

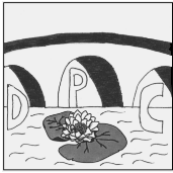
DOGMERSFIELD PARISH COUNCIL

NOTICE OF MEETING

To be held on
Monday 10th February 2020
at 7.30 pm
Dogmersfield Primary School

AGENDA

Note	Please note that a member of the public or person attending the Council meeting may record the meeting. Please make the Chairman and the Clerk aware of any intention to record the meeting before it commences.	
014/20	Apologies for absence	
015/20	Declaration of Interests Items on the current agenda	
016/20	Public Participation	
017/20	Approval of the minutes of the meeting held on 13th January 2020	
018/20	Proper Officer To approve the appointment and conditions of employment of a Proper Officer of the Parish Council	
019/20	Action list To review the outstanding action list and consider further recommendations	
020/20	Parish Councillor Vacancy To confirm the Causal Parish Councillor vacancy and agree next steps	
021/20	GDPR Office security To discuss and approve the purchase of a lockable filing cabinet for use by the Proper Officer	
022/20	Projects To discuss Project proposals as listed below to include: - agreement of project specification - obtaining quotations - the allocation of funding and - Councillor responsibility <ol style="list-style-type: none">1. Possible analysis of the type of future communications with residents together with survey of Residents2. Communications including newsletters, website and social media3. Village gateways4. Possible closure of unofficial lay-by in Chalky Lane5. Parking problems in Chatter Alley6. Planting and maintenance of traffic calming islands	



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	<ul style="list-style-type: none"> 7. Possible preparation and planting of wildflower areas 8. Traffic calming / priority at Pilcot bridge 9. Purchase or loan of speed indicating / recording equipment 	
023/20	<p>Finance & Regulatory Matters</p> <ul style="list-style-type: none"> • To receive and approve the financial statement of accounts to 31st January • Confirmation of payments made in January • To authorise any payments now due • To authorise booking of training for our new Clerk • To agree additional budget requirements from reserves for 2020/21 	RFO
024/20	<p>Planning</p> <ul style="list-style-type: none"> • To report on current planning applications and confirmation of Parish Council responses • To receive an update regarding the Shapley Heath Garden Community 	
025/20	<p>Environment and Rights of Way</p> <p>To consider and approve additional Lengthsman tasks</p>	
026/20	<p>Highways</p> <p>To report any updates on Highways matters</p>	
027/20	<p>Other matters to report</p> <ul style="list-style-type: none"> • Community Benefit Fund <ul style="list-style-type: none"> - to include a report on the purchase and installation of a defibrillator and other possible projects - to include discussion of approval process for transfer of funds from Hampshire Trust Bank for projects under CBF • Community Liaison including Crime report and liaison with local police • Training for Parish Clerk & Councillors • Website update 	
028/20	<p>Date of future meetings</p> <p>Next Parish Council Monday 9th March 2020</p> <p>Annual Parish Assembly Thursday, 2nd April 2020</p>	