

**MINUTES OF THE ORDINARY MEETING OF
DUMMER PARISH COUNCIL HELD ON
MONDAY 17th January 2022 AT 7.00 PM**

DUMMER PARISH 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, Hannah Golding and 1 member of the public.

220101 To receive and accept apologies for absence
There were no apologies for absence **RECEIVED**

220102 To receive and note any declarations of pecuniary interest relevant to the agenda
There were no declarations of pecuniary interest relevant to the agenda

220103 The approve as a correct record the minutes of the Dummer Parish Council meeting held on 6th December 2021
The minutes were signed as a correct record of the Dummer Parish Council meeting held on 6th December 2021

220104 To open the meeting to members of the public
There was one member of the public who had no item to raise

220105 To receive reports
Borough Councillor Golding
She reported:
She attended a meeting on the new Warehouse complex
She has been asked for her comment on the road names for the Golf Course

Cllr Jones

He reported:

- There have been two car accidents in Farleigh Lane
- He is trying to arrange a meeting with Hampshire Highways as concerns have been raised that Dummer is be used as a rat run
- That he is pursuing the potholes issue on the Axford Road
- The footpath connection between Dummer Bridleway 13 (068/13/2) the drive of the Grange at its junction with Duxford Lane to Candovers Restricted Bridleway 703 (044/703/2) has been completed
- Benches in Longacre have been installed without sufficient legs so they wobble. This has been reported to Linden and First Port,

220106 To approve Requests for Payments for January
The payments as listed in the table below were **APPROVED** for payment

FROM	ITEM	AMOUNT	INVOICE NO	PAY METHOD
Karen Ross	Salary	£265.10	January	Electronic
Karen Ross	Expenses	£10.00	January	Electronic
James Dodd	Maintenance	£70.00	1868	Electronic
CPRE	Membership	£36.00	2022/2023	Electronic
Dick Randell	Qtr Inspection	£450.00	10899	Electronic
HMRC	Tax	£66.40	January	Electronic
Total		£897.50		

- 220107 To note the current financial situation and the reconciliation of the bank balance**
The current financial situation was **NOTED** and the reconciliation of the bank balance signed. The financial reports can be found as Appendix A
- 220108 To approve the budget**
The budget as documented in Appendix B was **APPROVED**
- 220109 To consider the purchase of the Dummer Down Lane Road Sign**
It was
RESOLVED
to purchase a new Dummer Down Lane Road sign and arrange for the erection with the font and sign to match existing in a position south of the existing sign.
Proposed by Cllr Harden
Seconded by Cllr Dodd
All members voted unanimously to accept this resolution
- 220110 To approve the precept**
The Precept was **AGREED** as £15,300 and the form signed
Proposed by Cllr Harden
Seconded by Cllr Penny
All members voted unanimously to accept this resolution
- 220111 To receive an update on Oakdown Farm**
The minutes of a recent meeting with the Developers of the Warehouse Complex were **NOTED** and can be found as Appendix C. It was confirmed that 4 Councillors and Cllr Golding would like to attend the Lidl warehouse. The Area that should be consulted should be the entire Parish as well surrounding Parishes.
- 220112 To consider any planning applications**
- 220112.01 T/00005/22/TCA**
4 Queensfield Dummer
3 Conifers: reduce height to approx. 12m and spread to 3.5m.
The Parish Council had no objection to this application
- 220112.02 21/03774/VLA**
Tower Hill Lodge Winchester Road
Discharge of section 52 agreement removing restriction which ties Tower Hill Lodge to Tower Hill House
The Parish Council had no objection to this application
- 220113 To consider the street names for the Golf Course Development**
It was agreed to submit the following name
Fitzherbert Road Prince Regent Drive
Braid Way Gourlay Place
Carleton Road Mulligan Piece
Sandtrap lane Green Keepers Way
- 220114 To note the Playground Quarterly inspection**
This was **NOTED**
- 220115 To consider responding to the survey from Basingstoke and Deane Borough Council on review of Councillors allowances**
This was completed
- 220116 To note the Queens Platinum Jubilee**
It was **NOTED** that a street party is being considered and volunteers are required.
- 220117 To agree the date of the next meeting**
The date of the next meeting was **AGREED** as 21st February 2022 7pm

Appendix A
Current Financial Situation

Monthly sheet December 2021			
		Balance Bought Forward	19,607.23
		Interest	0.17
		VAT Refund	1210.89
		Donation	750
			21,568.29
FPO	HMRC	Tax	66.20
FPO	James Dodd T/A Vic Lee	Maintenance	70.00
FPO	Karen Ross	Exepnses	10.00
FPO	Karen Ross	Salary	265.30
FPO	Vision ICT	Email addresses	150.00
			561.50
		Balance as at 31st December 2021	21,006.79
		Current Account Balance	1862.12
		Deposit Account Balance	15310.99
		Development Control	750.00
		Play Area	3083.68
			21,006.79

DUMMER PARISH COUNCIL						
SUMMARY RECEIPTS & PAYMENT ACCOUNT						
<u>3rd QUARTER ENDED 31 DECEMBER 2021</u>						
					Figures shown	
Annual Budget	Actual-v-Budget				Exc of VAT	£
RECEIPTS						
10800	142%	Precept			-	
10	13%	Bank Interest			0.50	
1480	283%	Other			1,960.89	
TOTAL RECEIPTS						1,961.39
PAYMENTS						
5000	54%	Net Salaries & Allowances (Oct-Dec 0			994.50	
0		HCC - Pension Contributions (e'ers & e			-	
120	42%	Clerk's Expenses Net VAT (Oct-Dec 0			-	
350	46%	Administration			-	
50	0%	Chairman's Allowance			-	
4000	67%	Repairs & Maintenance			970.10	
650	72%	Insurance Premium			-	
500	116%	Grants & Donations:			578.00	
250	0%	Section 137			-	
100	0%	Training			-	
300	0%	Hall Hire			-	
250	70%	Audit Fees			-	
650	67%	Subscriptions			-	
150	0%	Publications (LCR)			-	
360	82%	Communications			245.00	
0		Play Area Inspection			-	
500	1281%	Miscellaneous			1,500.00	
0		VAT on payments			458.60	
						4,746.20
BALANCE BROUGHT FORWARD on 01/10/21						23,791.60
ADD Total Receipts (as above)						1,961.39
LESS Total payments (as above)						4,746.20
Balance Carried forward 31/12/2021						21,006.79
These cumulative funds are represented by:						
Current Account (per bank statement)					1,862.12	
Deposit Account (per bank statement)					15,310.99	
Dev Control fund (per bank statement)					750.00	
Play Area (per bank statement)					3,083.68	
						21,006.79
Responsible Finance Officer for Dummer Parish Council						

Appendix B

DUMMER PARISH COUNCIL

BUDGET

	2021/2022	2021/2022	2022/2023
RECEIPTS	£		
Precept	15300	15300	15300
Bank Interest	10	10	5
Other	1480	1480	1480
TOTAL BUDGET RECEIPTS	16790	16790	16785
Net Salaries & Allowances	5,000	5000	5,000
Pension Contributions (employer's & employee's)			
Clerk's Expenses	120	120	0
Chairman's Allowance	50	50	50
Hall Hire	300	300	300
Audit Commission (Audit fees)	250	0	500
Administration	350	350	350
Insurance	650	500	500
Subscriptions	650	650	750
Publications	150	150	150
Grants & Donations:	500	500	500
Section 137 Payment	250	500	500
Training	100	100	100
Repairs & Maintenance	4,000	4000	4000
Communications	360	360	370
Tree work		1000	1500
Miscellaneous	500	500	1000
Play Area Inspection		750	750
Pond enhancements	6,000	5,400	2500
TOTAL BUDGET EXPENDITURE	19,230	20,230	18,820

Appendix C

MINUTES OF THE VIRTUAL MEETING OF DUMMER PARISH COUNCIL and DEVELOPERS HELD ON WEDNESDAY 5th January 2022 AT 6.00 PM

DUMMER PARISH 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- Dummer Parish Council Clerk, Representatives from Conservation PR, Avison Young and Newlands

This meeting was held to advise Dummer Parish Council of the plans for a new warehouse complex on the site of Oakdown Farm

The new occupants were confirmed as Lidl

A briefing had already taken place with the members of Development Control and Borough Councillors representing the ward on 20/12/2021.

There is a Planning Performance Agreement between Basingstoke and Deane and the developer.

A full application will be submitted in March 2022

The new application will be for a smaller 24/7 distribution hub which will reduce the impact on Dummer and A30 and will lead to a reduction in Traffic- (Developer)

Public consultation will commence in February 2022- (Developer)

Press release will be made on 6/01/2022

There is an opportunity for Parish Councillors to attend the Lidl site in Southampton

More information was requested on lighting and planting proposals

Further meetings can be arranged between Dummer Parish Council and representatives with specialist knowledge – Highways, Landscape and Environment.