



## **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

Clerk2009@ShereParishCouncil.gov.uk  
<http://www.ShereParishCouncil.gov.uk>

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

12<sup>th</sup> January 2012

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 20<sup>th</sup> January 2012 at 8.00 p.m. for the purpose of transacting the business specified on the attached agenda. The Minutes of the Council meeting held on 25<sup>th</sup> November 2011 are enclosed plus any relevant papers for consideration at the meeting on 20<sup>th</sup> January.

A meeting of the Planning Committee will be held at 7.15 p.m. prior to the Council meeting. An Agenda for this meeting is attached. The Minutes of the last Planning Committee meeting are also enclosed.

Lesley Childs  
Clerk to the Council



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**SHERE PARISH COUNCIL MEETING  
FRIDAY 20<sup>th</sup> JANUARY 2012  
8 P.M. TANYARD HALL, 30 STATION ROAD, GOMSHALL**

### **AGENDA**

**11/150 To accept apologies and reason for absence (if appropriate) in accordance with the Local Government Act 1972, Schedule 12, paragraph 40.**

**11/151 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).

**11/152 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).

**11/153 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).

**11/154 Approval of the Minutes of the Meeting held on 25<sup>th</sup> November 2011.**

**SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COUNCIL.**

**11/155 Police Matters** – to receive an up to date report and to consider any action required.

**11/156 Meeting Room Project incorporating Shere Jubilee Library facilities** – the Council to receive an up to date report and to consider any further action that may be required.

**11/157 Improvement in Train Services**

- To receive a report following a recent meeting with Great Western Railways re the new franchise.
- To receive a reply from Network Rail regarding the current arrangements for crossing the line at Gomshall Station which the Council regards as inadequate.

**11/158 – Consideration of repairs to Goose Green Football Pavilion** and the possible lease to Albury Eagles Football Club.

**11/159 Cycling Proficiency trainings** – to consider the provision thereof.

**11/160 Peaslake Village Improvements** – to discuss further the improvement scheme suggested by South West Ward Councillors for the area around the telephone box following notification from Surrey County Council that they would require official plans and a safety audit. In addition Surrey County Council is of the opinion that the cost would be much in excess of the funds available to the Parish Council (50% of funding expires 31.3.2012).

**11/161 Shere Swimming Pool Field** – the Council to discuss the flooding issue further.

**11/162 Highway matters**

- Shere – consideration of a contribution to the cost of consultant’s fees regarding traffic conditions on the approach roads (Upper Street, Shere & Gomshall Lanes).
- Gomshall – to consider a request from a member of the public that the Parish Council consider asking SCC to install speed prevention mechanisms in Queen Street.

**11/163 Cycling in the Parish** – the Council to discuss current conditions and the work being carried out by other organisations to alleviate problems throughout the Surrey Hills.

**11/164 Felbury House, Holmbury St. Mary** – Permission to be granted for the removal of trees.

**11/165 Public Adjournment** - Consideration of the wording to be placed on the agenda advertising the public adjournment.

**11/166 Localism Bill** – the Council to receive a report on the Localism Bill which has now been approved by Parliament.

**11/167 Clerk’s Report** (for noting, delegation to the Clerk or inclusion on the next agenda)

**11/168 Councillors’ Business** (for noting, delegation to the Clerk or inclusion on the next agenda).

**SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COUNCIL**

## **11/169 Finance Matters**

1. Approval/Authorisation of income and expenditure including details of Petty Cash expenditure since the last meeting.
2. Current bank balances – notification thereof.
3. Budget update – to be submitted to the Finance Committee meeting on 9<sup>th</sup> February 2012.

## **11/170 Consultation Documents**

**11/168 Phase 3 of the Review of Local Bus Services** (representations to be submitted by 31<sup>st</sup> January 2012 – the Council to discuss Surrey County Council’s proposals – see Surrey County Council website and the Minutes of the last Parish Council meeting.

Guildford Borough Council – the future of Guildford Town Centre – representations to be made by 23<sup>rd</sup> January 2012 (see [www.guildford.gov.uk/towncentremasterplan](http://www.guildford.gov.uk/towncentremasterplan))

## **11/171 Correspondence**

- Letter from Thames Water apologising for the frequent bursts along Hook Lane. They are at present carrying out field work to consider the situation further but, in the meantime, will repair any bursts in the asbestos cement main as they occur.
- Information re superfast broadband in rural Surrey – can be found at [www.superfastsurrey.org.uk](http://www.superfastsurrey.org.uk)
- The Council to receive information regarding the insurance claim against Surrey County Council by a visitor to the Parish who had an accident in Lower Street in August 2011.
- Local Anti-Bribery Policy – received from Guildford Borough Council.
- Various information received re Olympic events and the Queen’s Diamond Jubilee celebrations.

**Correspondence received after the agenda had been printed** – details available on 20<sup>th</sup> January 2012.

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

**Next full Council meeting Friday 24<sup>th</sup> February 2012 at 8 p.m.**

**11/149 Exclusion of the Public and Press (Public Bodies Admission to meetings Act 1960)** – The Chairman to propose, and the Council to agree, that the following matters be discussed in accordance with the above Act.

Staffing issues – temporary contracts.

Enquiry regarding a possible change in the conditions of the Lease for a Council property.