trying to get in touch with the Owner and have</p>	<p>AJC</p> <p>AJC</p> <p>DE</p>
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	received no reply. DE to continue efforts.	
10/12	<p>Environment, Highways, Rights of Way and Commons Report (SB)</p> <p>(a) Grit bin requests and winter resilience AJC is attending the Odiham partnership traffic update and he will chase.</p> <p>(b) Missing signage within and approaching the village No further update.</p> <p>(c) Chatter Alley water ingress On agenda on AJC for above meeting.</p> <p>(d) Church Lane and Chatter Alley ditches DE has been in contact with the Community Payback Officer and he has agreed to review the schedule of the work required. Earliest availability is beginning of February 2012. It was agreed that DE would request a site visit for work to take place in early February as pilot. AJC offered to meet in the absence of DE. Should any work remain then DPC to obtain quotes.</p> <p>(e) Village Green registration – update GB is still investigating – it is a sensitive issue and the Council needs to keep residents informed, as some residents believe they may have access rights on their property deeds. AJC offered to do a Land Registry search.</p> <p>(f) Any other matters Cutting of public footpaths – SB reported receipt of HCC's 2012 cutting plans. All seemed to be in order. SB to respond to HCC. GB reported that the Cherry tree on the Village Green at the bottom of which is a plaque commemorating the Jubilee of King George V is unsafe. He proposed to remove it and replace it with a longer living tree such as Horse Chestnut or Oak. He suggested trying to tie this in with the Jubilee celebrations and add to the plaque currently in place. GB offered to look into the cost & AJC to contact Trees for Hart. There are concerns regarding the stile in the grounds of All Saints, Dogmersfield. AJC offered to speak with the owner.</p>	<p>AJC/SB</p> <p>AJC</p> <p>D/AJC</p> <p>AJC</p> <p>SB</p> <p>GB/AJC</p> <p>AJC</p>
11/12	<p>Other reports from Councillors</p> <p>a) Community Liaison Nothing to report</p> <p>b) Website AJC needs to input the Clerk's details</p> <p>c) Newsletters The response is short of the 60% required to progress the No Cold Calling initiative.</p> <p>d) Training Nothing to report</p>	<p>AJC</p>

12/12	Crime & Disorder Act, Section 17 Nothing to report.	
13/12	Dates of future meetings 6 February 2012 19 March 2012 23 April 2012 (APA) 14 May 2012 (AGM)	
14/12	Information Sharing DE informed the Council that the Jubilee Working Party has requested to use the DPC Insurance cover for the proposed road closure. KR to investigate. The meeting closed at 9.50pm	KR

Signed
Chairman

Date

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Statement of Account

Financial report for Parish Council meeting on [9th January 2012](#)

Opening balance 8,553.26

Cash book payments

Payment raised	Payable to	Details	Cheque number	Net amount	VAT	Please vote to
08/12/2011	CPRE	Subscription	703	29.00	0.00	Confirm
08/12/2011	Christine Randall	Honorarium	704	100.00	0.00	Confirm
18/12/2011	SLCC	Annual subscription	705	83.00	0.00	Confirm
18/12/2011	Karyn Reid	Pay (December 2011)	706	307.50	0.00	Confirm
01/01/2012	Andy Fisk	Christmas Tree	707	58.00	0.00	Confirm
				577.50	0.00	

Closing balance 7,975.76

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