



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

29 January 2014

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 Wednesday, 5th February at 2014 at 7.30pm for the purpose of transacting the business specified on the attached agenda.

Joy Millett
Clerk to the Council



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SHERE PARISH COUNCIL MEETING

**WEDNESDAY, 5 FEBRUARY 2014, starting at 7.30 PM
at TANYARD HALL, 30 STATION ROAD, GOMSHALL**

AGENDA

Reference	Item	Led by
13/207	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
13/208	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
13/209	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
13/210	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
13/211	Minutes of previous meeting - the Council to confirm the Minutes of the Council meeting held on 15 January 2014.	JM
	SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COUNCIL.	
	The meeting to restart	
13/212	Gomshall Railway Bridge – to receive an up-date	RD/JM

13/213	Gomshall Post Office – to receive an up-date	JM
13/214	Kingswood Hangar woodland: damage by mountain bikes and motor bikes – to consider a letter from a local resident	
13/215	Shere Car Park maintenance – to receive a report of a meeting with Guildford Borough Council	RD/CB
13/216	Shere Traffic Proposals – to receive an up-date	KT
13/217	Police Matters – to receive a report	RS
13/218	Cycling issues – to report any new developments	CC
13/219	Speaker for and format of Annual Parish Meeting	JM
13/220	Local Plan – to receive an up-date	RS
	SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COUNCIL.	
	The meeting to restart	
13/221	Finance matters <ul style="list-style-type: none"> • Approval of income and expenditure since the last meeting • Current bank balances – to note • To receive and accept bank reconciliation to 31 December 2013 • Surrey Pension Fund • Council Tax Referendum Trigger Point • Payment of grant to Holmbury St Mary Village Hall 	JM
13/222	Minutes of Strategy Working Group held on 22 January 2014 – to note the minutes and consider the recommendation of the Working Party that a Human Resources Committee be established, to consider the range of human resources policies.	JM
13/223	Clerk’s Report (for noting, delegation to the Clerk or inclusion on the next agenda) <ul style="list-style-type: none"> • Reporting local problems on-line • Emergency plan – to check relevance & confirm councillors responsibilities • Mayor’s Award for Services to the Community – to consider a letter from Guildford Borough Council • Purchase of duck house, Shere 	JM
13/224	Councillors’ Business (for noting, delegation to the Clerk or inclusion on the next agenda).	ALL

Joy Millett
Clerk to Shere Parish Council

29th January 2013