

SHERE PARISH COUNCIL

*Serving the villages of Gomshall, Holmbury St. Mary,
Peaslake, Shere and a large part of Abinger Hammer*

Minutes of the Parish Maintenance Committee meeting held at 7.30 p.m. on 20th February 2012 in Tanyard Hall, 30 Station Road, Gomshall

Present: Councillors C. Carlisle (Chairman), J. Hutton, M. Urban and the Clerk Mrs. L. Childs.

Apologies for absence were submitted on behalf of Councillors C. Brooke, R. Newman and M. Taylor Cotter.

Declarations of Interest from Councillors on any of the items on the agenda: No declarations were made.

The Minutes of the meeting held on 27th October 2011 were approved and signed as a correct record.

SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COUNCIL – no members of the public were present at the meeting.

Finance - the Clerk/RFO reported the following:

Parish Maintenance earmarked account – current balance £10,862.

Outstanding invoices – 3 benches for Peaslake.

Tree Works - £5,870.

Shere Swimming Pool Field – drainage project earmarked £1,450, grant aid £1,500 (to be used by **31.3.2012**). Application submitted to Environment Agency for permission to drain into stream. More information requested by them. Clerk expressed concern at the delay this would cause.

Trees on Council owned land – no problems had been highlighted during the recent inspections.

Parish Maintenance - The land inspection reports submitted by the Clerk were considered – see inspection sheets for further information. The Committee authorised the necessary work to be carried out (expenditure power – Open Spaces Act 1906 ss. 9& 10/Occupiers' Liability Act/Highway Act 1980 s. 96).

Current and future schemes/purchases/maintenance including:

- War Memorials – contact Telegraph re 2014 scheme and War Graves Commission Brookwood Sy. re cleaning Peaslake and Shere War Memorials. Estimates also to be sought.
- Holmbury St. Mary – car park adjacent to the village hall – it was agreed to accept the contractor's recommendation that estimates be sought in April when it is known how much further damage has been caused by the weather this winter.

Date of next meeting: July 2012

