

Minutes of the Meeting Held at Dogmersfield Primary School 10th November 2014

Councillors present:	Members of Public pre	sent:	
Cllr Geoff Beaven (GB)	Mary Morrison (MM)	Susan Wall (SW)	Steph Thomas (ST)
Cllr Alastair Clark (AJC)	Jo Thomas (JT)	Carol Leversha (CL)	John Kennett (JK)
Cllr Mike Ricketts (MR)	Max Fullbrook (MF)	Neil Dickson (ND)	Ken Crookes (KC)
Cllr Graham Leach (GL)	Chris Ward (CWa)	Elizabeth Waller (EW)	Chris Waller(CW)
Cllr Martin Hannah (MH)	Brian White (BW)	Jeremy Robson (JR)	Bianca Robson (BR)
CLERK Claire Inglis (CI)	Stephen Gorys (SG)	Doreen Melbourne (DM)	Christine Lowe (CLo)

120/14	Agondo	Welsome C Anglesia
120/14	Agenda item	Welcome & Apologies
	1	The meeting was opened at 7.30pm by Chairman who welcomed everyone.
		Apologies were passed on from PC Paul Franks and PCSO Liz Wallace.
121/14	Agenda item	Declaration of interests – current agenda
	2	None
122/14	Agenda item	Public Participation
	3	GB opened the public participation session by providing an update on various topics starting with:
		Hart Housing Development Options Consultation
		Following the useful discussion about the consultation paper two meetings ago DPC made its own submission; which in summary supported the Dispersal Option 1 (equal pain for all) in line with the views expressed by residents at the DPC meeting.
		GB went on to explain the outcome of the consultation.
		 Of 685 responses from residents, developers, planning agents, landowners and statutory consultees, option 1 (within existing settlements) and option 4 (new settlement) emerged as the two preferred options followed by Option 3 (urban extensions), option 2 (dispersal) and finally Option 5 (SPA avoidance).
		 No information is available on how this outcome was arrived at. An analysis of the 685 submissions would most likely make interesting reading with possibly responses from the large urban areas like Fleet dominating.
		Based on the outcome of responses Hart officials have recommended a so called balanced approach for meeting the future housing needs comprising of:
		 Development outside the SPA zone of influence – 150 to 200 new dwellings - the consultation paper indicated that the capacity for this area (Odiham and beyond) would be 1,500 hence this area is to be spared.
		- Development within existing settlement boundaries – approx. 750 new



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Agenda item 3 cont'd dwellings – there is very little available spare space within the Dogmersfield settlement boundary and the impact on us should be low.

- Development adjoining settlements within the SPA zone of influence 100 to 650 new dwellings allocations will be very important as there will be no automatic protection for vulnerable villages like Dogmersfield.
- Strategic Urban extensions 0 to 600 new dwellings this could well allow the Netherhouse Copse development to go ahead which according to the developers own admission will double the rat run traffic flows through Dogmersfield.
- New Settlement at Winchfield 1800 to 2400 new dwellings in truth this means at least 5000 new dwellings which will have significant adverse implications for Dogmersfield.

GB stated that in his view this is probably the worst possible outcome for this community. GB invited KC to inform those present where the community stands.

KC firstly commented on the responses received and confirmed that he has requested an analysis by postcode of the responses received and the weighting of responses from different demographic groups such as residents and developers. He commented that the SPA avoidance option was the least preferred. The SPA zone relates to a distance >5km from the SPA boundary and includes areas such as Odiham, the Warnboroughs and the western edge of Hook.

Within existing settlement boundaries relates to development in for example large gardens. KC pledged to look closely at brownfield sites with an amount of unoccupied office buildings in Ancells, Hook and Fleet Road, KC has requested an analysis for re-use of these buildings. New offices are being built in Basingstoke and Farnborough so there is sufficient supply of modern office space in the local area.

Urban extension would require a one-off site of 600 dwellings with a level of self-sufficiency to include a school and shop. There are 2 sites in Hook although HDC is not keen to give Hook anymore and then sites at Grove Farm and Pale Lane on the Elvetham estate. In the short term HDC will not be able to prevent the inevitable submission by developers seeking planning permission but HDC will defend against submissions not considered appropriate.

New settlement – KC explained that the glossy brochure produced by Barratt Homes on the Winchfield New Town is just that a glossy brochure and has not been consulted on with HDC. Barratt Homes claim they have Options on land in Winchfield. For a new settlement to be viable it would have to bring about 4-5000 new homes and the creation of a Secondary school would be a vital infrastructure item.

The supply of sites to satisfy development within the SPA zone of influence is such that Dogmersfield should not be significantly impacted by this option as there is sufficient supply on the eastern side of the district.

The biggest threat is the new development option and KC spoke of having specifically requesting the wording "at Winchfield" be removed from the cabinet paper but did not receive the support for this. KC is determined for any such development NOT to be developer led, who seek to maximise profit and reducing the return to communities and the district in terms of infrastructure. Quick delivery is also not considered appropriate and it is imperative that planning should be well thought out before a shovel is put in the ground.



122/14

Agenda item KC asked for questions/ comments:

item 3 cont'd

JR asked how much notice is being taken of the responses because the number of responses compared to number of households in the district is a minute proportion; and further considering that some responses are from developers. KC commented that this level of response is not unusual.

MF commented that when looking at Netherhouse Copse development that 250 Objections have been submitted with none in favour of the development and this should be considered. KC responded that the consultation is different to looking at specific planning applications where a more detailed response can be gauged.

GL commented that in the vacuum of a lack of a Local Plan that all significant development decisions should be put on hold. Developers are picking off by piecemeal the opportunities in this vacuum. KC admitted that developers are exploiting the opportunity but the battle is not yet done and currently HDC is arguing well against the large scale developments. As the Local plan emerges it will provide more weight to the arguments against specific development applications. Consideration of the road network is key, and the inference that traffic from a Winchfield New Town could head to the M3 on existing roads is unrealistic. The current infrastructure will not be sufficient and it is imperative that infrastructure comes first in front of development. GB suggested that settlements that will be adversely affected by a new town should be spared the double jeopardy caused by other local developments.

MR spoke of the recent examples that created gridlock in the village and it shows that the village is not geared to take such traffic flows that would be generated on the doorstep of Dogmersfield.

AJC voiced concerns about the staffing levels at HDC and in the planning dept. in particular to produce a Local plan as he is aware of significant staff restructuring that could have a detrimental effect on this. KC confirmed that the staff involved in the process are extremely competent and that in addition to this a £1/4 million extra resource has been made available for the process.

Development in Dogmersfield

As a follow up from the two Vortal/Developer meetings about potential development in Chatter Alley and Church Lane the DPC issued a note to all residents that summarised the outcome of these meetings and included the outline plans. The notes of these meetings which cover similar ground are available on the website.

Both companies are proposing to hold a public consultation which will provide more detail and allow questions to be asked and views to be made known directly to the developers. GB invited any questions.

SW voiced concerns about the proposal for parking in Chatter Alley following development of the Fisk field with safety of the children another concern with any new entrance that will have to be created. Parking on the field is only allowed of a casual nature and there are restrictions to staff parking on the field as this pertains to change of use of the land.

Other comments about the unsuitability of a thin strip for parking and access from the road being complicated were also voiced.

CWa suggested that a joined up approach should be looked at to provide a permanent solution to the problem of parking all the way around the corner in Chatter Alley and the



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122/14	Agenda item 3 cont'd	even worse issues that will arise after the development of the field. A meeting with the school, parish council, education authority, the Diocese and landowners should be arranged to discuss the potential threat and get in front of the problem. GB agreed to consider how best to respond.	
		GB also commented that the plans have to take into consideration the village constraints which include sewage, water, gas and the roads. Currently Thames Water have said that there is adequate capacity in the main sewer system on Chatter Alley towards the QH. Concern was also expressed about parking outside the garage which was considered to be a safety hazard.	
		Water in the Gas Mains	
		GB reported that following the enquiry at the last meeting he has spoken to Peter Greenwood who is the Southern Gas Networks Engineering Manager for the area. He has confirmed that they have now isolated the one Km section of redundant pipework that they believe to be the source of water in the Dogmersfield mains. They are now regularly monitoring what he referred to as the syphon points (where water would collect) and so far these are all dry. He has reassured DPC that they are not being complacent and wants to hear from anyone who incurs any issues.	
123/14	Agenda	To approve the minutes of the meeting held on 13 th October 2014	
	item 4	It was resolved that the minutes (107/14 to 119/14) be accepted as a true record and they were signed by GB. (AJC proposed, MR seconded and all were in favour).	
124/14	Agenda item	Matters arising from the minutes of the meeting held on 13 th October 2014	
	5	The outstanding action list was considered at this time with some items due for consideration as an agenda item below. Other actions outstanding or completed are as follows:	
		 CI had received a response from Canal Authority which confirmed that reparation of verge is still outstanding but a timescale could not be given. Landslide work is due to take place between January and March of 2015. 	CI
		 Noticeboard has been repaired. Footpath between school and church had been looked at and location of natural spring could not be located. MR was aware of location and would inform other councillors to allow consideration of an action plan. Dogmersfield sign repair has been completed. 	MR
		 Footpaths confirmed as having been cleared by Rights of Way dept. Residents were provided with a development in Dogmersfield update. Developer meeting notes are on website. 	
		 Materials were provided to Community Payback team to maintain bus shelter. Risk assessment for Christmas lights has been agreed. Schedule unblocking culverts session. AJC Confirmed that HALC and NALC fees would not be increasing significantly, in the region of £5 - £10 uplift. 	GB/AJC
125/14	Agenda Item	Finance and Regulatory Matters	
	6	To receive and approve the financial statement of account and payments in period from 1st to 31st October CI reported the Bank balance at end of October stands at £8,370.83 and this has been	
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125/14

Agenda item

cont'd

agreed by AJC and signed.

October payments made were confirmed as follows:

Chq no: 887 £387 Clerk Salary

Chq no: 888 £250 Hampshire C.C. (Basingstoke Canal Authority) Chq no: 889 £35 Information Commissioner (Data Protection renewal)

Chq no: 890 £648 1st Call Trees

Chq no: 891 £36 HALC – Training Course for Clerk

Chq no: 892 £464.62 David Everett – Telephone Kiosk expenses

In anticipation of receipt of the Lengthsman scheme funding for 2014/15, AJC and CI have completed a review of expenditure that will be allocated to this funding stream and any virements required from current year spend will be proposed for discussion and confirmation at the December meeting of DPC and will feed into the on-going Budget process.

CI

It was resolved that the statement of accounts be accepted as a true record and payments listed therein be confirmed (GB proposed, MR seconded and all were in favour).

Payments requested for authorisation were:

- November 2014 Clerk Salary payment £387.00 due 20th of the month
- Clerk expenses incurred £73.46
- Elvetham Heath Parish Council £25 for 2 x Room hire
- Community Payback Team November visit £75.00

It was resolved to authorise payments to be settled as listed upon receipt of relevant paperwork (invoice or expense claim) (AJC proposed, GL seconded and all were in favour).

To consider completion of Online banking access application form limited to 'View Only' access for the RFO

CI has partially completed an application to access bank balance details via online banking with Lloyds. GB confirmed that DPC are in favour of this step to be taken to assist the RFO in her role. It was agreed to complete the application and submit to Lloyds.

It was resolved to apply for 'View Only' online banking access for the named RFO Claire Inglis (GB proposed, GL seconded and all were in favour).

GB/CI

To consider Standing Order 3L change of wording

AJC provided a rewording of the Standing Order as detailed below and CI asked for resolution to adopt the reworded standing order. GB requested confirmation from councillors their agreement to the revised wording.

It was resolved to put aside Standing Order 3L and adopt the replacement wording as follows:

"Any member of the public who attends an open meeting of the Council may, with the prior knowledge of the Chairman or Clerk (and thus other members of the public present at the meeting) use modern electronic means to record, film, photograph or relay the proceedings of the meeting to persons not present provided that such activity does not cause disturbance or concern to those present.



Agenda item 6 cont'd	The making of any oral report or audible commentary during the meeting that could disturb or disrupt the proceedings or the recording, filming or photographing of children or members of the public who do not wish to be so recorded will not be permitted." (GB proposed, MR seconded and all were in favour). To discuss Draft Budget proposal 2015/16 CI and GB met in October to put a first draft budget proposal together and this has been circulated. GB summarised that there were three main issues to consider. The level of the Precept for the year which can be confirmed as part of the budget process; the Fixed cost elements of the budget, Internal Ops and what is considered the Discretionary spend, Service Delivery. Figures have been suggested for each section. The Lengthsman work also needs to be incorporated into the budget process. GB asked for comment on the initial draft and suggested that a strategy meeting be held to discuss the finer detail to submit project plans for 2015/16 to then bring a budget to December meeting for approval. The suggested figures for expenditure in each section are similar to this years' budget. Should expenditure on improving the DPC website be provided for? Crondall recently won an award for their website. CI would inquire how much was spent by the parish on the website and who they used. MR considered that in future years' consideration needs to be given to raise the precept. Comment was made that not all Service delivery carries a cost such as Planning. CL asked whether consideration could be given to replacing the signage to the entrance to the village to provide it with a better identity to include a village logo. There should be less tree work next year but there should be a provision in case of storm damage. There has been a sense of appreciation of the work that has been carried out around the village this year and it would be worthwhile continuing to deliver results. To agree proposal to dispose of Parish Council printer The HP Deskjet 1280 printer was temporarily used b	ALL
	It was resolved to dispose of the DPC HP Deskjet 1280 printer for a nominal value of £1 to any interested party in purchasing it (GL proposed, GB seconded and all were in favour).	
Agenda item 7	GB reported on the launch by HDC of a public consultation on the proposed arrangements for Community Infrastructure Levy. The proposals appear to represent a considerable climb down from the previous consultation. The level for Dogmersfield may have dropped from £800 per sq m to between £175 and £250. GB commented that the supporting documents that were provided as an up to date assessment of infrastructure needs and plans are very disappointing. The consultation ends on the 12 th December and GB will prepare a DPC submission for consideration.	GB
	Agenda item	disturb or disrupt the proceedings or the recording, filming or photographing of children or members of the public who do not wish to be so recorded will not be permitted." (GB proposed, MR seconded and all were in favour). To discuss Draft Budget proposal 2015/16 Cl and GB met in October to put a first draft budget proposal together and this has been circulated. GB summarised that there were three main issues to consider. The level of the Precept for the year which can be confirmed as part of the budget process; the Fixed cost elements of the budget, internal Ops and what is considered the Discretionary spend, Service Delivery. Figures have been suggested for each section. The Lengthsman work also needs to be incorporated into the budget process. GB asked for comment on the initial draft and suggested that a strategy meeting be held to discuss the finer detail to submit project plans for 2015/16 to then bring a budget to December meeting for approval. The suggested figures for expenditure in each section are similar to this years' budget. Should expenditure on improving the DPC website be provided for? Crondall recently won an award for their website. CI would inquire how much was spent by the parish on the website and who they used. MR considered that in future years' consideration needs to be given to raise the precept. Comment was made that not all Service delivery carries a cost such as Planning. CL asked whether consideration could be given to replacing the signage to the entrance to the village to provide it with a better identity to include a village logo. There should be less tree work next year but there should be a provision in case of storm damage. There has been a sense of appreciation of the work that has been carried out around the village to represent a considerable climb of a proposal to dispose of Parish Council printer The HP Deskjet 1280 printer was temporarily used by CI and was found to be ineffective for day to day use proving difficult to print double sided and slow. Problems with



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126/14	Agenda item	Report on current planning applications and confirmation of Parish Council responses	
	7 cont'd	The following applications were discussed and decisions noted where applicable: Land at Knights Close for 27 dwellings – DPC submitted an objection to this application. This is being considered by the Planning committee on Wednesday 12 th at HDC. It has been confirmed that the sewage will not now be routed into the Dogmersfield system which can be seen as a small success. Surface water run-off is also a concern but the reported anticipated run-off states that it is expected to be less than a greenfield site. Netherhouse Copse for 423 dwellings – DPC submitted an objection to this application. It is not certain when this will be considered by HDC. Gypsy site on A287/ Crondall Road junction – DPC submitted an objection to this application. It is not certain when this will be considered by HDC. Rye Common Lane, Rose Court for 4 dwellings – DPC submitted no objection to this application. Crondall PC response includes a comment that it is too low density and expresses concern for access to the A287.	
		A new application has been received today from the Bee Farm which proposes to retain the existing property that was to be knocked down after the new build property was erected. The new build has gained permission on a different part of the site. The retention of the property is for subsequent different usage i.e. Bee keeping. A protocol will be circulated for agreement and submission by DPC.	GB
127/14	Agenda	Environment	
	item 8	To report on progress made by working party working party activities on tidy up projects around the village and upcoming dates GB reported that the second Saturday of 'Dogmersfield Dads' ditch digging took place during October and the main ditch down Chatter Alley has now been re-dug down to Whites Farm. On Saturday 15 th November the team will continue down to the river and address some of the blocked culverts en-route. To report on the current month visit by the Community Payback Team to perform village tidy up work The visit in November saw the team complete the works to the footpath in Chalky Lane and weather-proof/maintain the bus shelter. This has made a huge improvement in exposing the full extent of the footpath and improving sight lines. On the next visit due 5 th December the program is for the team to dig the back ditch along Chatter Alley. GB suggested that as momentum has been gained with the projects around the village and the value for money work achieved from the Payback team that they be retained for another 3 visits in the New Year, one per month in January, February and March. CI confirmed that there was capacity in the budget for a further three visits at £75 each. It was resolved to book the Community Payback team for a further 3 visits, one per month in January, February and March, at £75 per visit (GB proposed, AJC seconded and all were in favour). To report on recent Flood forum meeting GB reported the discussions and previous correspondence that had taken place at the most recent Flood forum (chaired by KC):	CI
		Many key issues had been raised and responses received in correspondence	



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127/14	Agenda item	with Thames Water before the forum meeting.	
	8	No problems with the Chatter Alley system had been identified despite	
	cont'd	monsoon levels of rain on 26 th August .It could be considered that this shows that	
		surface water from adjacent roofs was not overwhelming the pump.	
		TW explained that a number of problems with both the pumping station and	
		the filter bed have been addressed. These included fitting a new non return valve,	
		refurbishing the filter syphon, restoring the filter brickwork, clearing out the ditch	
		and cutting back undergrowth. GB was able to add that a village working party was	
		overhauling the ditch through the rest of the route to the river Hart.	
		 There had been no reported problems of overflows from the Pilcot Green 	
		system. Red Cottages have recently fitted non return vales which could move the	
		problem to an adjacent property.	
		 Unpleasant smells resulting from problems with the dosing system at the Four 	
		Seasons pumping station had reoccurred.	
		 TW confirmed that financial approval was being given to fit sealing plates to all 	
		of the manholes that might be allowing surface water to enter the system and to	
		repair the leaking brickwork in the manhole at the junction of Church Lane and	
		Chatter Alley behind the QH.	
		 Highways were asked again to investigate the flooding problems in front of the 	
		QH. CI reported that engineers had been seen working on this problem in the past	
		three weeks and the flooding in this area has eased although not completely	
		resolved.	
		 The EA refused to accept that upstream improvements to the Hart river 	
		channel would reduce the risk of flooding in Dogmersfield but have agreed to have a	
		site meeting to re-examine the options.	
		To consider costing options for long term low cost maintenance of traffic chicane islands	
		in village and verge cutting programme for 2015.	
		The council is in receipt of two quotes for the chicane works which are quite different	
		from each other. The option is quite a costly one and it was decided to discuss the	
		potential project as part of a budget strategy meeting.	
		GL also suggested providing for the cost of scalpings for any proposal to maintain the	
		footpath from the school to the church at £40 per bag.	
		GB requested that MR look at the footpath again, and provide an updated estimate for	MR
		the budget discussion.	
		To report on meeting with Hampshire and Isle of Wight Wildlife Trust to discuss invasive	
		species and wildlife habitat on Pilcot Green North	
		A quote has been provided for the infill to hedge which is a costly proposal. GL to	GL
		continue to scope out the work required and any cost implication for budget discussion.	
128/14	Agenda	Highways	
	item		
	9	To report any updates on Highways matters	
		AJC reported on his attendance at the latest Traffic Partnership meeting and expressed	
		his disappointment at the lack of Highways dept. representatives. AJC has subsequently	
		emailed the department with a list of the outstanding Dogmersfield issues. Permission	
		has been requested for installation of timber Dragon's teeth to be installed on the bend	
		in Chatter Alley. The question was asked whether these could be installed without	
		waiting for this permission. AJC considered that highways would want to carry out a	
		safety audit and should avoid any such pre-emptive action.	
		AJC was in receipt of confirmation from our local police representative information	
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128/14	Agenda		
	item 9 cont'd	relating to traffic speed monitoring. Free training is available and would require a team of six volunteers, equipment such as Hi-visibility jackets would be provided and the volunteers would also be covered under the HCC public liability insurance policy. AJC confirmed that volunteers do not necessarily need to be Councillors and suggested that the matter be discussed further at a strategy meeting. AJC also commented that he had received information on the availability of Wheelie bin stickers at 50p each which display a 30mph or 40mph speed limit sign on them.	ALL
129/14	Agenda	Other matters to report	
	item 10	Community Liaison – It was confirmed that the anticipated road closure to Church Lane will be Wednesday 12 th and not Monday as advertised and anticipated to last for two days.	
		AJC reported that there is to be a change of Manager at The Four Seasons Hotel.	
		Training – Councillors and the Clerk have attended training this year and any further training needs this year would be discussed as they arise.	
		Website – As per budget discussion	
		Newsletter – A timeline for a Spring edition of a newsletter was circulated by MR. GL	
		asked what the feedback had been on the last edition. MR responded that it had been	
		very positive and the content and layout were equally enjoyed. GB asked whether the	
		timeline considered the meeting dates for those months which MR confirmed they did. All	
		agreed that it was a workable timetable. MR would make the necessary approaches to	MR
		request articles for a future newsletter. This will include the suggested inclusion of historical information relating to individuals from the village who lost their lives in WW1	
		and those that returned from war also.	
130/14	Agenda	Crime and Disorder Act, section 17	
	item 11	No matters to discuss.	
131/14		Dates of future meetings	
131/14	Agenda item 12	<u>2014/15</u>	
131/14	item	2014/15 Meetings are scheduled as follows:	
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131/14	item 12 Agenda	2014/15 Meetings are scheduled as follows: December 8 th January 12 th February 9 th	
	item 12	2014/15 Meetings are scheduled as follows: December 8 th January 12 th February 9 th March 9 th 2015/16 to be scheduled	