**OCKENFIELD PARISH COUNCIL**

**MEETING OF THE PARISH COUNCIL**

**Held on Tuesday 26th MAY 2020**

**at 8.00pm**

**Via Skype**

**MINUTES**

**Present:** Paul Wood Chairman

Jill Trout

Richard Blackburn

Chris Sutton

Ian McLean

Clerk: Jessica Hobday

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

David Harmer (Surrey County Councillor’s Report only)

**1. Election of Chairman**

* Councillor Paul Wood was nominated for Chairman (it was noted he will do this for up to a 2year period)
* Cllr Ian Mclean Proposed and Cllr Richard Blackburn seconded

**2. Apologies for absence:** Pam Hibbert

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

No members disclosed any interests for items on the agenda

**4. Minutes of the previous meeting held on Tuesday 21st April 2020** having been circulated via email and were taken as read, approved by Ian McLean, 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.

**5. Matters arising.**

* Finalising purchase of Hatch Pond – 2 signatories will be needed in the next couple for weeks. **Action – Richard Blackburn**
* New Field fencing – This has been on hold due to COVID. It is now due to be completed in June.
* Cllr Jill Trout asked about the land outside of Hatch Pond. This land is un-registered and on a roadside edge. It was resolved that it was unlikely to be claimed so the Pc will leave it as it is.

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

* There were no members of public.

**7. Planning**

[Planning Application AG/2020/0005 - Valid From 18/05/2020](http://planning360.waverley.gov.uk/planning/search-applications?civica.query.FullTextSearch=dockenfield#VIEW?RefType=GFPlanning&KeyNo=440983&KeyText=Subject)

LAND OPPOSITE GREAT HOLT LODGE AND NORTH OF, OLD LANE, DOCKENFIELD, GU10 4HQ

General permitted development order 2015 schedule 2 part 6; application for prior notification for an agricultural storage building.

* **No Objections** Action Clerk to note this on WBC planning Portal.

**8. CIL Monies**

* Cllr Trout contacted Zac Ellwood (WBC Head of planning and economic development) regarding future CIL monies that Dockenfield will be receiving.
* The reply from Marissa Nash (Principal Planning Officer (Policy) was circulated.
* Dockenfield PC are entitled to 15% of CIL monies paid by the developers.
* Cllr Ian McLean questioned when we would receive the monies. **Action Ian McLean will clarify with WBC about timing of receiving the monies**
* For the future, a meeting with Marissa Nash is to be arranged. **Action Clerk**
* It was resolved to create a list of potential ways to spend the neighbourhood CIL monies in the village. **Action – Councillors to bring ideas to the next meeting.**
* This will be an agenda item at the next meeting.

**9. Bealsewood Bench Replacement**

* The PC discussed the proposed new bench. Vicky Keller the WBC Ranger has chosen this. She has the funding to purchase the Aubrey bench ahead. (this was circulated prior to the meeting)
* It was resolved to go ahead with the chosen design. **Action Jill Trout to confirm**

**10. Bonfires in the village**

* The Clerk has received an email from a resident regarding bonfires in the village.
* It was resolved that the resident needs to write a letter to the editor of DNL.
* It was resolved to re publish a past piece in DNL about being considerate to your neighbours when having a bonfire. **Action Paul Wood to contact Michael Foster DNL**

**11. Surrey County Councillors Report**

* David Harmer updated us on Surrey County Council.
* Due to the popularity of Frensham Ponds. Priory and Pond Lanes have been closed.
* Churt PC have expressed concerns about residents not being able to get out due to people parking with no consideration for others.
* This is being dealt with a Joint Action Group of WBC and the Police.

**12. Review Draft Agar and Payments to be approved.**

* The Parish Council approved the draft AGAR this will be sent to the internal auditor. **Minute Reference 12A**
* Payments to be approved

**Msp - £197.76 - Payroll**

**J. Hobday - £750.00 - Clerks Wages**

The payments were agreed and approved. **Action these will be paid electronically by the RFO**

**13. Adoption of WBC land in Dockenfield**

* Cllr Jill Trout has been in contact with Matthew Lang ( JILL CONFIRM PLEASE) yes
* What benefits will the village gain from adopting land from WBC.
* It was resolved to create a spreadsheet stating pros and cons. **Action Jill Trout. Will be done**
* This will be discussed at the next meeting.

**14. VAS Machine installation in Dockenfield**

* The Clerk has contacted the Frensham Clerk. Who is looking into it?
* Other Parishes have asked the same question.

**15. Proposed Veolia ERF (Energy Recovery Facility aka. Incinerator) near Bentley**

* This would be situated on the existing recycling centre site on the A31 between Bentley and Alton
* The plan is to merge the Alton and Portsmouth MRF (Mixed Recycling Facilities) to a “Super MRF” at a to be determined location thus freeing the Alton site for the ERF
* To date there has been no formal planning application to Hampshire County Council but there may be a concern the ash could be put in various local landfill
* Veolia have had meetings conducted information events with local Parishes/residents.
* It was resolved to keep an interest in the development of this proposed application, especially in relation to Frith End Sand Pit

**16. Next Meeting date**

**Tuesday 16th June 8pm via ZOOM (It was resolved to try ZOOM for the next meeting)**

**Chairman**