

**MINUTES OF THE REMOTE ANNUAL MEETING OF
DUMMER PARISH COUNCIL HELD
ON Wednesday 5th May 2021 AT 7.00 PM**

COUNCIL MEMBERS

	In Attendance	Apologies	Absent
Cllr Julian Jones (Chairman)	√		
Cllr Dr Manuela Gazzard			√
Cllr Mrs Sheila Harden	√		
Cllr Derrick Penny	√		
Cllr Barry Dodd	√		

ALSO, IN ATTENDANCE:

Karen Ross – Clerk, Anna McNair-Scott Hampshire County Councillor
Borough Councillor Paul Gaskell and 4 members of the public

210501 To elect a Chairman for the ensuing municipal year

It was

RESOLVED

to elect Julian Jones as Chairman for the ensuing municipal year

Proposed by Cllr Harden

Seconded by Cllr Penny

All members voted unanimously to accept this resolution

The declaration of acceptance of office was signed

210502 To elect a Vice Chairman ensuing municipal year

It was

RESOLVED

to elect Sheila Harden as Vice Chairman for the ensuing municipal year

Proposed by Cllr Jones

Seconded by Cllr Dodd

All members voted unanimously to accept this resolution

The declaration of acceptance of office was signed

210503 To review and adopt the following policies.

Financial Regulations

Asset Register

Risk Assessment

Scheme of Delegation

The Policies were **REVIEWED** and **ADOPTED**

Proposed by Cllr Harden

Seconded by Cllr Dodd

All members voted unanimously to accept this resolution

210504 To confirm the council's eligibility, as defined in the Localism Act 2011 and SI 965 The Parish Councils General Power of Competence Order 2012, and subsequently adopt the General Power of Competence for the current financial year

The eligibility as defined in the Localism act of 2011 and SI965 the Parish Councils general power of competence order 2012 for the current financial year was

CONFIRMED and **APPROVED**

Proposed by Cllr Harden

Seconded by Cllr Dodd

All members voted unanimously to accept this resolution

210505 To appoint persons to represent the Parish Council at Anaerobic Digester Liaison Panel
 It was
RESOLVED
 to appoint a representative on a quarterly basis to represent the Parish Council at the Anaerobic Digester Liaison Panel
 Proposed by Cllr Jones
 Seconded by Cllr Harden
 All members voted unanimously to accept this resolution
 It was noted that Chris Murray from HCC had retired.
 Paul Gaskell volunteered to attend as a Borough Councillor if elected.

210506 To receive and accept apologies for absence
 There were no apologies for absence **RECEIVED**

210507 To receive and note any declarations of pecuniary interest relevant to the agenda
 There were no declarations of pecuniary interest relevant to the agenda
RECEIVED

210508 The Chairman to sign as a correct record the minutes of the Dummer Parish Council meeting held on 26th April 2021
 The chairman signed as a correct record the minutes of the Dummer Parish Council meeting held on 26th April 2021
 Proposed by Cllr Harden
 Seconded by Cllr Jones
 All members voted unanimously to accept this resolution

210509 To open the meeting to members of the public
 PC Reid gave update on the crime figures for the last year.
 Thanks went to PC Reid on his retirement
 He thanked the Parish Council for their support over the last 17 years.
 Shashank Kansal requested that the Parish Council request that the Environment Agency does not stop attending the Liaison panel and that it supports the residents over the odour problem. He was advised that complaints should be directed to the Environment Agency and Biogen.
 Anna McNair-Scott said goodbye to the Parish Council as she is no longer standing as a County Councillor. She was thanked for her support for the Parish Council.

210510 To consider requests for Payments
 The payments were **APPROVED** for payment

FROM	ITEM	AMOUNT	INVOICE NO	PAY METHOD
Karen Ross	Salary	£265.10	April	Electronic
Kare Ross	Expenses	£10.00	May	Electronic
HMRC	Tax	£66.40	April	Electronic
Total		£341.50		

210511 To approve the Parish Council's Insurance
 It was
RESOLVED
 to insurance with Zurich at a cost of £471.20
 Proposed by Cllr Jones
 Seconded by Cllr Penny
 All members voted unanimously to accept this resolution.

- 210512** **To consider any planning applications**
210512.1 **21/01456/RES**
Land at Hounsome Fields
Reserved Matters Application pursuant to outline application 15/04503/OUT for the erection of retail unit with associated parking, access, landscaping and infrastructure works including electrical substation.
The following questions were raised
Where is the access for deliveries to both the community building and the nursery?
What is the width of the road at nursery parking area and adjacent building if both delivery lorry and dustcart arrive around the same time?
Where are the school buildings in relation to these proposed building as there is concern regarding pollution aspect it may create?
With possible articulated lorries being used for deliveries has the swept area of these vehicles been given consideration when turning in the car park
- It was agreed that this would be covered in the discussion with the is planning officer
- 210512.2** **21/01323/RES**
Phase 1 Land at Basingstoke Golf Club
Reserved Matters application for the appearance, landscaping, layout and scale in respect of 227 no. dwellings (phase 1) pursuant to outline application 19/00971/OUT for the demolition of all existing building and removal of existing hard standing and development of up to 1,000 home (C3), local centre (comprising a community facility (D1 / D2), a day nursery (D1), and local retail uses A1-5), formal and informal open space, sports provision, a Gypsy and Traveller pitch, pedestrian and cycle links, noise barriers, and vehicular access from Winchester Road
The following concerns would be raised
Waste bin collections are shown to be some 30 metres from some houses. If a request is made for the dustmen to empty this bin due to incapacity for a resident, this distance is beyond there working area of 25 metres.
The speed of the A30 should be reduced
The name of the Development should be changed prior to Basingstoke Golf Club moving to Dummer Golf as there will be potentially two Basingstoke Golf Clubs and this will cause issues when dealing with deliveries to the site.
- 210512.3** **21/01045/LDPO**
5 White Clover Drive Basingstoke RG23 7FL
Certificate of Lawfulness for the proposed conversion of loft
There was a concern about parking as there is already a huge issue, including pavement parking and this will exacerbate this issue.
- 210513** **Admissions to meeting to pass a resolution in accordance with the public bodies (Admissions to meetings) act 1960 to exclude the public and press from the remainder of the meeting as publicity will be prejudiced to the confidential nature of the business**
It was
RESOLVED
in accordance with the public bodies (Admissions to meetings) act 1960 to exclude the public and press from the remainder of the meeting as publicity will be prejudiced to the confidential nature of the business.
Proposed by Cllr Penny
Seconded by Cllr Harden
All members voted unanimously to accept this resolution
- 210513.1** **To consider commercially sensitive matters**
The Parish Council agreed to seek a legal opinion and allocated £900 for this process
- The date of the next meeting was agreed as 28th June 2021
- There being no further business the meeting closed at 8.45pm