**DOCKENFIELD PARISH COUNCIL**

**MEETING OF THE PARISH COUNCIL**

**Held on Tuesday 15th November 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 SCC, David Munro WBC

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

**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 25th October 2022** having been circulated via email and were taken as read, approved by Jill trout, 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.**

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

There were no members of public.

**6. DNL**

* A candidate has come forward to potentially take over from Michael in publishing the DNL.
* Michael Foster and the Chairman have had a brief meeting with the candidate and she will get back to the PC when she has thought about how she would like to go forward with the DNL.
* Michael foster has suggested to go back to Treloar’s for Printing of the DNL as this may make editions keep more to the budget.

**7. Open Spaces Group**

* The footpath gate Abbott’s Cottages side of the New field is very muddy this may need some surfacing put down.
* Pond Cottage opposite the Bluebell pub on the grass triangle is for sale (Strutt and Parker) Pond cottage acquired the rights to half of the common land it sits on and surrounding it.
* Sec 38 of the Commoners Act states that this land cannot be fenced. A rope has been placed to show a boundary line.
* **Action Jill Trout to speak to the Commoners Commission and to email David Harmer and copy in David Munro.**

**8. Western Villages meeting**

* Cllr Amanda Adolph and the Clerk attending the WV Meeting.
* All projects, maintenance works ROW and Highways now have to logged on the SCC Website where a number will be issued. This will then be sent to correct department.
* The clerk needs to provide a list to Frensham Clerk of all projects with numbers.

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| DOCKENFIELD PARISH COUNCIL |
| PRIORITY | REF NUMBER | PROJECTTYPE | PROJECTS |
| 1 | 2415680 | ROAD PROJECT | Bealsewood Lane Drainage works and completion of re-surfacing works |
| 2 | 2415682 | ROAD PROJECT | Build outs on The Street Dockenfield, to reduce speeding |
|  | 2228606 | ROAD MAINTENANCE | The Street, Dockenfield at the western end to the village near to the three ways junction. Missing 30 mph speed sign. Missing 30 mph speed sign. There used to be a 30mph sign on both sides of the road, now only on one side and the opposite side to that which vehicles are driving. Please could the missing 30mph sign be replaced. **This will need escalating** |
|  | 2415683 | ROAD MAINTENANCE | Blocked drain/ditch at bend of Batts Corner |
|  | 2306082 | ROAD MAINTENANCE | The finger post directions sign at the three-ways junction has been hit by a vehicle and is at an angle. I did report this issue in Mar 22 (ref 2180714) and it was subsequently reported as being "complete" this is not the case (or it may have been hit by a vehicle again), a local resident has tried to prop it up vertically but it is still at an angle and needs attention **This will need escalating** |
|  | 221116635 | ROW | BW 24 Collapsed barbed wire into the path on both sides. Note the barbed wire is on the wrong side of the posts all the way along BW 24 |
|  | 221185694 | ROW | Fallen Oak Branch along BW24 could be potentially dangerous. |

**9. EV Charging points in Dockenfield**

* SCC is working for a contract to provide EV charging points.
* Thelma Bryant is the contact for WBC. WBC would have to join the contractual supplier.
* The location has been logged.

**10. Surrey County Councillors Report**

* David updated the PC on SCC
* SCC Social Services are short on staff.

**11. Waverley Borough Councillors Report**

* **WBC** are witing for the budget which is next week.
* GMB Union has a dispute with Biffa.
* Bin collection has been delayed due to a strike.
* WBC wasn’t effected to much as only half the staff were members of GMB

**12. ‘Warm Hubs’ for the Community**

* Amanda Adolph has written an article for DNL about this subject.
* Morag James (Parish Friends) and Barbera Potter (Coffee Stop) does not feel there is a need for a Warm hub where free coffee etc is provided. However, the Coffee Stop at the church will always be warm space if any wants to go along. There will be a table with information leaflets.
* It was suggested that the PC could budget for other community projects and could make contribution to The Coffee Stop if needed.
* All this will be reassessed in January to see if the need is greater.

**13. Road Safety in Dockenfield ’20 is Plenty’**

* Prices for a new VAS machine. One that flashes your number plate is priced at £25,000. A standard Vas is priced at £4500. It was **resolved** to go for the lower priced VAS. **Action Clerk to find out if CIL monies can be used for this.** If not, it was **resolved** to use reserve funds.
* The police will need to be contacted to say we will be purchasing a new VAS.
* SCC ’20 is Plenty’ scheme. Amanda Adolph has circulated the link for the statistics. (Local authority calculator) to all councillors. The scheme that has rolled out in rural areas has had a beneficial effect on people wanting to walk and cycle on the roads.
* SCC aims is to minimise HGV drivers on the rural roads.
* Amanda spoke about putting Buildouts through the street to slow the speeds down. **Action this will be put on the Western Villages list**

**14. Planning**

* There were no planning applications

**15. Budget 2023-2024**

* The RFO tabled the proposed budget.
* This will be attached and form part of these minutes.
* Hire of the Good Shepherd for meetings has risen. It will now be £75 per quarter.
* It was **Resolved** for the precept to be £7000 for 2023-2024
* **Action clerk to send the form to WBC by the 6th January**

**16. Payment Approvals**

* A payment of £40 was paid to The Royal British Legion for the wreath.

**The Parish Council approved these payments**

**16. Next meeting date**

* Tuesday 10th January at The Church of the Good Shepherd. 8pm

**CHAIRMAN**