

**MINUTES OF THE ORDINARY MEETING OF
DUMMER PARISH COUNCIL HELD ON
MONDAY 13th June 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 and Borough Councillor Hannah Golding.

220601 To receive and accept apologies for absence.

Apologies were **RECEIVED** and **ACCEPTED** from Cllr Gazzard due to work commitments.

220602 To receive and note any declarations of pecuniary interest relevant to the agenda.

There were no declarations of pecuniary interest **RECEIVED**

220603 The approve as a correct record the minutes of the Dummer Parish Council meeting held on 9th May 2022.

The minutes of the Dummer Parish Council meeting held on 9th May 2022 were **APPROVED**

220604 To open the meeting to members of the public.

There were no members of the public in attendance.

**220605 To receive reports
County Councillor Henderson**

Her previously submitted report can be found as appendix A.

Borough Councillor Hannah Golding

- Residents have been affected by the internet outage
- There is concern that the warehouse application will be resubmitted for just one warehouse.

Julian Jones

- Thanks went to those who organised Jubilee celebrations
- Thanks also went to Karen Ross – Clerk who worked extremely hard on the Warehouse application.
- 4000 homes, including Dummer, were without Internet and phone lines for several days due to the cables at Brighton Hill roundabout being cut accidentally by Contractors working on the roundabout improvements. Cables to mobile phone masts were also impacted. This affected those working from home, school children, the Hospital, and the Doctors.
- The gully in front of the Queen Public House still needs clearing.
- There have been issues with sewage by Glebe close.
- He attended EPH on Thursday 9th June 2022. He confirmed that there is a shortfall of infrastructure to serve the increase of housing southwest of Basingstoke.
- There was the great Bovis Bake Off at Hounsome Fields during the Jubilee weekend. The new leaflet produced by the Parish Council will be distributed with the welcome packs.

220606

To approve requests for Payments for June

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

FROM	ITEM	AMOUNT	INVOICE NO	PAY METHOD
Karen Ross	Salary	£273.38	June	Electronic
Karen Ross	Expenses	£123.76	June	Electronic
IllMan Young	Consultancy	£3,970.98	22104DDE	Electronic
ICO	Data protection	£35.00		DD
Minuteman Press	Leaflets	£97.00	1186	Electronic
Dick Randell	Playground Maintenance	£450.00	10939	Electronic
James Dodd	Maintenance	£395.00	1930	Electronic
James Dodd	Maintenance	£395.00	1942	Electronic
HMRC	Tax	£68.40	June	Electronic
Total		£5,808.52		

220607

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

The Current Financial situation and reconciliation of the bank statement were **NOTED**. The Financial report can be found as Appendix B.

220608

To note the Internal Audit response and consider recommendations therein.

The report had not been received in time for the meeting. This item will be discussed at the next meeting.

220609

To complete Section 1 of the AGAR

Section 1 was **APPROVED** and **COMPLETED**

220610

To complete Section 2 of the AGAR

Section 2 was **APPROVED** and **COMPLETED**

220611

To consider membership of the Open Spaces

It was

RESOLVED

not to renew the open Spaces membership

Proposed by Cllr Jones

Seconded by Cllr Mrs Harden

All members agreed unanimously to accept this resolution

220612

To consider the draining of the pond and associated work therein.

It was

RESOLVED

to accept the quote from Ultraflow for £ 4637. 05 to drain the pond and that a grant request should be made to County Councillor Henderson's devolved budget

Proposed by Cllr Jones

Seconded by Cllr Harden

All members agreed unanimously to accept this resolution.

- 220613 To consider any planning applications**
- 220613.01 22/01567/RES**
Basingstoke Golf Club Winchester Road
Reserved Matters approval for the appearance, landscaping, layout and scale in respect of a Gypsy and Traveller Pitch in accordance with Condition 3 of the Outline Planning Permission 19/00971/OUT.
It was noted that that is the Bloor development and not the Golf Club in Dummer. Cllr Jones will meet with the planning department of Basingstoke and Deane Borough Council to discuss this application including the comments regarding access made by Hampshire County Council. He will report his discussion with Councillors in due course.
- 220613.02 22/00855/HSE**
1 Chapel Close Dummer
Erection of two storey rear extension and conversion of loft with construction of rear dormer window and front rooflights.
The view from the key view identified in the conservation appraisal will be adversely affected.
There were also concerns that there is no party wall agreement listed in the conditions and that the drainage at the rear of the property had not been adequately considered.
It is also a requirement that any additional parking does not prevent maintenance access to the septic tank.
- 21/01482/RES**
Hounsome Fields
Reserved Matters Application pursuant to outline application 15/04503/OUT for the erection of up to 363 residential units of a mix of detached, semi-detached and terraced dwellings and flats; car parking and garages, internal access roads, footpaths, parking and circulation areas; footpath links and informal paths; public open space/amenity space; hard and soft landscaping and other infrastructure and engineering works. Construction of multi-use games area
The Parish Council will seek to arrange a meeting to discuss this application as it has some serious concerns with it.
Development will be in contravention of the pipeline act as development is within 6m of the pipeline.
The Allotments are sited appropriately on the site with inhibited access.
There is inadequate bin storage
- 220614 To consider where to install the Dummer Down lane sign**
It was agreed to install it on the South side of Dummer Down lane adjacent to Duxford Lane.
- 220615 To agree the date of the next meeting**
The date of the next meeting was **AGREED** as 11th July 2022

There being no further business the meeting closed at 8.15pm

Appendix A



Hampshire County Councillor report

June 2022

1. New leadership team at Hampshire County Council

Following the retirement of Keith Mans, Councillor Rob Humby has been elected as the new leader of Hampshire County Council with Councillor Rob Chadd as his deputy. Rob has been the Hampshire County Councillor for Bishops Waltham since 2013 and the County Council's Deputy Leader since May 2019.

This has led to a reshuffle of the HCC cabinet, which is now as follows:

Policy, Resources & Economic Development	Rob Humby
Children's Services	Roz Chadd
Highways Operations	Nick Adams-King
Climate Change & Sustainability	Jan Warwick
Transport & Environment (waste/recycling)	Edward Heron
Commercial Strategy, Estates & Property	Steve Forster
Performance, HR, Inclusion & Diversity	Kirsty North
Recreation, Heritage & Rural Affairs	Russell Oppenheimer
Adult Services & Public Health	Liz Fairhurst

The new leader says that he is passionate about doing the best for the people, businesses and places that make Hampshire a great county. Following his election, he said:

“My vision for Hampshire is to maintain our county as a successful, prosperous, and attractive place to live, work, study, play and visit - balancing economic success with care for the environment for the benefit of generations to come. I believe that a strong economy is essential to support excellent public services, provide high quality and inclusive employment and business opportunities, and to bringing prosperity to all of Hampshire's communities.”

2. 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 latest available figures for visas issued are that as of 30 May 2022, 60,977 visas have been issued for England. 2,314 have been issued for Hampshire (from the 2,492 applications received) and 1,431 guests have arrived.

One recent initiative is that free bus pass travel within the wider Hampshire area will be available for Ukrainian refugees arriving in the county. Arrangements are being finalised with the county's three major bus operators - Stagecoach, First Bus and Bluestar – with the scheme due to launch shortly.

A reminder that communities can apply for grants of up to £5,000 to help Ukrainian families arriving - details are at <https://www.hants.gov.uk/community/grants/grants-list/leaders-community-grants>

3. Platinum Jubilee celebrations

Celebrations have occurred across the county in honour of the Queen's Platinum Jubilee, from communities to care homes and including the lighting of beacons at the start of the four day holiday.

In related news, Hampshire's Record Office in Winchester is one of six landmark sites across the UK that have been awarded listed status by the Department of Digital, Culture, Media and Sport to commemorate Her Majesty's 70-year reign. The award-winning building, designed by the County Council, was opened by Queen Elizabeth II in 1993.

4. Grants available to help communities in need

Local groups are being urged to apply for grants that will help them support those in most need in their communities. £300,000 is being made available for projects that will help those facing food and fuel poverty, particularly in rural areas, up to September 2022.

The latest community grants are funded by the £7.12million Household Support Fund, provided to Local Authorities by the Department for Work and Pensions to support vulnerable households, especially with the cost of food and energy bills.

The deadline for applying for a community grant is 29 July 2022. Organisations wishing to find out more should go to the [connect4communities website](#) for the full guidance and application form.

5. £0.25 million investment fund for community energy projects

An investment fund, to support community run renewable energy projects in Hampshire, is to be established by Hampshire County Council. The 'Revolving Community Energy Fund' will invest up to £25,000 for any individual community project being launched in Hampshire as part of the Community Energy Pathways project.

The aim of the fund is to stimulate significant community investment in renewable energy across Hampshire. Investment in a share offer will enable a community to operate a renewable energy scheme and earn income. Once a scheme is operational, it should then attract additional shareholders and/or secure borrowing against the assets of the existing scheme, enabling it to be extended to a wider community base. For more information, email climatechange@hants.gov.uk

Cllr Juliet Henderson
HCC Candovers Oakley and Overton Division

APPENDIX B
Financial Update

Monthly sheet May 2022			
		Balance Bought Forward	18,444.94
		Precept	7,650.00
		Grass Cutting	1,509.95
		Interest	0.13
			27,605.02
FPO	DM Payroll	Payroll Services	95.00
FPO	HMRC	Tax	68.40
FPO	James Dodd T/A Vic Lee	Maintenance INV 01930	395.00
FPO	Minuteman press	Printing	97.00
FPO	Viking	Stationery	57.96
FPO	CJ Luff	Tree Work	1,056.00
FPO	Karen Ross	Salary- May	273.30
DD	ICO	Data protection	35.00
FPO	Illman Young	Landscape specialist- Oakdown Farm	3,970.98
FPO	Karen Ross	Expenses	10.00
			6,058.64
		Balance as at 31st May 2021	21,546.38
		Current Account Balance	2,240.99
		Deposit Account Balance	15,471.54
		Development Control	750.04
		Play Area	3,083.81
			21,546.38