

Shere Parish Council



12th July 2022

All Members of Shere Parish Council are hereby summoned to attend the **Shere Parish Council meeting** to be held **7.30pm Tuesday 19th July 2022 at Shere Village Hall, Gomshall Lane Shere** for the purpose of transacting the business specified on the agenda below.

DocuSigned by:
Samantha Robins
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Samantha Robins
Assistant Clerk to the Parish Council

COUNCIL AGENDA
Tuesday 19th July 2022

- 22.38 To accept apologies and reasons for absence in accordance with the Local Government Act 1972, s 85(1) (LGA 1972)**
- 22.39 Approval of the Minutes of the Council meeting held on [9th June 2022](#)**
- 22.40 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)**
- 22.41 Brief Report from Surrey County Council (SCC) Councillor on matters from Surrey County Council affecting Shere Parish**
- 22.42 Brief Report from Guildford Borough Council (GBC) Councillors on matters from Guildford Borough Council affecting Shere Parish**
- 22.43 Questions or requests from members of the public to the Council in relation to the business on the agenda or future items for discussion**
- 22.44 Finance matters**
- a) Approval of income and expenditure for the month ended June 2022 (Appendix 1)
 - b) To note bank reconciliations and statement balances for month ended June 2022 (Appendix 2)
 - c) To note income and expenditure against budget and earmarked reserves to end of June 2022 (Appendix 3)
 - d) To note VAT expenditure for June 2022 (Appendix 4)
 - e) [Filming Fees](#) – to review and consider increasing
- 22.45 Finance Committee Meeting, 22nd June 2022 – to receive and approve [minutes \(Appendix 5\)](#) and to consider the [Recommendations to Full Council \(Appendix 6\)](#)**
- 22.46 To consider the following items and agree resolutions where appropriate:**
- a) Netley Water Works Field – to receive update from Will Esplen following bio-diversity report from Thames Water (if available) and to consider future move

Shere Parish Council

- b) Guildford Borough Council not meeting statutory regulations – to consider an action
- c) Peaslake Farm Fields – to Ratify the [Evaluation Criteria](#) and to note the evaluation process as:
 - I. Send evaluation criteria to Surrey Wildlife Trust and Friends of the Hurtwood - completed
 - II. Deadline for receipt of proposals 22nd August 2022
 - III. Peaslake Farm Steering Committee Meeting to review and discuss proposals using evaluation criteria and make recommendation to full council on 8th September 2022
- d) [Peaslake Remembrance Sunday](#) – to consider applying for road closure with Councillor P Carter as contact and organiser on the day
- e) To agree the purchase of a replacement bench for Pursers Lane, Peaslake and to thank the Gardening Society for a donation of their final funds of £510
- f) Revised position of B4SH cabinet on Peaslake Farm – to consider new proposal from Tim Metson
- g) Replacement bridge for Shere Swimming Pool Field – to review and discuss the proposal from John Baker, Countryside Access Officer at Surrey County Council, and agree on next steps.

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

22.48 Date of next meeting: 7.30pm Thursday 8th September 2022 at Tanyard Hall, 30 Station Road, Gomshall GU5 9LF

22.49 Exclusion of the Public and Press (Public Bodies (Admission to meetings) Act 1960) – to exclude the public and press for the following item of business because of the confidential nature of the business to be transacted.

22.50 Shere Parking - to receive an update on negotiations with Shere Recreation Ground Trustees regarding charging in the car park and to consider next move

22.51 Human Resources Committee Meeting, 22nd June 2022 – to receive and approve minutes ([Appendix 7](#)) and to consider the following recommendations:

- a) Approve the role of Drop-in Coordinator as permanent
- a) Staff Salaries (Confidential Appendix 8)