



DUMMER PARISH COUNCIL

Chair: Councillor Sheila Harden

Clerk: Wendy Reynolds

Tel: 07436786896, **Email:** clerk@dummerparishcouncil.gov.uk

To: Members of Dummer Parish Council,

You are summoned to attend the Ordinary Meeting of Dummer Parish Council for the transaction of business as set out in the agenda below. The meeting will be held **on Monday 10th June 2024** at **7.00pm** to be held at **Dummer Village Hall, Up Street, Dummer, RG25 2AK.**

Members of the public and press are welcome to all meetings

AGENDA

- 240601** **Welcome and introduction from the Chair**
- 240602** **Vice Chair**
To receive the signed Declaration of Acceptance Form from Cllr Manuela Gazzard
- 240603** **Apologies**
To receive and accept apologies for absence
- 240604** **Declarations of interest**
To receive, arising from this agenda, members declarations of any relevant interests. Notwithstanding this item, members may subsequently declare an interest at any point during the meeting
- 240605** **Minutes**
To approve as a correct record the minutes of the Annual Dummer Parish Council meeting held on 20th May 2024
Approved minutes can be found on the Dummer Parish Council website (www.dummerparishcouncil.gov.uk)
- 240606** **To open the meeting to members of the public**
The meeting will allow questions and comments from members of the public
- 240607** **Reports**
Chair to give monthly report
To receive any other reports

240608	Policies To review and adopt the following policies: <ul style="list-style-type: none"> • Financial Regulations (updated) • Asset Register (updated) • Risk Assessment • Standing Orders • Code of Conduct • Privacy Statement (updated)
240609	Finance
240609.01	To note the current financial situation and the reconciliation of the bank balance To approve requests for payments for June 2024
240609.02	To approve the insurance premium
240609.03	To approve accounting software
240610	Audit and AGAR
240610.01	To note the Internal Audit response and consider recommendations within
240610.02	To complete Section 1 of the AGAR
240610.03	To complete Section 2 of the AGAR
240610.04	To note the dates of the Exercise of Public Rights
240610.05	To confirm that Dummer Parish Councillors and the Clerk have no conflict with BDO LLP
240611	Parish Warding To discuss the process of warding the parish
240612	Play area inspection report To note the inspection area report for the Dummer Recreation Ground play area and consider recommendation
240613	To discuss any items of Parish maintenance
240613.01	BMC Flooding and run off in Village pond
240613.02	Speed Indication Device (SID) To approve purchase of a SID on Up Street
240613.03	Post Office Lane To finalise resurfacing of Post Office Lane
240614	Planning applications
240614.01	24/00788/FUL Housome Fields Trenchards Lane Dummer Hampshire Proposal: Erection of 5 no. dwellings with private amenity space, car parking and landscaping

- 240614.02** **T/00252/24/TCA**
Cranford Cottage Dummer Basingstoke Hampshire RG25 2AL
Proposal: 2 Conifers: fell. Holly: lightly trim back lower branches to access water meter
- 240614.03** **24/00626/RES**
Basingstoke Golf Club Winchester Road Kempshott Hill Basingstoke Hampshire
Reserved Matters approval for the appearance, landscaping, layout and scale in respect of 12no. dwellings and the provision of a local centre comprising a nursery, community centre and retail outlets (phase 4) in accordance with Conditions 3 and 4 of the Outline Planning Permission 19/00971/OUT, as varied by application 21/03327/ROC
(carried over)
- 240615** **Agenda Items**
To receive requests for agenda items for July 2024 meeting
- 240616** **Date of next meeting**
To confirm the date of the next Parish Council Annual Meeting as Monday 8th July 2024
- 240617** Admission to meeting to pass a resolution in accordance with the public bodies (Admission to meetings) act 1960 to exclude the public and press from the remainder of this meeting as publicity will be prejudicial to the confidential nature of the business. in accordance with the public bodies (Admission to meetings) act 1960 to exclude the public and press from the remainder of this meeting as publicity will be prejudicial to the confidential nature of the business
- 240617.01** To consider staffing matters