**DOCKENFIELD PARISH COUNCIL**

**MEETING OF THE PARISH COUNCIL**

**Held on Tuesday 26th April 2022.**

**At The Church of The Good Shepherd**

**at 8.00pm**

**MINUTES**

**Present:** Paul Wood Chairman

 Amanda Adolph

 Ian McLean

 Jill Trout

 Clerk: Jessica Hobday

**In attendance:** Michael Rutherford, David Harmer, Karen Wane, Ben Robinson, Bryony Bentley, Nicola Godden

**1. Apologies for absence:**  Chris Sutton

**2. Co-Option of New Councillor**

* The Council welcomed Amanda Adolph to the Parish Council
* Declaration of acceptance was signed by Amanda and the Clerk.

**3. Members Disclosure of interests for items on the agenda**

* There were no disclosures of interest.

**4. Minutes of the previous meeting held on Tuesday 15th March 2022** having been circulated via email and were taken as read, approved by Jill Trout, seconded by Amanda Adolph, and signed by the Chairman.

**5. Matters arising.**

* **Pauline Baynes Exhibition-** Josh Godfrey the Farnham Curator has visited AlbertoItaly. However, this visit hasn’t bought the project any further forward. It was **resolved** to commission Dockenfield’s own memorial piece to the memory of Pauline and her works. **Action Paul Wood to contact Alberto.**

**6. Members of the Public wishing to speak.**

There were no members of public.

**7. Church of the Good Shepherd**

* The New Church Chairs have been delivered and are now in use at the church.

**8. Road Safety – Traffic calming request – The Street Dockenfield.**

* Resident Karen Wane has contacted SCC (Adrian Selby) regarding the possibility of have a virtual pavement in The Street.
* This has been bought to the Parish Council. Concerns discussed was the safety of pedestrians in the village due to increased traffic and population growth
* Going forward **Action Karen Wane to email the clerk a detailed plan of what is proposed. The location and alternative options.**
* **Action Clerk to email this information to David Harmer.**
* Other alternatives discussed were a speed reduction to 20mph, more chicanes.
* VAS Machines – Dockenfield still haven’t received this when all other parishes have. **Action clerk to contact David Harmer.**

**8. Open Spaces Group**

* Jill Trout has provided quotes for the circular bench in the new field. Teak 1.9 m diameter £895- Teak 2.2m diameter £1160 and recycled plastic £1500. It was **resolved** to go for Teak as the material.
* Fritz’s field has now been cut.
* Bus Shelter and Grit box at Lake Lane has been painted.
* Amanda Adolph suggested that Fritz’s field could do with a new gate as the present one doesn’t really do much. It was agreed to discuss this further at the next meeting.
* It was **resolved** that Fritz’s field needs regular cutting to try and keep the mares tail down on the paths.

**9. EV Charging Point**

* Paul Wood has contacted some more companies and emailed SCC for some advice.
* **Action Paul will bring back an update to the next meeting.**
* **Action Amanda will Paul with an electrician’s details.**

**10. Phone box**

* The clerk has received a quote from PR Landscapes £492 for the concrete base and is waiting on 2 more quotes to come through
* The clerk has asked for clarification of the depth of the concrete base however the company don’t have a specific depth, but it must hold 750Kg **Action Ian Mclean to ask a surveyor the question.**

**12. D Day and Jubilee Celebrations**

* Need more volunteers to run stands on the day
* Do we need a Food Hygiene certificate?
* First aiders need to be on the risk assessment.

**13. Surrey County Councillors Report**

* David updated us on SCC

**14. Waverley Borough Councillors Report**

* No WBC Councillor attended this meeting.

**15. Planning**

* [**Planning Application WA/2022/01176 - Valid From 11/04/2022**](https://planning360.waverley.gov.uk:4443/planning/search-applications#VIEW?RefType=GFPlanning&KeyNo=536603&KeyText=Subject)

**HIGH THICKET HIGH THICKET ROAD DOCKENFIELD GU10 4HB**

**Application under section 73 to vary condition 1 of wa/2021/0418 (approved plan numbers) to allow alterations to design.**

No Objections

* **Goose Cottage Appeal APP/R3650/W/22/3290216 Due 3rd May**

It was **Resolved** to support the WBC officers’ previous refusals. **Action Paul Wood to send documents to clerk to submit**

**15. Payment approvals.**

* Paul Wood – Weebly (Website renewal) £108
* Church Hire – (8th June 2021 to 15th March 2022) £175
* Clerk – Microsoft Renewal £79.99
* Surrey Hills – Membership Renewal £25
* SALC/NALC Sub - £157.74

**These Payments were approved by the PC.**

**16. Annual Parish Meeting**

* This will take place on Tuesday 17th May at 7.45pm the Annual Assembly will take place before at 7.15pm.
* It was **Resolved** to ask The Surrey Hills Society if they could provide a speaker to talk about AONB. **Action Jill Trout**
* On the agenda needs to be the activities committee, DNL, WBC Councillors and SCC Councillors.

**16. Next meeting date**

* Tuesday 17th May 7.45pm APM at The Church of the Good shepherd.
* Tuesday 17th May 7.15pm APCM at The Church of the Good shepherd.

**CHAIRMAN**