



*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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Surrey. GU5 9LF

**General Purposes Committee meeting at 7.30pm  
Wednesday 26<sup>th</sup> April 2017  
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.

**MINUTES**

16/GP69	<b>Present:</b> Councillors C Carlisle (Chairman), B Andrews, R Smith, B Grover, P Carter, G Reffo, A Collingwood, Assistant Clerk S Hoyland and Clerk J Millet (for item 16/GP74)
16/GP70	<b>Apologies:</b> Councillors C Brooke and R Davey
16/GP71	<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) <b>None</b>
16/GP72	<b>Approval of the Minutes</b> of the General Purposes Committee held on 19 <sup>th</sup> January 2017 – <b>Approved and Signed</b> as a correct record
16/GP73	<b>SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COMMITTEE</b>
16/GP74	<b>Finance</b> - to receive a report from the Clerk/Responsible Financial Officer – A short address was made by the Clerk. The following points were <b>Noted</b> : <ul style="list-style-type: none"> <li>• Councillors would like an additional column on future Finance reports indicating the portion of expenditure which regards to works taken place in the previous financial year.</li> <li>• Suggestions were requested for Guildford Borough Council Grant Aid 2018/2019. The deadline is September 2017</li> <li>• Suggestions were requested for the remaining Section 106 money of £648.45 to be used in Gomshall for a small project to improve the open space.</li> </ul>
	<b>Land Property Maintenance:</b> ( <i>Portfolio holder &amp; Alternate – C Carlisle &amp; B Andrews</i> )
16/GP75	<b>Tanyard Hall:</b> <ul style="list-style-type: none"> <li>• Review of night time parking trial and consideration of draft contract – The draft contract was <b>Agreed and Recommended to Council</b></li> <li>• Lone Worker – to consider potential safety systems. <b>Agreed and Recommended to Council</b> the Solar Wireless Siren and Panic Button for Tanyard Hall and Identicom lone worker device for site visits on a 12 month contract (Local Government and Rating Act 1997, s.31)</li> </ul>
16/GP76	<b>Millennium Way, Radnor Road to Plaws Hill</b> – to consider the concern from a local resident on the condition during winter – Update and possible use of Rural Surrey Leader Grant Program – <b>Agreed</b> no additional action, except a small sign saying ‘Slippery When Wet’
16/GP77	<b>Holmbury St Mary Manorial Waste, Church Lane Manorial Waste</b> – review of works taken place - <b>Noted</b>
	<b>Swimming Pool:</b> ( <i>Portfolio holder &amp; Alternate – A Collingwood &amp; J Hutton</i> )
16/GP78	<b>Noted</b> – that the swimming pool has a leak and investigations are taking place. The Chairman requested a position report for the next General Purposes Meeting.

	<b>Playground Matters:</b> <i>(Portfolio holder &amp; Alternate – C Brooke &amp; A Collingwood)</i>
16/GP79	<ul style="list-style-type: none"> <li>• <b>Tower Hill</b> - request for rubbish bin and a dog bin near the gate – <b>Agreed</b> subject to the provision for emptying the dog waste bin.</li> <li>• <b>Playground Refurbishment</b> – update <b>Noted</b></li> <li>• <b>New Equipment for Shere and Holmbury St Mary</b> – update and consideration of quotes:  <b>Holmbury St Mary Play Tower</b> – <b>Agreed and Recommended</b> to Council Wicksteed Raleigh Play Tower (Local Government (Miscellaneous Provisions) Act 1976, s.19)  <b>Shere Birds Nest Roundabout</b> - <b>Agreed and Recommended</b> to Council the provider ‘Allplay’ (Local Government (Miscellaneous Provisions) Act 1976, s.19</li> <li>• <b>Goose Green</b> – review of path. <b>Noted</b>, no further action required</li> </ul>
	<b>Localism Funding for Local Highway Work &amp; Highways Issues:</b> <i>(Portfolio holder &amp; Alternate – P Carter &amp; G Reffo)</i>
16/GP80	<ul style="list-style-type: none"> <li>• <b>Rapid Response to clearing of blocked gullies</b> – to consider the current system. <b>Agreed</b> to request delegated authority from Surrey Highways to dig out blocked gullies in an emergency, using Highway Localism Funds, subject to receiving funds for 2017/2018 financial year.</li> <li>• <b>Shere Surgery Verge</b> – consideration of any further works. <b>Agreed</b> no further major works required at present, but to plant some native bluebells and snowdrops.</li> </ul>
16/GP81	<b>Steps by Mackies Hill Peaslake:</b> To even up the steps from the new spur to the existing steps – consideration of advice from contractor. <b>Agreed</b> no further works at present.
16/GP82	<b>Clerk’s Report</b> (for noting, delegation to the Clerk or inclusion on the next agenda) <ul style="list-style-type: none"> <li>• Land and Tree Inspections will be sent out to members of the Committee at the end of May</li> <li>• RoSPA have been engaged to carry out the Playground Inspections in June</li> <li>• War Memorials – Assistant Clerk will be attending the Guildford War Memorial Workshop May 2017</li> <li>• Old Fire Station: Internal re-decoration taking place shortly. Storeroom - Councillor J Hutton and various builders have confirmed that the storeroom should be replaced and preparations for applying for Listed Building consent is taking place</li> <li>• Shere Stream - turfing and granite setts have been completed</li> <li>• Extension of the concrete path around the corner of Shere Village Nursery in Shere has been completed.</li> <li>• A memorial bench for Roger Woods has been installed in the Pound, Shere by his family</li> </ul>
	<b>Councillors’ Business relating to planning matters</b> (for noting, delegation to the Clerk or inclusion on the agenda for the next meeting). <ul style="list-style-type: none"> <li>• Councillor G Reffo has suggested adoption of a ‘Good Verge Guide’ – <b>Agreed</b> Assistant Clerk to forward to Councillors on the committee for consideration</li> <li>• <b>Agreed</b> ‘Councillors Business’ will be added to the agenda in the future.</li> <li>• Councillors G Reffo requested another collapsed verge side bank be reported to Surrey Highways.</li> </ul>
16/GP83	<b>Date of next meeting:</b> Thursday 6 <sup>th</sup> July 2017 11.30am Tanyard Hall, 30 Station Road, Gomshall GU5 9LF