**DOCKENFIELD PARISH COUNCIL**

**MEETING OF THE PARISH COUNCIL**

**Held on Tuesday 15th March 2022.**

**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, David Harmer, Michael Foster, Rev Jane Walker, Jo Paull, Amanda Adolph

**1. Apologies for absence:**  There were no apologies for absence

**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 18th January 2022** having been circulated via email and were taken as read, approved by Jill Trout, seconded by Chris Sutton, and signed by the Chairman.

**4. Matters arising.**

* **Pauline Baynes Exhibition-** Josh Godfrey and Alberto (Surname??) have been in contact with each other regarding Pauline’s works for a potential exhibition in September at Farnham Museum. **Action Clerk to email asking for any updates.**

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

There were no members of public.

**6. Church of the Good Shepherd**

* The new church chairs have been ordered. Jane hopes to have them by Easter.
* **Action Jane to ask the company to provide two invoices so the PC can claim VAT on the 20 they are purchasing.**
* Parish Council payments for hire of the church for meetings. **Action Clerk to contact Jane with details of how much we have paid in the past. This has lapsed due to covid**
* There will be a Ukrainian flag going up at the Church of the Good Shepherd and Frensham Church.
* Coffee mornings at the church are going well.

**7. Dockenfield Newsletter (DNL)**

* Michael will be stepping down as editor after his 100th edition
* **Action DNL news piece written by the PC asking residents how they would like to see DNL in the future. For example, what format and frequency.**
* Ideas discussed were, should it be just via email but maybe print just 50 copies.
* If this is the case people need to ask to subscribe to the DNL. **Action David Harmer to send a sample of wording he has used for similar.**
* It was **Resolved** to have a stand at D Day so people can answer questions about what they are wanting from DNL.

**8. Open Spaces Group**

* 165m of hedging has been planted in the new field. 14 volunteers did it in one day.
* It has all been netted to try and protect from animals.
* SCC Tree Scheme have arrived. It mostly consists of Oaks and Silver Birch.
* **Action Jill Trout to get quotes for the circular bench for the next meeting**
* Fritz’s field is due to be cut soon. Harvey Ricketts will be doing this.
* The Bus Shelter and Salt box at Green/Lake lane has been painted.

**9. EV Charging Point**

* Paul Wood has met with 2 companies regarding installation of the EV points next to the Church of the Good Shepherd. However, the quotes have not come through yet.
* **Action Paul wood to look at some other companies for quotations.**

**10. Phone box**

* The order form has been sent to X2 Connect for the purchase of a new phone box to house the defibrillator. There is an 8-12 week wait.
* **Action clerk to get 3 quotations for the concrete base for it to sit on.**
* X2 Connect have sent the clerk a picture of the font for the signage at the top of the Phone box. The defib sign would normally be green. It was **resolved** to ask for the sign to be in Black to match the Dockenfield sign which will in the other top Panels.
* **Action to meet up at new sight to decide exact location. So, the clerk can contact WBC regarding this as it is on their land.**

**11. D Day and Jubilee Celebrations**

* D Day is still being decided as to what theme it will have this year.
* Potentially there will be a picnic for the Jubilee celebrations.

**12. Surrey County Councillors Report**

* David updated us on SCC
* David spoke of the sad passing of WBC Councillor Brian Adams.
* Julia Potts has been working hard for the western Villages.

**13. Waverley Borough Councillors Report**

* No WBC Councillor attended this meeting.

**14. Planning**

* [Planning Application WA/2022/00803 - Valid From 28/02/2022](https://planning360.waverley.gov.uk:4443/planning/search-applications#VIEW?RefType=GFPlanning&KeyNo=536204&KeyText=Subject)

**QUAKERS END THE STREET DOCKENFIELD FARNHAM GU10 4HX**

Erection of extensions alterations to elevations and alterations to garage and storage area to provide additional habitable accommodation. Comments due 28/03/22

**The PC would like to comment that the Zinc roof and cladding is not in keeping with the street scene and the rest of the village.**

* [Planning Application WA/2022/00697 - Valid From 25/02/2022](https://planning360.waverley.gov.uk:4443/planning/search-applications#VIEW?RefType=GFPlanning&KeyNo=536092&KeyText=Subject)

**THE OLD HOUSE PITT LANE FRENSHAM FRENSHAM GU10 3EF**

Application under section 19 of the planning (listed buildings and conservation areas) act 1990 to vary condition 1 of wa/2019/0075 (approved plan numbers) to allow alterations to elevations. Comments due 25/03/22

**No Objections**

* [Planning Application NMA/2022/00633 - Valid From 21/02/2022](https://planning360.waverley.gov.uk:4443/planning/search-applications#VIEW?RefType=GFPlanning&KeyNo=536018&KeyText=Subject)

**TARA THE STREET FARNHAM FARNHAM GU10 4JH**

Amendment to wa/2021/01917 relate to materials and not the built form or design of the extensions. Comments due 21/03/22

**No Objections**

* [Planning Application WA/2022/00656 - Valid From 17/02/2022](https://planning360.waverley.gov.uk:4443/planning/search-applications#VIEW?RefType=GFPlanning&KeyNo=536042&KeyText=Subject)

**HEANOR THE STREET DOCKENFIELD FARNHAM GU10 4HX**

Certificate of lawfulness under s192 for erection of single storey detached ancillary outbuilding and associated decking.

Comments due 21/03/22

**No Objections**

* **AONB Boundary Review-** It has come to the PC’s attention that an invite to zoom meetings regarding the AONB Review has been sent to some but not all who responded to the review. **Action Clerk to send an email on the EEL with the link to the zoom meetings.**

**15. Payment approvals.**

Payments for Meeting 15/03/2022

* Website Hosting £8.03p Payment to Robert Clayson
* McAfee Renewal £89.99 Payment to the Clerk Action **Clerk to see if this was paid last year.**
* Clerks Wages £750.00
* Due to Roger Trout

309635 Lloyds Bank 00361775

Invoices Total                                                                                  £1,005-30

Paul and Chris

British Hardwood matting for planting                                       £537-75

                                                       VAT                                    107-55             £645-30

   Premier Netting

Order 20000002397 Invoice 20000002106

Deer netting fencing 2m x 100m x 2                             £300-00

              VAT                                                                                60-00            £360-00

**These Payments apart from the actioned were approved by the PC.**

**16. Next meeting date**

* Tuesday 26th April 8pm at The Church of the Good shepherd.

**CHAIRMAN**