



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,
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<http://www.ShereParishCouncil.gov.uk>

Tanyard Hall
30 Station Road
Gomshall
Guildford,
Surrey. GU5 9LF

7th April 2015

All Members of Shere Parish Council are hereby summoned to attend the Shere Parish Council meeting to be held at Holmbury St Mary Village Hall on Tuesday, 14th April 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 6.30pm.

Joy Millett
Clerk to the Council



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**SHERE PARISH COUNCIL MEETING
TUESDAY, 14th APRIL 2015, STARTING AT 7.30 PM
AT HOLMBURY ST MARY VILLAGE HALL, FELDAY GLADE
HOLMBURY ST MARY RH5 6PG**

AGENDA

Reference	Item	Led by
14/255	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
14/256	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
14/257	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
14/258	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
14/259	Minutes of previous meeting - the Council to confirm the Minutes of the Council meeting held on 4 th March 2015.	JM
	SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COUNCIL	

14/260	Police Matters: <ul style="list-style-type: none"> to receive a report from the police representative to note that Assistant Chief Constable Gavin Stephens, Surrey Police, will be holding a meeting with Surrey Association of Local Councils on 1 May and to consider any questions that the Parish Council would like to be raised. 	Police
	AGENDA ITEMS FOR DECISION:	
14/261	Finance matters: <ul style="list-style-type: none"> Approval of income and expenditure for the months ended January, February and March 2015 To note bank reconciliations for months ended January, February and March 2015 To note income and expenditure against budget To note position on grant aid from Guildford Borough Council and appoint a contractor to re-surface the car parks at Peaslake and Holmbury St Mary car parks To note that the skate ramp in Shere has been added to the Council's Asset Register and insurance schedule To note that the annual internal audit of the Council's accounts for the year ending 31 March 2015 has been arranged for 8th June and that the submission date for the annual return to the external auditors is 6 July 	JM
14/262	Risk Assessments – to consider approval of the Council's risk assessments (circulated to councillors on 2 nd March)	CC/JM
14/263	Use of field behind Peaslake School – to consider a request from Southern Navigators Orienteering Club to erect two small registration tents on the field close to the back gate, for an event at the School on Saturday, 30 th May.	JM
14/264	Kerb adjacent to Shere Surgery – to consider a remedy for the poor condition of this parking/access area to the Surgery	CB
14/265	Peaslake Stores public toilet – to consider making a donation	CB
14/266	Flooding from The Hurtwood into Peaslake – to receive a report of site visit	MU
14/267	Ewhurst Road, Peaslake <ul style="list-style-type: none"> to receive the notes and recommendations from a meeting of ward councillors held on 13th March to consider making representations to the Land Registry concerning an application from a resident of Ewhurst Lane to 'formalise' the parking situation on the Green 	MU/JM
14/268	Overgrown trees and hedges, Lenten Close, Peaslake – to receive a report	JC
	AGENDA ITEMS TO NOTE:	
14/269	HGVs and other traffic matters in Shere – to receive a report	RD
14/270	General Purposes Committee on 19th February 2015 – to receive the draft minutes	CC
14/271	Parish Council web-site – to receive a report and presentation	RD

14/272	Peaslake Farm Project Group: <ul style="list-style-type: none"> • To note the approved minutes of the meeting held on 9th March • To receive and consider the draft Minutes of the meeting of the Peaslake Farm Project Group held on 7th April 	RD/JM
14/273	Arriva Bus Service 32 – to receive a report	KT
14/274	Clerk’s report (for noting, delegation to the Clerk or inclusion on the next agenda)	JM
14/275	Councillors’ Business (for noting, delegation to the Clerk or inclusion on the next agenda).	ALL
14/276	Date of next meeting: Annual Council Meeting, Thursday 21 May 2015, at Tanyard Hall, 30 Station Road, Gomshall GU5 9LF.	JM
14/277	Exclusion of the Public and Press (Public Bodies Admission to meetings Act 1960) – to agree exclusion of the press and public for the following item:	JM
14/278	Peaslake Farm-Confidential Legal Advice To consider further advice from the Council’s solicitor	RD/JM

Joy Millett, Clerk to Shere Parish Council

7 April 2015