



SHERE PARISH COUNCIL

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

Joy Millett
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

26th February 2015

All Members of Shere Parish Council are hereby summoned to attend the Shere Parish Council meeting to be held at Tanyard Hall, 30 Station Road, Gomshall GU5 9LF on Wednesday, 4th March 2015, at 7.30pm, for the purpose of transacting the business specified on the attached agenda.

Please note that the Council meeting will be preceded by a meeting of the Planning Committee, starting at 6.45pm.

Joy Millett
Clerk to the Council



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**SHERE PARISH COUNCIL MEETING
WEDNESDAY, 4th MARCH 2015, STARTING AT 7.30 PM
AT TANYARD HALL, 30 STATION ROAD, GOMSHALL GU5 9LF**

AGENDA

Reference	Item	Led by
14/234	To receive apologies and accept the reason for absence (if appropriate) in accordance with the Local Government Act 1972, Schedule 12, paragraph 40.	RD/JM
14/235	Declarations of Interest – The Council to receive any declarations of disclosable pecuniary and other interests from Members in respect of any other item to be considered at the meeting. <i>(Members need only disclose pecuniary interests not currently listed on the Register of Disclosable Pecuniary Interests. Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest. Any other interests must be declared at each meeting.)</i>	RD/JM
14/236	Register of Disclosable 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 so that they may be added to the Register).	RD/JM
14/237	Declaration of gifts or hospitality over £25 - Members are reminded that once a declaration of gifts or hospitality has been made then the Monitoring Officer of Guildford Borough Council must be informed.	RD/JM
14/238	Minutes of previous meeting - the Council to confirm the Minutes of the Council meeting held on 5 th February 2015.	JM
	SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COUNCIL	
14/239	Police Matters: to receive a report from the police representative	Police

	AGENDA ITEMS FOR DECISION:	
14/240	Finance matters: Approval of Finance reports and Bank reconciliations for the months of Jan and Feb	JM
14/241	Lychgate Youth Trust on behalf of GBC Playrangers – request permission to use Goose Green and car park in front of the Scout Hut for play activities 26/5/2015	RD/JM
14/242	Graeme Eusden: Consideration of the paid use of the Pound for a monthly meat stall with locally produced product	RD/JM
14/243	Peaslake Farm – Application to amend the Charges Register	RD/JM
14/244	Flooding from The Hurtwood into Peaslake – to receive a report of site visit	MU/JC
14/245	Ewhurst Road, Peaslake – to consider next steps	MU/JM
	AGENDA ITEMS TO NOTE:	
14/246	Response from Duke of Kent School – reinforcing best practice regarding driving to and from the school	JM
14/247	Response from Peaslake Free School – Apologies for parking concerns on the bend of Peaslake Lane	JM
14/248	Stephen Benbough – update on the review into the way the council takes decisions	JM
14/249	<p>Peaslake Farm:</p> <ul style="list-style-type: none"> • To receive and consider the draft Minutes of the inaugural meeting of the Peaslake Farm Project Group • To note the observations/suggestions submitted by the Peaslake Protection Group at the inaugural meeting relating to the Terms of Reference and Constitution that the Parish Council had established for this Group • To note the PPG’s communication of 18th February 2015 declining a meeting with Councillors to discuss our respective views and legal positions relating to their legal challenge to the Councils clean • To note the PPG’s letter of 18th February 2015 re-stating their views and outlining their future intentions in the matter of their legal claim. 	RD
14/250	Clerk’s report (for noting, delegation to the Clerk or inclusion on the next agenda)	JM
14/251	Councillors’ Business (for noting, delegation to the Clerk or inclusion on the next agenda).	ALL
14/252	Date of next meeting: Council Meeting, Tuesday 4 th April 2015, at the Village Hall, Felday Glade, Holmbury St Mary RH5 6PG	JM
14/253	Exclusion of the Public and Press (Public Bodies Admission to meetings Act 1960) – to agree exclusion of the press and public for the following items:	JM
14/254	Peaslake Farm-Confidential Legal Advice To consider our Solicitors advice re the latest statements from the PPG as set out in their letter of 18 th February 2015	RD/JM

