



**Shere Parish Council**  
*Serving the villages of Gomshall,  
Holmbury St. Mary, Peaslake, Shere and  
a large part of Abinger Hammer*

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Tanyard Hall  
30 Station Road  
Gomshall  
Guildford  
Surrey. GU5 9LF

**General Purposes Committee Meeting**  
**Tanyard Hall – Thursday 25<sup>th</sup> January 2024, 7.30pm**

**A G E N D A**

Any members of the public who would like to attend the meeting to observe or would like to address the council during the short adjournment, please email [clerk@shereparishcouncil.gov.uk](mailto:clerk@shereparishcouncil.gov.uk) by 4pm on 25<sup>th</sup> January 2024 (clearly indicating the item on which to address the council about, if any).

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<b>23/GP44</b>	<b>Apologies</b>
<b>23/GP45</b>	<b>Declaration of Disclosable Pecuniary Interests (DPIs)</b> Declarations by Councillors in accordance with The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. (SI 2012 No. 1464).
<b>23/GP46</b>	<b>Approval of the Minutes</b> of the General Purposes Committee held on <a href="#">Monday 11<sup>th</sup> September 2023</a> .
<b>23/GP47</b>	<b>SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COMMITTEE</b>
<b>23/GP48</b>	<a href="#">Terms of Reference</a> – to review and recommend to full council to readopt.
<b>23/GP49</b>	<a href="#">Finance</a> - to receive a report from the Clerk & Responsible Financial Officer.
<b>23/GP50</b>	<a href="#">Risk Management Policy and Risk Register</a> - to review and recommend to full council to readopt.
<b>Health and Safety:</b>	
<b>23/GP51</b>	<a href="#">Replacement Defibrillator Units</a> – to consider quotes for four new units to include cabinets, to be purchased when funds are available.
<b>23/GP52</b>	<a href="#">Health and Safety Policy</a> - to review and recommend to full council to readopt.
<b>Land &amp; Property Maintenance:</b>	
<b>23/GP53</b>	<a href="#">Parking Area by Holmbury Pump, Horsham Road</a> – to review a previous request from a resident to extend the parking area, and to consider the quote from G. Rapley for resurfacing the area.
<b>23/GP54</b>	<b>Damaged Station Road Bus Stop, Gomshall</b> – to consider quotes for bus shelter and insurance claim.
<b>23/GP55</b>	<b>Goose Green Damage</b> – to discuss recent damage and quote from G. Rapley for preventative measures to protect the green, and to consider if we wish continue allowing Albury Eagles to use the pitch on an ad-hoc basis once repairs have been made.
<b>23/GP56</b>	<b>OFS Toilet Refurbishment:</b> <ul style="list-style-type: none"><li>to discuss options and designs for the public toilets, to include a potential charging system, subject to the approval of Shere Manor Estate.</li><li>to consider replacing the external doors as per <a href="#">quotes</a>, to be funded from EMR 329 Old Fire Station.</li></ul>
<b>23/GP57</b>	<b>OFS Cleaning</b> – to consider quotes from alternative cleaning companies.
<b>23/GP58</b>	<b>Peaslake Planters</b> – to consider quotes for replacement planters for the centre of Peaslake.
<b>23/GP59</b>	<b>Peaslake Forest School</b> – to consider Peaslake School using the wooded area behind the playground for Forest School purposes.

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<b>23/GP60</b>	<b>Holmbury St. Mary Pitch Leasing</b> – to consider interest from two Football Clubs on leasing the pitch.
<b>23/GP61</b>	<b>Tanyard Hall Letting Charges</b> – to review charges.
<b>Playground Matters:</b>	
<b>23/GP62</b>	<b>Annual Playground Inspections</b> – to review results and discuss items for action, and to consider quotes for the following replacement equipment: <ul style="list-style-type: none"><li>• <a href="#">Two Cradle Swing Seats</a> – Shere and Peaslake Playgrounds</li><li>• <a href="#">Roller Barrel</a> – Shere Playground</li><li>• <a href="#">Zip Wire Seat Handle</a> – Millennium Playground</li></ul>
<b>Other:</b>	
<b>23/GP63</b>	<b>Questions from Parish Councillors</b> – for noting for next agenda.
<b>23/GP64</b>	<b>Date of Next Meeting</b> – Thursday 25 <sup>th</sup> April 2024, 7.30pm at Tanyard Hall, 30 Station Road, Gomshall GU5 9LF.

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