



DOGMERSFIELD PARISH COUNCIL

NOTICE OF COUNCIL MEETING

To: All Parish Councillors

7th July 2020

Dear Councillors,

You are required to attend a Meeting of the Parish Council which will be held on
Monday 13th July 2020 at 7.30 pm
via electronic communication.

Yours sincerely

David Skellern Clerk to the Council

clerk@dogmersfieldparish.co.uk

AGENDA

	<p>This meeting will take place using electronic communications, as permitted by emergency legislation that came into force on 4th April 2020 - The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020. Members of the public will be able to participate only by application by email to the Clerk by noon on Monday 13th July 2020. Alternatively, if you have any issues or representations you wish to be raised at the meeting, please notify the Clerk or a councillor by noon on Monday 13th July 2020.</p> <p>Note that the meeting will be recorded by the Clerk and the recording will be available on request. 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.</p>	
76/20	Welcome & Acceptance of Apologies for Absence Including opening comments from the Chairman	
77/20	Declarations of Interests – Current agenda Members are asked to declare any Interest or Disclosable Pecuniary Interest which they may have in any of the items under consideration at this meeting. See notes at the end of the Agenda.	
78/20	To Approve and Adopt the Minutes of 27th May 2020 Annual Council Meeting	Paper
79/20	Matters arising from the previous Minutes not otherwise on the Agenda for this meeting	
80/20	Announcements from the Chairman, Clerk and Members' Questions Received in Advance.	
81/20	County & District Councillor's Reports	
82/20	Representations by the public <i>NB Please notify the Clerk by noon on the day of the meeting, if you wish to participate. (See note above) Thank you</i>	
83/20	Casual Vacancy <ul style="list-style-type: none">To consider applications to fill the casual vacancy and vote to co-opt a Councillor	Paper
84/20	To Consider the Council's Response to Current Planning Applications Individual planning applications – supported by Planning Report	Paper



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Reference	Location	Description	Submission Date
20/01169/ CA	Karibu, Chatter Alley, RG27 8SS	Eucalyptus – fell because of excessive size	02/07/20
20/01228/ PREAPP	The Paddock, Farnham Road, Odiham, RG29 1HS	Erection of replacement 2 storey dwelling following demolition of existing single storey dwelling and ALL outbuildings on site	02/07/20
20/01299/ PREAPP	Ormersfield House, Church Lane, RG27 8TA	Revised sketch scheme drawing to show existing garage being extended and adapted to better serve the house	03/07/20
20/01408/ HOU	Meadows, Chatter Alley, RG27 8SR	Erection of a detached garage	12/08/20
20/01288/ FUL	Harewarren Farm, Chalky Lane, RG27 8TG	Creation of a new vehicle access	28/07/20
20/01180/FUL	STREET RECORD Rye Common Lane Crandall Farnham	Proposed energy storage facility to provide energy balancing services to the National Grid	20/08/20

To update Council on any new planning consultations, appeals and enforcements.

85/20	Finance & Regulatory Matters <ul style="list-style-type: none"> • To receive and note the Annual Internal Audit Report 2019/20 • To approve the Annual Governance Statement 2019/20 • To approve the Accounting Statements 2019/20 • To certify that the Parish Council is exempt from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015 • To receive and approve the financial statement of accounts from 1st – 31st May 2020, confirming payments made in May • To receive and approve the financial statement of accounts from 1st – 30th June 2020, confirming payments made in June, and to authorise payments now due. • To agree the updated baseline budget for 2020-21 • To note the situation regarding \$106 funds held by HDC for DPC • To assign the Clerk to the role of Data Controller for DPC)) Paper))
86/20	Parish Council Documents <ul style="list-style-type: none"> • To adopt the Council's revised Standing Orders • To adopt the Council's revised Financial Regulations 	Papers



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	<ul style="list-style-type: none"> To adopt the Council's revised Code of Conduct To adopt the Council's Information Retention and Disposal Policy To adopt the Council's revised NHP Steering Group ToR To adopt the Council's revised CBF Group ToR 	
87/20	Community Benefit Fund <ul style="list-style-type: none"> To adopt a managed solution and annual support agreement for the defibrillator at a capital cost of £100 and annual cost of £135 To note the CBF's Annual Report To note the CBF's Footpaths Project Report To approve that the CBF working group start work to survey Parish footpaths To approve that the CBF working group consider options for the recruitment of a/some footpath warden(s) To note the CBF's Tree Planting Programme paper and to ratify the five decisions therein To note the CBF's Pilcot Green and Village Improvements paper and ratify the four decisions therein To approve the tender for Village Improvement and authorise the clerk to advertise the work proposed. 	<p>Paper</p> <p>Paper</p> <p>Paper</p> <p>Paper</p> <p>Paper</p> <p>Paper</p>
88/20	Website <ul style="list-style-type: none"> To receive a verbal update on the website procurement project 	
89/20	Environment <ul style="list-style-type: none"> To approve the tender for Chicane Planting and authorise the clerk to advertise the work proposed. 	Paper
90/20	Communications <ul style="list-style-type: none"> To agree the content of the Parish Communications Questionnaire To agree a strategy for communicating the Outline Parish Plan to residents and eliciting feedback 	<p>Paper</p> <p>Paper</p>
91/20	To confirm dates for future council meetings for 2020-21 Monday 10th August, Monday 14th September, Monday 12th October, Monday 9th November, Monday 14th December, Monday 11th January, Monday 8th February, Monday 8th March	
92/20	Correspondence Received	
93/20	Information sharing	
94/20	Staffing IN CONFIDENCE (Members of the public to withdraw) To consider a request from the Parish Clerk	Paper



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Notes on Declaration of Interest

Members are requested to declare any personal Pecuniary and Non-Pecuniary interest in relation to any items included on the agenda for this meeting in accordance with The Localism Act 2011 s29 and the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. Any Member with a Disclosable Pecuniary Interest in a matter should withdraw from the meeting when the matter is under consideration and should notify the Clerk that they are withdrawing as they have such an interest. If the Disclosable Pecuniary Interest is not entered on the register of Members' Interests, the Monitoring Officer must be notified of the interest within 28 days.

It is not practical to offer detailed advice during the meeting on whether or not a personal interest should be declared, or whether a personal interest should be regarded as a Disclosable Pecuniary Interest. Members are advised to seek the advice of the Clerk well before the meeting as it may be necessary to refer the matter to the Monitoring Officer for a decision.