



DUMMER PARISH COUNCIL

Chair: Councillor Sheila Harden

Clerk: Wendy Reynolds

Tel: 07436786896, **Email:** clerk@dummerparishcouncil.gov.uk

To: Members of Dummer Parish Council,

You are summoned to attend the Ordinary Meeting of Dummer Parish Council for the transaction of business as set out in the agenda below. The meeting will be held **on Monday 10th June 2024 at 7.00pm** to be held at **Dummer Village Hall, Up Street, Dummer, RG25 2AK.**

Members of the public and press are welcome to all meetings

AGENDA

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|---------------|---|
| 240601 | Welcome and introduction from the Chair |
| 240602 | Vice Chair
To receive the signed Declaration of Acceptance Form from Cllr Manuela Gazzard |
| 240603 | Apologies
To receive and accept apologies for absence |
| 240604 | Declarations of interest
To receive, arising from this agenda, members declarations of any relevant interests. Notwithstanding this item, members may subsequently declare an interest at any point during the meeting |
| 240605 | Minutes
To approve as a correct record the minutes of the Dummer Parish Council Ordinary meeting held on 20th May 2024
Approved minutes can be found on the Dummer Parish Council website (www.dummerparishcouncil.gov.uk) |
| 240606 | To open the meeting to members of the public
The meeting will allow questions and comments from members of the public |
| 240607 | Reports
Chair to give monthly report
To receive any other reports |
| 240608 | Policies |

To review and adopt the following policies:

- Financial Regulations (updated)
- Asset Register (updated)
- Risk Assessment
- Standing Orders
- Code of Conduct
- Privacy Statement (updated)

240609 Finance

240609.01 To note the current financial situation and the reconciliation of the bank balance

To approve requests for payments for June 2024

240609.02 To approve the insurance premium

240609.03 To approve accounting software

240610 Audit and AGAR

240610.01 To note the Internal Audit response and consider recommendations within

240610.02 To complete Section 1 of the AGAR

240610.03 To complete Section 2 of the AGAR

240610.04 To note the dates of the Exercise of Public Rights

240610.05 To confirm that Dummer Parish Councillors and the Clerk have no conflict with BDO LLP

240611 Parish Warding

To discuss the process of warding the parish

240612 Play area inspection report

To note the inspection area report for the Dummer Recreation Ground play area and consider recommendation

240613 To discuss any items of Parish maintenance

240613.01 BMC Flooding and run off in Village pond

240613.02 Speed Indication Device (SID)

To approve purchase of a SID on Up Street

240613.03 Post Office Lane

To finalise resurfacing of Post Office Lane

240614 Planning applications

240614.01 24/00788/FUL

Hounsme Fields Trenchards Lane Dummer Hampshire

Proposal: Erection of 5 no. dwellings with private amenity space, car parking and landscaping

240614.02 T/00252/24/TCA

Cranford Cottage Dummer Basingstoke Hampshire RG25 2AL
Proposal: 2 Conifers: fell. Holly: lightly trim back lower branches to access water meter

- 240614.03 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
(carried over)
- 240615 Agenda Items**
To receive requests for agenda items for July 2024 meeting
- 240616 Date of next meeting**
To confirm the date of the next Parish Council Annual Meeting as Monday 8th July 2024
- 240617** Admission to meeting to pass a resolution in accordance with the public bodies (Admission to meetings) act 1960 to exclude the public and press from the remainder of this meeting as publicity will be prejudicial to the confidential nature of the business. in accordance with the public bodies (Admission to meetings) act 1960 to exclude the public and press from the remainder of this meeting as publicity will be prejudicial to the confidential nature of the business
- 240617.01** To consider staffing matters