



AGENDA

30th October 2025

All Members of Shere Parish Council are hereby summoned to attend the **Shere Parish Council Full Council Meeting** to be held **7.30pm Thursday 6th November 2025 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 6th November 2025

- 25.85 To accept apologies and reasons for absence in accordance with the Local Government Act 1972, s 85(1) (LGA 1972).**
- 25.86 Approval of the Minutes** of the Council Meeting held on the [9th October 2025](#).
- 25.87 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).
- 25.88 Brief Report from Surrey County Council (SCC) Councillor and Guildford Borough Council (GBC) Councillors on matters affecting Shere Parish.**
- 25.89 Questions or requests from members of the public to the Council in relation to the business on the agenda or future items for discussion**
- 25.90 Finance Matters 2025/26
October 2025**
- a) Approval income and expenditure for month ended October 2025 (Appendix 1).
 - b) Approval of Lloyds Credit Card cashbook transfer and expenditure for October 2025 (Appendix 2).
 - c) To note bank reconciliations and statement balances (including credit card) for month ended October 2025 (Appendix 3).
 - d) To note income and expenditure against budget and earmarked reserves to end of October 2025 (Appendix 4).
 - e) To note VAT expenditure for October 2025 (Appendix 5)
 - f) To consider adding Assistant Clerk as Lloyds Bank signatory
 - g) Council Insurance – to confirm Clear Councils Cyber Insurance cover for £410.25 has been paid following the move to Multi factor identification on all emails.
- 25.91 Finance Meeting** – To receive and approve the minutes of the [23rd October 2025 \(Appendix 6\)](#) and consider the following recommendations:
- a) To adopt of [the draft budget 2026/27 \(Appendix 7\)](#)
 - b) To agree the precept for 2026/27 be set at £229,901 ([Appendix 8](#)). Representing (on a Band D property, using current year tax base) a weekly increase of 14p.



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

- a) Finance committee and Planning Committee – to consider adding to the Terms of Reference permission for a councillor not on the committee to substitute for a councillor who cannot attend – [Substitution of Committee Members](#).
- b) Shere Surgery, [SALV Grant Application](#) – to consider a grant of £10,000 for wing extension.
- c) Holmbury St Mary Traffic Safety Consultation – to receive feedback, consider further actions and to note site visit taking place on the 7th November 2025.
- d) Shere Traffic and Parking – to consider the following:
 - To receive feedback from SCC & GBC B Hughes regarding site visit with Highways Road Safety Team.
 - Requesting further Double Yellow Lines (DYLs).
 - To note traffic speed in the village was faster with the new DYLs installed.
 - Petitioning for more parking enforcement.
- e) Tanyard Hall (TH) accessibility lift extension – to consider the following items:
 - To note verbal response from Building Inspector that the building plans look like they meet fire safety regs compliance (subject to no hob in the kitchenette)
 - [review of feedback from Drop-in visits to other venues](#)
 - confirmation that the upstairs of TH can accommodate sixty people.
 - receive quote of indicative cost of works.
 - To note support from SCC & GBC B Hughes and grant of £25,000 (through Your Fund Surrey Allowance) towards the work to provide accessibility to the hall and for larger community events.
 - To consider instructing architect to prepare plans and submit planning application.

25.93 Date of next meeting: 7.30pm Tuesday 13th January 2026 at Tanyard Hall, 30 Station Road, Gomshall GU5 9LF.