

**MINUTES OF THE ORDINARY MEETING OF
DUMMER PARISH COUNCIL HELD ON
MONDAY 9th January 2023 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. 1 Member of the public.

230101 To receive and accept apologies for absence.

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

230102 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**.

230103 The approve as a correct record the minutes of the Dummer Parish Council meeting held on 14th November 2022

The minutes of the Dummer Parish Council meeting held on 14th November 2022 were **APPROVED** as a correct record of the meeting.

230104 To open the meeting to members of the public

There were no items to raised.

**230105 To receive reports
County Councillor Juliet Henderson**

Her report can be found as Appendix A

Councillor Julian Jones

- The Lengthsman will be carried out in January 2023
- There is a damaged footpath sign on the field behind the Cemetery, This will be reported to the Hampshire Countryside Access team.
- The SHEELA has been issued and the local plan schedule has been pushed back
- There are occupied houses on the Old Basingstoke Golf Course
- Public Transport is not viable on the new developments as the road structure is not suitable.
- There is a water leak outside the Bungalows opposite the pond. In a separate incident water pressure and Water were lost this week in the village for an hour on Saturday 7 January.
- Elections for Dummer Parish Council will take place in May 2023.

230106 To approve Requests for Payments for December 2022 and January 2023

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

FROM	ITEM	AMOUNT	INVOICE NO	PAY METHOD
Staff	Salary	£273.38	January	Electronic
HMRC	Tax	£68.40	January	Electronic
Viking Direct	Stationery	£41.96	9633262	Electronic
VCH Hampshire	History Books	£220.00		Electronic
Kingsley Smith	Legal advice	£1,080.00	32693	held on account
Total		£1,683.74		

230107 To note the current financial situation and the reconciliation of the bank balance

The current financial situation and the reconciliation of the bank balance were **NOTED** and can be found as Appendix B.

230108 To approve the Budget for the Financial year 2023/2024

The Budget for the Financial year 2023/2024 as listed in Appendix C was **APPROVED**

230109 To approve the Precept for the Financial year 2023/2024

The Precept for the Financial year 2023/2024 was **APPROVED** as £18,000

230110 To consider any planning applications

22/03200/HSE 1 Chapel Close Dummer

Erection of single storey side extension to form garage

The Parish Council agreed that more time was required to consider this application as there were questions about the development not answered in the application form.

230111 To note the decision of the Planning Inspectorate on Appeal Application APP/H1705/W/22/3301468: Land at Oakdown Farm

It was **NOTED** that the appeal was dismissed. Thanks went to all those who worked on the appeal. Legal advice has been received over the implications the decision on the future of the site.

230112 To consider Hampshire Association of Local Council's request to support their new Articles of Association.

The Parish Council would like to request that a thorough briefing on the recommended changes, the aims and objectives as well as benefits to existing members should be received by Parish Councils prior to any approval being given.

230113 To agree the date of the next meeting as 13th February 2023

The date of the next meeting was agreed as 13th February 2023 was **APPROVED**.

There being no other business the meeting closed at 8.40pm

APPENDIX A

Hampshire County Councillor report

January 2023

I hope that everyone had an enjoyable Christmas break. My very best wishes for 2023.

1. School news

The deadline for school place applications is **15th January**. Hampshire County Council is urging parents of children due to start school in reception year or move to year 3 in a junior school in September 2023 to indicate three school preferences on their application.

Over the last six years, 98 per cent of parents secured a school place for their child at one of their three preferred schools, with between 90 and 93 per cent being offered a place at their first preference school. Online guidance can be found on the Education and Learning pages on the County Council's website.

In other school news, seven Hampshire schools could undergo major building works as part of a ten-year Government programme to ensure that school buildings are fit for the future. Three primary schools, two secondary schools and two special schools have been included in an announcement last month by the Department for Education (DfE), which has provisionally outlined a fourth round of schools to be prioritised for works under its £1bn School Rebuilding Programme.

2. Keeping homes warm

As more people feel the impact of rising energy costs and increasingly cold weather, Hampshire County Council is reminding those struggling to heat their homes that help is available. Residents can call the 'Hitting the cold spots' phone line for advice and guidance, from temporary heating and first-time central heating to arranging home visits and sourcing boiler repair funding.

To access these services, call the team on 0800 804 8601 (lines are open from 9am to 5pm, Monday to Friday). The phone advice line is open to all Hampshire residents. Some services have eligibility criteria, and the advisors will discuss the best possible solution for each caller. [More information can be found online.](#)

3. Minerals and Waste Plan update consultation

A reminder that the consultation on changes to Hampshire's Minerals and Waste Plan closes at the end of this month, at 17:00 hours on **Tuesday 31 January 2023**.

The consultation allows residents to comment on local sites that have been identified for minerals extraction and transportation. Sites for waste processing, recycling and disposal facilities are also indicated in the Plan.

The proposed updated plan and the response form can be found at www.hants.gov.uk/minerals-waste-update. My advice is to study the plan carefully for proposals for your area and respond accordingly.

4. Tree planting

Trees play an important role in carbon sequestration. As part of the commitment to reach Net Zero by 2050, HCC has produced a Tree Strategy and has committed to facilitate the planting of at least one million trees in Hampshire. The Hampshire Forest Partnership has been set up as the public delivery mechanism for this strategy; its aim is to bring together the public and third sector across Hampshire, as well as residents, businesses, schools and the wider community.

Part of the strategy is to plant mini forests across Hampshire, using a technique developed by a Japanese ecologist, Dr Miyawaki, which encourages faster growth and more successful establishment of the trees, as well as a greater number planted, greater biodiversity and carbon sequestration.

More information can be found at <https://www.hants.gov.uk/thingstodo/hampshireforestpartnership>. The council is also encouraging parishes and residents to suggest locations for mini forests and other tree planting. If you have any local suggestions, please also email the team at treeplanting@hants.gov.uk

5. Roads update

Hampshire residents' satisfaction with how Hampshire County Council maintains the county's 5,500 miles of highway has improved, following the County Council's decision to provide additional local funding to try to reduce the impact of the year-on-year reductions in Government funding for local highway maintenance over the past decade.

Hampshire has been rated third out of all 30 English county councils for public satisfaction with highway maintenance and is the highest performing county authority in the South-East region, according to the 2022 National Highways and Transport Survey.

Since the beginning of 2022, Hampshire Highways has repaired around 41,000 carriageway and footway defects, including potholes, and cleared nearly 39,000 gullies and other highway drainage assets to reduce the risk of flooding.

The focus in December was in responding to the cold snap, for example between 1st and 16th December - 26 salting runs were completed, accounting for 5,250 man hours and 5,665 tons of salt being deposited on the county's Priority One routes. More details of Hampshire Highways' winter response can be found at hants.gov.uk/transport/roadmaintenance/severeweather

APPENDIX B
Financial Update

Monthly sheet November 2022			
		Balance Bought Forward	97,135.45
		Interest	6.91
			97,142.36
FPO	HMRC	Tax and NI	68.40
FPO	James Dodd	Maintenance 2016	395.00
FPO	Karen Ross	Expenses	67.04
FPO	Karen Ross	Salary	273.38
FPO	Vision ICT	Email addresses	129.60
			933.42
		Balance as at 30th November 2022	96,208.94
		Current Account Balance	6383.16
		Deposit Account Balance	55673.87
		Development Control	1610.48
		Play Area	32541.43
			96,208.94

Monthly Sheet December 2022			
		Balance Bought Forward	96,208.94
		Refund -Legal fees	1,218.00
		Interest	20.55
			97,447.49
FPO	Dick Randall Services	Playground Inspection	450.00
FPO	HMRC	Tax and NI	289.60
FPO	Ilman Young	Landscape Advice	7,396.80
FPO	Karen Ross	Salary	1,008.43
FPO	James Dodd	Maintenance 2016	75.00
FPO	Karen Ross	Expenses	6.75
FPO	Vision ICT	Website Hosting	161.26
FPO	VCH	History Books	220.00
			9,607.84
		Balance as at 31st December 2022	87,839.65
		Current Account Balance	775.32
		Deposit Account Balance	10,223.71
		Development Control	2,828.85
		Play Area/CIL	74,011.77
			87,839.65

DUMMER PARISH COUNCIL						
SUMMARY RECEIPTS & PAYMENT ACCOUNT						
<u>3rd QUARTER ENDED 31 DECEMBER 2022</u>						
				Figures shown		
Annual Budget	Actual-v-Budget			Exc of VAT		£
RECEIPTS						
15300	100%	Precept		-		
10	347%	Bank Interest		29.64		
1480	8438%	Other		68,899.20		
TOTAL RECEIPTS						68,928.84
PAYMENTS						
5000	81%	Net Salaries & Allowances (Oct-Dec 22)		1,981.59		
0		HCC - Pension Contributions (e'ers & e		-		
120	72%	Clerk's Expenses Net VAT (Oct-Dec 22)		86.05		
350	323%	Administration		56.21		
50	0%	Chairman's Allowance		-		
4000	26018%	Repairs & Maintenance		920.00		
500	12%	Insurance Premium		-		
500	0%	Grants & Donations		-		
500	0%	Section 137		-		
100	0%	Training		-		
300	0%	Hall Hire		-		
250	70%	Audit Fees		-		
650	69%	Subscriptions		-		
150	0%	Publications (LCR)		-		
360	347%	Communications		350.38		
0		Play Area Inspection		375.00		
500	8051%	Miscellaneous		28,997.89		
0		VAT on payments		6,930.87		
						39,697.99
BALANCE BROUGHT FORWARD on 01/10/22						58,608.80
ADD Total Receipts (as above)						68,928.84
LESS Total payments (as above)						39,697.99
Balance Carried forward 31/12/2022						87,839.65
These cumulative funds are represented by:						
Current Account (per bank statement)				775.32		
Deposit Account (per bank statement)				10223.71		
Dev Control fund (per bank statement)				2828.85		
Play Area (per bank statement)				74011.77		
						87,839.65
Responsible Finance Officer for Dummer Parish Council						

Appendix C

Budget 2023/2024

Expense	Category	FY 2022/2023 Actuals YTD	Predicted 2022-2023	FY 2022/2023 Budget	FY 2022/2023 Variance to Actual	FY 2023/2024	Notes
Net Salaries and Allowances	Operating	£ 4,032.00	£ 4,096.80	£ 5,000.00	968.00	£ 4,700.00	
Clerks Expenses	Operating	£ 86.05	£ 50.00	£ 120.00	33.95	£ 100.00	
Chairmans Allowance	Operating	£ 50.00	£ -	£ 50.00	-	£ 50.00	
Hall Hire	Operating	£ -	£ 300.00	£ 300.00	300.00	£ 300.00	
Adminstration	Operating	£ 387.14	£ 400.00	£ 250.00	(137.14)	£ 350.00	
Audit Comission (Audit Fees)	Operating	£ 175.00	£ 175.00	£ 180.00	5.00	£ 500.00	
Insurance	Operating	£ 447.52	£ 447.52	£ 250.00	(197.52)	£ 480.00	
Subscriptions	Operating	£ 449.91	£ 449.91	£ 650.00	200.09	£ 500.00	
Playground Inspection	Operating	£ 375.00	£ 750.00	£ -	(375.00)	£ 800.00	
Grants and Donations	Operating	£ -	£ 500.00	£ 500.00	500.00	£ 500.00	
Repairs and Mainteneace	Operating	£ 13,009.00	£ 3,500.00	£ 4,000.00	(9,009.00)	£ 4,000.00	Contains Pond Work
Communications	Operating	£ 520.38	£ 170.00	£ 620.00	99.62	£ 550.00	
Section 137 Payment	Operating	£ -	£ 500.00	£ 500.00	500.00	£ 250.00	
Training	Operating	£ -	£ -	£ 100.00	100.00	£ 500.00	
Miscellaneous	Operating	£ 40,254.00	£ 150.00	£ 500.00	(39,754.00)	£ 500.00	Contains Legal costs// Actual £97
Projects	Operating			£ 6,000.00	6,000.00	£ 1,000.00	
tree work	Operating	£ 1,440.00	£ 1,440.00	£ 1,000.00	(440.00)	£ 3,000.00	
Total Budget Expenditure		£ 61,226.00	£ 12,929.23	£ 20,020.00	(41,206.00)	£ 18,080.00	

Receipts	Category	FY 2022/2023 Actuals YTD	FY 2022/2023 Budget	FY 2022/2023 Variance	FY 2023/2024	Prior Year Budget Variance
Precept	Operating	£ 15,500.00	£ 15,500.00	£ -	£ 15,500.00	£ -
Other	Operating	£ 2,915.95	£ 1,490.00	£ 1,425.95	£ 1,509.00	
Bank Interest	Operating	£ 5.02	£ -	£ -	£ 5.00	£ 5.00
Total Budget Income		£ 18,420.97	£ 16,990.00	£ 1,425.95	£ 17,014.00	