

Shere Parish Council



2nd March 2023

All Members of Shere Parish Council are hereby summoned to attend the **Shere Parish Council meeting** to be held **7.30pm Thursday 9th March 2023 at Tanyard Hall 30 Station Road, Gomshall, GU5 9LF** for the purpose of transacting the business specified on the agenda below.

DocuSigned by:

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 Suzanne Hoyland
 Clerk to the Parish Council

COUNCIL AGENDA Thursday 9th March 2023

- 22.121 To accept apologies and reasons for absence in accordance with the Local Government Act 1972, s 85(1) (LGA 1972)**
- 22.122 Approval of the Minutes of the Council meeting held on [9th February 2023](#)**
- 22.123 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)
- 22.124 Brief Report from Surrey County Council (SCC) Councillor on matters from Surrey County Council affecting Shere Parish**
- 22.125 Station Road, Gomshall** – to receive update from SCC on [proposals for yellow lines](#), potential traffic calming and removal of bus stop.
- 22.126 Brief Report from Guildford Borough Council (GBC) Councillors on matters from Guildford Borough Council affecting Shere Parish**
- 22.127 Questions or requests from members of the public to the Council in relation to the business on the agenda or future items for discussion**
- 22.128 Finance matters**
 - a) Approval of [Loyds income of £1,246.09 and expenditure of £12,042.04 for February 2023](#) (Appendix 1)
 - b) Approval of [Council Credit Card expenditure of £18.98 for February 2023](#) (Appendix 2)
 - c) To note bank reconciliations and statement balances for month February 2023 (Appendix 3)
 - d) To note [income and expenditure against budget](#) and [earmarked reserves](#) to end of February 2023 (Appendix 4)
 - e) To note [VAT expenditure for February 2023](#) (Appendix 5)
 - f) Earmarked Reserves 2023/24 – to consider and agree figures for the forthcoming financial year (appendix 6)
 - g) To consider £839.00 + VAT for two new oil filled heaters with timer to replace broken heaters in Tanyard Hall
- 22.129 To consider the following items and agree resolutions where appropriate:**
 - a) Albury Eagles use of Goose Green – to consider allowing the continuation of the informal land letting agreement for Albury Eagles to use Goose Green for training and some matches when the pitch is sufficiently dry. Additional line marking or cutting required (above that provided by the council contractor as a recreation field) to be managed and paid for by Albury Eagles.

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- b) Telephone box on Pursers Lane – to ratify the transfer of the box from Community Heartbeat Trust as agreed by South West Ward Councillors - £25 +VAT
- c) Parish Environmental Recovery Initiative – to consider [Plantlife's verge policy](#) to encourage native regeneration
- d) Shere business liaison – Councillor M Keeble to give a short report on recent meeting
- e) Shere Village Hall Solar panels and Shere Car Park EV Charge points – Councillor M Keeble to give a short update
- f) Holmbury Vodafone Mast – to note and consider the council's position regarding a discrepancy with the coordinates and diagram on [location plan](#), attached to the lease and on their planning application.

22.130 Police Matters – to receive an update on police matters affecting Shere Parish

22.131 Date of next meeting: Annual Parish Meeting (social roundup of year) – Tuesday 21st March 2023 at Tanyard Hall 30 Station Road, Gomshall GU5 9LF. **Annual Council Meeting** – Tuesday 16th May 2023 at Tanyard Hall 30 Station Road, Gomshall GU5 9LF