

Shere Parish Council



30th March 2021

All Members of Shere Parish Council are hereby summoned to attend the Shere Parish Council meeting to be held remotely via Zoom **7pm Wednesday 7th April 2021** for the purpose of transacting the business specified on the agenda below.

<https://us02web.zoom.us/j/84878032546?pwd=TjhtRkwxMnpscIBXU0VkrRHVSTGdpdz09>

Meeting ID: 848 7803 2546

Password: 389086

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

- 20.204 To accept apologies** and reasons for absence in accordance with the Local Government Act 1972, s 85(1) (LGA 1972)
- 20.205 Approval of the Minutes** of the Council meeting held on [4th March 2021](#)
- 20.206 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)
- 20.207 Brief Report from Surrey County Council (SCC) Councillor K Taylor** on matters from Surrey County Council affecting Shere Parish.
- 20.208 Brief Report from Guildford Borough Council (GBC) Councillors** on matters from Guildford Borough Council affecting Shere Parish.
- 20.209 Questions or requests from members of the public to the Council** in relation to the business on the agenda or future items for discussion.
- 20.210 Coronavirus pandemic**
- to [note continuation of the use of zoom for council meetings until 11th May 2021](#) and to consider a later date (possibly Thursday 26th August 2021) for the Annual Parish Meeting, if thought appropriate.
 - To consider replacing the Tier 4 coronavirus signage in Shere with updated signage
 - to consider any other urgent coronavirus related issues

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20.211 Finance matters

- a) Approval of income and expenditure for the month ended March 2021 (Appendix 1)
- b) To note bank reconciliations and statement balances for the month ended March 2021 (Appendix 2)
- c) To note income and expenditure against budget and earmarked reserves to end of March 2021 (Appendix 3)
- d) To note VAT expenditure for March 2021 (Appendix 4)
- e) [Earmarked Reserves](#) – to consider the proposed amounts to start the new financial year 2021/2022 (Appendix 5)
- f) Gomshall Lane pavement and drain Works – to approve SCC invoice £8,000 (Highways Act 1980 ss 43 50) as agreed at Council 9th February 2021 item 20.183 (d) and to confirm original amount £4,000 from the highways budget and additional funds as follows: £2,000 North Ward, £1,000 South West Ward and £1,000 South East Ward
- g) Boom – to consider giving a [quote in support of Boom for their website](#), to attract other corporate accounts
- h) [Donations & Subscriptions](#) – to consider and agree regular yearly payments (Appendix 6)
- i) Plaws Hill Kissing Gate – to ratify GPC Jan 2021 item 20/GP76 recommendation £640.00 + VAT (Open Spaces Act 1906 s 9 & 10) from Peaslake Improvement Fund EMR
- j) Play Area Repair and Replace - to ratify use of Playground Sinking Fund EMR for Peaslake Play Tower Strut Supports £480.00 ex VAT, Fix to Springy £120.00 ex VAT and Play Area Posts £560.00 ex VAT
- k) New Bins, Shere and Peaslake – to agree payment of £5,852.94 ex VAT (Litter Act 1983 ss 5,6) (50% from GBC Grant Aid) and to confirm budget code
- l) Outdoor Table & Chairs and Shed for Tanyard Hall – to agree payment of £1,443.24 ex VAT (Local Government Act 1972 s 133) (50% from GBC Grant Aid) for table and chairs and payment of £830.40 ex VAT for shed (Local Government Act 1972 s 133) (50% from GBC Grant Aid) and to confirm budget code

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

- a) [School Cottage Path](#) and [Swimming Pool Path](#) – to consider request for path from owners of School Cottage and to [consider repairs to the path](#)
- b) Website – to receive updated quote and consider next move
- c) [Albury Eagles Grant Application](#) – to consider £1,000 grant application for Goose Green Improvement Works. To consider if any, all or part of the £350.00 fee from Burpham FC for use of the pitch should go to Albury Eagles towards the pitch improvement
- d) [Shere Tranquillity](#) – to consider an A Board in the centre of Shere
- e) [BOAT 526 Wotton & Capel](#) (Wolvens Lane) [Public consultation](#) – to consider replying to consultation
- f) [PCC of St Mary the Virgin HSM](#), [Church Lane Re-surfacing](#) Grant Application – to consider £1,000 grant application towards repairs to Church Lane which provides access to the Churchyard and residential properties
- g) [Grit bin, Church Lane, Shere](#) – to consider adopting the grit bin from SCC
- h) [Shere Open Gardens](#) – to consider and provide feedback on 2021 event and timing
- i) [Mackies Hill end of Elephant Walk, Peaslake](#) – to consider request for new signage
- j) [Surrey Prepared](#) – to consider the request for contacts

20.213 To Consider the following Policy Amendment:

- a) Adding [Anti-Slavery statement](#) to existing [Safeguarding Policy for Children and Vulnerable Adults](#)

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

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

20.216 Date of next meeting: 7pm Thursday 6th May 2021 via ZOOM