



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

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Tanyard Hall  
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**General Purposes Committee meeting at 11.30am  
Monday 4<sup>th</sup> July 2016  
At Tanyard Hall, 30 Station Road, Gomshall**

**A G E N D A**

16/GP01	<b>Present</b>
16/GP02	<b>Appointment of Chairman</b> – to appoint a Chairman for 2016/17
16/GP03	<b>Appointment of Vice Chairman</b> – to appoint a Vice Chairman for 2016/17
16/GP04	<b>Declaration of Disclosable Pecuniary Interests (DPIs)</b> Declarations by Councillors in accordance with The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. (SI 2012 No. 1464)
16/GP05	<b>Approval of the Minutes</b> of the General Purposes Committee held on 18 <sup>th</sup> February 2016
16/GP06	<b>SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COMMITTEE</b>
16/GP07	<b>Finance</b> – to receive a report from the Clerk/Responsible Financial Officer
	<b>Land Property Maintenance:</b> ( <i>Portfolio holder &amp; Alternate – C Carlisle &amp; B Andrews</i> )
16/GP08	<b>Shere War Memorial</b> – Update on repairs and consideration of new signage
16/GP09	<b>Shere Car park:</b> <ul style="list-style-type: none"> <li>• Consideration of building up the corner and re-turf</li> <li>• Consideration of a sign on the wall outside the nursery, indicating position of the refuse and recycling bins</li> </ul>
16/GP10	<b>Riverbank in Shere:</b> <ul style="list-style-type: none"> <li>• Consideration to re-turf</li> <li>• Consideration of a memorial bench next to the stream and relocation of the existing bench to replace a homemade bench in Towerhill Play area.</li> </ul>
16/GP11	<b>Swimming Pool Field Path</b> – Consideration of re-rolling the Path
16/GP12	<b>Swimming Pool Field Picnic Benches</b> – Consideration of replacing with new picnic benches
16/GP13	<b>Riverbank at the end of Compasses Carpark</b> – Consider the need to re-seed
16/GP14	<b>Pond Lane Car park, Peaslake:</b> <ul style="list-style-type: none"> <li>• Review of condition and maintenance requirements</li> <li>• Consideration of new Pond Lane car park sign, size and design</li> </ul>
16/GP15	<b>Tanyard Hall &amp; Wall:</b> <ul style="list-style-type: none"> <li>• Update on repairs to wall and hall</li> <li>• Disabled Access – Update on the research into disabled access to the upstairs of the hall.</li> <li>• Review of unauthorised parking</li> <li>• Consideration of new blinds for side and dormer windows</li> </ul>

	<b>Swimming Pool:</b> ( <i>Portfolio holder &amp; Alternate – A Collingwood &amp; J Hutton</i> )
16/GP16	<b>Access to the swimming pool</b> – consideration of new fence/gate where the swimming pool field meets the road
	<b>Playground Matters:</b> : ( <i>Portfolio holder &amp; Alternate – C Brooke &amp; A Collingwood</i> )
16/GP17	<b>Renovation/replacement of playground equipment</b> – position report
16/GP18	<b>Play Equipment for Under 5s in Holmbury St. Mary</b> – position report on potential item of equipment and other works required for installation
16/GP19	<b>Tower Hill Play Area:</b> <ul style="list-style-type: none"> <li>• Consideration of 2 new gates</li> <li>• Consideration to re-instate the adventure trail to discourage use of the field as track</li> </ul>
16/GP20	<b>Goose Green:</b> <ul style="list-style-type: none"> <li>• Review maintenance of the path</li> <li>• Car Park - Review of condition and maintenance requirements</li> <li>• Consider re-landscaping/re-seeding the cleared area around the edge</li> <li>• Review of Drainage works, including the ditch by the scout hut - consideration of extra works to prevent flooding in Gomshall Mill carpark</li> </ul>
16/GP21	<b>Little Goose Green Flooding/Drainage</b> – Consideration of the current flooding/drainage conditions and impact on the surrounding area.
	<b>Localism Funding for Local Highway Work:</b> ( <i>Portfolio holder &amp; Alternate – P Carter &amp; G Reffo</i> )
16/GP22	<b>Localism Funding:</b> <ul style="list-style-type: none"> <li>• Update on the amount remaining and potential use for 2015/2016</li> <li>• Update on the application for funds 2016/2017</li> <li>• Update on the research into a cost effective contractor for clearing drains/footpaths in the parish, using Localism monies and potential Accreditation for our own contractor.</li> <li>• Consideration to use localism funding for: <ol style="list-style-type: none"> <li>1. Highway grill for London Lane, Shere to divert runoff into the silt trap</li> <li>2. Additional ‘digging out’ of specific drains in Shere and Peaslake (to be carried out by an accredited contractor), outside of the normal maintenance schedule carried out by Surrey County Council</li> </ol> </li> </ul>
	<b>Other Issues:</b>
16/GP23	<b>Highways Issues – to note an update on the following Highway issues:</b> <ul style="list-style-type: none"> <li>• Surrey Highways modification of the drains at Lenten Close (drains need to be linked)</li> <li>• Surrey Highways resurfacing Pursers Lane footpath (Near Pursers Farm barns)</li> <li>• Surrey Highways clearance of ditch and installation of a new drain in Pursers Lane opposite ‘Appletrees’</li> <li>• Surrey Highways clearing the culvert under the Memorial Hall in Peaslake</li> </ul>
16/GP24	<b>Steps by Mackies Hill Peaslake:</b> <ul style="list-style-type: none"> <li>• Consideration of proposed addition to the Rights of Way of the path from the Corner of Mackies Hill (Footpath 171), up the steps to the play area and school - to add access to the footpath, across the Skudges to link up with the steps.</li> <li>• Consideration of bollards/reflectors on the new grass to prevent parking</li> </ul>
16/GP25	<b>Sewage Infrastructure in Peaslake</b> – To consider the process for resolving the current problems
16/GP26	<b>Clerk’s Report</b> (for noting, delegation to the Clerk or inclusion on the next agenda)
16/GP27	<b>Date of next meeting:</b> Thursday 29 <sup>th</sup> September 11.30am Tanyard Hall, 30 Station Road, Gomshall GU5 9LF
	<b>Exclusion of the Public and Press (Public Bodies Admission to meetings Act 1960)</b> – to exclude the public and press for the following item of business because of the confidential nature of the business to be transacted.
16/GP28	<b>Old Fire Station</b> – to receive a progress report
16/GP29	<b>Handyman</b> - Consideration of one additional day per week