

**MINUTES OF THE ORDINARY MEETING OF
DUMMER PARISH COUNCIL HELD ON
MONDAY 12th June 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 Mrs Liz Nelson	✓		

ALSO, IN ATTENDANCE: Karen Ross- Clerk and 1 Member of the public

230601 To receive and accept apologies for absence.

Apologies were **RECEIVED and ACCEPTED** from Cllr Dr Gazzard due to work commitments. They were also noted from County Councillor Henderson and Borough Councillor Golding.

230602 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**.

230603 To approve as a correct record the minutes of the Dummer Parish Council meeting held on 22nd May 2023 and note the minutes of the Annual Parish Assembly held on 22nd May 2023.

APPROVED as a correct record the minutes of the Dummer Parish Council meeting held on 22nd May 2023 and **NOTED** the minutes of the Annual Parish Assembly held on 22nd May 2023.

230604 To open the meeting to members of the public.

There was 1 member of the public in attendance who asked about the CIL money and when will it be paid.

**230605 To receive reports
County Councillor Juliet Henderson**

Her report can be found as Appendix A

Councillor Julian Jones- Chairman

- The Parish Council has written to the Forestry Commission regarding the felling licence.
- There are concerns over where the new Traveller site on Hounsme fields will be sited.
- There is a large amount of fly-tipping on Tower Hill, the fly-tip and planning database at Basingstoke and Deane Borough are currently not in service.
- The plastic floating island has now been donated to a new home.

Borough Councillor Golding

- Councillor Grants are now open.
- The make-up of the Borough Council Cabinet has now changed due to the recent elections.

230606 To approve requests for Payments for June

APPROVED for payment the requests as listed in the table below.

FROM	ITEM	AMOUNT	INVOICE NO	PAY METHOD
Staff	Salary	£321.70	June	Electronic
Dick Randell	Play Inspection	£450.00	11014	Electronic
HMRC	Tax	£80.40	June	Electronic
Do the Numbers	Internal Audit	£250.00	12/1435	Electronic
James Dodd	Maintenance	£605.00	2100	Electronic
Total		£1,707.10		

230607 To note the current financial situation and the reconciliation of the bank balance

NOTED the current financial situation and the reconciliation of the bank balance as listed in Appendix B.

230608 To note the Internal Audit response and consider recommendations therein.

Village Hall Broadband- A risk assessment will be completed once installed.

Data resilience- A new mobile phone and SIM card will be purchased up to the value of £300.

CIL Funds- A working party will be established to consider the spend.

Bank Accounts- One account will be cancelled and a savings account for the CIL will be opened.

Statements- The address has been changed to the Clerk's address.

230609 To complete Section 1 of the AGAR

COMPLETED Section 1 of the AGAR

230610 To complete Section 2 of the AGAR

COMPLETED Section 2 of the AGAR

230611 To note the dates of the exercise of public rights

CONFIRMED as 14th June 2023–27th July 2023

230612 To confirm that Dummer Parish Councillors and the Clerk has no conflict with BDO LLP (External Auditor)

CONFIRMED that Dummer Parish Councillors and the Clerk have no conflict with BDO LLP (External Auditor).

230613 To agree the CIL working Party members.

AGREED as Cllr Mrs Harden, Cllr Dr Gazzard, Cllr Jones and Cllr Nelson.

230614 To note the Playground Inspection quarterly report

NOTED the Playground Inspection quarterly report. The uprights and the roller pole are becoming loose and decaying, and this equipment has reached its life span. Investigation into replacing this equipment will be considered when allocating the CIL Money.

- 230615** To consider the following planning applications
230615.01 **23/00611/HSE**
2 Queensfield Dummer
Demolition of existing rear extension, garage and link. Construction of two storey side extension, single storey rear extension, two storey feature entrance. Replacement windows. Replacement of tile hanging with render. Installation of PV panels. Construction of open pergola garden structure (Amendments to the proposed plans, including proposed elevations and proposed floorplans)
The Parish Council has no objection to this application.
- 230616** To confirm the road names for Phase 2 of the Basingstoke Golf Club Development
CONFIRMED the following names for Phase 2 of the Basingstoke Golf Club Development.
Titchbourne Close
Repton Way
Effingham Way
Shemshot Drive
Aldret Close
Holland Road
Kempshott Copse
- 230617** To agree the date of the next meeting
AGREED as 10th July

There being no other business the meeting finished at 7.56pm

Appendix A

Hampshire County Councillor report June 2023

1. Cost of living support

Hampshire County Council has announced plans for how £14.2million of additional funding will be used to help local households struggling with the cost of food and energy prices. The funding is an extension of Government's Household Support Fund (HSF) until the end of March 2024. They will continue to work closely with other local organisations including district and borough councils, education settings, charities and neighbourhood groups to ensure that eligible households receive support with food, energy and water bills and assistance with essential household items. This includes up to £200,000 of funding to provide locally-based food and energy advice services, alongside practical help with costs.

The funding allocation includes:

- £800,000 to support the community pantry network and £361,000 for organisations supporting unpaid carers
- £800,000 in community grants for locally based organisations to support local residents
- £4,442,870 to district and borough councils to provide food vouchers and support with exceptional housing costs
- £2,845,622 to schools and other educational establishments to offer support at their own discretion to families most in need
- £460,000 in direct fuel support to vulnerable adults
- £715,000 in food vouchers to foster carers and connected carers

Details of how to seek support can be found at the connect4communities website <https://www.hants.gov.uk/socialcareandhealth/childrenandfamilies/connectforcommunities>

2. Greening campaigns

More communities across Hampshire can be empowered to take positive action on climate change over the next three years, thanks to almost £0.5million of National Lottery funding awarded to the Greening Campaign, with support from Hampshire County Council. This could include improving the energy efficiency of people's homes, reducing CO2, reducing waste, reusing and repairing, being more sustainable through locally grown produce, and providing green spaces for wildlife to thrive.

The Greening Campaign is a structured process, guiding communities to act on climate change and biodiversity locally. Guidance, based on experience gained from working with over 200 other groups across the UK, provides a blueprint for success for each step of the way, starting with motivating people in the community to get involved, through to making it fun and rewarding.

Two events are being held for those wanting to know more – on 12th and 15th June.

Information or booking at <https://greening-campaign.org/events/>

3. Fostering campaign

A new campaign has been launched by Hampshire County Council to encourage residents to consider fostering an unaccompanied asylum-seeking child, whose numbers are increasing locally and nationally. Fostering one of these children can be extremely rewarding – by being a positive and enabling presence to support them to access education, stability in everyday life and to become settled into a new culture and country. More information can be found at <https://www.hants.gov.uk/uasc>.

As an alternative to fostering, residents can join the Council's Innovation Volunteers service, which supports local children, young people and families overcome challenges – details can be found at <https://www.hants.gov.uk/socialcareandhealth/childrenandfamilies/innovationvolunteers>

4. New support for buses

Operators of nine bus routes have secured funding totalling £3.5m from Hampshire County Council, protecting their services for the next four years. Buses locally are under pressure with bus passenger numbers locally and nationally still below pre-pandemic levels. This is making it more challenging for the operators to deliver viable services, especially when coupled with increased operating costs and driver shortages. However, the Government has extended the £2 bus fare cap to the end of October 2023, rising to just £2.50 until November 2024, so this is very much an affordable way to travel when services are available.

5. Rural verge cutting

Hampshire Highways have now begun their seasonal grass cutting programme. This can be an emotive subject to many, especially in the nesting season. The department work closely with the conservation charity, Plantlife UK, to ensure that their work promotes biodiversity; in particular, they try to avoid cutting grass at ecologically important times, and particularly at sensitive sites. For safety reasons however, there are some locations where roadside grass still needs to be mown in order to maintain adequate visibility and sight lines, for example on the approaches to roundabouts or at junctions. More information can be found at <https://www.hants.gov.uk/transport/roadmaintenance/grasscutting>

6. Hampshire Minerals and Waste Plan consultation

The consultation on the update to the Hampshire Minerals and Waste Plan closed at the end of January this year. The summary report on the responses can be seen at <https://www.hants.gov.uk/landplanningandenvironment/strategic-planning/hampshire-minerals-waste-plan/minerals-waste-plan-partial-update-consultation>. These responses are being considered and the next stage is for the Minerals and Waste Authority to publish a response.

7. Reporting Highway Problems

Links to report road issues are here:

Potholes: <https://www.hants.gov.uk/transport/roadmaintenance/roadproblems/potholes>

Tree/hedge problems:

<https://www.hants.gov.uk/transport/roadmaintenance/roadproblems/treehedge>

Flooding/drainage issues:

<https://www.hants.gov.uk/transport/roadmaintenance/roadproblems/flooding>

Pavement problems:

<https://www.hants.gov.uk/transport/roadmaintenance/roadproblems/paving>

Problems with rights of way:

<https://www.hants.gov.uk/landplanningandenvironment/rightsofway/reportaproblem>

When reporting an issue, you'll be sent an email confirming a reference number for the report. If you would like me to follow this up for you then do please forward that message to me and I will chase for you

Please do note Hampshire County Council has launched a public Consultation on its budget proposals.

[Residents' views sought on difficult decisions for balancing the budget | Hampshire County Council \(hants.gov.uk\)](#)

It would be so helpful if you could encourage residents to take part.

Also please note my County Council Grant is now open for applications.

[County Councillor grant application notes | Hampshire County Council \(hants.gov.uk\)](#)

Appendix B

Monthly sheet May 2023			
		Balance Bought Forward	105,994.59
		Interest	54.50
		CiL	41,462.90
			147,511.99
FPO	HMRC	Tax	80.40
FPO	James Dodd	Maintenance-2089	255.00
FPO	Karen Ross	May Salary	321.70
FPO	Stuart canvas	Sight Screens	4,188.00
FPO	Dummer Village Hall	Grant	525.00
FPO	M & T Landscapes	Maintence - Play Area	220.00
FPO	Viking	Stationery	170.86
DD	ICO	Data protection	35.00
			5,795.96
		Balance as at 31st May 2023	141,716.03
		Current Account Balance	5,097.16
		Deposit Account Balance	59,242.01
		Development Control	6,664.03
		Play Area	70,712.83
			141,716.03