

**MINUTES OF THE ORDINARY MEETING OF
DUMMER PARISH COUNCIL HELD ON
MONDAY 11th September 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, Borough Councillor Diane Taylor and 1 Member of the public.

- 230901 To receive and accept apologies for absence.**
Apologies were **RECEIVED** from Cllr Penny due to holiday.
They were also received from Borough Councillors Hannah Golding and Paul Gaskell and County Councillor Juliet Henderson.
- 230902 To receive and note any declarations of pecuniary interest relevant to the agenda.**
Cllr Nelson declared an interest (non-pecuniary) in Item 230918 as she is the Landlady if the Queen public house.
- 230903 The approve as a correct record the minutes of the Dummer Parish Council meeting held on 10th July 2023.**
The minutes of the Dummer Parish Council meeting held on 10th July 2023 were **APPROVED** as a correct record of the meeting.
- 230904 To open the meeting to members of the public.**
There was 1 member of the public in attendance who asked if the CIL application form can be resent to the Village Hall.
- 230905 To receive reports**
Borough Councillor Taylor
- Borough Councillors have received the draft Local Plan which was discussed at the EPH Committee. The update which contains an allocation of 10 houses in Dummer as well as a push for additional warehousing. The EPH Committee will resume later in September to discuss individual sites.
- Julian Jones– Chairman**
- Complaints have been received regarding the noise from the scramble bikes at the Inhurst camping site.
 - The Traveller site application has yet to be considered.
 - Hounsomefields School application will be considered on Wednesday 13th September 2023 by Hampshire County Council

- An additional 10 houses seem ridiculous considering the Parish has grown by 2000 houses.
- The Golf club access continues to cause an issue to the village with reduced trade to the Queen public house and traffic going through the Village. The Plans of this new access are not forthcoming despite several requests.

- 230906 To note the current financial situation and the reconciliation of the bank balance**
The current financial situation was **NOTED** with the reconciliation of the bank balance **AGREED**. The current financial situation can be found as Appendix A.
- 230907 To approve requests for Payments for August and September**
The request for payments for August and September were approved and can be found as Appendix B.
- 230908 To consider the purchase of a Noticeboard for Longacre**
RESOLVED to defer this item.
- 230909 To note the Conclusion of Audit**
The conclusion of Audit was **NOTED** with no issues raised.
- 230910 To note the quarterly Play Inspection and agree recommendations therein.**
It was **NOTED** that the items raised will be covered in the replacing of the equipment.
- 230911 To consider the quotes for the playground equipment**
RESOLVED to accept the quote from Dick Randell Services Ltd at a cost of £4,057.80 plus VAT.
- 230912 To consider the quotes for the Tree works**
This item was deferred for clarification.
- 230913 To agree the retrospective purchase from CIL funds of a SID sign at a cost of £3,649.20**
RESOLVED to agree the retrospective purchase from CIL funds of a SID sign at a cost of £3,649.20.
- 230914 To agree the purchase of an android tablet for the SID sign at a cost of £169.99**
RESOLVED to agree the purchase of an android tablet for the SID sign at a cost of £169.99.
- 230915 To approve the spend of £525 plus VAT for stakes and binders.**
It was noted that this was no longer necessary as the Volunteer has obtained the funding himself.

- 230916** **To consider the following planning applications**
230916.01 **23/02107/FUL**
 Convenience Store
 Hounsme Fields Winchester Road
 Proposed new 2 fan CO2 gas cooler, new floor mounted 3x AC units
 and erection of new 2.5m high hit and miss timber fencing with
 access gate
 Dummer Parish Council has no objection to this application.
- 230916.02** **T/00329/23/TCA**
 Fallowfields Up Street
 T1 Silver birch: crown reduce all round by 12 feet leaving a height of 24
 feet with a crown spread (radius) of 11 feet. It is currently blocking the
 guttering of the house.
 Dummer Parish Council has no objection to this application.
- 230916.03** **23/02057/ROC**
 Dummer Golf Club
 Variation of condition 1 of 21/02893/FUL to amend the approved
 drawings to make minor amendments to the design of the clubhouse
 building, greenkeepers building and carpark.
 Dummer Parish Council is concerned that the number of parking spaces
 has been reduced. There appears to no consideration for EV chargers.
 The Parish Council would also like to see a swept path analysis for the
 new access for a Fire Engine and clarification of whether it should be a
 left turn only.
- 230917** **To consider a response to BDBC consultation on lowering the Housing**
 number
 It was noted that a meeting on 9th October between the Parish Council
 and Cllr Harvey and Cllr Konieczko will be discussing the Local Plan as
 well as lowering the numbers. The Parish Council is concerned about the
 allocation of warehousing the Southwest of the Borough as well as add
 the provision of infrastructure including sewage and drainage.
- 230918** **To agree to list the Queen Public House as a Community asset.**
 RESOLVED to request that Basingstoke and Deane Borough Council list
 the Queen Public House as a Community asset.
- 230919** **To agree the date of the next meeting as 9th October 2023**
 AGREED the date of the next meeting as 9th October 2023

There being no further items the meeting closed at 8.39pm

Appendix A

Monthly sheet July 2023			
		Balance Bought Forward	£139,575.94
		Interest	£92.89
			£139,668.83
	HMRC	Tax	£80.40
	James Dodd	Maintenance- 2112	£565.00
	Karen Ross	Salary	£321.70
	Karen Ross	Expenses	£310.98
	Stuart Canvas	Cricket Covers	£5,099.98
	Morelock	SID Sign	£3,649.20
	Sky	Broadband	£29.94
			£10,057.20
	Balance as at 31st July 2023		£129,611.63
	Current Account Balance		£1,561.09
	Deposit Account Balance		£59,320.03
	Development Control		£6,672.80
	Play Area/CIL		£62,057.71
			£129,611.63

Monthly sheet August 2023			
		Balance Bought Forward	129,611.63
		Interest	95.36
			129,706.99
FPO	Sky	Broadband	29.94
FPO	HMRC	Tax	80.40
FPO	James Dodd	Maintenance- 2126	415.00
FPO	Karen Ross	Salary	321.70
FPO	Office depot	Stationery	49.78
			896.82
	Balance as at 31st August 2023		128,810.17
	Current Account Balance		664.27
	Deposit Account Balance		59363.91
	Development Control		6677.74
	Play Area/CIL		62104.25
			128,810.17

Appendix B

August

FROM	ITEM	AMOUNT	INVOICE	PAY METHOD
Staff	Salary	£321.70	August	Electronic
Viking	Stationery	£49.78	830104	Electronic
HMRC	Tax	£80.40	August	Electronic
James Dodd	Maintenance	£415.00	2128	Electronic
Morelock	SID Sign	£3,619.20	11901	Electronic
Total		£4,486.08		

September

FROM	ITEM	AMOUNT	INVOICE NO	PAY METHOD
Staff	Salary	£321.70	September	Electronic
HMRC	Tax	£80.40	September	Electronic
James Dodd	Mainetance	£455.00	2145	Electronic
BDO	External Audit	£504.00	418234	Electronic
Total		£1,361.10		