**DOCKENFIELD PARISH COUNCIL**

**MEETING OF THE PARISH COUNCIL**

**Held on Tuesday 19th October 2021.**

**At The Church of The Good Shepherd**

**at 8.00pm**

**MINUTES**

**Present:** Paul Wood Chairman

 Chris Sutton

 Ian McLean

 Clerk: Jessica Hobday

**In attendance:** Michael Foster, David Harmer.

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

 Jill Trout

**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 21st September 2021** having been circulated via email and were taken as read, approved by Chris Sutton, seconded by Paul Wood 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 – Clerk to follow up with Jane regarding figures and costings of new chairs for the church.**

**7. Pauline Baynes Memorial- M Foster**

* Michael has received an email from Alberto. This is Pauline Baynes Son in law.
* Pauline deserves greater celebration of her works.
* Next year (9th September 2022) will be 100 years of her birth
* Ideas to celebrate this were discussed. Farnham Museum exhibition, Plaque of honour outside Farnham Sainsburys, Dockenfield village Map created from inspirations from her works, Plaque in The Church of the Good Shepherd.
* Most her collection appears to be in America (Oregon University)
* **Action contact Farnham Museum, Oregon University. Speak to other relatives in and around the village. Chairman and Clerk. M Foster to reply to Alberto.**
* **This will be on the next agenda**

**8. Open Spaces Group**

* BEALESWOOD COMMON WORKING PARTY SUNDAY 17TH

This was successfully run by Vicky.

Although coming and going 9 people attended.

We cut back the under store of holly from the Public Footpath making a way into the common and giving more light to the area.

The not inconsiderable cutting was burnt on site.

Organising a Management walk with Vicky and will report back.

* PARISH FIELD ephemeral pond – dug by Andrew/Dan/Roger

Hedging planting bed created by Andrew, soil donated by David Harmer and Roger off-loaded it into place.

Harvey has been asked to rotovate the soil with his 4-wheel drive tractor.

Roger cut Parish Field 24th September.

Steve Lucket is holding a pond dipping session for the wildlife group at Hatch Pond.

There is more rubbish that has been deposited on the side of the pond.

 Steve Homewood has been advised the field gate is approved in principle and have requested a price for the wicket gate.

 David Poulsom has been asked to cut the road hedge from the outside.

* FRITZ FIELD

 Harvey has been asked to cut the whole of this now.

 Roger has cut the paths several times this year and they seem to have less horsetail.

David Poulsom has cut the hedge and inside vegetation.

**9. Phone box**

* The Clerk will bring more information to the next meeting

**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 when the budgets have been decided.

**11. Waverley Borough Councillors Report**

* No WBC Councillor attended this meeting.

**12. Planning**

* It is noted that WBC have a lot of pending applications dating back to May 2021
* TOWN AND COUNTRY PLANNING ACT 1990 Proposal: Change of use of land for the creation of 2 gypsy/traveller pitches, comprising the siting of 1 mobile home, 1 touring caravan per pitch; formation of hardstanding and new access.

 Location: LAND COORDINATES 482109 142292, BOUNDARY ROAD, DOCKENFIELD FARNHAM,

Reference: WA/2021/02519

Case Officer: Philippa Smyth **Action – Planning meeting arranged via zoom on Wed 27th October at 8pm.**

* Land at Goose Cottage, Green Lane this application has been called in for committee.

**13. Remembrance Sunday.**

* The Temporary Road closure from WBC has been approved.
* Peter James needs two traffic marshals for each end of the road closure. **Action Paul Wood to ask??**
* Hannah Poulsom will be laying the wreath.

**14. Village Map/Flag**

* The Village flag has been kindly replaced by Jason Griffiths. The Parish Council thanked Jason on behalf of all residents. **Action DNL piece**
* The progression of the new map will be bought to the next meeting.

**15. Payment Approvals**

It was **resolved** to continue another year’s subscription of Zoom.

Zoom Sub £143.88 The Clerk has paid this.

D & D Grab Hire Ltd £1056.75p This was approved at the last meeting and has been paid

**These payments were approved by the PC**

**16. Next Meeting Date**

* **Tuesday 16th November at the Church of the Good Shepherd. 8pm**

**Agenda items for next meeting**

* **Church Chairs**
* **Village Map**
* **Phone box**
* **Pauline Baynes Memorial**

**Chairman**