



DUMMER PARISH COUNCIL

Chairman: Councillor Sheila Harden

Clerk: Wendy Reynolds

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

MINUTES OF THE ORDINARY MEETING

Monday 11th November 2024 at 7:00pm at Dummer Village Hall, Up Street,
Dummer, RG25 2AK

Councillors Present:

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

Also in attendance:

Wendy Reynolds – Clerk and 6 members of the public

- 241101 The Chair opened the meeting at 7:00pm**
- 241102 Apologies**
RECEIVED from Cllr Juliet Henderson and PCSO Andy Jones
- 241103 Declarations of interest**
RECEIVED No declarations of pecuniary interest relevant to the agenda
- 241104 Minutes**
To approve as a correct record the minutes of the Dummer Parish Council meeting held on Monday 14th October 2024
NOTED that a typo was included in minute 241006. The last bullet point on Cllr Harden's report should read 'Draft submission re: Parish Council Warding has been written'
APPROVED as a correct record the minutes of the Dummer Parish Council meeting held on Monday 14th October 2024
Approved minutes can be found on the Dummer Parish Council website (www.dummerparishcouncil.gov.uk)

241105 **To open the meeting to members of the public. The following points were raised:**

- A resident suggested that the Parish Council might like to supply a Christmas Tree to be placed outside Dummer Village Hall
- CAGE raised that they would like to consider further action regarding Oakdown Farm
- CAGE support the comment from the Parish Council's initiative in ensuring planning conditions are enforced

241106 **Reports**

RECEIVED monthly report from Cllr Harden:

- Attended and spoke at Development Control Committee on 6th November
- Responded to the request to make permanent TPO/BDB/0723 application on Land Adjacent to East View on Dummer Down Lane
- Drains outside the Queen have been cleared and there is hope it will prevent further flooding
- The Speed Indicator Device pole in Up Street has been moved and the Parish Council will now order a new SID
- CPR courses were held in October and well attended and received
- Noticeboards and dog bins have been ordered. Cllr Mullen liaising with Management Companies for placement

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

- The Ice Rink refurbishment is going ahead and work has begun
- The Manydown Farm development is progressing
- Advised that the next Development Control Committee will discuss 23/O2290/FUL, land at Kennel Farm Garlic Lane Dummer Hampshire (change of use from agricultural land to dog walking facility)

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

241170 **Finance**

241107.01 **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**

241107.02 **To approve requests for payments for November 2024**

APPROVED payment requests for November 2024. These can be found at **Appendix C**

241107.03 **Bank Account**

ADVISED that the Clerk has received notification that the Parish Council bank accounts will change status from a Treasurers Account to a Community Account from 14th January 2025. The Clerk advised that this new account

structure would incur monthly and transaction fees per account and the Council requested the Clerk look into streamlining the Bank Accounts

- 241107.04 Budget**
NOTED the Clerk provided a preliminary budget to be agreed and finalised in January 2025.
AGREED to keep Precept at the same rate as Financial Year 2024/2025
- 241108 Grant Application**
APPROVED Grant application for Dummer Village Hall for the purchase of catering equipment for the sum of £525
- 241109 Policies**
AGREED and **ADOPTED** the revised Code of Conduct for Councillors
- 241110 Website**
APPROVED to purchase Wordpress access to the Parish Council website from CIL funds. The Clerk was asked to also investigate the website encryption status
- 241111 Meet and Greet**
AGREED to hold a 'Meet and Greet' in the New Year. To be included on January agenda
- 241112 Tennis Courts and Recreation Ground**
AGREED to appoint new Trustees Cllr Liz Nelson and Mrs Wendy Gay
- 241113 Warding**
NOTED that draft submission has been circulated
- 241114 Parish Maintenance**
- 241114.01 Speed Indicator Devices**
APPROVED to purchase a SID for Up Street, Dummer
- 241114.02 The Queen Inn**
NOTED the Parish Council are requesting quotes for the resurfacing of the car park to avoid further flooding issues
- 241115 Planning Applications**
- 241115.01 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 Planning was approved at DCC held on 6th November 2024

NOTED The Chair thanked fellow Councillors and members of CAGE for their hard work in resisting this development

241115.02 24/02462/HSE

Location: The Cottage Dummer Basingstoke Hampshire RG25 2AH

Proposal: Raise the height of existing chimney

NO OBJECTION

241116 Agenda Items for January 2025

- HGV ban in the village
- Unfit use of A30 for lorry drivers
- Cemetery lime trees
- Golf Club – how long to carry on bringing in spoil and fixing the road
- Golf Club – current power usage and projected usage going forward.
Analysis of our current power supply

241117 Date of the next meeting

AGREED that the date of the Ordinary Meeting shall be held on Monday 13th January 2025 at 7pm

241118 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

241118.01 To consider Staffing matters

AGREED Clerks salary review on completion of probation

There being no further business the meeting closed at 8:43pm

Appendix A

Police report Dummer

There has been an increase in Non-Dwelling Burglaries in recent months within the rural community in general.

There has been a various array of items stolen such as Quad Bikes, Petrol Machinery tools & vehicles. There are prevention methods that can be put in place in order to make it difficult for the perpetrator/s too steal or at the very least to make it easier for the Police to return items to the rightful owners if located if found.

Criminals often leave items like petrol machinery tools (Chain saws, Leaf Blowers & Hedge trimmers) in remote locations off of the beaten track. The reason for this is that trackers are used in machinery. An example of these trackers are Apple Tags & Galaxy Smart Tags, these particular items can only be used with relevant Smart phones and they work by using Bluetooth technology, more information and alternative trackers can be found on the internet. Criminals store these in remote locations for a few days to check if they have trackers and as such recovered.

Drive way alarms give notifications when a beam has been broken, this allows the resident to take action or to ignore. If a beam is broken in the early hours of the morning it will be the responsibility of the person being notified to ensure that it is a genuine activation before notifying the Police.

Your local Beat Officer PCSO 13301 Jones is always willing to complete a crime prevention survey of your property and highlight any weaknesses or recommendations to improve security.

Appendix B

Monthly sheet October 2024			
		Balance Bought Forward	242,261.75
		Interest	192.12
			242,453.87
FPO	MJR Services Ltd	Playground Inspection	187.50
DD	Scribe	Accounting Software	37.20
DD	Vodafone	Clerks Phone	11.20
DD	Sky Business	Broadband	29.94
			265.84
	Balance as at 31st October 2024		242,188.03
	Current Account Balance		8,922.50
	Deposit Account Balance		32,560.58
	Development Control		1,482.21
	CIL		199,222.74
			242,188.03

Appendix C

November 2024 Payment Requests				
FROM	ITEM	AMOUNT	INVOICE NO	PAY METHOD
Sky*	Broadband	£29.94	1988681-0	Direct Debit
Sky	Broadband	£29.94	2050722-0	Direct Debit
Vodafone	Clerks Phone	£11.20	B5-670327582	Direct Debit
Scribe	Accounting Software	£37.20	INV-7545	Direct Debit
Wendy Reynolds	Salary	£520.00	November	Electronic
HMRC	PAYE	£130.00	November	Electronic
Clifton Room	Room Hire	£20.00	October	Electronic
MJR Services	Playground Repairs	£195.00	INVDPC04052024R	Electronic
RP Commercial Services Ltd	Drain Work - The Queen Inn	£588.00	SI-499	Electronic
James Dodd	Maintenance	£415.00	2329	Electronic
Total		£1,976.28		
Authorised by				
Authorised by				
Authorised by				
* Omitted from last months payment requests - bill for October 2024				