

Shere Parish Council



31st October 2024

All Members of Shere Parish Council are hereby summoned to attend the **Shere Parish Council Full Council Meeting** to be held **7.30pm Thursday 7th November 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

COUNCIL AGENDA
Thursday 7th November 2024

- 24.93 To accept apologies and reasons for absence in accordance with the Local Government Act 1972, s 85(1) (LGA 1972)**
- 24.94 To note [Holmbury St Mary Election](#) is being held on Thursday 14th November 2024**
- 24.95 Approval of the Minutes of the Council meeting held on [10th October 2024](#)**
- 24.96 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)
- 24.97 Brief Report from Surrey County Council (SCC) Councillor on matters from Surrey County Council affecting Shere Parish**
- 24.98 Brief Report from Guildford Borough Council (GBC) Councillors on matters from Guildford Borough Council affecting Shere Parish**
- 24.99 Questions or requests from members of the public to the Council in relation to the business on the agenda or future items for discussion**
- 24.100 Finance Matters 2024/24 – September 2024**
- a) Approval of income and expenditure for the month ended October 2024 (Appendix 1)
 - b) Approved of Lloyds Credit Card cashbook transfer and expenditure for October 2024 (Appendix 2)
 - c) To note bank reconciliations and statement balances (including credit card) for month ended October (Appendix 3)
 - d) To note income and expenditure against budget and earmarked reserves to end of October 2024 (Appendix 4)
 - e) To note VAT expenditure for October 2024 (Appendix 5) and to Note VAT reclaim from 1st April 2024 to 31st September 2024 has been received £10,369.42
 - f) To ratify £441.66 ex VAT for a moveable flood protection barrier for Tanyard Hall (Local Gov (Misc. Provisions) Act 1976 s19)

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- g) To note that the final costs for Guildford Borough Council bin emptying is £3,065 for the year

24.101 Interim Internal Audit Report 2024/2025 – to receive [report \(Appendix 6\) of the interim audit](#) conducted in person 23rd October 2024 and to note no recommendations by the Auditor.

24.102 Finance Meeting – To receive and approve the [minutes of the 24th October 2024 \(Appendix 6\)](#) and consider the following recommendations:

- a) To adopt of the [draft budget 2025/26 \(Appendix 7\)](#)
- b) To agree the precept for 2025/26 be set at [£215,251 \(Appendix 8\)](#). Representing (on a Band D property) a weekly 0.06p. The increase reflected the loss of Guildford Borough Council (GBC) Local Council Tax Support Scheme (LCTSS) and inflation.

24.103 General Purposes Committee Meeting – to receive [draft minutes](#) and consider the following recommendations:

- a) Millenium Playground works to remove existing old trail £200 and install a new woodland trail for £1,800 ex VAT from code Play Areas Repair and Replace (Local Govt (Miscellaneous Provisions) Act 1976 s 19)

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

- a) Holmbury St Mary Football Pitch and Pavilion – to consider proposal/draft lease
- b) To consider Memorial Bench application for a 5ft wide hardwood bench by the lychgate, Shere
- c) Library – to consider a £1 yearly nominal payment to Shere Village Hall to show consideration
- d) To consider [proposed meetings dates for 2025-2026](#)
- e) To close the Shere Car Park Charging working Group and add Car Parks to the Terms of Reference of the General Purposes Committee, [as per draft](#)
- f) To consider installation of the payment [and retailer/motorist reward app Parkbunny](#) for Shere Car Park at no cost to the Parish Council
- g) Peaslake Farm Fields - to consider mechanism for giving approval to Community Garden License, agreed with Coverwood Farm

24.105 Media & Communication Committee – to agree December Councillor of the month for short video and on the suggested topic of parking area resurfacing in Holmbury St Mary

24.106 Date of next meeting: 7.30pm Thursday 9th January 2025 at Tanyard Hall, 30 Station Road, Gomshall GU5 9LF