

Shere Parish Council



29th June 2023

All Members of Shere Parish Council are hereby summoned to attend the **Shere Parish Full Council Meeting** to be held **7.30pm Wednesday 5th July 2023 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
Wednesday 5th July 2023

- 23.43 To accept apologies and reasons for absence in accordance with the Local Government Act 1972, s 85(1) (LGA 1972)**
- 23.44 Approval of the Minutes of the Annual Council meeting held on [8th June 2023](#)**
- 23.45 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)
- 23.46 Brief Report from Surrey County Council (SCC) Councillor on matters from Surrey County Council affecting Shere Parish**
- 23.47 Brief Report from Guildford Borough Council (GBC) Councillors on matters from Guildford Borough Council affecting Shere Parish**
- 23.48 Questions or requests from members of the public to the Council in relation to the business on the agenda or future items for discussion**
- 23.49 Broadband for the Surrey Hills (B4SH) – to receive update**
- 23.50 Peaslake Farm Fields:**
 - a) Short update on Biodiversity Net Gain Credits from Leigh Thornton Surrey Wildlife Trust
 - b) To [review research undertaken into uses for Peaslake Farm Fields](#)
 - c) To consider community proposal for Peaslake Farm Fields
 - d) To consider lease Proposal from local farmer – any details to be discussed after exclusion
- 23.51 Finance matters**
 - a) Approval of income and expenditure of for June 2023 (Appendix 1)
 - b) To note bank reconciliations and statement balances (including credit card) for month ended June 2023 (Appendix 2)
 - c) To note income and expenditure against budget and earmarked reserves to end of June 2023 (Appendix 3)

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- d) To note VAT expenditure for June 2023 (Appendix 4)
- e) To consider [Grant Application from Friends of the Hurtwood](#)
- f) To Ratify the supply installation and removal of Christmas trees in Shere and Gomshall of £545 ex VAT G Rapley and to continuity check, put up and take down Christmas lights £1,040 ex VAT G Rapley in Shere and Gomshall from Earmarked Reserves North Ward Funds

23.52 Finance Committee Meeting, 28th June 2023 – to receive and [approve minutes \(Appendix 5\)](#)

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

- a) Zero Carbon Guildford – short report from Councillor B Harrap who attended the meeting
- b) Co-option of three Parish members to the Borough Council's Corporate Governance and Standards Committee for the period 2023- 2027 – to consider the [personal statements](#) and vote for up to three candidates
- c) To consider investigating charging for Shere public toilets
- d) Alleviating car parking pressure in Peaslake village centre at weekends

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

23.55 Date of next meeting: 7.30pm Wednesday 6th September 2023 at Shere Village Hall, Gomshall Lane, Shere

23.56 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.

23.57 Shere Car Park – to report meeting on the 4th July with Shere Recreation Ground Trustees

23.58 Human Resources Committee Meeting, 28th June 2023 – to receive and approve minutes (Appendix 6) and to consider recommendations