

DAMERHAM PARISH COUNCIL
Minutes of the Parish Council Extraordinary Meeting held
on Monday 19th July 2021 in Damerham Village Hall

Councillors present: David Crane (Chairman), Phil Stephens, Glyn Ruth, Kirsty Anderson, Pete Doherty (arrived 19.43pm) and Ann Bellows (arrived 20.04pm)
Members of the public present:
Others present: Mandy Wilkinson (Clerk)

Public participation: Two
The Following matters were raised: Following Damerham's application for ANOB Dark Skies village, one resident enquired if lights such as Christmas lights would be affected. Cllr Crane confirmed that he would contact the ANOB for clarification.

1. 21/22.32: Apologies and declaration of quorum

Cllr's Major, Tandy, Godber sent their apologies, apologies accepted (4)

2. 21/22.33: Declaration of pecuniary interests: None

3. 21/22.34: To approve and sign the minutes of the Parish Council Meeting on the 21st June 2021:

It was proposed, seconded and resolved that the minutes of the 21st June 2021 to be signed and dated by the Chairman as a true and accurate record: all in favour (4).

4. 21/22.35: To receive Officer Reports:

4.1 Parish Footpaths Officer: Nothing to report

4.2 Parish Watercourses Officer: Nothing to report

4.3 Parish Transport Representative – After discussed by the members of the Parish Council, it was proposed, seconded and Resolved (4) that a Parish Transport Representative is no longer required as an agenda item.

5. 21/22.36: To consider planning applications:

5.1 To receive and comment on applications received: None as of 11.07.21

After publication of the Agenda, planning application 21/11032 was received by the Clerk, and under the Chairman's discretion this planning application was discussed by the members of Damerham Parish Council.

NFDC: 21/11036 – Courtvale Farm, Court Hill, Damerham, SP6 3HL

Description: Proposed erection of a 2m high close boarded fence, part change of use of land to civil engineering depot, landscaping.

Following discussion of the members of the Damerham Parish Council, a motion to recommend a PAR1 was proposed, seconded and Resolved (5)

PAR1: We recommend Permission, but would accept the decision reached by the District Council's Officers under their delegated powers.

Following the Damerham Parish Council meeting and on the advice on HALC, Damerham Parish Council have revoked this decision, for the reason, that no public notification was given on the meeting agenda.

5.2 To review decisions received from the NFDC Planning Authority: None as of 11.07.21/

5.3 Other Planning Matters:

NFDC:21/10359 – Cabin at Bethany Cottage, The Common, South End, Damerham

Description: Annex cabin (retrospective)

Decision: Pending

6. 21/22.37: Matters arising from previous minutes not appearing as agenda items:

6.1 Village Plan Working Group & 6.2 Affordable Housing Working Group - Cllr Crane gave an overview on both working groups, Cllr Crane and Cllr Tandy are liaising with NFDC and Hampshire Home Hub with regards to managing and analysing a questionnaire which will be distributed to all residents, the costs for this are being reviewed.

6.2 Defibrillator: Update - Cllr Godber was not present at the meeting – Clerk to contact Cllr Godber.

7.21/22.38: Community matters:

7.1 West Park Meadow Working Group - Receipt of regular inspections of the playgroup equipment
Cllr Godber was not present at meeting – Clerk to contact Cllr Godber

7.2 West Park Meadow: Dog's in the meadow, the Parish Council members discussed whether dogs should be allowed in the Meadow, after complaints of dog waste and dogs off lead in the Meadow have been received. Following discussion, the members proposed, seconded and Resolved (6) to remind residents of the Meadow rules, by adding a piece in the August edition of the Parish Pump.

7.3 BT Telephone box: Suggestions for use – Following on from the June Parish Council meeting, the members discussed uses for the telephone box, Cllr Doherty made a suggestion of an art feature with the possibility of mood lighting. Following a further discussion, the members, proposed, seconded and Resolved (6) to add a piece in the August edition of the Parish Pump.

Other issues involving the telephone box: Clerk to add to Parish Council insurance policy and to order door hinges.

7.4 Ridan Composter: Cllr Bellows presented the Parish Council with a proposal of a Ridan composter, which would be situated in the village for the resident's use. Following a discussion, the members, proposed, seconded and Resolved (6) to add a piece in the August edition of the Parish Pump.

Further details can be found <https://www.ridan.co.uk/>

8. 21/22.39: Environmental matters:

8.1 Lengthsman: Update on last Parish Lengthsman visit of the 2nd July 2021 and suggestions for the next visit of the 6th September. Tasks for Septembers visit include verge cutting, clearing debris from road signs and possible footpath clearing.

Villagers are reminded that suggestions of tasks can be forwarded to clerk at clerk@damerham.net

9. Parish Council Matter:

9.1 - Councillor email addresses: For GDPR reasons all councillor's need to be using the designated email address for Parish Council business: Clerk to set up emails for councillors not currently using this.

10. 21/22.40: Finance:

To review current balances and financial position:

Current Account	Deposit Account
£7,510.83	£8,949.10

Expenditure - To approve cheque and bank transfer payments:

Cheque no:	Payee	Description	Amount
BACS	HALC	HALC Membership	£273.00
BACS	M. Wilkinson	Salary & Expenses	£248.80

10.21/22.41: Correspondence: To receive correspondence:

County Councillor Heron – July report – Cllr Crane gave an overview on information in report.

11.21/22.42: Matters to be raised on the next agenda:

Update on BT Phone Box, Defibrillator and Composter

Meeting closed at 21.15pm

12.21/22.43: Date of next meeting:

Monday 20th September 2021 at 7.30pm at Damerham Village Hall.

Monday 16th August 2021 (if needed for planning applications)

These are draft minutes until approved at the next meeting

Mandy Wilkinson – Damerham Parish Council Clerk

clerk@damerham.net