



*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,
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**General Purposes Committee meeting at 11.30am on
Thursday 18th February 2016
at Tanyard Hall, 30 Station Road, Gomshall**

AGENDA

15/GP41	Welcome
15/GP42	Present
15/GP43	To accept apologies and reasons for absence in accordance with the Local Government Act 1972, Schedule 12, paragraph 40
15/GP44	Declaration of Disclosable Pecuniary Interests (DPis) Declarations by Councillors in accordance with The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. (SI 2012 No. 1464)
15/GP45	Approval of the Minutes of the General Purposes Committee held on 21 st October 2015
15/GP46	SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COMMITTEE
15/GP47	Finance – to receive a report from the Clerk/Responsible Financial Officer
15/GP48	Land and tree inspections (Occupiers' Liability Act 1957/84) Update on the receipt of inspections from Councillors
	Land Property Maintenance: (<i>Portfolio holder & Alternate – C Carlisle & B Andrews</i>)
15/GP49	Tanyard Hall – <ul style="list-style-type: none"> • Boundary Wall Maintenance – Review of quotes. • Proposed drainage works for Gomshall – Update on progress of the request by Surrey County Council to lay new pipes under Tanyard Hall carpark to alleviate flooding on Station Road, Gomshall • Disabled Access – Consideration of disabled access to the upstairs of the hall.
15/GP50	Shere Car park drainage and water run off – Report following the site visit by Councillor.
	Swimming Pool: (<i>Portfolio holder & Alternate – A Collingwood & J Hutton</i>) - None

	Playground Matters: : <i>(Portfolio holder & Alternate – C Brooke & A Collingwood)</i>
15/GP51	Renovation/replacement of playground equipment <ul style="list-style-type: none"> • Explanation of the findings from A Figgins report on the Play Areas. • Establishment of a schedule for works
15/GP52	Play Equipment for Under 5s in Holmbury St. Mary – Update on grant with suggestions for type of equipment.
	Localism Funding for Local Highway Work: <i>(Portfolio holder & Alternate – P Carter & G Reffo)</i>
15/GP53	Localism Funding: <ul style="list-style-type: none"> • Update on the amount remaining and potential use for 2015/2016 • Update on the application for funds 2016/2017 • Use of localism funding for footpaths, ditch clearing and clearing channels
	Other Issues:
15/GP54	Risk Assessments - Review
15/GP55	Finger sign for Houndhouse Road/Pitch Hill – To see photos and consider quotes.
15/GP56	Shere Surgery verges: <ul style="list-style-type: none"> • Update on progress on the proposed kerb extension along Gomshall Lane and the maintenance of the verge including tree works • Consideration of funds to carry out a professional tree survey.
15/GP57	Shere Surgery car park extension – to look into the proposal to support the extension of the Surgery carpark
15/GP58	Defibrillators: <ul style="list-style-type: none"> • Holmbury St. Mary Defibrillator – suggestions for a suitable position • All Defibrillators - Consideration of whether to disable the locks and keep them permanently unlocked for ease of access in an emergency.
15/GP59	Plaque in memory of Tony Reid on gate going up to the fields by Shere Church – approval to approach Surrey County Council for permission to purchase and place a plaque on the gate, when repaired.
15/GP60	Quiet Lanes and Decluttering: <ul style="list-style-type: none"> • To receive a report from the January meeting • Volunteers and plan for the completion of documentation
15/GP61	Clerk's Report (for noting, delegation to the Clerk or inclusion on the next agenda)
15/GP62	Date of next meeting: Thursday 16 th June 11.30am Tanyard Hall, 30 Station Road, Gomshall GU5 9LF
	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.
15/GP63	Old Fire Station Internal redecoration – to receive a progress report