**DOCKENFIELD PARISH COUNCIL**

**MEETING OF THE PARISH COUNCIL**

**Held on Wednesday 15th December 2021.**

**At The Church of The Good Shepherd**

**at 8.00pm**

**MINUTES**

**Present:** Paul Wood Chairman

Chris Sutton

Ian McLean

Jill Trout

Clerk: Jessica Hobday

**In attendance:** Michael Rutherford

**1. Apologies for absence:**  Richard Blackburn, David Harmer

**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 16th November 2021** having been circulated via email and were taken as read, approved by Chris Sutton, seconded by Ian McLean, and signed by the Chairman.

**4. Matters arising.**

* **Paul Wood** has been researching the possibilities of having EV electric charging points in Dockenfield. This would be for villagers and people driving through the village. (Access for all) The site would be registered on GPS. Ex VAT would cost £2500
* There are 3 possible sites for the charging points. Bus Stop by Green and Lake Lane, next to the letterbox opposite where the village shop used to be?? And by the phone box next to the Church of the Good Shepherd.
* It was **Resolved** to bring the cost estimates for installation to the next meeting and to approach SCC Councillor regarding allocation funding. **Action Paul Wood**
* **Rev Jane Walker** updated us on the Church of the Good shepherd.
* She has been researching the history of the church and the significance of the building and creating of statement of need. (These documents will be forwarded to the clerk) the documents have been approved by the PCC
* At the last PCC meeting the number of chairs required for the CGS has been increased to 60.
* The costing of this will be £13,992.22p

£6133.93 Funds already allocated for the chairs

£3000.00 From Friends of the church??????

* DPC would ideally purchase 20 chairs costing £4788.27 inclusive of VAT (The supplier would need to provide a split invoice)
* It was **Resolved** that DPC would purchase 20 chairs
* Jane also informed the DPC that the PCC will be investing in audio visual in the CGS. (Hearing Loop and microphone system)

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

There were no members of public.

**6. BUDGET AND PRECEPT APPROVAL FOR 2022-2023**

* The RFO tabled the budget document for 2022-2023 This will form part of these minutes.
* It was **Resolved** the precept for 2022-2023 will be £7000
* **Action the clerk will forward the Precept proforma to WBC in January.**
* Note: Meeting in March 2022 increase emergency fund to £5000. (agenda)

**7. Pauline Baynes Memorial**

* The Clerk and Chairman attended a zoom meeting with Josh Godfrey the curator of Farnham Museum on 7/12/21
* The Museum is very interested in working with Dockenfield to create a celebration of Pauline’s life and works.
* Her works appear to be at to American Universities Oregon and Massachusetts.
* The meeting concluded the next **action** is for Josh to explore who holds the power to maybe release works to other museums.
* The timeline would be the literary Festival 5th – 15th March 2022 (Hour slot with a speaker) Aim towards a permanent exhibition in September. Including Dockenfield Day maybe as theme of Pauline’s works.

**8. Open Spaces Group**

* Jill Trout gave costings of netting for protection of new hedge. 2 x Rolls (100m) £590 and the new Kissing gate and Tractor gate would be £1100. **Action Jill to send comprehensive summary of costings to the RFO.**
* **SCC Tree Funding.** DPC have applied for tree funding from SCC. The clerk has sent in the application and if successful we should receive 100 whips and 10 feathers all to be planted in the new field.

**9. Phone box**

* **Action clerk to bring more information to the next meeting.**

**10. Surrey County Councillors Report**

* The SCC councillor didn’t attend the meeting.

**11. Waverley Borough Councillors Report**

* No WBC Councillor attended this meeting.

**12. Planning**

* **Enforcement Notice appeal ref. APP/R3650/C/21/3284954: Boundary Road GU10 4ES.** It was **Resolved** that DPC’s previous objections still stand, and these will be sent to the Appeal Officer. **Action Paul Wood to put document together and will forward to clerk.**
* **AONB Boundary Review-** [**https://www.surrey-hills-aonb-boundary-review.org/home**](https://www.surrey-hills-aonb-boundary-review.org/home)This will be on the next agenda

**13. Payment Approvals**

**Payments were approved by the PC and will be attached and form part of these minutes.**

**16. Next Meeting Date**

* **Tuesday 18th January at the Church of the Good Shepherd. 8pm**

**Agenda items for next meeting**

**Chairman**