



SHERE PARISH COUNCIL

*Serving the villages of Gomshall,
Holmbury St. Mary, Peaslake, Shere
and a large part of Abinger Hammer*

Mrs L S Childs
Parish Clerk/Finance Officer
Telephone/Fax: 01483 203431
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<http://www.ShereParishCouncil.gov.uk>

Tanyard Hall
30 Station Road
Gomshall
Guildford
Surrey
GU5 9LF

17th November 2010

All Members of Shere Parish Council are hereby summoned to attend the Shere Parish Council meeting to be held in Tanyard Hall, 30 Station Road, Gomshall on **Friday 26th November 2010** at **8.00 pm** for the purpose of transacting the business specified on the attached agenda. The Minutes of the Council meeting held on 13th October are enclosed plus any relevant papers for consideration at the meeting on 26th November.

A meeting of the **Planning Committee** will be held at **7.15 p.m.** prior to the Council meeting. An Agenda and the Minutes of the Planning Committee meeting held on 16th November are also enclosed.

Lesley Childs
Clerk to the Council



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COUNCIL MEETING 8.00 P.M. FRIDAY 26th NOVEMBER 2010 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.

L. Childs 17TH November 2010.

AGENDA

10/107 To accept apologies and reason for absence (if appropriate) in accordance with the Local Government Act 1972, Schedule 12, paragraph 40.

10/108 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).

10/109 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).*

10/110 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).*

10/111 Approval of the Minutes of the meeting held on 13th October 2010.

10/112 Police Matters – to receive an up to date report and to consider any action required.

SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO MAKE REPRESENTATIONS, GIVE EVIDENCE OR ASK/ANSWER QUESTIONS RELATING TO ANY MATTER ON THE AGENDA.

10/113 War Memorial, Shere – consideration of two estimates for the purchase of a piece of inscribed Portland Stone which will describe the work carried out in the Summer of 2009 and give the names of the architect and the contractor.

10/114 Shere Swimming Pool Field

- consideration of improvement work required to the field itself.
- Consideration of a request to cut back various trees on the field.

10/115 Removal of the bridge over Upper Street, Shere – up to date report.

10/116 Trees – the Council to receive notification that planning consent has been received for the crown reduction and thinning of the willow trees, Lower Street, Shere and the felling of a sycamore tree on land adjacent to the Old Fire Station.

10/117 Traffic/Highway Problems

- The Pavement, Upper Street, Shere – to receive a reply from County Council Keith Taylor regarding the Council's request for assistance with the repairs required.
- Upper Street, Shere – to receive a reply from Surrey County Council regarding the Council's request for a design plan to be drawn up prior to a consultation with the residents of Shere.
- Speeding problems - Sutton Abinger corner of the Horsham Road – further consideration of the Council's request for improvements at this junction.
- Upper Street, Shere – the Council to review the impact of the build-out which was installed in response to a planning condition for the Shere Recreation Ground car park.
- Car Park, Shere – the Council to receive a report on the site meeting on 24th November (requested by several councillors) and to consider the installation of fencing and/or other measures to prevent further vandalism/improve safety to both the car park and the Recreation Ground itself. (Funding available).
- Exit of Pathfields onto Sandy Lane – consideration of a letter from a local resident regarding speeding issues.

10/118 Tanyard Hall Committee meeting – to receive the Minutes of the meeting held on 23rd September 2010.

10/119 Elections 2011 – GBC seminar for potential candidates – 29th November/31st January.

10/120 Guildfest 2011 – The Council to confirm that it is willing to host a walk.

10/121 Clerk's Report

10/122 Councillors' Business (for noting, delegation to the Clerk or inclusion next agenda).

SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO MAKE REPRESENTATIONS, GIVE EVIDENCE OR ASK/ANSWER QUESTIONS RELATING TO ANY MATTER ON THE AGENDA.

10/123 Finance Matters

- a. Approval/authorisation of income and expenditure including details of Petty Cash expenditure since the last meeting.
- b. The Council to receive a bank reconciliation as at 22nd October 2010. This has been verified by the Parish Council Chairman.
- c. The Council to receive a budget update as at 31st October 2010 (shown as expenditure to date 2010/11 on the precept 2011/12 summary sheet).
- d. The Council to pass Section 137 Resolutions in respect of donations agreed in the budget for the current year – Hurtwood Control (£800), S.W.Surrey Mobile Physiotherapy Service (£600), Gomshall & Shere Veterans Club (£250), SALV (£1,000). Also to pass Section 137 Resolutions in relation to donations agreed in the budget for 2011/12.
- e. To receive notification of the current bank balances.
- f. Members of the Finance Committee to approve the Minutes of the Finance Committee meeting held on 4th November 2010.
- g. Adoption of the recommendations contained in the Minutes of the Finance Committee meeting subject to any amendments thereof.
- h. The Chairman to issue a precept of £116,500 on behalf of the Council for the year 2011/12.
- i. To receive notification of grant aid for 2011/12 approved by Guildford Borough Council and to consider any action required.

10/124 Consultation Documents

Draft Economic Strategy for Guildford (www.guildford.gov.uk/economicstrategy).

10/125 Correspondence

Invitation to be part of a business venture “Lucky Locals Limited” –copy attached.
Invitation to a seminar on “The Big Society in Small Communities” to be held at 6.30 p.m. on 8th December in East Horsley Village Hall.
Details of Environment Agency’s Exercise Watermark March 2011 & Changes to flood warning codes (see www.environment-agency.gov.uk/floodsouth)
Email regarding Suitable Alternative Natural Green Space (SANG) – copy attached.
Surrey Hills Office - Minutes of the Mountain Bike Working Group. Also confirmation that action has been taken by Hurtwood Control re bikers accessing the Ewhurst Road.

Correspondence received after the agenda had been printed – details available on 26th November.

Correspondence not necessarily requiring discussion by the Council – details available at the meeting.

10/126 Date of next Council meeting: Friday January 21st 2011. Consideration of agenda distribution.

EXCLUSION OF THE PUBLIC AND PRESS (Public Admission to Meetings Act 1960)

10/127 Approval of the Confidential Minutes of the meeting held on 13th October 2010.

10/128 Approval and adoption of the confidential Minutes of the Finance Committee meeting held on 4th November 2010.

10/129 Five yearly review of rent for a Parish Council property – up to date report.

The Council to note that it must prove that it is complying with Section 17 of the Crime and Disorder Act 1998 by creating an audit trail where necessary.