



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

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Tanyard Hall
30 Station Road
Gomshall
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**General Purposes Committee meeting at 11.30am on
Friday, 17th July 2015
at Tanyard Hall, 30 Station Road, Gomshall**

AGENDA

15/GP01	Appointment of Chairman – to appoint a Chairman for 2015/16
15/GP02	Appointment of Vice Chairman – to appoint a Vice Chairman for 2015/16
15/GP03	To accept apologies and reasons for absence in accordance with the Local Government Act 1972, Schedule 12, paragraph 40
15/GP04	Declaration of Disclosable Pecuniary Interests (DPIs) Declarations by Councillors in accordance with The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. (SI 2012 No. 1464)
15/GP05	Approval of the Minutes of the General Purposes Committee held on 24 th April 2015
15/GP06	SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COMMITTEE
15/GP07	Finance – to receive a report from the Clerk/Responsible Financial Officer
15/GP08	Appointment of Representative Portfolio Holders and Alternate Members: <ul style="list-style-type: none">• Land & Property Maintenance• Swimming Pool• Localism funding for local highway work

	Land Property Maintenance
15/GP09	Land and tree inspections (Occupiers' Liability Act 1957/84) <ul style="list-style-type: none"> • To receive an up-date since the last meeting. • Land and tree responsibilities to be divided amongst the councillors to keep an eye on and report defects to the office.
15/GP10	Tanyard Hall – Boundary Wall Maintenance – review suggested works and quotes
15/GP11	Old Fire Station: <ul style="list-style-type: none"> • Roof – review of suggested works quotes • Internal and External decoration – review quotes
15/GP12	Parish repairs to Bus Shelter – report, with quotes following site meeting with Tim Collins and Bob Andrews
15/GP13	“No Entry “ sign across river behind swimming pool – to consider a formal sign
15/GP14	Banks of Stream Ewhurst Road – Suggested Surrey Wildlife visit
	Swimming Pool
15/GP15	Stump removal between swimming pool field and Gomshall Lane, Shere, to allow for vehicles during the refurbishment at the swimming pool– review quotes
	Playground Matters
15/GP16	Shere Recreation Ground: <ul style="list-style-type: none"> • Signs for Adult Fitness equipment • New bin for fitness equipment – approx. £125+vat
15/GP17	Prudential RideLondon – Consideration of quotes for Goose Green Drainage and confirm application to be made
15/GP18	Signage for Shere Car Park – to review the existing signs and consider the need for any more.
	Localism Funding for Local Highway Work
15/GP19	Localism Funding: <ul style="list-style-type: none"> • Sign off - first half of Localism funding Potential Works: <ul style="list-style-type: none"> • Pitland Street – clear ditches two authorities involved • Tidying up the verge outside Shere Surgery, Gomshall Lane • Footpath from Pumping station road to pass Shere Surgery • Hopedean Farm to Hopedean Corner, Holmbury St Mary
15/GP20	Clerk's Report (for noting, delegation to the Clerk or inclusion on the next agenda)

15/GP21	Councillors' Business (for noting, delegation to the Clerk or inclusion on the next agenda)
15/GP22	Date of next meeting: Wednesday, 21 October 2015, at 7.30pm, at Tanyard Hall.