**DOCKENFIELD PARISH COUNCIL**

**MEETING OF THE PARISH COUNCIL**

**Held on Tuesday 18th January 2022.**

**At The Church of The Good Shepherd**

**at 8.00pm**

**MINUTES**

**Present:** Paul Wood Chairman

Chris Sutton

Jill Trout

Clerk: Jessica Hobday

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

**1. Apologies for absence:**  Richard Blackburn, 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 Wednesday 15th December 2021** having been circulated via email and were taken as read, approved by Chris Sutton, seconded by Jill Trout, and signed by the Chairman.

**4. Matters arising.**

* EV Charging point.
* The PC are hoping to use the Church electricity supply. Paul Wood has been in discussions with Jane Walker. She will be discussing this at the next PCC meeting on the 24th January.
* **Action: Paul Wood to collate 3 quotations for installation.**

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

There were no members of public.

**6. Church of the Good Shepherd**

* **Action:** The Clerk to contact Jane regarding the quotations of the new chairs for the church.

**7. Pauline Baynes Memorial**

* The curator of Farnham Museum is contacting the universities in America regarding the works of Pauline Baynes that they hold.

**8. Open Spaces Group**

* The trees from the SCC tree funding have all been approved. They should be arriving in the next few weeks.
* The Ephemeral pond has had a pipe attached to it to allow it to flow into the ditch.
* There will be WBC Management walk for Bealeswood common with Vicky the ranger. Either the 1st Saturday or Sunday in February.

**9. Phone box**

* Supply of Refurb Phone box including delivery, backboard and defib sign. £3450

New base either on concrete 1 m square (just placed on it) or dug into ground which costs an extra £800 (this is more secure)

* Allowance on existing box £400-900 this would be taken off final bill.
* £1650 this covers removal of old box and tying up of electrics and making ground good.
* This needs to be done ideally in one day. X2Connect will find a company locally to do it.
* It was **Resolved** for the clerk to send in the form to start the process.
* It was **Resolved** to ask for a Dockenfield and Defib sign in the top of the new box.

**10. Surrey County Councillors Report**

* David updated us on SCC
* Steven Lindsey Clark has now changed area within his job.
* Surrey Recycling centres are now going to give annual passes. Hampshire and Surrey need to work together.
* Certain SCC RCC will now allow rubble and building materials. There will be a charge for this.

**11. Waverley Borough Councillors Report**

* No WBC Councillor attended this meeting.

**12. AONB Boundary Review**

* Colin Hall, Dan Bosence and Jill and Roger Trout have been working together to bring together Dockenfield and Frenshams comments for this consultation.
* Comments are due the 27th January.
* It is important residents also submit their own comments. **Action clerk to send an email out on the EEL.**
* **The Chairman thanked all concerned for great teamwork.**

**13. Planning**

* [**Planning Application WA/2022/00135 - Valid From 11/01/2022**](https://planning360.waverley.gov.uk:4443/planning/search-applications#VIEW?RefType=GFPlanning&KeyNo=535470&KeyText=Subject) **Comments due 2/02/22**

**ORCHARD BARN PITT LANE FRENSHAM FARNHAM GU10 3EF**

**Alterations to barn.**

Dpc have no objections to this application.

* [**Planning Application WA/2022/03254 - Valid From 06/12/2021**](https://planning360.waverley.gov.uk:4443/planning/search-applications#VIEW?RefType=GFPlanning&KeyNo=535304&KeyText=Subject) **Comments due 31/01/22**

**SEREN HOUSE SANDY LANE FARNHAM FARNHAM GU10 4EQ**

**Erection of a detached stable and storage building.**

DPC would like to comment that should the planning officer consider approval a condition should be applied for equestrian purposes only.

**14. Payment approvals**

Ian Mclean £69.90 Grit for Village Grit boxes.

**Payments were approved by the PC**

**16. Next Meeting Date**

* **Tuesday 15th February at the Church of the Good Shepherd. 8pm**

**Chairman**