

Shere Parish Council



3rd November 2021

All Members of Shere Parish Council are hereby summoned to attend the **Shere Parish Council meeting** to be held **8pm Tuesday 9th November 2021 at Tanyard Hall 30 Station Road, Gomshall GU5 9LF** for the purpose of transacting the business specified on the agenda below.

Please sanitise your hands when entering the hall and wear a face mask while moving around the building. Social distancing is encouraged.

DocuSigned by:

Suzanne Hoyland

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Suzanne Hoyland
Clerk to the Parish Council

**FULL COUNCIL AGENDA
Tuesday 9th November 2021**

- 21.94 **To accept apologies** and reasons for absence in accordance with the Local Government Act 1972, s 85(1) (LGA 1972)
- 21.95 **Approval of the Minutes** of the Council meeting held on [5th October 2021](#)
- 21.96 **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)
- 21.97 **Brief Report from Surrey County Council (SCC) Councillor** on matters from Surrey County Council affecting Shere Parish
- 21.98 **Brief Report from Guildford Borough Council (GBC) Councillors** on matters from Guildford Borough Council affecting Shere Parish
- 21.99 **Questions or requests from members of the public to the Council** in relation to the business on the agenda or future items for discussion
- 21.100 **Finance matters**
- a) Approval of income and expenditure for the month ended October 2021 (Appendix 1)
 - b) To note bank reconciliations and statement balances for month ended October 2021 (Appendix 2)
 - c) To note income and expenditure against budget and earmarked reserves to end of October 2021 (Appendix 3)
 - d) To note VAT expenditure for October 2021 (Appendix 4)
 - e) To consider an application to [Your Fund Surrey](#) for the new car park driving surface
 - f) To confirm signatories on the Boom Credit Union Account to be the Clerk, Suzanne Hoyland, Assistant Clerk Samantha Robins and a number of councillors (to be confirmed at meeting). Either the Clerk or Assistant Clerk and two councillors to sign, as per Financial Regulations.

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- 21.101 **Finance Committee** – to [receive and approve minutes \(Appendix 5\)](#) and consider the following recommendations:
- a) To add Councillors M Keeble and R Smith as signatories on all accounts
 - b) To enter into the [RBS Rialtas three-year contract loyalty scheme](#)
 - c) To move £10,000 from Unity Bank to Boom Credit Union, pending confirmation that the money held in Boom CU is instant access
 - d) To adopt of the draft budget 2022/23 (appendix 6) including the following:
 - Formally thank Shere Village Hall for their support with the Drop-In Centre
 - Formally ask the cinema to support the Drop-In with regards to the film bank cost and refreshments
 - Approach the Henry Smith fund for support in providing a hot meal to attendees once a month
 - Approach NHS SURREY HEARTLANDS CCG to enquire about funding for the Drop-In Centre and the link with social prescribing for residents in need.
 - e) The precept for 2022/23 be set at £162,028 (Appendix 7) Representing (on a Band D property) a weekly increase of 21p and a total yearly cost increase from £71.13 to £82.18 (depending on the final tax base). The committee concurred that costs of supplying services (important to the community and previously provided by the Borough or County Council) were continually increasing.
- 21.102 **General Purposes Committee Meeting** – [to receive minutes](#) and consider the following recommendations:
- a) Swimming Pool Path, to raise the soil alongside the new path – £520 exc. VAT funded from Parish Maintenance Earmark Reserve (Public Health Act 1987 s 164; Open Spaces Act 1906 ss 9&10). Works to be carried out in Spring 2022 after the works to the swimming pool changing rooms have taken place.
 - b) Four 84 litre metal bin inserts for the wooden bins along the stream in Shere, at £62.49 exc. VAT each, funded from general reserves via Highway's code (Litter Act 1983 ss 56)
 - c) Tillingbourne Silt Clearance, Gomshall (works to the area of stream maintained by Shere Parish Council) – £2,600 exc. VAT funded from Parish Maintenance Earmark Reserve (Public Health Act 1936 s 260)
- 21.103 **Management and Strategy Working Group** – [to receive minutes](#) and consider the following recommendations:
- a) The following overarching objectives for all wards:
 1. To try to mitigate the adverse effects of increased traffic and visitor numbers throughout the parish on the community and environment by:
 - addressing health and safety concerns, such as maintaining access for emergency vehicles, pavement obstruction and traffic speed dangers
 - prioritising the physical and mental wellbeing of residents
 - actively look for additional sources of revenue to reduce the financial burden of visitors (to reduce the percentage of parish council precept spent on visitor amenities)
 2. To recognise and try to address the risks to the parish environment and residents arising from climate change and visitor activities by:
 - Lessening, where possible, the impact of adverse trends, such as flooding from heavy rainfall, trail erosion from overuse etc.
 - considering the environmental effect of every council decision
 - furthering and promoting national guidelines, to achieve change at local level
 - b) To Ratify the Shere Public Consultation for car park charging, pedestrianisation for part of The Square and further yellow lines at a cost of approximately £600 (Local Government Act 1972 s 142)

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

- a) Broadband for Surrey Hills' (B4SH) Annual General Meeting – to receive a report from Councillor P Carter
- b) Surrey Hills All Saints – to receive update on school move from Abinger Common to Wescott from Councillor B Andrews
- c) [Guildford bid for city status](#) – to consider supporting GBC bid for city status
- d) Peaslake Farm Fields – to receive a brief report from an informal meeting with Leigh Thornton of Surrey Wildlife Trust, Tim Metson of Coverwood Farm and three councillors
- e) [Shere Swimming Pool Club](#) – to consider request to increase membership number from 450 to 500 from the next season onwards

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

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

21.107 **Date of next meeting:** Tuesday 11th January 2022 at Tanyard Hall, 30 Station Road, Gomshall GU5 9LF