



Management and Strategy Working Group Minutes
14th October 2021

Present: Councillors B Harrap, C Carlisle, R Davey, B Andrews, M Keeble, G Reffo, J Cross, C Brooke, B Grover and M Taylor-Cotter

Also Present: Clerk & RFO S Hoyland

M&SWG/21.1 Election of Chairman - Councillor R Davey Proposed by Councillor B Andrews and Seconded by J Cross.

Councillor R Davey Elected

M&SWG/21.2 To accept apologies and reasons for absence in accordance with the Local Government Act 1972, s 85(1) (LGA 1972). Councillors not able to attend R Smith, J Hutton and P Carter

M&SWG/21.3 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) – **None**

M&SWG/21.4 To review existing [Terms of Reference](#) for the working group and Recommend to Council any amendments - **Agreed** to add in agreed overarching objectives when completed

M&SWG/21.5 To review the initial draft of the plan document – **Noted** the structure and possible cascade to ward issues under amended objectives (split into short-, medium- and long-term issues). To amend years to 2022 – 2027.

M&SWG/21.6 To consider the broad objectives for a Five-Year Plan and to consider initial way to consult residents. The following was **Agreed**:

- To introduce the preparation of a Five-Year Plan and its possible overarching objectives, via village voices in the parish magazine, social media and posters; inviting views/suggestions from residents concerning their major issues.
- To **Recommend to Council** the following overarching objectives for all wards:
 1. To try to mitigate the adverse effects of increased traffic and visitor numbers throughout the parish on the community and environment by:
 - addressing health and safety concerns, such as maintaining access for emergency vehicles, pavement obstruction and traffic speed dangers
 - prioritising the physical and mental wellbeing of residents
 - actively look for additional sources of revenue to reduce the financial burden of visitors (to reduce the percentage of parish council precept spent on visitor amenities)
 2. To recognise and try to address the risks to the parish environment and residents arising from climate change and visitor activities by:
 - Lessening, where possible, the impact of adverse trends, such as flooding from heavy rainfall, trail erosion from overuse etc.
 - considering the environmental effect of every council decision
 - furthering and promoting national guidelines, to achieve change at local level

Shere Parish Council

- M&SWG/21.7 To identify specific urgent actions within the objectives, for further research and planning, including the public consultation for Shere incorporating 'Stopping Up' for part of The Square, additional yellow lines and potential charging for the car park – **Agreed** Shere village postal public consultation regarding The Square, double yellow lines and Charging in the car park. To go ahead before the next council meeting if councillors agree via email.
- M&SWG/21.8 To agree timescale for future meeting – to be confirmed after next Full Council meeting