**DOCKENFIELD PARISH COUNCIL**

**MEETING OF THE PARISH COUNCIL**

**Held on Tuesday 25th October 2022.**

**At The Church of The Good Shepherd**

**at 8.00pm**

**MINUTES**

**Present:** Paul Wood Chairman

 Ian McLean

 Amanda Adolph

 Chris Sutton

 Jill Trout

 Clerk: Jessica Hobday

**In attendance:** David Harmer

**1. Apologies for absence:**  Michael Rutherford, David Munro

**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 13th September 2022** having been circulated via email and were taken as read, approved by Ian McLean, seconded by Amanda Adolph, and signed by the Chairman.

**4. Matters arising.**

* **Phone Box** - The Clerk has spoken to X2 Connect about the part ex on the old phone box. They have said they will be in touch soon.
* **Grit box at Three ways**- SCC have still not replaced the broken grit box. It is actioned on the website. **Action Clerk to put a complaint through the SCC complaint department.**
* **Remembrance Sunday** – The temporary road closure has been issued from WBC. We need to borrow some Road closed signs. **Action Clerk to contact Patrick Giles.** Mark and Lesley Rosling have offered to lay the wreath on behalf of the village. It was resolved to put out an EEL to residents informing them of the road closure. **Action Clerk**

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

There were no members of public.

**6. Road Safety in Dockenfield**

* The VAS machine is still not working, Jill trout has contacted Peter Harris SCC.
* It was **resolved** to purchase our own VAS Machine. **Action Jill Trout to bring a price list to the next meeting. Action clerk to clarify if the VAS can be purchased with CIL monies.**
* Amanda Adolph and Jill Trout attended the SALC meeting. On the agenda was ’20 is Plenty’ this is a Surrey Scheme headed by Alistair Bayliss?? **Action Amanda Adolph will collect the data from this meeting and bring it to the next meeting for further discussion.**

**7. Open Spaces Group**

* Ephemeral pond is now holding water and Hatch Pond is looking good.
* Bealeswood Common studies have discovered a large variety of butterflies and Fungi.
* **Action Jill Trout quotes for new gate at Fritz Field.**
* Waitrose community (Give a Little love) have gifted the Parish Council £850. This will go towards planting wildflowers on the south facing bank which was created from the excavated soil.
* David Poulsom is due to cut the hedges soon.

**8. EV Charging points in Dockenfield**

* Amanda Adolph from attending the SALC meeting found out there is a grant available for EV Chargers this is a SCC funded Scheme. (Katie Stewart)
* **Action Paul Wood, Action Clerk to forward details to Paul wood**

**9. Surrey County Councillors Report**

* David updated the PC on SCC
* SCC Local Community’s have had their powers removed.
* All Local Members will decide how monies are spent in the county.
* Adult Social care is still a big issue in Surrey. There is not enough resource to manage the amount of people needing Adult social care.

**10. Waverley Borough Councillors Report**

* The WBC Councillor did not attend this meeting.

**11. ‘Warm Hubs’ for the Community**

* This is a SCC scheme run by Caroline Mckenzie.
* Is there a need for this in the village. **Action Amanda and Clerk to research this and bring back to next meeting.**
* **Action Amanda Adolph to talk with Parish Friend Morag James.**

**12. Planning**

**APP/R3650/C/21/3284954 Land on The West Of At Boundary Road, Dockenfield, Farnham, GU10 4ES**

* The PC have submitted their comments to the Planning Appeal Portal

**WA/2022/02347 Holt farm, Old Lane**

* **DPC do not Object to this application. However, would like it noted for local context of things that should be noted if mindful to approve.**
* There is no housing allocation for Dockenfield.
* The site is AGLV and should be treated by planning as AONB pending the Natural England review.
* The site falls within 200m of the South Downs National Park, Ancient woodland of Alice Holt Forest and therefore, falls within the 500m buffer zone of ancient woodland.
* The Proposed dwellings will affect the Internationally Designated Dark Skies Reserve of SDNP and should have relevant glazing and lighting schemes put in place so as not to compromise this.
* The planning statement states that Dockenfield has 'services' as required for sustainable development. Dockenfield does not have any services. For example, school, nursery, GP surgery, shops. The only bus that comes through the village is a school bus.
* The planning statement states in a number of places that the development is two houses but the statement conclusion states the following, ' 7.0 SUMMARY AND CONCLUSION 7.1 This Pre-App Planning Statement has been produced by Shrimplin Planning & Development on behalf of Mrs Lambert in support of a full planning application for demolition of the existing buildings and construction of residential dwellings and landscaping at Holt Farm, Old Lane, Dockenfield, GU10 4HG (hereafter referred to as the “Application Proposal” and the “Application Site”). The Application Proposal will deliver three new dwellings.'
* Dockenfield Parish Council would like clarification that the permission is for two not three houses.

**12. Western Villages Meeting 8th November**

* Bealeswood Lane works is still the top of the list.
* BW 24- Barbed wire is falling into the BW.
* Amanda Adolph and the clerk will attend.

**13. Payment approvals.**

* PKF LITTLEJOHN - AGAR ANNUAL RETURN SERVICES. £240.00
* IMPRINT COLOUR – DNL ISSUE 291. £219.00
* JE HOMEWOOD & SONS – SUPPLY AND INSTALLATION OF PAIR OF GATES. £1326.00
* SURREY ALC LTD – SALC CONFERENCE 2 X CLLRS. £60.00
* PCC FRENSHAM – CHURCH HIRE PC MEETINGS. £75.00 (**note this has been paid)**
* JILL TROUT – KEY CUTTING FOR CHURCH KEYS FOR CLERK. £24.60

**The Parish Council approved these payments**

**16. Next meeting date**

* Tuesday 15th November 2022 at The Church of the Good Shepherd. 8pm

**CHAIRMAN**