**DOCKENFIELD PARISH COUNCIL**

**MEETING OF THE PARISH COUNCIL**

**Held on Tuesday 16th November 2021.**

**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:** David Harmer

**1. Apologies for absence:**  Richard Blackburn

**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 19th October 2021** having been circulated via email and were taken as read, approved by Ian Mclean, seconded by Chris Sutton and signed by the Chairman.

**4. Matters arising.**

* There were no matters arising

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

There were no members of public.

**6. Church of the Good Shepherd (Rev Jane Walker)**

* Rev Jane Walker was unable to attend the meeting
* **Action – Jill Trout will speak to Jane regarding the progress.**

**7. Pauline Baynes Memorial**

* An email has been sent to Farnham Museum floating the idea for an exhibition at the museum. The curator is on holiday so the reply will be after the 23rd November.
* David Harmer suggested also looking at the Surrey History Centre in Woking

**8. Open Spaces Group**

* Bonfire has been completed.
* Jill will collate the figures for approval at the next meeting regarding fencing/Hedging

**9. Phone box**

* The Clerk has had a reply from X2Connect Ltd - Supply of a refurbished kiosk including delivery backboard & defib sign £3450

Install at new site without electrical installation   £1650

All prices exclude VAT

Allowance on existing kiosk £450-900

* **Action the clerk will contact the company to clarify if installation at new site includes putting a new base down also if the glass will be toughened safety glass.**

**10. Surrey County Councillors Report**

* David Harmer updated the Pc on SCC
* The Highways department is having a job re organisation.
* There will be another Western Villages Meeting end of November beginning of December.
* Members Allocation Funding – David will need any submissions in the next few weeks. It needs to be a capital item, supported by the PC and not more than 50% of a capital project.

**11. Waverley Borough Councillors Report**

* No WBC Councillor attended this meeting.

**12. Planning**

* The TPO application put forward by the PC is now being considered.
* Goose Cottage application has been refused.

**13. Finance/Precept and Payment approvals**

* S.G Poulsom & Sons £192.00 Roadside field hedge cutting

**The Precept Budget for 2022-23 will be on the next agenda**

**14. Next Meeting date**

* **Wednesday 15th December at the Church of the Good Shepherd. 8pm**

**Chairman**