

DRAFT MINUTES



DUMMER PARISH COUNCIL

Chairman: Councillor Sheila Harden

Clerk: Wendy Reynolds

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MINUTES OF THE ORDINARY MEETING

Monday 9th September 2024 at 7:00pm at Dummer Village Hall, Up Street,
Dummer, RG25 2AK

Councillors Present:

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

Also in attendance:

Wendy Reynolds – Clerk, and 5 members of the public

- 240901** **The Chair opened the meeting at 7:00pm**
- 240702** **Apologies**
RECEIVED from PCSO Andy Jones
- 240703** **Declarations of interest**
RECEIVED No declarations of pecuniary interest relevant to the agenda
- 240704** **Minutes**
To approve as a correct record the minutes of the Dummer Parish Council meeting held on Monday 8th July 2024
Approved minutes can be found on the Dummer Parish Council website (www.dummerparishcouncil.gov.uk)
APPROVED as a correct record the minutes of the Dummer Parish Council meeting held on Monday 8th July 2024

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240705

To open the meeting to members of the public

There were 2 residents who raised the following items:

- Pub Drainage – The resident expressed concern for the ongoing issue of flooding at The Queen Inn and requested that the Parish Council investigate ways it can help. Cllr Nelson responded advising that she and Cllr Harden are looking into short term solutions for adopting quick flood defences, as well as more long term solutions. Cllr Nelson advised that any permanent flood defences will need to be approved by the brewery
- Housing – The resident wanted to express their concerns that Dummer Parish Council need to open the dialogue to address the Local Plan inclusion to build ten houses within the Parish. The resident asked for it to be added to a future agenda. Cllr Harden advised that Neighbourhood planning was on the agenda and this would be discussed

240706

Reports

RECEIVED monthly report from Cllr Harden:

- Responded to two licensing applications (McDonalds and Basingstoke Golf Club)
- An Environmental assessment report response has been submitted by Dummer Parish Council regarding the planning consultation for MOTO services at Junction 6 of the M3 in conjunction with other parishes in the area
- Submitted objections to Newlands Farm planning application
- Cllr Harden attended a session Rural Affordable Housing Scheme. Cllr Mullen will be attending in the coming days
- Post Office Lane resurfacing has been completed
- Flooding of Queen becoming a problem and is being investigated
- A researcher came and examined the Well House. They will share their research
- October meeting on the 14th October will include a presentation from Cllr Paul Harvey
- Cllr Harden advised that the next process in Warding the Parish is to create a submission to BDBC and that will then go to a committee meeting

RECEIVED monthly report from Cllr Julian Jones for Basingstoke Borough Council:

- The existing regulations in the Local Plan are being investigated due to change in Central Government policy

RECEIVED report from PSCO Andy Jones which can be found at Appendix A

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

- 240707 **Finance**
- 240707.01 **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 B
- 240707.02 **To approve requests for payments for August and September 2024**
APPROVED payment requests for August 2024. These can be found at Appendix C
APPROVED payment requests for September 2024. These can be found at Appendix D
- 240708 **To note the Conclusion of the Audit**
NOTED Conclusion of the External Audit with no recommendations. Notice of Conclusion to the audit will be posted on 11th September 2024
- 240709 **Policies**
The Standing Orders were **REVIEWED** and **ADOPTED**
- 240710 **Neighbourhood Planning**
Cllr Harden advised that the Parish Council will be beginning the process of putting together a Neighbourhood Plan. Cllr Harden requested that a housing survey be commissioned
AGREED to commission an anonymous housing survey
- 240711 **CIL and Working Group plans**
AGREED to the Parish Survey plan
- 240712 **Local Plan**
NOTED consultation coming to an end
- Communications**
NO OUTCOME
- Website**
AGREED to purchase page to show areas of local interest
- 240713 **To discuss any items of Parish maintenance**
- 240713.01 **Speed Indication Device (SID)**
DEFERRED until pole has been moved

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240713.02 Defibrillator at The Queen Inn
AGREED Clerk to add the defibrillator to The Circuit and to act as custodian

Road Maintenance

AGREED to contact Hampshire Highways regarding the deterioration of road at the end of Dummer Down lane going into Up Street

Recreation Ground

Rabbit problems ongoing. Hedges will be cut shortly and dead Elm removed by Colin Luff

Tennis Courts

ACTION Cllr Harden to investigate options for secure locks

240714 Planning Applications

240714.01 Dummer Footpath 2

Proposed Diversion of Part of Dummer Footpath 2
Section 119, Highways Act 1980

DEFERRED until Cllr Harden has a walkthrough. Parish Council to respond on a H&S basis

240714.02 24/00890/PREMN

License Application McDonald's Hatch Warren

ITEM REMOVED as application has been withdrawn

T/00404/24/TCA

Location: Meadow House Dummer Down Lane Dummer Basingstoke Hampshire
Proposal: 1 Holly: fell 1 Copper beech: crown lift to 9m above ground level. 1
Field maple: fell.

NO OBJECTION

24/01983/LBC

Location: The Cottage Dummer Basingstoke Hampshire RG25 2AH Proposal:
Raise the height of an existing chimney

NO OBJECTION

24/02006/HSE

Location: 2 The Old Forge Dummer Basingstoke Hampshire RG25 2AG Proposal:
Erection of a first floor extension and alterations to external finishes

DEFERRED Extra Ordinary Meeting being held on 30th September to discuss to allow councillors to look at proposal in more detail

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23/03120/FUL

Location: Land At Oakdown Farm Winchester Road Dummer Basingstoke Hampshire
Proposal: Demolition of three dwellings, outbuildings and related structures and construction of storage and distribution units (use class B8) with ancillary offices and gatehouses, associated infrastructure works (including parking and landscaping), and full details of site levels, access, drainage, tree retention and diversion of underground pipeline. (Phased and delivered across separate and self-contained plots)

UPDATE will come to committee this year

240715 **Agenda Items for October 2024**

- Dummer Down Lane grass
- Social events

240716 **Date of the next meeting**

AGREED that the date of the Ordinary Meeting shall be held on Monday 14th October 2024 at 7pm

There being no further business the meeting closed at 20:25pm

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Appendix A

Report by PCSO Andy Jones

Nothing of note to report from a Policing prospective.

Wildlife crime remains a high priority in the rural areas especially this time of the year and Op Galileo patrols are often taken place into the early hours of the morning.

I have copied information below from a FB post announcing Hampshire Police trying out new technology (Facial Recognition) The link at the bottom of the page explains more how it works etc. Another step closer to catching criminals.

As part of our ongoing commitment to remove offenders from our communities, we will be carrying out a three day operation next week using live facial recognition (LFR) technology alongside traditional policing tactics.

This will be the first time this has been used in Hampshire.

The vans will be in Portsmouth, Southampton, Basingstoke and Winchester on Tuesday, Wednesday and Thursday next week. Areas where it is being used will be clearly marked with signage and officers will be on hand to speak to members of the public and answer any questions.

Images of people we want to speak to are added to a bespoke 'watch list' that is unique to the operation.

The technology uses live video footage of crowds passing a camera and compares the image to the list.

Any image that does not cause an alert is automatically and immediately deleted. No personal data is stored.

Any alerts are verified by the operator and a police officer will conduct enquiries with anyone who is matched. The officer will decide what action needs to be taken, in the same way that any other policing operation is conducted.

This pilot is part of our commitment to use everything at our disposal to keep the public safe and bring offenders to justice.

Visit our dedicated web page for more information about how the technology works and how we will use it: <https://orlo.uk/Tb8bA>

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Appendix B

Monthly sheet August 2024			
		Balance Bought Forward	251,104.15
		Interest	307.45
			251,411.60
DD	Scribe	Accounting software	37.20
FPO	Karen Ross	Expenses (MS 365)	123.84
DD	Vodafone	Clerks phone	10.00
DC	WelMedical	Defibrillator pads	71.94
DD	Sky Business	Broadband	29.94
FPO	HMRC	PAYE/tax	130.00
FPO	James Dodd	Maintenance	575.00
FPO	Wendy Reynolds	Expenses	2.70
FPO	Wendy Reynolds	Salary	520.00
			1,500.62
		Balance as at 31st August 2024	249,910.98
		Current Account Balance	6,744.09
		Deposit Account Balance	27,509.93
		Development Control	1,479.73
		Play Area/CIL	214,177.23
			249,910.98

