



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

Joy Millett  
Parish Clerk/Finance Officer,  
Telephone: 01483 203431

clerk@shereparishcouncil.gov.uk  
www.shereparishcouncil.gov.uk

Tanyard Hall  
30 Station Road  
Gomshall  
Guildford  
Surrey. GU5 9LF

**General Purposes Committee meeting at 11.30am  
Thursday 6<sup>th</sup> July 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.

**A G E N D A**

	<b>Present</b>
17/GP1	<b>Appointment of Chairman</b>
17/GP2	<b>Appointment of Vice Chairman</b>
17/GP3	<b>Apologies</b>
17/GP4	<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)
17/GP5	<b>Approval of the Minutes</b> of the General Purposes Committee held on 26 <sup>th</sup> April 2017
17/GP6	<b>SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COMMITTEE</b>
17/GP7	<b>Finance</b> - to receive a report from the Clerk/Responsible Financial Officer
	<b>Health and Safety</b>
17/GP8	<b>Amalgamation of Health and Safety Committee with General Purposes Committee</b> – to note revised General Purposes Committee Terms of Reference
17/GP9	<b>Appointment of portfolio holders &amp; Alternates</b>
	<b>Land Property Maintenance:</b> ( <i>Portfolio holder &amp; Alternate – C Carlisle &amp; B Andrews</i> )
17/GP10	<b>Good Verge Guide:</b> <ul style="list-style-type: none"> <li>• <b>consideration of adoption</b></li> <li>• <b>Ewhurst Road, Peaslake Land &amp; Stream</b> – consideration of the request from owners to return to previous schedule of cutting along the banks of the stream</li> </ul>
17/GP11	<b>Land by Telephone Box, Station Road, Gomshall</b> – suggestions for improvements
17/GP12	<b>Pond Lane Car Park</b> - consideration of new signage
	<b>Swimming Pool:</b> ( <i>Portfolio holder &amp; Alternate – A Collingwood &amp; J Hutton</i> )
17/GP13	<ul style="list-style-type: none"> <li>• <b>Position Report on the Swimming Pool</b> – by Councillor A Collingwood</li> <li>• <b>To note - fire in the swimming pool field on 21<sup>st</sup> June 2017</b></li> </ul>
	<b>Playground Matters:</b> ( <i>Portfolio holder &amp; Alternate – C Brooke &amp; A Collingwood</i> )
17/GP14	<b>Playground Refurbishment</b> – to note an update
17/GP15	<b>New Equipment for Shere and Holmbury St Mary</b> – update and consideration of quote for moving the fence out at Holmbury St Mary play area, ahead of the installation of the new piece of equipment.
17/GP16	<b>Dog waste Bin Towerhill Play Area</b> – consideration of cost
17/GP17	<b>Goose Green</b> – consideration of the request to use Goose Green by Albury Football Club

	<b>Localism Funding for Local Highway Work &amp; Highways Issues:</b> <i>(Portfolio holder &amp; Alternate – P Carter &amp; G Reffo)</i>
17/GP18	<b>Highway Localism Funding:</b> <ul style="list-style-type: none"> <li>• to note a funding update from Surrey County Council</li> <li>• to consider a list of issues to be presented to Highways at a site meeting in September and to place them in order of priority</li> </ul>
17/GP19	<b>Rights of Way Maintenance</b> – to note update regarding funding restrictions
17/GP20	<b>London Lane</b> – consideration of quotes for a survey and associated drawings for a purpose built catchpit to prevent flooding and debris in Shere
17/GP21	<b>Mackies Hill, Peaslake</b> – update on the purchase of new chevrons
17/GP22	<b>Sandbag stores</b> – consideration of the quote for 2 new stores
	<b>Other:</b>
17/GP23	<b>Clerk’s Report</b> (for noting, delegation to the Clerk or inclusion on the next agenda)
17/GP24	<b>Councillors’ Business</b> (for noting or including on the agenda for the next meeting)
17/GP25	<b>Date of next meeting:</b> Tuesday 17 <sup>th</sup> October 2017 7.30pm Tanyard Hall, 30 Station Road, Gomshall GU5 9LF