

Shere Parish Council



4th January 2024

All Members of Shere Parish Council are hereby summoned to attend the **Shere Parish Full Council Meeting** to be held **7.30pm Thursday 11th January 2024 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

FULL COUNCIL AGENDA
Thursday 11th January 2024

- 23.103 To accept apologies and reasons for absence in accordance with the Local Government Act 1972, s 85(1) (LGA 1972)**
- 23.104 Approval of the Minutes of the Full Council meeting held on [7th November 2023](#)**
- 23.105 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)
- 23.106 Brief Report from Surrey County Council (SCC) Councillor on matters from Surrey County Council affecting Shere Parish, including update on the issue of the flooding in Gomshall**
- 23.107 Brief Report from Guildford Borough Council (GBC) Councillors on matters from Guildford Borough Council affecting Shere Parish, including update on the issue of the flooding in Gomshall**
- 23.108 Questions or requests from members of the public to the Council in relation to the business on the agenda or future items for discussion**
- 23.109 The Square, Shere** – To consider revised proposal [for trial of the part pedestrianisation of Shere](#), from Surrey County Council Placemaking
- 23.110 Drop-in Centre** – to consider [report from Drop-in Coordinator](#) on the pros and cons of becoming a charity, expansion of the drop-in and funding opportunities
- 23.111 Peaslake Farm Fields:**
- a) To consider lease proposals, if available
 - a) To ratify the B4SH wayleaves and screened kiosk as agreed by councillors
- 23.112 Finance matters**
- a) Approval of Lloyds income of £5,107.65 and Lloyds expenditure of £26,151.30 for [November 2023](#), Lloyds income of £2326.16 and Lloyds expenditure of £12414.63 for [December 2023](#) and Unity Trust Bank income of £286.54 for [December 2023](#) (Appendix 1)

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- b) Approval of Lloyds Credit Card cashbook transfer of £325.11 and expenditure of £331.04 for [November 2023](#) and Lloyds Credit Card cashbook transfer of £331.04 and expenditure of £445.32 for [December 2023](#) (Appendix 2)
- c) To note bank reconciliations and statement balances (including credit card) for months November and December 2023 (Appendix 3)
- d) To note [income and expenditure against budget](#) and [earmarked reserves](#) to end of December 2023 (Appendix 4)
- e) To note [VAT expenditure for November and December 2023](#) (Appendix 5)
- f) To Ratify the payments of £2,450 for solicitors' fees and £6,500 for adjudication fees regarding Shere Car Park Charging and receipt of half the adjudication fees from the Trustees of Shere Car Park £3,250
- g) To receive response from Felbury House regarding the rent review
- h) To ratify the [amended Precept for 2024/25 of £209,397](#) (£214,700 previously agreed at Full Council 7.11.23 item 23.99 (d)), taking into account the notification of the Band D equivalent figures from Guildford Borough Council and the confirmed issue of the Local Council Tax Support Scheme (LCTSS) (the future of the payment will be discussed early next year by GBC)
- i) [Broadband for the Surrey Hills \(B4SH\)](#) – to consider proposal for further investment from Councillor G Reffo, following the [AGM](#)
- j) To consider [Grant Application from Gomshall Club](#) for roof repairs (subject to receipt of accounts, constitution and quote for works)

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

- a) Shere Car Park – to note response on the adjudication, regarding charging visitors in the car park and next moves
- b) To agree to carry out Shere car park driving surface repairs before the end of the financial year costing £39,120 using funds from EMR Shere Car Park and £10,303 grant aid from GBC
- c) Council website to receive [Website Audit](#) to consider [proposal and quote](#)
- d) Holmbury St Mary Football Pitch and Pavilion – to note closure of Belmont School, communication with the administrator and next steps

23.114 To consider the following Policies:

- a) [Policy Statement of Internal Control and Annual Review of Effectiveness of Internal Control](#)
- b) [Recording of Public Meetings Policy](#)

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

23.116 Date of next meeting: 7.30pm Wednesday 7th February 2024 at Tanyard Hall, 30 Station Road, Gomshall GU5 9LF