



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
Gomshall
Guildford,
Surrey. GU5 9LF

**SHERE PARISH COUNCIL MEETING
THURSDAY, 3rd JULY 2014, STARTING AT 8.30 PM
PEASLAKE MEMORIAL HALL, WALKING BOTTOM, PEASLAKE GU5 9RR**

AGENDA

Reference	Item	Led by
14/88	To receive apologies and accept the reason for absence (if appropriate) in accordance with the Local Government Act 1972, Schedule 12, paragraph 40.	CC/JM
14/89	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>	CC/JM
14/90	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).	CC/JM
14/91	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.	CC/JM
14/92	Minutes of previous meeting - the Council to confirm the Minutes of the Annual Council meeting held on 12 June 2014.	JM
	SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COUNCIL. The meeting to restart	
14/93	Police Matters – to receive a report from the police representative	Police
14/94	Local Plan – to receive an up-date, including notification of the 12 week public consultation, starting on 1 July, on the Draft Local Plan.	RS
14/95	Finance matters	JM

	<ul style="list-style-type: none"> • Approval of income and expenditure for the month ended June 2014 • Bank reconciliation for the month ended June 2014 • To note income and expenditure against budget • To note revised financial management reporting arrangements • To consider the adoption of new financial regulations in relation to internet banking • GBC grant aid 2015/16 – Ward Councillors to suggest possible schemes for inclusion in the Council’s application for grant aid. Projects must be of a non- routine nature and not relate to repairs or maintenance. • Holmbury St Mary Flower Show – to consider a request to pay for the recently purchased marquee • Run offs on path from Peaslake cemetery – to consider a request for the Parish Council to joint fund this project with the church 	CC MCT
14/96	Appointment to Committees and Working Groups – to consider the appointment of recently elected Parish Councillor J Collin to the Council’s committees and working groups	JM
14/97	Parish representation for Guildford Borough Council’s Corporate Governance and Standards Committee – to consider making a nomination. The remit of the Committee is to consider audit, corporate governance and ethical standards performance. It meets five times a year.	JM
14/98	Petitions calling for: <ul style="list-style-type: none"> • a 20mph speed limit in Peaslake Lane, Peaslake • a 7.5 ton HGV ban through Shere village - to note the outcome of the presentations of the petitions to the Guildford Local Committee, on 25 th June.	MU
14/99	Peaslake Improvement Scheme – to note arrangements for implementation of this scheme, during 2014/15.	JM
14/100	Request for a dog bin at Tower Hill, Gomshall, play area - to consider a request from a local resident	JM
14/101	Holmbury St Mary football club – to consider granting a lease	RA
14/102	Shere Museum and Local History Society coach outings – to consider offering spare seats to local charitable organisations	JM
14/103	Swimming Pool Field, Shere – to consider options for remedial works to the path, as presented at the last meeting of Council.	JH
14/104	Clerk’s Report (for noting, delegation to the Clerk or inclusion on the next agenda)	JM
14/105	Councillors’ Business (for noting, delegation to the Clerk or inclusion on the next agenda).	ALL
14/106	Date of next meeting: Council Meeting, Wednesday 10 th September 2014, at Tanyard Hall, 30 Station Road, Gomshall GU5 9LF	JM
14/107	Exclusion of Public and Press (Public Bodies Admission to meetings Act 1960) – to consider excluding the public and press for the following items:	JM
14/108	Peaslake Farm – to receive an up-date	CC

Joy Millett, Clerk to Shere Parish Council

26th June 2014