



*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  
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**General Purposes Committee meeting at 11.30am  
Thursday 29<sup>th</sup> September 2016  
At Tanyard Hall, 30 Station Road, Gomshall**

Members of the public welcome – Shere Parish Council would like accommodate anyone who would like to attend. If for any reason access to the upstairs of Tanyard Hall is difficult, please contact the Clerk on the number above, for alternative arrangements.

**M I N U T E S**

16/GP30	<b>Present:</b> Councillors C Carlisle (Chairman), G Reffo, P Carter, C Brooke, B Grover and A Collingwood. Clerk Joy Millet, Assistant to the Clerk S Hoyland and four members of the public.
16/GP31	<b>Apologies:</b> Councillors R Davey, J Hutton and R Smith
16/GP32	<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) Councillor A Collingwood declared a Pecuniary Interest in <b>Item 16/GP44 Steps by Mackies Hill, Peaslake</b>
16/GP33	<b>Approval of the Minutes</b> of the General Purposes Committee held on 4 <sup>th</sup> July 2016 – Approved and Signed as a correct record
16/GP34	<b>SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COMMITTEE</b> A short address was made by three members of the public regarding item <b>16/GP36 Tanyard Hall – review of night-time parking.</b>
16/GP36	<b>Item moved up the agenda for consideration</b> <b>Tanyard Hall:</b> <ul style="list-style-type: none"> <li>• Review of night time parking trial – <b>AGREED</b> to a further month trial 1/10/16 – 1/11/16 with the new times of 6pm-8.30am and to email one of the residents with the times and dates of any events being held at the hall for the forthcoming week. This will then be distributed to the other residents. <b>AGREED</b> Assistant to the Clerk to source a suitable permit, check the wording on the current signs and carry out research into actual and potential costs and an appropriate fee. <b>AGREED</b> the above arrangement would be extended to the other resident of Tannery Cottages not present at the meeting.</li> <li>• Consideration of quotes for new blinds for side and dormer windows – <b>RECOMMENDED TO COUNCIL</b> Hilary’s Blinds £931.00 ex. VAT (Local Government Act 1972, s.133) it was also <b>NOTED</b> that grant funding had been requested for half the amount.</li> </ul>

16/GP35	<p><b>Finance:</b></p> <ul style="list-style-type: none"> <li>- To receive a report from the Clerk/Responsible Financial Officer – An address was made by the Clerk. Councillors requested details to be sent regarding the Play Areas Projects Contingency. It was <b>NOTED</b> that the notice board for outside the surgery would be purchased and erected shortly to coincide with the kerbs on Gomshall Lane and the tidying of the verge.</li> <li>- Budget proposals, likely items of expenditure in financial year 2017/2018 for recommendation to the Finance Committee Budget Planning Meeting on 26<sup>th</sup> October 2016. Items to be <b>RECOMMENDED</b> to the Finance Committee Budget Planning Meeting are: Holmbury St Mary improvements of the Manorial Waste capital expenditure, Peaslake Farm capital expenditure and Old Fire Station store room re-build.</li> </ul>
	<b>Land Property Maintenance:</b> <i>(Portfolio holder &amp; Alternate – C Carlisle &amp; B Andrews)</i>
16/GP37	<p><b>Riverbank in Shere:</b></p> <ul style="list-style-type: none"> <li>• Consideration of quotes to re-turf – <b>AGREED</b> to re-turf. Assistant to the Clerk to source 2 additional quotes with the work to be carried out in March.</li> </ul>
	<b>Items Delegated at the Last Meeting:</b>
16/GP38	<b>Swimming Pool Field Picnic Benches</b> – <b>AGREED</b> Repair and re-stain
16/GP39	<b>Pond Lane Car park, Peaslake</b> - consideration of new Pond Lane car park sign, size and design – Size and location to be confirmed – A new proposal was suggested to have a new car park sign directing members of the public to the Walking Bottom Carpark. <b>AGREED</b> Assistant to the Clerk to confirm the new owner of the carpark and to approach them with this proposal.
16/GP40	<p><b>Shere Recreation Ground Carpark:</b></p> <ul style="list-style-type: none"> <li>• Sign for Friends Nursery Bins – ‘Bins for Friends’ Nursery to be stored against the wall around the corner’ (arrow with 90degree bend) – <b>AGREED</b> subject to re-enforcement of the surface</li> <li>• Consideration of building up the corner and re-turf – <b>AGREED</b> to gravel over the area</li> <li>• Reinforcement of the surface under the bins – <b>AGREED</b> further investigation into appropriate material.</li> </ul>
16/GP41	<b>Goose Green Path</b> – consideration of the type and extent of repairs to the path – <b>AGREED</b> to cut back the vegetation from the path and review the condition of the path.
	<b>Playground Matters:</b> <i>(Portfolio holder &amp; Alternate – C Brooke &amp; A Collingwood)</i>
16/GP42	<b>Renovation of playground equipment</b> – consideration of quotes <b>RECOMMENDED TO COUNCIL</b> Safeplay £7064.63 ex. VAT (Local Government (Miscellaneous Provisions) ACT 1976, s.19), subject to the receipt of acceptable references
	<b>Localism Funding for Local Highway Work &amp; Highways Issues:</b> <i>(Portfolio holder &amp; Alternate – P Carter &amp; G Reffo)</i>
16/GP43	<p><b>Highways Issues:</b></p> <ul style="list-style-type: none"> <li>• Bank subsidence on Pursers Lane – <b>AGREED</b> Assistant to the Clerk to raise with Surrey County Council</li> <li>• Hedge where the cow shed was on the piece of Land between the A25 and Gomshall Lane, Shere – consideration of the offer by the Ranger to plant an evergreen this autumn – <b>AGREED</b> to ask the ranger to plant a mixed native hedge</li> <li>• Plaws Hill barriers – consideration to paint ‘No Cycling’ on the barriers as the plastic signs are being removed – <b>AGREED</b></li> <li>• Wooden Barrier to stream on Queens Street, Gomshall – consideration of condition and repairs <b>NOTED</b> that Surrey County Council were looking into the repair</li> <li>• Recent flooding in the Parish – <b>NOTED</b> that there is a meeting in October to discuss possible actions on London Lane, Shere to prevent the flooding and that the flooding may be reduced if London Lane was no longer a BOAT (Byway Open to All Traffic)</li> </ul>

16/GP44	<p><b>Steps by Mackies Hill Peaslake:</b></p> <ul style="list-style-type: none"> <li>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 – consideration of quotes –  <b>RECOMMENDED TO COUNCIL</b> G Rapley £1600.00 (Localism Act 2011)</li> </ul>
16/GP45	<p><b>Clerk's Report</b> (for noting, delegation to the Clerk or inclusion on the next agenda)</p> <ul style="list-style-type: none"> <li>Graham and Christopher Rapley have completed the training for Street Works Accreditation and can undertake work from the Parish Council using Highways Localism Money</li> <li>Works to dig out the identified blocked gullies in Peaslake took place in July</li> <li>Position Report on Drainage and sewage in Peaslake – The Clerk has contacted Thames Water to arrange a meeting, with some suggested dates in October.</li> <li>Operation Horizon is a £100m highway maintenance investment programme – there are some roads which were outstanding from the original 5 year programme and Keith Taylor has confirmed that 2 roads in our Parish should be carried forward: the entire length of Church Hill including Spinning Walk, Shere and the entire length of Mackies Hill, Peaslake.</li> <li>The works to the kerbs outside the surgery on Gomshall lane are due to take place shortly and the works outside Vine Cottages in Shere to alleviate the effects of the flooding to Vine Cottages are taking place now.</li> <li>Thanks have gone out to Guildford Borough Council with their quick response to the flooding in Shere after the deluge of rain a fortnight ago. They did an excellent job in clearing the roads again.</li> <li>Permission has been sought from Surrey County Council for 20mph stickers for wheelie bins for Shere</li> <li>Old Fire Station: <ul style="list-style-type: none"> <li>The process for the application for Listed Building consent for the replacement store room has begun</li> <li>R A Hollins will be beginning the interior re-decoration shortly</li> <li>Re-pointing of the stone slabs will begin shortly</li> </ul> </li> <li>Fence swimming Pool Field – the ground in the gap is to be levelled and the fencing extended</li> <li>Little Goose Green ditch has been re-established and the area has been monitored for further flooding.</li> <li>An additional contractor has been found for works, to be used on an ad hoc basis</li> <li>Guildford Borough Council Parish and Town Ward Programme – There was a deadline to nominate some potential works. The following was suggested: <ul style="list-style-type: none"> <li>Verge Gomshall lane – to clear loose vegetation and wood on verge</li> <li>Shere Village Sign cleaning</li> <li>Gomshall Village Sign cleaning</li> <li>Two bus stops on Burrows Cross op. Lenten Close and Lawbrook Lane – Clean, tidy and cut back vegetation</li> </ul> </li> </ul>
	<p><b>Date of next meeting:</b> Thursday 19<sup>th</sup> January 2017 11.30am Tanyard Hall, 30 Station Road, Gomshall GU5 9LF</p>