

Shere Parish Council



24th February 2022

All Members of Shere Parish Council are hereby summoned to attend the **Shere Parish Council meeting** to be held **7.30pm Thursday 3rd March 2022 at Tanyard Hall 30 Station Road, Gomshall GU5 9LF** for the purpose of transacting the business specified on the agenda below.

DocuSigned by:
Suzanne Hoyland
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Suzanne Hoyland
Clerk to the Parish Council

FULL COUNCIL AGENDA
Thursday 3rd March 2022

- 21.120 **To accept apologies** and reasons for absence in accordance with the Local Government Act 1972, s 85(1) (LGA 1972)
- 21.121 **Approval of the Minutes** of the Council meeting held on [3rd February 2022](#)
- 21.122 **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)
- 21.123 **Brief Report from Surrey County Council (SCC) Councillor** on matters from Surrey County Council affecting Shere Parish
- 21.124 **Brief Report from Guildford Borough Council (GBC) Councillors** on matters from Guildford Borough Council affecting Shere Parish
- 21.125 **Questions or requests from members of the public to the Council** in relation to the business on the agenda or future items for discussion
- 21.126 **Finance matters**
- Approval of income and expenditure for the month ended February 2022 (Appendix 1)
 - To note bank reconciliations and statement balances for month ended February 2022 (Appendix 2)
 - To note income and expenditure against budget and earmarked reserves to end of February 2022 (Appendix 3)
 - To note VAT expenditure for February 2022 (Appendix 4)
 - To agree invoice for two Christmas trees and lights for Shere and Gomshall of £1,420 ex VAT from Earmarked Reserve 332 North Ward Fund (Public Health Acts: Amendment Act 1890 s 45)
 - To ratify the removal of B Grover as signatory on bank accounts
 - To ratify the payment of £5,000 to Surrey County Council for the Holmbury St Mary Traffic Calming (Local Government and Rating Act 1997, s 30) (Agreed originally 12.9.2019 item 19/105)

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- h) [Earmarked Reserves 2022/23](#) – to consider and agree figures for the forthcoming financial year (appendix 5)
- i) Goose Green Recreation Field – to [consider proposal from Albury Sports Club](#) for an increase in funding and commitment with the Football Foundation ([See Pro forma here](#)) for the drainage, improvement and maintenance of the field, for use as a football pitch over the next 6 Years.

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

- a) Exposed pipe on pavement of A25 between Shere and Gomshall – to note response to email sent to SCC and SCC Councillor B Hughes and consider escalating
- b) Peaslake Village Fair – to consider request to use Peaslake Farm Field for parking 29th August 2022
- c) Shere Swimming Pool Club – to consider request for a formal path from the main Path to the entrance of the pool (same as main path) and to consider request for help with cost
- d) School Cottage – to consider request for a formal path from the main path to entrance of school Cottage, across Swimming Pool Field (same as main path but built by owners of School Cottage)
- e) Horsham Road, HSM Easement request – to consider request from 2 Bulmer Cottages for an easement across the verge
- f) [Alleged public footpath from Public Footpath 204 Shere to Public Footpath 208 Albury](#) – to consider reply to SCC regarding [claimed route](#)
- g) [Council Meeting Dates](#) – to agree the dates for regular meetings in the forthcoming council year
- h) Co-option process for councillor vacancy – to note that the vacancy has been advertised on notice boards, parish magazine and on social media. The deadline for applications is 25th March 2022
- i) [Government Response to the Landscapes Review](#) – to consider responding to the consultation
- j) Highway Code Changes – to consider giving feedback on how the changes affect our rural community

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

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

21.130 **Annual Parish Meeting:** 8pm Thursday 7th April 2022 at Peaslake Village Hall, Walking Bottom, Peaslake GU5 9RR

Date of next regular meeting: 7.30pm Thursday 5th May 2022 at Tanyard Hall, 30 Station Road, Gomshall GU5 9LF