

Shere Parish Council



3rd 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 Tuesday 9th February 2021 at 7pm** for the purpose of transacting the business specified on the agenda below.

<https://us02web.zoom.us/j/87459646835?pwd=TEJNMGE4NzY0SnJlUWxBUTFPUHluZz09>

Meeting ID: 874 5964 6835

Password: 844013

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

- 20.174 To accept apologies** and reasons for absence in accordance with the Local Government Act 1972, s 85(1) (LGA 1972)
- 20.175 Approval of the Minutes** of the Council meeting held on [12th January 2021](#).
- 20.176 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)
- 20.177 Brief Report from Surrey County Council (SCC) Councillor K Taylor** on matters from Surrey County Council affecting Shere Parish.
- 20.178 Brief Report from Guildford Borough Council (GBC) Councillors** on matters from Guildford Borough Council affecting Shere Parish.
- 20.179 Questions or requests from members of the public to the Council** in relation to the business on the agenda or future items for discussion.
- 20.180 Coronavirus pandemic**
- to note [continuation of the use of zoom](#) for council meetings
 - Shere Village Working Group – to note that the agreed meeting did not go ahead due to some of the proposed attendants declining to attend
 - to consider any other urgent coronavirus related issues
- 20.181 Finance matters**

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- a) Approval of [income and expenditure](#) for the month ended January 2021 (Appendix 1)
- b) To note bank reconciliations and statement balances for the month ended January 2021 (Appendix 2)
- c) To note [income and expenditure against budget](#) and [earmarked reserves](#) to end of January 2021 (Appendix 3)
- d) To note [VAT expenditure](#) for January 2021 (Appendix 4)
- e) To note section 137 limit for 2021/22 is £8.41 per elector which gives a maximum limit of £25,036 for the Parish Council to spend for purposes for which there is no other specific statutory power (subject to budget and council approval)

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

- a) Car Park, Shere – to note recent repairs have not been successful and to consider next move
- b) Website – to agree the new provider and next steps of two/three councillors, Clerk and Assistant Clerk to continue the process
- c) [Consultation on ward boundaries for Guildford Borough Council](#) – to consider submitting views for the drawing up of [new electoral wards](#) in the borough
- d) Fibre Broadband – to note Openreach proposal for fibre-to-the-premises in Holmbury St Mary and consider if the Parish Council can be of assistance
- e) [Board of the Friends of the Hurtwood](#) – to note advertisement for a new chairman

20.183 [General Purposes Committee](#) – to receive the minutes of the meeting held 21st January 2021 and to consider the following recommendations:

- a) [Risk Management Policy and Register](#) – reviewed and recommended for re-adoption
- b) High Risk Tree Register - £2,715.00 ex. VAT For tree works (Open Spaces Act 1906, ss.9 and 10)
- c) Goose Green – Albury Eagles to take over the cutting and strimming of the field with Shere Parish Council paying 50% of the cost, up to a maximum of £1,120 a year, with a month's notice to terminate the agreement - to be reviewed after a year. (Public Health Act 1987 s 164; Open Spaces Act 1906 ss 9&10)
- d) [Gomshall Lane, Shere, repairs to pavement and install new drainage](#) – Original £4,237 agreed 5th March 2020 (Item 19/215) and the additional Surrey County Council shortfall of £4,000, £2,000 from North Ward Funds and £1,000 from each South West and South East Ward Funds (Highways Act 1980 ss 43 50)
- e) Sharing social media posts – no-reply email to inform residents who sign up, to receive an email with any information we post to Facebook and Nextdoor

20.184 To consider adopting the following policies

- a) [Bullying and Harassment Policy](#)
- b) [Statement of Intent as to Community Engagement](#)
- c) [Health and Safety Policy](#)
- d) [Safeguarding Policy for Children and Vulnerable Adults](#) & [Safeguarding Procedure](#) (replacing the Child Protection and Vulnerable Persons Policy) – to consider improved policy and added procedure

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

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

20.187 **Questions from Parish Councillors**

20.188 **Date of next meeting:** 7pm Thursday 4 March 2021 via ZOOM