

**MINUTES OF THE ORDINARY MEETING OF  
DUMMER PARISH COUNCIL HELD ON  
MONDAY 11<sup>th</sup> April 2022 AT 7.30 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. Borough Councillor Paul Gaskell (8pm)

**220401 To receive and accept apologies for absence.**

Apologies for absence were **NOTED** from Borough Councillor Hannah Golding and County Councillor Juliet Henderson.

**220402 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**

**220403 The approve as a correct record the minutes of the Dummer Parish Council meeting held on 21<sup>st</sup> February 2022**

The minutes of the Dummer Parish Council meeting held on 21<sup>st</sup> February 2022 were **APPROVED** as a correct record of the meeting

**220404 To open the meeting to members of the public**

There was one member of the public who had no item to raise.

**220405 To receive reports**

Cllr Jones reported:

- Work on the water main is in progress on Farleigh Lane
- He attended a Strategic Partnership meeting
- He attended a Camrose, Gillies and Hackwood Patient Participation Group, PPG, workshop at Brookvale Village Hall where complaints about the service were discussed. This health centre is run by Operose the same company as Beggarwood. It was agreed to write to the MPS to complain about the service.
- The Hounsome Field roundabout is now open. The new roads cannot accommodate cyclists or pedestrians. It was agreed to write to Hampshire Highways to advise the camber of the roundabout is incorrect, there is a dangerous merge when approaching towards Basingstoke and the road is very muddy and dangerous.
- He will be attending a meeting hosted by Whitchurch Town Council regarding the housing numbers for Basingstoke
- He will be attending a Natural Environment meeting hosted by Maria Miller MP

Borough Councillor Gaskell advised that he is currently in purdah so was unable to give a report.

220406

**To approve Requests for Payments for April**

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

FROM	ITEM	AMOUNT	INVOICE NO	PAY METHOD
Karen Ross	Salary	£273.58	April	Electronic
Karen Ross	Expenses	£10.00	April	Electronic
Vic Lee	Maintenance	£70.00	1920	Electronic
HALC	Subscripton	£414.91	4927	Electronic
CJ Luff	Tree works	£1,056.00	984	Electronic
Signrite	Sign	£198.00	10/03/2022	Electronic
Hariet Townsend	Legal Adice	£1,800.00	(retrospective)	Electronic
Viking	stationary	£47.30	8748167	Electronic
HMRC	Tax	£68.20	April	Electronic
<b>Total</b>		<b>£3,937.99</b>		

220407

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

The current situation was **NOTED** with the bank balance being £19,120.76

The reconciliation of the bank statements was **AGREED** and **SIGNED**

The monthly financial report can be found as Appendix A

220408

**To approve exempt status for the External Audit**

It was

**RESOLVED**

to approve exempt status for the external audit as the income for the Parish Council was under £25,000

Proposed by Cllr Penny

Seconded by Cllr Mrs Harden

All members voted unanimously to accept this resolution

220409

**To agree to issue a welcome letter for residents on new developments in the Parish**

It was

**RESOLVED**

To compose a letter for inclusion in the welcome packs provided by St Marks Church to all new residents on the new developments

Proposed by Cllr Penny

Seconded by Cllr Dodd

All members voted unanimously to accept this resolution.

220410

**To consider any planning applications**

220410.01

**22/00667/FUL**

**Land At Oakdown Farm**

**Demolition of three dwellings, outbuildings and related structures and proposed construction of commercial and industrial units (use class B8) with ancillary offices (use class E(g)(i)), associated infrastructure works (including parking and landscaping), and full details of site levels, access, drainage, tree retention and diversion of underground pipeline.**

It was **NOTED** that ITtransport had submitted a report on behalf of the Parish Council

Dummer Parish Council agreed to object for the following reasons:

Policy EM1 Landscape

EM 2 Environmental Policy

CN9 Traffic

A meeting with the planning department will be requested to obtain clarification on some of the planning documents and proposals.

- 220410.02 22/00878/FUL**  
**Erection of a temporary sales building and associated staff and customer parking for the Hounsome Fields development to serve the wider Hounsome Fields development for a period of 6 years | Phase A3 Hounsome Fields Trenchard Lane Dummer**  
The Parish Council has no objection to this application.
- 220410.03 T/00128/22/TCA**  
**1 Queensfield Dummer**  
**T1 Hornbeam: remove deadwood (exempt)**  
**T2 Sycamore: remove deadwood (exempt) Lift lower canopy by 5m by removing or reducing secondary branches.**  
**T3 Willow: initiate pollard cycle at approx 8m by removing all growth to a suitable framework template.**  
**T4 Oak: remove deadwood (exempt). Thin internal canopy by removing crossing and weaker branches in areas of congestion**  
The Parish Council has no objection to this application.
- 220410.04 22/00894/HSE**  
**2 Chapel Close Dummer**  
**Erection of single storey rear extension with part first and second floor extension above to include loft conversion**  
The Parish Council agreed to object on the following grounds  
Detrimental impact on the Street Scene
- 220411 To receive an update on the platinum Jubilee**  
Permission to hold a street party and to close Up street have been granted for 5<sup>th</sup> June 2022.  
Insurance has been obtained  
A grant has been submitted to Basingstoke and Deane Borough  
Events will be held in the Village Hall
- 220412 To agree the date of the next meeting**  
The date of the next meeting was **AGREED** as 9<sup>th</sup> May 2022 at 6.30pm  
The Annual Parish meeting will be held on the same date at 7.45pm

**APPENDIX A**

<b>Monthly Sheet February 2022</b>			
		Balance Bought Forward	20,109.45
		Interest	0.17
			<b>20,109.62</b>
FPO	Staff	Salary	265.30
FPO	Staff	Expenses	10.00
FPO	James Dodd	Maintenance-01897	45.00
FPO	HMRC	Tax and Ni	66.20
FPO	Parsih On line	Mapping	36.00
FPO	BDBC	Deployment of Speed Sign	180.00
			<b>602.50</b>
		Balance as at 28th February 2022	<b>19,507.12</b>
		Current Account Balance	1362.12
		Deposit Account Balance	14311.25
		Development Control	750.01
		Play Area	3083.74
			<b>19,507.12</b>

<b>Monthly Sheet March 2022</b>			
		Balance Bought Forward	19,507.12
		Interest	0.14
			<b>19,507.26</b>
FPO	James Dodd	Maintenance	45.00
FPO	Karen Ross	Expenses	10.00
FPO	HMRC	Tax nd Ni	66.40
FPO	Karen Ross	Salary	265.10
			<b>386.50</b>
		Balance as at 31st March 2022	<b>19,120.76</b>
		Current Account Balance	975.62
		Deposit Account Balance	14311.36
		Development Control	750.02
		Play Area	3083.76
			<b>19,120.76</b>

**DUMMER PARISH COUNCIL**  
**SUMMARY RECEIPTS & PAYMENT ACCOUNT**  
**4th QUARTER ENDED 31 MARCH 2022**

Annual Budget	Actual-v-Budget		Figures shown	
			Exc VAT	£
		<b>RECEIPTS</b>		
10800	142%	Precept	-	
10	18%	Bank Interest	0.47	
1480	283%	Other	-	
		<b>TOTAL RECEIPTS</b>		<b>0.47</b>
		<b>PAYMENTS</b>		
5000	80%	Net Salaries & Allowances	1,024.50	
0	0%	HCC - Pension Contributions (e'ers & e'ees)	-	
120	42%	Clerk's Expenses Net VAT	-	
350	46%	Administration	-	
50	0%	Chairman's Allowance	-	
4000	71%	Repairs & Maintenance	160.00	
650	72%	Insurance Premium	-	
500	116%	Grants & Donations:	-	
250	0%	Section 137	-	
100	0%	Training	-	
300	0%	Hall Hire	-	
250	70%	Audit Fees	-	
650	80%	Subscriptions	36.00	
150	0%	Publications (LCR)	-	
360	90%	Communications	30.00	
0	0%	Play Area Inspection	375.00	
500	1317%	Miscellaneous	180.00	
0	0%	VAT on payments	81.00	
13,230		<b>TOTAL PAYMENTS</b>		<b>1,886.50</b>
		BALANCE BROUGHT FORWARD on 01/01/22		21,006.79
		<b>ADD</b> Total Receipts (as above)		0.47
		<b>LESS</b> Total payments (as above)		1,886.50
		<b>Balance Carried forward 31/03/22</b>		<b>19,120.76</b>

These cumulative funds are represented by:

Current Account (per bank statement)	975.62
Deposit Account (per bank statement)	14,311.36
Dev Control fund (per bank statement)	750.02
Play Area (per bank statement)	3,083.76

**19,120.76**

Signed:

Responsible Finance Officer for Dummer Parish Council

Date: