

Shere Parish Council



25th February 2021

All Members of Shere Parish Council are hereby summoned to attend the Shere Parish Council meeting to be held remotely via Zoom **7pm Thursday 4th March** for the purpose of transacting the business specified on the agenda below.

<https://us02web.zoom.us/j/83346351394?pwd=TjVOWDFkaHF6anhLc0tuQmhpdlhVZz09>

Meeting ID: 833 4635 1394

Password: 312534

Due to the current Covid-19 Coronavirus situation, the Parish Council is meeting virtually as permitted in "The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 ("the 2020 Regulations")"

DocuSigned by:

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Suzanne Hoyland
Clerk to the Parish Council

AGENDA

- 20.189 To accept apologies** and reasons for absence in accordance with the Local Government Act 1972, s 85(1) (LGA 1972)
- 20.190 Approval of the Minutes** of the Council meeting held on [9th February 2021](#)
- 20.191 Declaration of Disclosable Pecuniary Interests (DPIs) Declarations by Councillors** on any of the agenda items below in accordance with The Localism Act 2011, ss.27-34 and the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. (SI 2012 No. 1464)
- 20.192 Brief Report from Surrey County Council (SCC) Councillor K Taylor** on matters from Surrey County Council affecting Shere Parish.
- 20.193 Brief Report from Guildford Borough Council (GBC) Councillors** on matters from Guildford Borough Council affecting Shere Parish.
- 20.194 Questions or requests from members of the public to the Council** in relation to the business on the agenda or future items for discussion.
- 20.195 Coronavirus pandemic**
 - a) to note [continuation of the use of zoom](#) for council meetings
 - b) to consider any other urgent coronavirus related issues
- 20.196 Finance matters**
 - a) Approval of income and expenditure for the month ended February 2021 (Appendix 1)

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- b) To note bank reconciliations and statement balances for the month ended February 2021 (Appendix 2)
- c) To note income and expenditure against budget and earmarked reserves to end of February 2021 (Appendix 3)
- d) To note VAT expenditure for February 2021 (Appendix 4)

20.197 To consider the following items and agree resolutions where appropriate:

- a) **Surface Car Park, Shere** – to note progress with GBC over responsibility and repair
- b) **Website** – to receive [updated specification](#) and consider next move
- c) **National Trust Donation** – to consider request for a donation for works to be carried out on the steps from A25 into woods.
- d) **Shere, Christmas Street Party in June** – to note initiative and consider [grant application for road closure](#)
- e) **Peaslake Water Catchment Feature** – to consider quotes and timing (if appropriate) for a feasibility and impact report
- f) **Peaslake Farm** – to note that the council has received the first draft of the s.106 Agreement and to review and confirm the preferred [criteria for housing allocation](#)
- g) **Request from the press** to note a request had been received for information regarding council procedures and activities by Guildford Dragon News who were directed to our website and sent the last three years Annual Report and to consider request to submit a 300–500-word article about the parish council for publication

20.198 To receive report from Byways Working Group meeting

20.199 Guildford and Waverley Borough Councils to explore options for closer working – to receive [press release from Guildford Borough Council](#)

20.200 To consider adopting the following policies:

- a) Reviewed and amended [Community Engagement Policy](#)
- b) [Co-option Policy](#)
- c) [Council Representation on Outside Bodies Policy](#)

20.201 Police Matters - to consider any matters that need to be brought to the attention of the Police.

20.202 Clerk's Report (for noting, delegation to the Clerk or inclusion on the next agenda)

20.203 Date of next meeting: 7pm Wednesday 7th April 2021 via ZOOM