



## **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

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

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

22 November 2013

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, 29<sup>th</sup> November at 2013 at 8pm for the purpose of transacting the business specified on the attached agenda.

A Planning Committee meeting will also be held on 29<sup>th</sup> November commencing at 7.15 p.m.

Joy Millett  
Clerk to the Council



## **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

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

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

### **SHERE PARISH COUNCIL MEETING FRIDAY 29th NOVEMBER 2013 8 PM TANYARD HALL, 30 STATION ROAD, GOMSHALL**

#### **AGENDA**

**13/156 To receive apologies and accept the reason for absence (if appropriate)** in accordance with the Local Government Act 1972, Schedule 12, paragraph 40.

**13/157 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.

*(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.)*

**13/158 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).

**13/159 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.

**13/160 Minutes of previous meeting** - the Council to confirm the Minutes of the Council meeting held on 18<sup>th</sup> October 2013.

**13/161 Appointments to Committees** – to consider filling vacancies on Committees and outside bodies

**13/162 General Purposes Committee** – to consider terms of reference and appointments to this Committee

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

**The meeting to restart.**

**13/163 Local Plan** – to receive the reports of the public meeting held on 22<sup>nd</sup> November and the meeting of ward councillors on Tuesday, 26<sup>th</sup> November and to **RATIFY** the Council's response to the consultation document

**13/164 Shere Traffic Proposals** – to receive an up-date

**13/165 Police Matters** – to receive a report

**13/166 Cycling Events** - to receive an update and note the Parish Council's response to Surrey Transport Plan

**13/167 Community Right to Bid – Gomshall Post Office & Sorting Office** - to receive an up-date

**13/168 Hurtwood Inn** – to consider the implications of the closure of these premises

**13/169 Parking in Peaslake** – to consider parking provision

**13/170 Filming Policy** – to receive a revised draft policy

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

**The meeting to restart.**

**13/171 Finance Matters**

- Approval/Authorisation of income and expenditure and details of petty cash expenditure since the last but one meeting.
- Current bank balances – to note
- Internet banking – to receive an up-date
- Report of the Surrey Pension Fund Annual Meeting at County Hall, on Friday 22 November
- Concurrent grant aid from Guildford Borough Council – to receive a report
- Expenditure on IT for Parish Council office

**13/172 Minutes of the Finance Committee held on 7 November 2013**

The Council to receive the Minutes of the Finance Committee meeting. The draft precept document, as set out at the annexe to the minutes is **RECOMMENDED TO COUNCIL**, subject to:

- Approval of concurrent functions grant aid funding from Guildford Borough Council
- Notification by Guildford Borough Council of LCTSS grant for 2014/15

**13/173 Calendar of meetings 2014** – to consider the draft calendar

**13/174 Clerk's Report** (for noting, delegation to the Clerk or inclusion on the next agenda)

- Appointment of Monitoring Officer at Guildford Borough Council
- Latest Definitive Map of Public Rights of Way
- Car parking signage in Shere
- Royal British Legion consultation on use of local trust funds in Peaslake

**13/175 Councillors' Business** (for noting, delegation to the Clerk or inclusion on the next agenda).

**13/176 Exclusion of Public and Press (Public Bodies Admission to meetings Act 1960)** – to consider excluding the public and press for the following items:

**13/177 Peaslake Farm** – to receive an up-date

**13/178 Skate-ramp** – to consider quotations

**13/179 Cleaning, Tanyard Hall** – to consider quotations

Joy Millett  
Clerk to Shere Parish Council

8<sup>th</sup> January 2014