**DOCKENFIELD PARISH COUNCIL**

**MEETING OF THE PARISH COUNCIL**

**Held on Tuesday 2nd August 2022.**

**At The Church of The Good Shepherd**

**at 8.00pm**

**MINUTES**

**Present:** Paul Wood Chairman

 Amanda Adolph

 Chris Sutton

 Jill Trout

 Clerk: Jessica Hobday

**In attendance:** David Munro, David Harmer, Michael Rutherford

**1. Apologies for absence:**  Ian McLean

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

* There were no disclosures of interest.

**3. Minutes of the previous meeting held on Tuesday 28th June 2022** having been circulated via email and were taken as read, approved by Amanda Adolph, seconded by Chris Sutton, and signed by the Chairman.

**4. Matters arising.**

* **Pauline Baynes –** David Munro WBC has found that WBC have an Arts, Crafts, and culture group. **Action David Munro to investigate this.**
* **Goose Cottage Appeal APP/R3650/W/22/3290216 –** This appeal has been dismissed.

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

There were no members of public.

**6. Western Villages meeting**

* The Chairman and Clerk attended the WVM on the 14th July.
* Adrian Selby SCC Highways will be meeting with the clerk to determine where to place the camera for a pre study on the average speeds of traffic on The Street. **Action clerk to contact Adrian Selby.**
* Once this has been completed it will give SCC more of an idea if it is viable to undertake a further study for potentially making The Street a 20mph limit with a virtual pavement.
* Bealeswood Lane is 2nd on the priority list to complete the works on drainage and road surfaces. (Stuart Copping will be doing an estimate for costings probably August/September)
* **VAS Machine –** Jill Trout has been in contact with Peter Harris to arrange a meeting about posts to be able to attach the VAS to.

**7. Open Spaces Group**

* Fritz’s field was cut on the 20th July.
* Horsetail is now spreading beyond Fritz’s Field. With a potential threat of spreading to Bealsewood common. **Action David Munro to contact WBC Ranger)**
* A car has crashed into the corner of fritiz’s field by Three ways. This has smashed the SCC Grit box (**Action Clerk to contact SCC)** Also the Street sign has been damaged (**Action Clerk to contact WBC)**
* Dockenfield would like to apply again for the SCC Tree funding scheme.
* New gate for Fritz’s Field. Quotes will be acquired for the next meeting.
* Some tree work is needed on the top edge of Fritiz’s field bordering The Chase.
* The Parish Field’s new hedge is growing well. And only 6 hedge plants have died.
* Roger Trout will be cutting the paths in the new field.
* Hatch Pond still has some water in it.
* Bealeswood Pond is on the list with the WBC Ranger to have some maintenance works. Amanda Adolph noted she noticed Skunk Cabbage growing around the edges of the pond this is an invasive species.
* A management meeting for Bealeswood will take place in September.
* The Gate to the New Field by footpath at Abbotts Cottages has had its catch removed.
* **Action Jill Trout to continue work on the circular bench around a tree in the new field, this will be on the next agenda.**
* **Action Clerk to locate the deeds for Hatch Pond.**

**8. Phone box**

* The Concrete base will be going down on the 13th August.
* The Phone Box is now ready. **Action Chairman/Clerk to contact X2 Connect with a couple of billing queries.**

**9. Surrey County Councillors Report**

* David updated the PC on SCC

**10. Waverley Borough Councillors Report**

* David Munro updated the PC on WBC.

**11. Planning**

* [**Planning Application WA/2022/01771 - Valid From 08/07/2022**](https://planning360.waverley.gov.uk:4443/planning/search-applications#VIEW?RefType=GFPlanning&KeyNo=537329&KeyText=Subject)

**QUAKERS END THE STREET DOCKENFIELD FARNHAM GU10 4HX**

**Erection of a two-bay car port with attached shed. (COMMENTS DUE 1/08/22 WILL AS FOR EXTENSION)**

**There are no objections to this application**

**12. Pauline Baynes**

* Ideas were discussed regarding celebrating Pauline’s 100th year from birth by exhibiting some of her works.
* **Actions to investigate CS Lewis and Tolkien Societies, Surrey Institute of Art and Design Pauline Studied here.**
* New Village Map – Contact Emma Blowers for some Sketch ideas for a new map. **Action Jill Trout and Clerk**

**13. EV Charger Point.**

* Paul Wood has received a quote for the installation of an EV charger point in Dockenfield.
* 1 post with 2 chargers quoted at £9626 excluding VAT
* It was **resolved** that this will be put on hold as just too expensive.
* EV charger points are mainly located where there are terrace houses with no off-street parking.

**14. Parish Council insurance renewal.**

* It was **resolved** to go ahead with the 3 year long term agreement Insurance renewal. This been paid £487.61.

**15. Payment approvals.**

* Imprint Color DNL (290) £196.00
* Harvey Ricketts Fritz Field cut x 2 £180.00
* X 2 Connect Phone box £6191.04 – This is on hold until resolved payment query .
* Insurance renewal has been paid £487.61 (3yr long term agreement)

**The Parish Council approved these payments**

**16. Next meeting date**

* Tuesday 13th September at The Church of the Good Shepherd. 8pm

**CHAIRMAN**