

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

Suzanne Hoyland 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 Tuesday 28<sup>th</sup> July 2020, 7.00pm

Held remotely using video conferencing facility ZOOM (Coronavirus Act 2020)

To join meeting click below:

https://us02web.zoom.us/j/85264444690?pwd=bVowZVZHUkxxUFBtTTU0OUxZSGxxQT09

Meeting ID: 852 6444 4690 Passcode: 158346

## AGENDA

Any members of the public who would like to attend the meeting to observe or would like to address the council during the short adjournment, please email <a href="mailto:clerk@shereparishcouncil.gov.uk">clerk@shereparishcouncil.gov.uk</a> by 4pm on 28<sup>th</sup> July 2020 (clearly indicating the item on which to address the council about, if any)

20/GP01	Appointment of Chairman
20/GP02	Appointment of Vice Chairman
20/GP03	Apologies
20/GP04	Declaration of Disclosable Pecuniary Interests (DPIs) Declarations by Councillors in accordance with
	The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. (SI 2012 No. 1464).
20/GP05	<b>Approval of the Minutes</b> of the General Purposes Committee held on Tuesday 28 <sup>th</sup> January 2020.
20/GP06	SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COMMITTEE
20/GP07	Finance - to receive a report from the Clerk & Responsible Financial Officer.
20/GP08	Grant Aid – to consider applications for 2021-2022.
20/GP09	Insurance – to compare with asset register and consider making any amendments to insurance on
	upcoming renewal.
	Health and Safety:
20/GP10	<b>Defibrillator Cabinet Batteries</b> – to note that batteries for the alarms from all four defibrillators
	have been removed by members of the public. To consider whether Council wish to replace them,
	as the only purpose of the alarms is to alert those in close proximity that the box has been opened.
20/GP11	PAT Testing – to note full testing has taken place on all devices at Tanyard Hall.
	Land & Property Maintenance:
20/GP12	Land & Tree Inspections – to discuss matters arising.
20/GP13	Well Wall, Middle Street – to consider actions to move forward.
20/GP14	Goose Green Football Pitch – to consider to recommend to Council the suggestion of a cap from
	Albury Eagles of £800 to maintain the green.
20/GP15	Swimming Pool Field Path – to note the outcome of site meeting.
20/GP16	Oak Tree Fencing, Shere – To consider quote of £1,460 for 3' high palacade fencing.
	To note 'dead wooding' was completed on 16th July, and decompaction of the soil will take place in
	the Autumn.
20/GP17	Electric Charging Points – To consider information on funding available via On-street Residential
	Chargepoint Scheme (ORCS), and discuss conducting residential surveys to identify local interest.

20/GP18	Replacement Bollards for Goose Green – to consider quote of £1,330 to install new bollards to
	replace existing old ones at both Goose Greens.
20/GP19	New Memorial Bench for Goose Green – to consider request made by a local resident for a new
	memorial bench at Goose Green.
20/GP20	Tanyard Hall Car Park – To consider the installation of wider car parking bollards to prevent
	unauthorised parking.
	Playground Matters:
20/GP21	Small Slide for Shere Play Area – to note that installation is planned for August 2020.
20/GP22	RoSPA Inspections – To receive ROSPA reports and to consider any works.
	Local Highway Work & Highways Issues:
20/GP23	Surface Water Issues in Peaslake – To discuss the issue of surface water coming off The Hurtwood
	onto Walking Bottom, Coverwood, Peaslake Farm fields & the Duke of Kent School.
20/GP24	Cemetery Path, Peaslake – to consider arrangements for removing mud that collects at the bottom
	of the hill.
20/GP25	Mackies Hill Resurfacing, Peaslake – to consider a site meeting with Surrey County Council
,	Highways team.
20/GP26	Footpath from Farney Lane to Torrells, Peaslake – to note an update.
20/GP27	Deep Gullies by Walking Bottom Car Park – to note an update.
	Other:
20/GP28	Plaws Hill Footpath 'No Cycling' Signs – To consider quote received from Guildford Signs for 2x
	300mm x 200mm 'Shere Parish Council' Foamex signs, at £70.00 + VAT, to read 'No Cycling
	Pedestrian Right of Way Only'.
20/GP29	Silt Trap, Peaslake – to note update.
20/GP30	Walking Bottom Church Bank – to consider to recommend to Council funding installation of a hand
	rail along church path, to prevent cyclists riding down the bank from The Hurtwood.
20/GP31	Walking Bottom Eroding Banks – to consider to recommend to Council the installation of wooden
	bollards with reflectors along each of the three problem areas, to prevent cyclists mounting the
	bank. Permission has already been obtained from the landowner. Quote £320 to install 16x 4" x 4"
	wooden bollards and concrete in.
20/GP32	Visitor Parking – Peaslake – to discuss ongoing issues with visitor parking.
20/GP33	Clerk's Report (for noting, delegation to the Clerk or inclusion on the agenda).
20/GP34	Questions from Parish Councillors
20/GP35	Date of Next Meeting – Wednesday 21st October 2020, 7pm Tanyard Hall,30 Station Road, Gomshall
<u>.                                    </u>	GU5 9LF.