

Shere Parish Council



Peaslake Farm Steering Committee

Minutes

Present: Councillors R Davey, C Carlisle, B Andrews, G Reffo and P Carter. **Greenoak Housing Association** - V March and D Kingdon. **Clerk** S Hoyland

- PFSC/22.1 **Election of Chairman** – R Davey was Proposed and Seconded by Councillors B Andrews and C Carlisle – **Councillor R Davey Elected**
- PFSC/22.2 **To accept apologies** and reasons for absence in accordance with the Local Government Act 1972, s 85(1) (LGA 1972) – Councillor J Cross
- PFSC/22.3 **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) – **None**
- PFSC/22.4 **Peaslake Farm Development** – to receive an update on the Peaslake Farmyard development of affordable housing from Diana Kingdon and Vicki March, Greenoak Housing Association (GHA). The following position was reported:
- GHA shortlisting builders as part of a two-stage tender
 - Chosen builder will be involved with the detailed design
 - Public consultation regarding the building phase, early December
 - Work begins end January/beginning February 2023
 - 45-week build – late 2023 completion
 - Guildford Borough Council funding – legal agreement with GHA to be shortly completed
 - Some site investigations still taking place and committee agreed to appoint a specific invasive species contractor to record and treat Japanese Knotweed liaising with GHA
 - Any increase in building costs to be absorbed by GHA
 - Completion of the contract with Shere Parish Council to be in next few months when final payment will be received. (Clerk to ask council solicitor to release deposit)
 - GHA Peaslake and Woking flagship schemes to be presented at an event in Woking with presentations and speakers – invitations to follow.

V March and D Kingdon left the meeting

- PFSC/22.5 **Exclusion of the Public and Press (Public Bodies (Admission to meetings) Act 1960)** – Excluded the public and press for the following item of business because of the confidential nature of the business to be transacted.
- PFSC/22.6 **Peaslake Farm Fields** – to review proposals for the management of Peaslake Farm Fields using the agreed [Evaluation Criteria](#) and make Recommendation to Full Council.

Councillors G Reffo and B Andrews declared themselves as members of Friends of the Hurtwood (FoTH)

It was discussed whether to share with FoTH, the report on potential Biodiversity Net Gain Credits (copyrighted to Surrey Wildlife Trust) which was proposed by Surrey Wildlife Trust (SWT), as part of their proposal and paid for by Shere Parish Council (to be repaid with the BNG Credits) – **Agreed to**

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Recommend to Full Council to share the document (subject to copyright permission) and an extra month given to FoTH, to consider adding to their proposal.

Peaslake Farm Steering Committee to meet again after the month (or sooner if FoTH confirm no further submission) to review proposals using evaluation criteria and make recommendation to full council in November.

Consideration at full council to move November meeting to Peaslake, subject to availability of meeting space.