



## **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  
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### **PARISH COUNCIL MEETING**

Friday 26<sup>th</sup> February 2010

8 p.m. Tanyard Hall, 30 Station Road, Gomshall

**There will be a short adjournment at the beginning, and also halfway through the meeting, to enable the public to express a view or to ask a question relating to any matter on the agenda. The Public are welcome to stay and observe the rest of the meeting.**

### **A G E N D A**

**09/177 To accept apologies and reason for absence** (if appropriate) in accordance with the Local Government Act 1972, Schedule 12, paragraph 40.

**09/178 Declaration of Personal or Prejudicial Interests** by Councillors on any of the agenda items below in accordance with the Local Authorities (Model Code of Conduct) Order 2007 – (SI.2007/1159).

**09/179 Register of Interests** – to declare any amendments (Members are reminded that any amendments must also be notified by Councillors in writing to the Monitoring Officer, Guildford Borough Council, Millmead, Guildford. GU2 4BB).

**09/180 Declaration of gifts or hospitality over £25.** (Members are reminded that once a declaration of gifts or hospitality has been made then a new Form of Financial and other registerable interests must be completed).

**09/181 Approval of the Minutes of the meeting held on 22<sup>nd</sup> January 2010.**

**09/182 Police Matters** – up to date report.

**SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO EXPRESS A VIEW OR TO ASK A QUESTION RELATING TO ANY MATTER ON THE AGENDA**

**09/183 Traffic Issues in the Parish**

- Car Park, Shere – up to date report
- Any other traffic issues.

**09/184 Emergency Plan meeting** – to confirm the appointment of the Parish Emergency Co-ordinator. To make arrangements for a meeting with the Guildford Borough Council Emergency Planning Officer.

**09/185 Mayor’s Award for Community Service** – the Council to receive suggestions from Councillors of names of individual residents for this award which aims to recognise and encourage positive community working in the Borough of Guildford.

**09/186 Parish Annual Meeting** – the Council to decide on a speaker for this event on 30<sup>th</sup> April following suggestions from the Councillors and the Clerk.

**09/187 Tanyard Hall and Parish Maintenance Committees** – the Council to receive the draft Minutes of the recent Committee meetings.

**09/188 Clerk’s Report**

**09/189 Councillors’ Business** (*for noting or including on the agenda of the next meeting – routine highway matters to be reported to the Clerk either before or after the meeting please*).

**ADJOURNMENT TO ENABLE THE PUBLIC TO EXPRESS A VIEW OR TO ASK A QUESTION RELATING TO ANY MATTER ON THE AGENDA**

**09/190 Finance**

- a. Approval/authorisation of income and expenditure including details of Petty Cash expenditure since the last meeting.
- b. The Council to receive details of bank balances as at the close of business on 25<sup>th</sup> January 2010.
- c. The Council to receive and accept a bank reconciliation to 31<sup>st</sup> January 2010.
- d. The Council to receive and accept a budget update to 31<sup>st</sup> January 2010.

**09/191 Correspondence** received by the Clerk which requires the attention of the Council – none received prior to the agenda being printed.

**Correspondence received after the agenda had been printed but requiring the attention of the Council** (*for noting, delegation to the Clerk or a request made to the Clerk for inclusion on the agenda for the next meeting (correspondence available immediately prior to the meeting)*).

**Correspondence received which may be of interest to Councillors but not necessarily requiring discussion by the full Council** – (*for noting, delegation to the Clerk or a request made to the Clerk for inclusion on the agenda for the next meeting (correspondence available immediately prior to the meeting)*).

**Exclusion of the Public and Press (Public Bodies Admission to meetings Act 1960)**

**09/192 Peaslake Farm** – rent review

**09/193 Staffing Matters**