**DOCKENFIELD PARISH COUNCIL**

**MEETING OF THE PARISH COUNCIL**

**Held on Tuesday 21st February 2023.**

**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 SCC, David Munro WBC,

**1. Apologies for absence:**  No apologies

**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 10th January 2023** 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.**

* Pond Cottage is now back on the market.
* Phone Box – X2 Connect have said the payment will be made this week.

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

There were no members of public.

**6. DNL – Event and First Edition**

* Amanda Adolph has been in conversation with the Bluebell regarding the event.
* This will be a mid-week event looking at 19th – 20th April in the evening.
* Approximately 40-50 people.
* Budget £750 -£500 for food £150 for drink.
* It was **resolved** to have canapes **Action Amanda to liaise with The Bluebell.**
* It was discussed about using Activities monies for the party. **Action The chairman will talk to Roly Miles regarding this.**
* The first edition of Dnl with our new editor has now gone out to residents.

**7. Open Spaces Group**

* Residents have shown interest in wanting to join the Bealeswood Group, There has been a suggestion there could be a Friends of Bealeswood Common email newsletter that people could subscribe to. **Action to put a piece in the next DNL.**
* The recording of species on Parish land continues to be very successful. With many new species and plants and fungi being found.
* A resident has expressed concern over some of the heights of stiles in the village. **Action Clerk and Jill Trout to arrange a meeting with SCC ROW**
* What will the name be for the new field? **Action to councillors to bring 6-10 names to next meeting. The names will be bought to D day for villagers to decide.**

**8. Speed Indicator device - Quotes**

* Basic Westcotec Speed indicator device. - £3,452 ex VAT for another £379 you can add speed data download capability.
* The equipment would need to be serviced by the company in 3 years.
* It was **resolved** to go ahead with this **Action Paul Wood to order.**
* DPC will be using Cil monies to fund this purchase.

**9. Warm Hubs for the Community**

* The soup at the coffee stop is proving very popular.
* This will finish in a couple of weeks.

**10. Surrey County Councillors Report**

* David updated the PC on SCC
* The SCC budget is now complete.
* There will be a new Your Surrey SCC funding scheme. David will update the PC when there is more information.
* Members allocation funding. Any small projects and must be capital projects.

**11. Waverley Borough Councillors Report**

* David Munro updated the PC on WBC
* WBC Council tax will be going up by 3%
* Lpp1- is now 5 years old and will be reviewed this is expected to take 18 months. There will be a consultation.
* Elections are the 4th May

**12. Planning**

* Veolia have a new application in for the site on the A31

HCC/2023/0057eh41 application for a waste reclamation centre.

* Abbotts Hill, Sandy Lane – Dpc would like it flagged up to WBC enforcement that the stables built are not being used for equestrian purposes. This they believe was a condition of approval of the application. **Action Clerk**

**13. Surrey Hills Boundary Review**

* The PC will be attending a briefing for Parish Council’s at Whitley on the 9th March from 2-4pm.
* **Action Clerk to inform Surrey Hill that Amanda, Jill, and Paul will be attending.**

**13. Finance and Payment Approvals**

* Imprint Colour Ltd - DNL 293 - £168.00 **PAID 21/02/23**
* P Wood – No Parking Sign - £22.94 **PAID 21/02/23**
* John Stirling – Xmas Party Expenses - £1379.88
* J E Homewood – Bundle of 5ft Chestnut Pales £57.60
* Information Commissioner – GDPR renewal DD £40.00
* Clerks’ wages £750.00

**The Parish Council approved these payments.**

* The RFO tabled the Income and expenditure report up until 21/02/2023 this will form part of these minutes.
* It was **resolved** that in the future Dpc would like the Activities Committee to submit estimated costings for events that our run throughout the year.

**16. Next meeting date**

* Tuesday 21st March at The Church of the Good Shepherd. 8pm

**CHAIRMAN**