

## Shere Parish Council



2<sup>nd</sup> February 2023

All Members of Shere Parish Council are hereby summoned to attend the **Shere Parish Council meeting** to be held **7.30pm Thursday 9<sup>th</sup> February 2023 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

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### COUNCIL AGENDA Thursday 9<sup>th</sup> February 2023

- 22.103 To accept apologies and reasons for absence in accordance with the Local Government Act 1972, s 85(1) (LGA 1972)**
- 22.104 Approval of the Minutes of the Council meeting held on [10<sup>th</sup> January 2023](#)**
- 22.105 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)
- 22.106 Police Matters** – to receive an update on police matters affecting Shere Parish from Pippa Head PC 41535 Specialist Neighbourhood Team
- 22.107 Brief Report from Surrey County Council (SCC) Councillor on matters from Surrey County Council affecting Shere Parish**
- 22.108 Brief Report from Guildford Borough Council (GBC) Councillors on matters from Guildford Borough Council affecting Shere Parish**
- 22.109 Questions or requests from members of the public to the Council in relation to the business on the agenda or future items for discussion**
- 22.110 Station Road, Gomshall** – to receive update from SCC on [proposals for yellow lines](#), potential traffic calming and removal of bus stop.
- 22.111 Peaslake Walking Bottom Pipe** – to request update from SCC Councillor B Hughes, regarding SCC review of responsibility for the pipe
- 22.112 [Tillingbourne Earth](#)** – to receive a short presentation on the activities of Tillingbourne Earth
- 22.113 Finance matters**
  - a) Approval of Lloyds income of £1,292.46 and expenditure of £21,680.08 for January 2023 ([Appendix 1](#))
  - b) To note bank reconciliations and statement balances for months January 2023 (Appendix 2)
  - c) To note [income and expenditure against budget](#) and [earmarked reserves](#) to end of January 2023 (Appendix 3)
  - d) To note VAT expenditure for January 2023 ([Appendix 4](#))
- 22.114 To consider the following items and agree resolutions where appropriate:**

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- a) To receive and consider report on village larder proposal by the Drop-in Coordinator
- b) Update from Councillor M Keeble regarding B4SH for Shere Surgery
- c) King Charles III Coronation – to receive and agree preliminary details of activities around the parish
- d) The Square, Shere – to note SCC Placemaking Team are carrying out a parking audit, topographical survey and health and safety audit on the potential part closure of The Square. Depending on the answers from the surveys, if it is possible to implement the parklet, concept designs will be created and shared with SPC and the community via public consultation and possibly a leaflet drop depending on cost. No decision on whether to support the concept has been made at this time.
- e) Date of Annual Parish Meeting and Annual Council Meeting – to note due to the date of the pre-election period and election, the date of the Annual Parish Meeting has been changed to 21<sup>st</sup> March 2023 and the Annual Council Meeting will be on 16<sup>th</sup> May 2023
- f) Annual Report – to consider including a leaflet from the Henry Smith Fund in the mail to all residents

### **22.115 General Purposes Committee Meeting – to receive minutes and consider the Recommendations to Full Council**

#### **22.116 To review and consider readopting the following Policies:**

- a) [Risk Management Policy and Register](#)
- b) [Health and Safety Policy](#)

**22.117 Date of next meeting: Full Council** - 7.30pm Thursday 9<sup>th</sup> March 2023 at Tanyard Hall 30 Station Road, Gomshall GU5 9LF. **Annual Parish Meeting** (social roundup of year) – 21<sup>st</sup> March 2023 at Tanyard Hall 30 Station Road, Gomshall GU5 9LF.

**22.118 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.

#### **22.119 Shere Car Park Repairs and Charging**

**22.120 Human Resources Committee Meeting** – to receive and approve minutes and consider the Recommendations to Full Council