

**MINUTES OF THE REMOTE ANNUAL MEETING OF
DUMMER PARISH COUNCIL HELD
ON Monday 19th July 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, and 10 members of the public.

- 210701 To receive and accept apologies for absence.**
Apologies were **RECEIVED** and **ACCEPTED** from Cllr Dr Gazzard
Apologies were also **NOTED** from County Councillor Henderson and Borough Councillor Hannah Golding.
- 210702 To receive and note any declarations of pecuniary interest relevant to the agenda.**
Cllr Dodd declared an interest in item 210709 and 210710.01
- 210703 The approve as a correct record the minutes of the Dummer Parish Council meeting held on 21st June 2021**
The minutes of the Dummer Parish Council meeting held on 21st June 2021 were **APPROVED.**
- 210704 To open the meeting to members of the public**
There were 8 members of the public in attendance.
Issues raised:
Traffic, excessive speeds, Speed Indicator Devices (SID) and traffic calming.
- 210705 To receive reports**
Borough Councillor Golding
Borough Councillor Golding submitted a report in her absence
- Steps have been taken to catch up on grass cutting across the Borough but it will take a bit of time to really get there. Teams are working longer days and weekends to do that.
 - There have been some concerns raised at the speed of planning applications as well and this is also being dealt with by increasing their staff resource, but it is not a quick thing to fix as they need to learn the department once they start.
- Chairman of Dummer Parish Council- Julian Jones**
He reported that:
- A letter of sympathy would be submitted to the Village of Euskirchen who have suffered in the floods in Germany.
 - Cllr Henderson -HCC attended the Village for a 'getting to know the Parish Tour.
 - A Complaint has been received regarding the overgrown footpaths
 - Complaints have been received over control of dogs
 - There was damage to the Dummer sign when the contactors attended for the recent
 - Beggarwood Surgery- there is no development on this
 - Tennis Courts have been maintained and cleaned

Clerk- Karen Ross

The noticeboards will be removed one at a time for repairing as they are leaking.

210706**To approve requests for Payments for July**

The payments as listed in the table below was **APPROVED** for payment

FROM	ITEM	AMOUNT	INVOICE NO	PAY METHOD
Karen Ross	Salary	£265.10	July	Electronic
Kare Ross	Expenses	£10.00	July	Electronic
James Dodd	Maintenance	£285.00	1765	Electronic
HMRC	Tax	£66.40	July	Electronic
Viking	stationery	£36.80	389661	Electronic
Cllr Jones	Defib pads	£43.20		Electronic
Four winds	Tennis Court Maintenance	£710.00	2021/541/5389	Electronic
Total		£1,416.50		

210707**To note the current financial situation and the reconciliation of the bank balance**

The current financial situation and the reconciliation of the bank balance was **NOTED**. The monthly financial sheet can be found as **APPENDIX A**

210708**To retrospectively approve the payment of £500 towards further legal costs for the advice on the warehouse planning decision.**

It was

RESOLVED

to retrospectively approve the payment of £500 towards further legal costs for the advice on the warehouse planning decision.

Proposed by Cllr Harden

Seconded by Cllr Dodd

All members voted unanimously to accept this resolution.

210709**To consider the grass cutting contract**

Cllr Dodd declared an interest in this item

It was

RESOLVED

that the Parish Council would accept £140 per cut

Proposed y Cllr Harden

Seconded by Cllr Penny

Members voted to accept this resolution.

Cllr Dodd abstained

It was agreed to request clarification on the invoicing and

210710**To consider any planning applications****210710.01****21/02066/PIP****Land Adjacent Eastcombe Farleigh Lane Dummer Hampshire****Application for Permission in Principle for the residential development of 1 no. dwelling**

There was concern that the public view would be impacted by a new build Hedges should be retained. No new access should be created on Farleigh Lane. A TPO on the Oak Tree will be requested.

210710.02**21/02109/HSE****66 The Coach Road Basingstoke RG23 7FY****Erection of first floor extension over existing garage**

This development will increase the number of bedrooms, which would require additional parking. The Fairways already has parking issues and areas of grass within the development have been surfaced to create unplanned parking areas.

210710.03 T/00357/21/TCA
Hill House Down Street
T1 Ash: fell.
There is no objection if the Tree Officer confirms the tree has Ash dieback

210711 To consider responding to the Parliamentary Boundary report
It was agreed that Cllr. Harden and Cllr. Jones would review the proposal and that any representation should be directed to the Clerk for response to the consultation.

210712 To agree the date of the next meeting
The date of the next meeting was **AGREED** as 20th September 2021

There being no other business the meeting closed at 8.28pm

APPENDIX A
Monthly Financial Sheet

Monthly sheet June 2021			
		Balance Bought Forward	20,435.80
		Interest	0.13
			20,435.93
FPO	Karen Ross	May Expenses	10.00
FPO	Do the numbers	Audit	175.00
FPO	HMRC	Tax	66.20
FPO	James Dodd T/A Vic Lee	Maintenance-01765	285.00
FPO	Karen Ross	June Salary	265.30
FPO	Karen Ross	June Expenses	10.00
FPO	Open Spaces	Membership	45.00
			856.50
		Balance as at 30th June 2021	19,579.43
		Current Account Balance	3835.67
		Deposit Account Balance	
		No 2 Account	12660.25
		Play Area	3083.51
			19,579.43

Quarter 1 update sheet

DUMMER PARISH COUNCIL						
SUMMARY RECEIPTS & PAYMENT ACCOUNT						
1st QUARTER ENDED 30 JUNE 2021						
Annual Budget	Actual-v-Budget				Figures shown exclusive of VAT	
		RECEIPTS			£	£
15300	50%	Precept (1st instalment)			7,650.00	
10	4%	Bank Interest			0.41	
1480	151%	Other			2,228.15	
		TOTAL RECEIPTS				9,878.56
PAYMENTS						
5,000	20%	Net Salaries & Allowances (Apr-June)			994.50	
0	0%	HCC - Pension Contributions (e'ers & e'			-	
120	42%	Clerk's Expenses Net VAT (Apr-Jun)			50.50	
350	37%	Administration			130.00	
50	0%	Chairman's Allowance			-	
4000	15%	Repairs & Maintenance			609.75	
650	72%	Insurance Premium			471.20	
500	0%	Grants & Donations			-	
250	0%	Section 137			-	
100	0%	Training			-	
300	0%	Hall Hire			-	
250	70%	Audit Fees			175.00	
650	67%	Subscriptions			438.51	
150	0%	Publications (LCR)			-	
360	3%	Communications			10.00	
0	0%	Other B			-	
500	844%	Miscellaneous			4,220.00	
0	0%	VAT on payments			858.96	
13,230		TOTAL PAYMENTS				7,958.42
BALANCE BROUGHT FORWARD on 01/04/2021					17,714.29	
ADD Total Receipts (as above)					9,878.56	
LESS Total payments (as above)					8,013.42	
Balance Carried forward 30/06/2021					19,579.43	
These cumulative funds are represented by:						
Current Account (per bank statement)					3,835.67	
Deposit Account (per bank statement)					12,660.25	
Dev Control fund (per bank statement)					-	
Play Area (per bank statement)					3,083.51	
					19,579.43	
Signed:						
Responsible Finance Officer to Dummer Parish Council						