

# **SHERE PARISH COUNCIL**

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

## **MINUTES OF THE TANYARD HALL COMMITTEE MEETING HELD AT 8.10 p.m. Thursday 7<sup>th</sup> June 2012**

Committee Members: Councillors R. Andrews, R. Davey, J. Hutton, S. Neilson, R. Newman.  
Alderman K. Childs (co-opted member).

**Present:** Councillors S. Nielson, R. Davey, R. Newman, Alderman K. Childs (co-opted) and the Clerk Mrs. L. Childs.

**Election of Chairman:** Mrs Nielson was proposed by Mr Davey, seconded by Mr Newman and **UNANIMOUSLY ELECTED** Chairman.

**Apologies for Absence** were submitted on behalf of Mr Andrews.

**Declarations of Interest on any item on the agenda** – NONE declared.

**The Minutes of the meeting held on 8<sup>th</sup> September 2011** were **APPROVED AND SIGNED** as a correct record.

**Adjournment for the Public** – no members of the public were present at the meeting.

**Finance** – the Committee received an up to date report from the Clerk.

**Tanyard Hall** – consideration of any matters raised including:

Provision of equipment – new microwave purchased March 2012. No further equipment felt necessary at the present time.

Action to cure damp problems – the Clerk was **AUTHORISED** to accept an estimate for a maximum of £500 for replastering the downstairs walls.

Condition of boundary wall including railings – further estimates to be sought.

Lack of soakaway in the car park – no problems at present – to be monitored.

Provision of extra fire extinguishers – two extra fire extinguishers **TO BE PURCHASED** at a cost of £380.

Carpet stains – to be considered at the next Committee meeting.

Picture stolen off the wall of the upstairs room – the Committee expressed great disappointment.

Steps to be taken to obtain a copy of this. If successful this will be fixed to the wall itself.

**Car Parking** – consideration of the installation of further restrictions i.e. lock up/down posts – grant aid of £1,300 now sanctioned by Guildford Borough Council. Brelades Vets' Practice Manager stated that such action would probably not be unacceptable to them. However, the Committee felt that it would be preferable to seek a court injunction immediately in respect of regular unauthorised users of the car park.

**Risk Assessment** – all Committee members present reviewed the general and fire risk assessments for Tanyard Hall and **AGREED** that these be renewed, with no amendments, for the year 2012/13.

**Grant aid 2013/14 – NO SCHEMES** were raised. Note: grant aid of £1,426 available for Tanyard Hall and office equipment expires March 2013.

**Any other business** (for delegation to the Clerk or inclusion on the next agenda) – the following to be placed on the agenda for the next meeting:

- Inspection of electrical equipment – confirmation that this be considered in 2015.
- Pat testing of mobile electrical equipment – inspection last carried out in October 2010 – Mr Davey to make enquiries re hiring of equipment to enable an inspection to be carried out.
- Review of charges.
- Advertising re hire of hall – posters to local businesses etc., (item to also be included in the Annual Report for 2011/12).

**Date of next meeting: November 2012.**