



# DOGMERSFIELD PARISH COUNCIL

## NOTICE OF MEETING

To be held on  
**Monday 9<sup>th</sup> March 2020**  
**At 7:30pm**  
**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.	
029/20	<b>Welcome &amp; Apologies for absence</b>	
030/20	<b>Declaration of Interests</b> - regarding items on the current agenda	
031/20	<b>Public Participation</b>	
032/20	<b>Approval of the minutes of the meeting held on 10<sup>th</sup> February 2020</b>	
033/20	<b>Action list</b> <ul style="list-style-type: none"> <li>To review the outstanding action list and consider further recommendations</li> </ul>	
034/20	<b>Finance &amp; Regulatory Matters</b> <ul style="list-style-type: none"> <li>To receive and approve the financial statement of accounts from 1<sup>st</sup> to 29<sup>th</sup> February</li> <li>Confirmation of payments made in February</li> <li>To approve an expenses regime for the Clerk</li> <li>To authorise any payments now due</li> <li>To agree the approval process for transfer of funds from Hampshire Trust Bank for projects under Community Benefit Fund</li> <li>To discuss the process surrounding forthcoming Parish Council election in May 2020</li> </ul>	
035/20	<b>Planning</b> <ul style="list-style-type: none"> <li>To report on current planning applications and to ratify Parish Council responses</li> </ul>	
036/20	<b>Dogmersfield Parish Council Plan</b> <ul style="list-style-type: none"> <li>To finalise detailed project proposals, including specification, costing, source of funding and responsibility for projects</li> </ul>	
037/20	<b>Community Benefit Fund</b> <ul style="list-style-type: none"> <li>to include a report on the purchase and installation of a defibrillator and other possible projects</li> </ul>	
038/20	<b>Environment and Rights of Way</b> <ul style="list-style-type: none"> <li>To report on concerns regarding quality of work performed by the Lengthsman</li> <li>To consider and approve additional Lengthsman tasks</li> <li>To authorise the Clerk to define a work package to clear road-side ditches and drains in Church Lane and Chatter Alley and to let a contract</li> </ul>	
039/20	<b>Highways</b> <ul style="list-style-type: none"> <li>To report any updates on Highways matters, including outcomes from the meeting with HCC representative held on 28<sup>th</sup> February</li> </ul>	
040/20	<b>Other matters to report</b> <ul style="list-style-type: none"> <li>Community Liaison including Crime report and liaison with local police</li> <li>Training for Parish Clerk &amp; Councillors</li> </ul>	
041/20	<b>Date of future meetings</b> Annual Parish Assembly                      Thursday, 2 <sup>nd</sup> April 2020 Annual General Meeting                      Monday, 11 <sup>th</sup> May 2020	