



DOGMERSFIELD PARISH COUNCIL

Minutes of the Meeting Held at Dogmersfield Primary School 11th July 2016

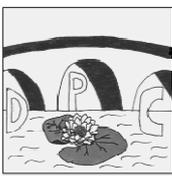
Councillors present:

CLlr Geoff Beaven (GB)
CLlr Alastair Clark (AJC)
CLlr Graham Leach (GL)
CLlr Joanna Thomas (JT)
CLlr Mike Ricketts (MR)
CLERK Claire Inglis (CI)

Members of Public present:

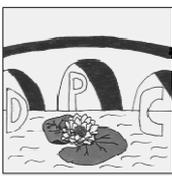
S Thomas
E Waller
C Ward
J Thomas
C Waller
CLlr Ken Crookes
M Morrison
C Leversha

78/16	Agenda item 1	<p><u>Welcome & Apologies</u></p> <p>All DPC councillors were present.</p> <p>Apologies were also received from District Councillors S Gorys and J Kennett, and D Patton.</p> <p>The Parish Council does not meet in August and with the next meeting in September the agenda includes some items that are needed keep DPC going over this period.</p> <p>As per the June meeting of DPC this will be followed by a formal meeting of the Dogmersfield NHPSG. This will start after the Council meeting has closed but not before 9.00 pm. The Steering Group will again be considering a procedural matter associated with the engagement of consultants to support the NHP activities.</p>	
79/16	Agenda item 2	<p><u>Declaration of interests – current agenda</u></p> <p>None received</p>	
80/16	Agenda item 3	<p><u>Public Participation</u></p> <p>The following opening statement made by GB updates the status on a few items of local interest that are normally raised during this session.</p> <p><i>Flooding</i></p> <p>At the last meeting GB was pleased to report that contractors had spent many hours attempting to clear the road drain opposite the Queens Head. Unfortunately recent heavy rain has shown that these efforts were unsuccessful. This matter has been raised again at the Hart Flood Forum which was held this afternoon however HH did not send a representative and therefore it was unable to progress this issue. The HDC representative was asked to chase the highways department.</p> <p>On a more positive note at the last meeting GB also reported that problems caused by water in the gas mains have reoccurred in Chatter Alley. The response by Southern Gas Networks has been in marked contrast to the lack lustre responses of other utility contractors. You will have seen that the company have been digging holes in Chatter Alley for at least two weeks where we gather they have found several defects in the gas main. Residents had been pleased with the work carried out but this discounts the Senior</p>	



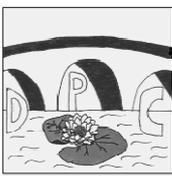
DOGMERSFIELD PARISH COUNCIL

80/16	<p>Agenda item 3</p>	<p>gas representative's claims that the issue had been resolved before. <i>Chatter Alley Sewerage System</i> At the last meeting GB reported that Thames Water were having to regularly pump out the sewerage system because clean water was getting in to the system from somewhere and overloading the pump. TW had promised a site meeting but this has not yet happened, this was also raised at the Flood Forum and a meeting has been agreed for the 25th July but at this time TW cannot confirm that they will be able to send personnel. As far as DPC are aware they are still tinkering out. There were reports of excess water in the road from a leak and this has been reported as repaired.</p> <p>CL asked for pressure to be put on Rights of Way department for attention to footpath 9 as a regular user of footpaths this is becoming impassable. CI confirmed the actions that have been taken by DPC which include: ROW officers contacted to alert to the problems. ROW officers have visited and reported back having also made contact with landowners requesting action to be taken to repair/make good. ROW officers have been asked to reconfirm that the undergrowth is still due to be cut in July/ August as per their schedule and this was confirmed. DPC have written to the landowner Fisk asking action to be taken along with photos highlighting the issues. No response has been received yet. CI to confirm ROW were copied in on this communication. These will all continue to be chased. AJC added that the annual cut carried out by ROW is somewhat of a "Red herring" as the responsibility is the landowner or land users who should be keeping the areas clear but they hope that HCC will carry out the work. CL also requested money to be spent on a longer term solution for the footpath to the Church due to the natural spring making a section very damp by utilising Solar money. GB reiterated that if money was to become available from the Solar farm the intention has always been to set up a residents group for which a couple of volunteers have already come forward and CL is welcome to join as it will be residents who agree how this money will be spent not DPC. GB also confirmed that DPC will not "bail" out landowner's responsibility and that this is an enforcement issue by ROW which has been forced by DPC's requests to them. GL quoted from the Solar farm Community Benefit contract that the fund can be spent on "Projects of an environmental or social benefit to the community of Dogmersfield Parish"</p> <p>GB also confirmed that following a plea from the primary school the CPT were diverted to the Church footpath to trim and cut hedges as this was considered overgrown for small schoolchildren in school attire to traverse this coming week to their annual leavers service. GB and AJC also carried out work which AJC will complete tonight by strimming a final section and all this was with the knowledge of the landowner.</p>	<p>GB</p> <p>CI</p>
81/16	<p>Agenda item 4</p>	<p><u>To approve the minutes of the meeting held on 13th June 2016</u></p> <p>It was resolved that the minutes (63/16 to 77/16) be accepted as a true record and they were signed by GB (GB proposed, MR seconded and all were in favour).</p>	



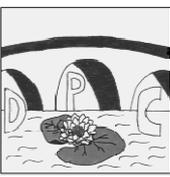
DOGMERSFIELD PARISH COUNCIL

82/16	Agenda item 5	<p><u>Matters arising from the minutes of the meeting held on 13th June 2016</u></p> <p>The outstanding action list was considered at this time with many items due for consideration as an agenda item below.</p> <p>Other actions outstanding or completed are as follows:</p> <ul style="list-style-type: none"> • GB is aware of access to wood chippings for footpath works as required • Proposal for Hungerford footpath will be determined following outcome of meeting with Anesco. • Lengthsman invoice has been issued and a response chased. • NCCZ data has been collected at the meeting and CI will report asap on result before submission. Where signatures have been obtained all are in favour of the main roads through Dogmersfield becoming NCCZ. • Pension auto-enrolment information has been circulated and key dates monitored. • Annual return was submitted to the external auditors. There is nothing further to report on the audit at this time. • Councillors have been issued with all updated adopted documents. • 16/01317/FUL Ormersfield Lodge planning submission was completed. • HDC were notified of the ROW across North Lodge re PREAPP 16/01509. • Purchase order was issued to Planet. • AJC has contacted Winchfield PC re meeting to discuss Anesco this will be confirmed on 12th July. • Volunteer day notice has been placed on the noticeboards. • To investigate hole by PGS outstanding • Lunch details have been confirmed re Training on 27th July. Councillors to self-fund. • Parish Profile was updated and confirmation was received. 	<p>CI/JT CI CI CI AJC AJC</p>
83/16	Agenda item 6	<p><u>Update on Employee Appraisal Process</u></p> <p><u>To confirm date for Performance Review interview of employee</u></p> <p>The target for completing this activity has been set for end of July. This process is well under way and a date has been agreed to carry out the final part of the review process on Monday 25th, time to be confirmed involving GB, AJC and CI.</p>	<p>GB/AJC CI</p>
84/16	Agenda item 7	<p><u>Finance and Regulatory Matters</u></p> <p><u>To receive and approve financial statement of account from 1st – 30th June, confirm payments made in June and authorise any payments now due or due in August and to confirm budget virement of £5 from Parish Insurance to Audit Fee.</u></p> <p>CI reported that during June receipts into the DPC bank account included: £395.39 VAT 15/16 claim repaid by HMRC £2,000 HDC NHP grant £3,715 Groundwork Community Rights Programme NHP grant</p> <p>CI reported the bank balance at end of June stands at £18,351.22 and this has been agreed with the bank statement by a councillor and signed.</p> <p>Of this bank balance £5,715 exactly is an earmarked reserve for the funding of the NHP. This is made up of receipt of the 2 aforementioned grants. Any payments made from these grants will be accounted for separately whilst managed from the same bank account and have been identified in the monthly report.</p>	



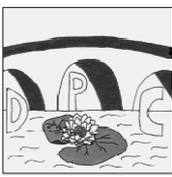
DOGMERSFIELD PARISH COUNCIL

84/16	Agenda item 7	<p>Therefore Parish Council precept funds balance at end of June was £12,636.22.</p> <p>The following payments were also made and are confirmed below: Chq no: 977 £33.60 Getmapping Parish Online subscription 15/16 Chq no: 978 £9 Church Crookham Parish Council Meeting room hire Chq no: 979 £409 Claire Inglis Clerk June 16 salary Chq no: 980 £408 Goslings verge clearance Chq no: 981 £155 Do the Numbers Audit fee.</p> <p>CI confirmed that in paying the audit fee the budget amount is £150 and therefore a virement of £5 is required and suggested from Parish Insurance budget line to the audit fee line and as indicated in the Expenditure analysis schedule.</p> <p>The committed expenditure relates to: £650 Chicane work and fence repair now able to be progressed £225 CPT visits not invoiced at time of report April, May & June</p> <p>It was resolved to approve the budget virement of £5 from Parish Insurance to Audit Fee (AJC proposed, GB seconded and all were in favour).</p> <p>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).</p> <p>CI requested authorisation of the following payments which will fall due before the next meeting in September:</p> <ul style="list-style-type: none">• July 2016 Clerk Salary payment £409.00 due 20th of the month• August 2016 Clerk Salary payment £409 due 20/08/2016• Community Payback Team £75 for 24th June visit• Community Payback Team £75 for 8th July visit• HDC Enforcement Training £120 <p>It was resolved to authorise the payments to be settled as listed upon receipt of relevant paperwork (invoice or expense claim) (GB proposed, GL seconded and all were in favour).</p> <p>From the earmarked reserve of NHP grant monies payment will fall due following the completion of the first workshop for the NHPSG. Therefore CI requested authorisation of the following payments to be made from the earmarked NHP grant money reserve:</p> <ul style="list-style-type: none">• Planet re workshop 14th July £225 VAT inclusive <p>It was resolved to authorise the payments to be settled from the earmarked NHP grant money reserve as listed upon receipt of relevant paperwork (invoice or expense claim) (GB proposed, MR seconded and all were in favour).</p>	
85/16	Agenda item 8	<p><u>Document Adoption</u></p> <p><u>To agree Data Protection Protocol</u></p> <p>GB reported that 2 drafts have been discussed with the second version closer to where it should be. However the need for a protocol has been discussed and needs to be agreed between GB and AJC. Gb has looked at other local councils some have a protocol in place in more detail than others e.g. Crookham Village is more detailed than the Rotherwick</p>	



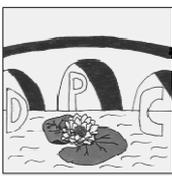
DOGMERSFIELD PARISH COUNCIL

85/16	Agenda item 8	<p>example and DPC will seek the right balance. CI confirmed that the requirement for one arose from the Risk Register as a result of DPC being a data controller. Also in light of potential future work with external consultants Planet and any potential for sharing data with them.</p> <p>GB and AJC would determine the way forward and be prompted by the September agenda.</p> <p><u>To adopt Neighbourhood Plan Steering Group (NHPSG) Tors</u></p> <p>Draft terms of reference for the NHPSG were submitted to DPC at the AGM but at that meeting GB indicated that the NHPSG will be invited to accept them at its first meeting and only afterwards would GB ask DPC to approve them. The NHPSG met on the 13th June and at that meeting they resolved to accept the draft terms of reference. GB thus invited DPC to formally approve the NHPSG TOR.</p> <p>It was resolved to accept the NHPSG TOR (AJC proposed, MR seconded and all were in favour).</p>	GB/AJC
86/16	Agenda item 9	<p>Planning</p> <p><u>Report on current planning applications and confirmation of Parish Council responses</u></p> <p>The current situation on the following applications were discussed and decisions noted where applicable:</p> <p>16/00121/HOU Old Parsonage – Permission has been granted for the amended more modest plans to extend the existing garage.</p> <p>16/00628/HOU and 16/00629/LBC Old Parsonage – Permission has been granted for the extension to the existing extension which is not to the historic part of the building.</p> <p>16/00857/EIA Pale Lane Farm – This application seeks approval to the scope of the Environmental Impact Assessment for this major scheme for construction of 700 houses to the west of the A323 straddling Pale Lane. HDC has issued its opinion which makes may detailed and technical points. There is to be a public exhibition of the proposals tomorrow 12th July at the Key Centre, next to Morrisons from 11.00am to 8.00pm.</p> <p>There is also a public exhibition of the Hartland Village proposal for the Pyestock site. This will take place at Southwood Community Centre, Links Way in Farnborough on Thursday July 14th from 3.00pm to 8.00pm and in the Harlington in Fleet on Saturday July 16th from 10.00am to 4.00pm.</p> <p>16/01317/FUL Ormersfield Lodge new stabling – There is still no decision on the application for a new wooden stabling block. DPC submitted a neutral response simply pointing out the planning history of stabling at this address. There are no other objections.</p> <p>16/01509/PREAPP North Lodge – This application seeks advice on a proposal to erect railing and a gate across the roadway that runs between the North and South Lodges to the old entrance Dogmersfield House from the A287. DPC advised HDC of the Right Of Way along the road between the houses seeking assurance that it would be protected. HDC have now issued an opinion which is very negative towards the proposal. One quote is that ‘A gate and railing at this height (2 metres) would be an alien feature in the landscape and would have a detrimental impact on the countryside, the historic park, the landscape character and the recreational value of the ROW and as such would be unlikely to receive a positive recommendation’.</p> <p>15/02401/CON Church Lane – This application seeks to satisfy two of the conditions attached to the approval to build 3 houses on this site. The matters are technical in nature.</p>	



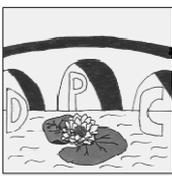
DOGMERSFIELD PARISH COUNCIL

<p>86/16</p>	<p>Agenda item 9</p>	<p>16/0633/PREAPP Schoolfield Corner - This is a further pre application request for guidance on a slightly amended scheme. The two houses towards the rear of the site are of smaller footprint and lower height. It not clear whether this will result in a further pre application meeting which the DPC will be able to attend. CI to confirm DPC's desire to be included in any future Pre application meetings.</p> <p>16/01651/OUT Netherhouse Copse - This is a virtually unchanged resubmission of the earlier outline application for the major new development of 423 new dwellings to the East of Hitches Lane on roughly the same site that was in the past called Grove Farm. Although the layout appears to be the same as the earlier application many of the supporting documents have been reworked.</p> <p>Permission for the scheme was refused in 2014 on the grounds that it invaded the nominated strategic gap between Crookham Village and Fleet. However it appears that this decision was clarified in that the strategic gap would be reconsidered as part of the development of the Local Plan. I assume this resubmission is intended to influence the development of the local plan.</p> <p>DPC objected to the previous outline application because the scheme will significantly encroach on the green gap both between CV and Fleet and between Dogmersfield and Fleet. We also expressed concerns about the impact on traffic flows through Dogmersfield and congestion at the junction between Hitches Lane and Pilcot Road. Regarding traffic the new assessment document does not even mention some of the issues that were covered before such as the access to the A287. It is clear that HCC have been convinced by the developer's arguments as the following statement is included 'Whilst the 2014 application was found to have led to an increase in movements on the local highway network, the County Council, as local Highway Authority, did not consider that these additional movements would give rise to any highway safety or capacity concerns.'</p> <p>There are 114 documents to digest and DPC is still considering how best to respond. The size of this development would potentially undermine the need for a new town in Winchfield and DPC need to look carefully at how it will respond. There is an expectation from residents that DPC will be providing guidance on how they should react and this should be included as part of the DPC consideration of how best to respond The 3rd August is the deadline for responses.</p> <p>KC provided information on SANG capacity. Land is being purchased from the RSPB in Bramshot to provide enough SANG capacity for up to 1000 properties. The MOD also are providing land adjacent to the proposed Hartland Village site. The Local Plan is progressing in the hands of East Hants Council and are currently working on the housing needs and output on this aspect is expected next week after liaising with our neighbours Rushmoor and Surrey Heath. The plan is still in track to be taken to consultation in September. It is not known what EHCC recommendation will be in terms of distribution of housing as this has been left for them to put forward.</p> <p>GB commented on the format of emails received from EHCC and the reference to their implementation of CIL which he would forward to KC to address.</p> <p><u>Neighbourhood Plan (NHP) update on progress</u> To consider increasing the Limit of Liability of the purchase order for consultant support</p> <p>At the last meeting on the 13th June DPC considered the requirement for consultant support for the activities of the NHPSG. At the time it was unclear when the request for an initial tranche of government grant funding of £3715 would be available although HDC had already awarded a grant of £2000.</p>	<p>CI</p> <p>GB</p> <p>GB</p>
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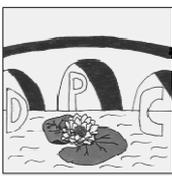
DOGMERSFIELD PARISH COUNCIL

86/16	Agenda item 9	<p>DPC recognised that the work to analyse the questionnaires returned by residents and to develop objectives and a vision for Dogmersfield was progressing well but consultants review and advice was needed urgently. A quotation had been received from consultants 'Planet' for six months of support activities at a cost of £3715.</p> <p>DPC resolved to commit up to £1,500 from the received HDC grant for the appointment of Planet consultants with a limited liability of works up to £1,500 of the full scope of works quoted by Planet. This decision was taken before the formal meeting of the Dogmersfield NHPSPG and therefore it was conditional on the NHPSPG requesting this commitment.</p> <p>At the NHPSPG meeting on the 13th June that followed the Parish Council meeting the Steering Group resolved that an initial tranche of consultant support should be sought and that the Parish Council should be requested to engage Planet for this initial tranche of consultancy support with a limited liability of £1500.</p> <p>The Parish Clerk issued a purchase order to Planet and their consultancy support activities will commence with a half day workshop/teach-in being planned for July 14th which is later this week. The government grant of £3715 has also now been received.</p> <p>As there is no DPC meeting during August it is now timely to consider whether to increase the Limit of Liability of the purchase order up to the full value of Planet's quotation. If this matter is deferred until September there is a risk that the work will be delayed and if the grant funding is not fully spent within the six months the balance will have to be returned.</p> <p>Ideally a sequential approach would be followed whereby the Parish Council would consider a request from the Steering Group to increase the Limit of Liability but the Steering Group will only consider this need after the Parish Council meeting has finished. Consequently on an exceptional basis the Parish Council should consider the proposal to increase the Limit of Liability of the purchase order placed to Planet from £1500 up to £3715 to cover the full cost of the company's quotation subject to the NHPSPG requesting this change.</p> <p>It was resolved to approve increasing the LOL from £1500 to £3715 subject to confirmation by the NHPSPG and issue the appropriate PO to Planet (GL proposed, MR seconded, GB abstained and all others were in favour).</p>	CI
87/16	Agenda item 10	<p><u>Environment & Rights of Way</u></p> <p><u>To report on progress from current months visit by CPT and discuss booking additional visits of CPT for early Autumn</u></p> <p>The CPT visited on June 24th when they were asked to tidy up the entrance to Dogmersfield from the A287. This included cutting the wide grass verge, cutting back branches overgrowing the footpath and clearing up rubbish. Despite requesting that the team come equipped for such work they only had hand shears and the outcome was somewhat disappointing.</p> <p>Just prior to the 8th July visit AJC received a plea for help from the Primary School as the children are due to walk to the Church on July 13th and they had received reports that the footpath was overgrown. GB inspected the path and found it to be quite overgrown mainly with long grass but with some encroaching nettle and bramble patches. It would be possible for your average footpath users to brush past this level but it was considered unsuitable for small school children in school attire. The CPT team were therefore asked to divert their efforts to clearing back this path and AJC notified the landowner that they</p>	



DOGMERSFIELD PARISH COUNCIL

87/16	Agenda item 10	<p>would be carrying out this work. Luckily the team was five strong but more importantly there were two supervisors and they were equipped with two strimmers. The team was therefore divided with two on footpath strimming duties with the others pulling Balsam on Pilcot Green. Clearing the whole footpath was quite a large task which the team completed apart from a relatively short stretch where the path joins the road to the cricket ground. The hedgerow at the back of Tundry House was also still encroaching in a few places. AJC and GB addressed these remaining issues over the weekend although it was noticed that someone else possibly the landowner was also addressing the hedge problem. The team also made a dent in the Balsam population but left plenty for the volunteer day to have a go at.</p> <p>It was agreed that there was no urgency for another visit and the level of work would be assessed following the Volunteer day on 30th July. CI would seek availability in August in anticipation of any requirement but also seek dates for September (to carry out footpath works) and October (for ditch clearance) for dates after the monthly meetings.</p> <p>It was resolved to commit £75 for an additional potential August CPT visit if required (GB proposed, AJC seconded and all were in favour).</p> <p><u>To agree additional expenditure on chicane project road licence</u> CI commenced the online application for a licence to operate in the road. At the stage of confirming amount payable this was discovered to be at a cost of £256 (previously approved amount based on Highways dept. £115). CI emailed Highways to confirm the amount and whether a discount could be obtained. The cost was confirmed and a discount would not be given.</p> <p>Therefore if the project is to be given the go ahead the total cost would now be as follows: £256 licence to operate on highway £490 Goslings to carry out work Total £746 (£605 previously agreed). £791 inclusive of fence repair at entrance to village.</p> <p>Discussions about whether to procure more chicane work was had to avoid a further requirement for purchasing a licence for future work potentially on Chatter Alley. It was agreed that any changes to chicanes on Chatter Alley would be pursued via any development that takes place requiring work to be carried out. As residents expectations had been set for this work to be carried out it was agreed to proceed at the additional cost.</p> <p>It was resolved to carry out the work to the two chicanes in Church Lane and Pilcot Hill at the revised project cost of £746 (GB proposed, GL seconded and all were in favour).</p> <p><u>To confirm date and scope of Goslings 2nd visit for village maintenance</u> Goslings would carry out their second verge clearance visit in the 3rd or 4th week of August. CI sought agreement for this second visit and confirmation of the scope of works would be agreed with GL prior to booking the visit.</p>	<p>CI</p> <p>CI</p> <p>CI/GL</p>
88/16	Agenda item 11	<p><u>Highways</u></p> <p><u>To report any updates on Highways matters</u> AJC reported that the latest Odiham Traffic Partnership meeting had been postponed. The Speedwatch application has been progressed and AJC is due to meet with representatives from the Police to discuss sampling points in the village.</p>	



DOGMERSFIELD PARISH COUNCIL

89/16	Agenda item 12	<p><u>Other matters to report</u></p> <p>Community Liaison – GB reported on the Community Resilience – Emergency Plan Workshop event due to take place on 18th July at HDC was not very well publicised.</p> <p>Training – Booked for 27th July GB and AJC to attend planning enforcement.</p> <p>Website – Currently up to date. Work on new website to be discussed at future meeting.</p> <p>Newsletter – Close to final version issued tonight for review/ comment and approval by end of week for printing and distribution early next week. CI sought approval for printing on A3 paper to avoid the need for stapling. CI also formally requested to use the school photocopier in light of the new headship and can confirm that they are happy for us to continue to utilise the photocopier.</p>									
90/16	Agenda item 13	<p><u>Crime and Disorder Act, section 17</u></p> <p>None to report</p>									
91/16	Agenda item 13	<p><u>Dates of future meetings</u></p> <p><u>2016/17</u> Meetings scheduled as follows:</p> <table border="1" data-bbox="309 1010 1377 1088"> <tr> <td>No August meeting</td> <td>September 12th</td> <td>October 10th</td> <td>November 14th</td> </tr> <tr> <td>December 12th</td> <td>January 9th</td> <td>February 13th</td> <td>March 13th</td> </tr> </table>	No August meeting	September 12 th	October 10 th	November 14 th	December 12 th	January 9 th	February 13 th	March 13 th	
No August meeting	September 12 th	October 10 th	November 14 th								
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92/16	Agenda item 13	<p><u>Information Sharing</u></p> <p>Meeting closed at 8.57pm.</p>									

Signed.....
Chairman

Date.....

Abbreviations used	In place of
DPC	Dogmersfield Parish Council
HDC	Hart District Council
HH	Hampshire Highways
HCC	Hampshire County Council
NHP	Neighbourhood Plan
CPT	Community Payback Team