**DOCKENFIELD PARISH COUNCIL**

**MEETING OF THE PARISH COUNCIL**

**Held on Tuesday 16th JUNE 2020**

**at 8.00pm**

**Via Zoom**

**MINUTES**

**Present:** Paul Wood Chairman

 Jill Trout

 Richard Blackburn

 Chris Sutton

 Ian McLean

 Clerk: Jessica Hobday

**In attendance:** Michael Rutherford – Planning Committee

**1. Apologies for absence:** David Harmer

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

No members disclosed any interests for items on the agenda

**3. Minutes of the previous meeting held on Tuesday 26th May 2020** having been circulated via email and were taken as read, approved by Richard Blackburn, seconded by Chris Sutton and it was **resolved** that due to our lack of an eSignature platform the minutes will be signed at the next available opportunity in person by the chairman.

**4. Matters arising.**

* Bonfires in the village – The next edition of DNL will have a Residents letter on Bonfires and being respectful to neighbours.
* AG/2020/0005 – This planning application has been refused.

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

* There were no members of public.

**6. Planning**

* There were no planning applications to discuss.

**7. CIL Monies**

* A list of potential projects for the village has been compiled by DPC councillors and was circulated prior to the meeting.
* Any projects must be a Capital expenditure. The monies cannotsubsidise maintenance and ongoing projects.
* Ideas put forward at the meeting were gateway signs on the entrances into the village (maybe at the pinch points or where the speed limit is reduced to 30.) Hatch Pond improvements. Perhaps making it a feature entrance to the village. Broad band fibre to houses (FTTP) – although preliminary investigation suggests that this would cost significantly in excess of the monies available.Pond in the New Field – This could help with drainage. It was **resolved** to have a working party chaired by Jill Trout and to include Ian McLean, Roger Trout, Steve Luckett, and Dan Bosence. **Action Jill Trout to send details to other members. A proposal will be bought to the council in the next few months**
* New Vas machine for the village. It was **resolved** to contact Frensham Clerk who is co ordinating the SCC vas machine installations. **Action Clerk**
* It was **Resolved** to put a small piece in the next DNL about resident’s potential ideas for projects. **Action Chairman and Clerk**
* Councillors will reflect on the list and this will be on the agenda for the next meeting.

**8. New Field and Hatch Pond**

* Hatch pond ownership is due to complete in the next few days.
* Jill Trout has spoken to a few residents. They have commented how much they are enjoying being able to walk through the new field.
* Richard Blackburn has contacted the Fencer about when the works will start.

**9. Waverley Borough Council Land Adoption**

* Jill Trout circulated 3 potential sites for adoption before the meeting. They are the land where D Day is held by Abbotts Cottages, Bealeswood Common and Lake Lane where the Christmas Carols are held.
* There were concerns about obtaining land and the maintenance costs this might incur due, for example, fly tipping rubbish removal.
* All 3 potential sites were discussed, and it was **resolved** that Bealeswood Common is too large a site for the Parish Council to maintain. The Lake Lane site is very small, WBC are unlikely to change the use of it and in the event that they did the D Day site could be used as an alternative location for Christmas Carols. The D Day site would be a great extension of the new field also to include the land running in front of the Play area which incorporates the Village Sign, Phone box and Bus shelter. **Action Jill Trout to talk to Matthew Lang at WBC**

**10. COVID-19 Community Support Network**

* To date there are 25 active volunteers for the support network.
* The question was asked if this needs to continue once COVID-19 settles down.
* The Parish Friends was already in place. Is this enough for the future. **Action Paul Wood to contact the Parish Friends**
* It was **resolved** that all volunteers need to be thanked when the time is right. This will be held at the Bluebell.
* Ian McLean suggested a Whatsapp group for each lane in the village.

**11. Surrey County Councillors report.**

* David Harmer was unable to attend the meeting

**12. Finance and Payment Approval**

* Lloyd Jones now has all documents for the internal Audit. This will be approved and signed off at the meeting in July.
* The Council approved reimbursement of Richard Blackburn’s £500 for fees relating to the Pond title.

**13. Next Meeting dates**

Tuesday 21st July 2020 8pm

Tuesday 15th September 2020 8pm

Tuesday 20th October 2020 8pm

Tuesday 24th November 2020 8pm

Tuesday 19th January 2021 8pm

**Chairman**