

**MINUTES OF THE ANNUAL MEETING OF
DUMMER PARISH COUNCIL HELD ON
MONDAY 13th May 2022 AT 6.30 PM**

DUMMER PARISH COUNCIL MEMBERS

	In Attendance	Apologies	Absent
Cllr Julian Jones (Chairman)	√		
Cllr Dr Manuela Gazzard (6.37pm)	√		
Cllr Mrs Sheila Harden	√		
Cllr Derrick Penny		√	
Cllr Barry Dodd	√		

ALSO, IN ATTENDANCE: Karen Ross- Clerk.

- 220501 To elect a chairman for the ensuing municipal year**
Cllr Jones was **ELECTED** as Chairman for the ensuing municipal year and signed his declaration of acceptance of office
- 220502 To elect a Vice Chairman ensuing municipal year**
Cllr Mrs Harden was **ELECTED** as Vice Chairman for the ensuing municipal year and signed her declaration of acceptance of office
- 220503 To review and adopt the following policies.**
Financial Regulations
Asset Register
Risk Assessment
Standing orders
Code of conduct
The above policies were **ADOPTED**
- 220504 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 Parish Council confirmed it'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.
- 220505 To receive and accept apologies for absence**
Apologies were **RECEIVED** and **ACCEPTED** from Cllr Penny due to holidays
- 220506 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
- 220507 The approve as a correct record the minutes of the Dummer Parish Council meeting held on 11th April 2022**
The minutes of the Dummer Parish Council meeting held on 11th April 2022 were **APPROVED** with the following amendment to item 220411
It should read a Grant Application was submitted to Basingstoke and Deane

220508 To open the meeting to members of the public
There were no members of the public in attendance

220509 To receive reports
Cllr Jones

- Borough Councillor Gaskell was elected as Ward Councillor the Oakley and Candovers
- A quote has been received to drain the pond
- The potholes near the Tower Hill M3 bridge have been reported
- Complaints about the cutting of the verges have been received

220510 To consider requests for Payments.
The Payments as listed in the table below were **APPROVED** for payment

FROM	ITEM	AMOUNT	INVOICE NO	PAY METHOD
Karen Ross	Salary	£273.38	May	Electronic
Karen Ross	Expenses	£10.00	April	Electronic
Viking	Stationery	£57.96	8871663	Electronic
DM Payroll	Payroll Administration	£95.00	2064	Electronic
James Dodd	Maintenance	£395.00	1930	Electronic
HMRC	Tax	£68.40	April	Electronic
Total		£899.74		

220511 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 Financial update sheets can be found as Appendix B

220512 To approve the Parish council insurance
The Clerk confirmed that Gallaghers had confirmed that they would be looking at premiums in excess of £600.
It was
RESOLVED
to insure with Zurich at a cost of £477.52
proposed by Cllr Harden
Seconded by Cllr Dodd
All members voted unanimously to accept the resolution.

220513 To approve the commission of a report on Oakdown Farm from Illman Young at a cost £3,500
It was
RESOLVED
to commission of a report on Oakdown Farm from Illman Young at a cost £3,500
proposed by Cllr Mrs Harden
Seconded by Cllr Dr Gazzard
All members voted unanimously to accept the resolution.

- 220514** **To consider any planning applications**
220514.01 **22/01097/LBC**
 Lime Tree Cottage Down Street
 Installation of replacement windows and French doors.
 The Parish Council had no objection
- 220515** **To agree that Cllr Jones represent Dummer Parish Council at**
 Basingstoke and Deane's Development Control Committee where
 Oakdown Farm is considered.
 It was agreed that Cllr Jones would Jones represent Dummer Parish
 Council at Basingstoke and Deane's Development Control Committee
 where Oakdown Farm is considered. It was also agreed that the Parish
 Council would request that Sue Illman of Illman Young would speak at the
 same meeting.
- 220516** **To agree the date of the next meeting**
 The date of the next meeting was agreed as 13th June 2022.

There being no other business closed at 7.25pm

Appendix A

Juliet Henderson Hampshire County Councillor report

May 2022

Homes for Ukraine update

The County Council continues to work with key local partners to enable the provision of immediate support and assistance to Ukrainians arriving in Hampshire under the Government's Homes for Ukraine scheme. The focus remains on conducting necessary safeguarding and wellbeing checks via home visits, distribution of financial support, in collaboration with public sector partners, and ensuring key information is shared with guests and sponsors efficiently.

The latest available figures for visas issued are that as of 3 May 2022, 45,126 visas have been issued for England, of which 1,685 are for Hampshire.

In addition to the other support available, an initial fund of £100,000 has been made available for local community and voluntary organisations working to help Ukrainian families to apply for financial support through the Leader's Community Grants - details are at <https://www.hants.gov.uk/community/grants/grants-list/leaders-community-grants>

Applications will be considered from parish and town councils and local branches of national charities (where the support being provided is delivered specifically in Hampshire) and may be for any amount up to £5,000. Applications will be assessed to ensure that the proposals are appropriate, that necessary levels of safeguarding are in place and that the activity does not unnecessarily duplicate support which is already provided through other channels.

Further details are available by following the link above or by contacting ccbsgrants@hants.gov.uk.

Useful information for anyone welcoming Ukrainian guests can be found at <https://www.gov.uk/guidance/homes-for-ukraine-scheme-frequently-asked-questions>. Hampshire County Council has a helpful webpage at www.hants.gov.uk/ukraine which is being regularly updated. This includes a new Welcome Guide webpage <https://www.hants.gov.uk/ukraine/guests/welcome-guide>

1. County Councillor grant scheme

The opening date for the County Councillor grant scheme for 2022/2023 has been brought forward and is now open for applications from Monday 9th May. This is facilitating any grant applications associated with the forthcoming Platinum Jubilee celebrations.

2. Fostering Hampshire Children nominated for award

Hampshire County Council's 'Fostering Hampshire Children' team has been nominated for a Purpose Award for its winter 2021 'You Can Foster' campaign – which achieved a 300% increase in enquiries about fostering in Hampshire.

This will see the County Council compete with BT, Dove, Vodafone and others to have its campaign named the Best Public Awareness Cause Campaign in the 'Brand Led' category.

The Purpose Awards recognise campaigns that use creative ideas to successfully highlight positive causes. Details of the campaign can be seen at <https://www.purposeawards.co.uk/finalists/you-can-foster-winter-2021-d0003>

3. Streetlighting in Hampshire

Hampshire has 133,952 streetlights which are maintained by a company called Enerveo pursuant to Private Finance Initiative (PFI) contract which commenced in 2010 and lasts for 25 years.

The control network for the streetlights is very flexible, allowing the County Council to dim and “part-night” streetlights to reduce our energy consumption and carbon emissions and respond to a variety of requests.

Energy usage has reduced by 66% since the contract began, primarily through LED replacements, dimming and part-night lighting. At the same time, the number of reported faults has fallen to two thirds what it was in 2009. Most faults are detected automatically by the system, but you can also report faults online at <https://www.hants.gov.uk/transport/roadmaintenance/roadproblems/streetlight>

4. Consultation on Hampshire’s new Local Transport Plan

The County Council is asking for views on a draft Local Transport Plan (LTP4) that aims to support the county’s economic prosperity, decarbonise the transport system, and help people in Hampshire live healthy lives.

The LTP4 will define the future of travel and transport in Hampshire to 2050. If adopted, it would guide the County Council’s transport and travel infrastructure planning and design in favour of improving travel choices for people by transforming and widening the appeal of walking, cycling and use of public transport.

The plan proposes transformational changes which:

- shift away from planning for vehicles, towards planning for people and places
- reduce reliance on private car travel
- support economic development and regeneration
- meet national priorities to decarbonise the transport system
- promote active lifestyles

The consultation runs until 26 June 2022 and people can take part at: <https://www.hants.gov.uk/localtransportplan>

Subject to the results of the consultation the new Local Transport Plan is expected to be adopted by early 2023.

APPENDIX B
Financial Update Sheets

DUMMER PARISH COUNCIL						
SUMMARY RECEIPTS & PAYMENT ACCOUNT						
<u>YEAR ENDED 31 MARCH 2022</u>						
					Figures shown	
Annual Budget	Actual-v-Budget				Exc VAT	£
RECEIPTS						
10800	142%	Precept			15,300.00	
10	18%	Bank Interest			1.79	
1480	283%	Other			4,189.04	
TOTAL RECEIPTS						19,490.83
PAYMENTS						
5,000	80%	Net Salaries & Allowances			4,007.80	
0	0%	HCC - Pension Contributions (eer's & eee's)			-	
120	42%	Clerk's Expenses			50.50	
50	0%	Chairman's Allowance			-	
300	0%	Hall Hire			-	
250	70%	Audit Commission			175.00	
350	46%	Administration			160.67	
650	72%	Insurance			471.20	
650	80%	Subscriptions			519.51	
150	0%	Publications			-	
500	116%	Grants & Donations:			578.00	
250	0%	Section 137 Payment			-	
100	0%	Training			-	
4000	71%	Repairs & Maintenance			2,843.79	
360	90%	Communications			325.00	
0	0%	Play Area Inspection			750.00	
500	1317%	Miscellaneous			6,586.00	
0	0%	VAT on payments			1,616.89	
13,230						
TOTAL PAYMENTS						18,084.36
<u>RECEIPTS & PAYMENTS SUMMARY</u>						
BALANCE BROUGHT FORWARD on 01/04/21						17,714.29
ADD Total Receipts (as above)						19,490.83
LESS Total payments (as above)						18,084.36
Balance Carried forward 31/03/22						19,120.76
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 to Dummer Parish Council					Date:	

Monthly sheet April 2022			
		Balance Bought Forward	19,120.76
		VAT Refund	406.00
		Interest	0.17
			19,526.93
FPO	HALC	Membership	414.91
FPO	HMRC	Tax	68.20
FPO	James Dodd T/A Vic Lee	Maintenance INV 0192	70.00
FPO	Staff	Expenses	10.00
FPO	Office Depot	Stationery	47.30
FPO	Signrite	Sign	198.00
FPO	Staff	Salary	273.58
			1,081.99
		Balance as at 30th April 2022	18,444.94
		Current Account Balance	3,299.63
		Deposit Account Balance	11,311.49
		Development Control	750.03
		Play Area	3,083.79
			18,444.94