



DUMMER PARISH COUNCIL

Chairman: Councillor Julian Jones

Clerk: Wendy Reynolds

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MINUTES OF THE ORDINARY MEETING

Thursday 11th April 2024 at 7:0pm at Dummer Village Hall, Up Street,
Dummer, RG25 2AK

Councillors Present:

Cllr Julian Jones – Chair, Cllr Sheila Harden – Vice Chair, Cllr Manuela Gazzard, Cllr Liz Nelson and Cllr Sascha Mullen

Also in attendance:

Wendy Reynolds – Clerk, and 2 members of the public

- 240401** Cllr Julian Jones opened the meeting at 7:00pm
- 240402** **Apologies**
RECEIVED apologies for Cllr Juliet Henderson, Cllr Diane Taylor and Cllr Hannah Golding.
- 240403** **Declarations of interest**
RECEIVED No declarations of pecuniary interest relevant to the agenda.
- 240404** **Minutes**
To approve as a correct record the minutes of the Dummer Parish Council meeting held on 11th March 2024.
Approved minutes can be found on the Dummer Parish Council website – <http://www.dummerparishcouncil.gov.uk/FullCouncil.aspx>
APPROVED as a correct record the minutes of the Dummer Parish Council meeting held on 11th March 2024.
NOTED that due to items discussed during this meeting, the date of the Parish Council Annual Meeting will change from 13th, to the 20th May.

240405 To open the meeting to members of the public.

There was 1 resident who raised the following items:

- **NOTED** Email correspondence from Hounsome Fields regarding Public Liability Insurance funding.
- **NOTED** Ongoing problem with mud on the roads inside the Hounsome Fields development is included on the current submitted complaint.
- **NOTED** Hounsome Fields event RSVP from Councillors. Cllr Jones and Cllr Harden confirmed they would attend.

240406 Reports

RECEIVED report from Cllr Julian Jones.

- Building company constructing the course for Basingstoke Golf Club in Dummer has been declared bankrupt. Tenders are required to complete the work.
- Fence between fields and Glebe Close has collapsed and requires mending.
- Pot holes in the Parish remain a problem.
- The consultation period for the Local Plan is now over.
- Hounsome Fields Residents Association are holding an event on 14th April 2024.
- The period for submission of evidence to the Planning Inspector for the Hounsome Fields travellers pitches is now over and the Parish Council await a decision.
- No date has been set for the Warehouse application to come to committee.
- Hospital consultation and petition is now complete.
- The Tesco Express on Hounsome Fields is opening on 25th April 2024.

RECEIVED monthly report from Cllr Juliet Henderson which can be found on the Dummer Parish Council website:

(http://www.dummerparishcouncil.gov.uk/_UserFiles/Files/_Other/180587-HCC_Update_April_2024.pdf)

240407 Finance

240407.01 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. This can be found at Appendix A.

240407.02 Finance

To approve requests for Payments for April 2024

APPROVED the requests for Payments for April 2024. The table can be found at Appendix B.

To acknowledge receipt of any payments made to the Parish Council

NOTED there were no payments to the Parish Council during March 2024.

To acknowledge payment of standing orders, direct debits and other pre-approved payments

NOTED payments were made by direct debit to Sky Business.

To note that a VAT 126 claim has been submitted

NOTED that the VAT 126 claim for the period 1st October 2023 – 31st March 2024 has been submitted totaling £4,674.10.

240407.03 Finance

To discuss accounting software options to be in place for the financial year (2024/2025)

NOTED Clerk provided details of benefits, options and quotes obtained to date.

ACTION Clerk to provide all quotes for software packages to Councillors.

ACTION Clerk to contact ALC for advice and potential funding options.

240408 Parish Infrastructure

NOTED Cllr Gazzard updated the meeting regarding her discussions with Scottish and Southern Electricity Networks (SSEN) and the long term requirement for power within the Parish which will potentially exceed the current capacity. Cllr Gazzard put forward a number of options for going forward.

ACTION to get quotes for an24 energy consultant to advise Parish.

240409 To discuss any items of Parish maintenance

240409.01 Overhang of trees onto Glebe Close

Property managed by Sovereign Network Group (SNG) has identified works needed and supplied a quote.

ACTION Clerk to accept quote supplied to James Tarrant (SNG) from Primary Tree Surgeons Ltd at £192.00 and get work carried out.

240409.02 Speed Indicator Devices (SIDs)

Currently the SID is not working and needs charging and moving.

ACTION Cllr Nelson and Cllr Mullen to move and charge SID.

Current pole hidden in the hedge of "The Nook" needs moving. Quote for work will cost £509.45 (which includes costs for closing road etc.).

APPROVED to pay to move pole.

APPROVED tablet purchase to read data.

240409.03 Recreation ground goals

To continue promoting the outside areas in the Parish to users, an estimate to get goals fixed and leveled is required.

ACTION Clerk to get quotes.

APPROVED to spend no more than £150 on work.

240409.04 Post Office Lane

ACTION Cllr Jones to provide Clerk with a map detailing area to be resurfaced.

ACTION Clerk to collate the previous quotes with details of what they covered.

ACTION Clerk to contact resident to ensure they have internal access to stopcock before works carried out.

240409.05 Ongoing issues

NOTED Cllr Mullen and Cllr Harden provided an update on the roads outside Basingstoke Golf Course and A30 past and through Hounsme Fields.

NOTED The area within Hounsme Estate is getting worse.

ACTION Cllr Mullen to get photos and Cllr Harden to write again to ensure planning conditions are complied with.

NOTED Pot holes outside Basingstoke Golf Club have been reported but the Parish Council has had no response.

ACTION Councillors to request repair of the Old Rectory verge opposite the access to Queensfield, Dummer, when construction at 2 Queensfield is complete.

240410 Planning applications

240310.01 24/00525/HSE

Erection of a car port | The Old Cottage Kempshott Park Dummer Basingstoke Hampshire RG25 2DB

NO OBJECTION

240410.02 24/00626/RES

Basingstoke Golf Club Winchester Road Kempshott Hill Basingstoke Hampshire

Reserved Matters approval for the appearance, landscaping, layout and scale in respect of 12no. dwellings and the provision of a local centre comprising a nursery, community centre and retail outlets (phase 4) in accordance with Conditions 3 and 4 of the Outline Planning Permission 19/00971/OUT, as varied by application

21/03327/ROC

NO DECISION

ACTION Councillors to request meeting with developers to understand the application fully.

240410.03 24/00628/ROC
Basingstoke Golf Club Winchester Road Kempshott Hill Basingstoke
Hampshire
Variation of condition 12 of 22/O2316/RES to amend wording relating to
self build/custom build dwellings in event these revert to open market
dwellings
NO OBJECTION

240411 Other miscellaneous issues
NOTED there were the following issues raised to be included on the
next agenda for discussion:

- EMC flooding in pond.
- After the Police and Crime Commissioner election, discuss reporting of crime and the capacity of policing coverage required once the new developments in the parish are complete and occupied.
- Post Office Lane resurfacing to be finalised.
- Accounting software approval.
- Purchase of extra SID.

240412 Date of the next meeting
AGREED that the date of the Annual Meeting shall be held on 20th May
2024

There being no further business the meeting closed at 8:15 pm

Appendix A

Monthly Sheet March 2024			
		Balance Bought Forward	214,052.90
		Interest	231.95
			214,284.85
DD	Sky	Broadband	29.94
FPO	HMRC	Tax/NI	228.40
FPO	James Dodd	Maintenance	115.00
FPO	Karen Ross	Salary	320.00
FPO	Kingsley Smith	Legal	1,300.00
FPO	Viking	Stationery	97.09
FPO	Viking	Printer	297.54
FPO	SLCC (Society for Local Council Clerks)	Training (ILCA)	144.00
FPO	Wendy Reynolds	Salary	594.46
FPO	Wendy Reynolds	Expenses	20.00
			3,146.43
		Balance as at 31st March 2024	211,138.42
		Current Account Balance	11,202.80
		Deposit Account Balance	15,853.76
		Development Control	1,471.92
		CIL	182,609.94
			211,138.42

Appendix B

April 2024 Payment Requests				
FROM	ITEM	AMOUNT	INVOICE NO	PAY METHOD
Staff	Salaries	£416.00		Electronic
SLCC (Society for Local Council Clerks)	CiCLA Training	£144.00	QL205009-1	Electronic
Viking	Printer	£297.54	3946626	Electronic
James Dodd/TA Vic Lee	Maintenance	£115.00	2227	Electronic
Kingsley Smith	Oakdown Farm letter	£1,300.00	33616	Electronic
Sky	Broadband	£29.94	1621423-0	Direct Debit
Viking	Stationery	£25.13	3991161	Electronic
Vodafone	Mobile phone	£10.00		Electronic
James Dodd/TA Vic Lee	Maintenance	£715.00	2236	Electronic
Total		£3,052.61		