



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

27 February 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 March at 2014 **at 8pm** 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 MARCH 2014, starting at 8.00 PM
at TANYARD HALL, 30 STATION ROAD, GOMSHALL

AGENDA

Reference	Item	Led by
13/225	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
13/226	Casual vacancy in the South West Ward of the Parish Council – to report the resignation of Brian Cohen and to note the procedure for filling this vacancy.	JM
13/227	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
13/228	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
13/229	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
13/230	Minutes of previous meeting - the Council to confirm the Minutes of the Council meeting held on 5 February 2014.	JM
	SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COUNCIL. The meeting to restart	

13/231	To receive the minutes of the General Purposes Committee held on 12th February 2014	JM
13/232	Risk Assessments and Parish Inspections: <ul style="list-style-type: none"> • to consider recommendations of the General Purposes Committee • to consider risk assessments for the Clerk, Governance and Management, Finance and Accidents and First Aid 	JM/RD
13/233	Surrey County Council – on-street parking review – to consider an e-mail from Surrey County Council	KT
13/234	Shere Traffic Proposals – to receive an up-date	RD
13/235	Police Matters – to receive a report	RS
13/236	Cycling matters – to consider any new developments	CC
13/237	Local Plan – to receive an up-date	RS
	SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COUNCIL. The meeting to restart	
13/238	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 January 2013 • Signature of cheques/on-line banking • Final Local Government Finance Settlement for Parish Councils • Concurrent Grant Aid – position re: closing of accounts • Safe-guarding public money • Local Audit and Accountability Act • Pensions deficit 	JM
13/239	‘Netley Triangle’ – planting of holly hedge and proposed equipment cabinet site	CB
13/240	Land in Holmbury St Mary – to consider a letter from the Council’s solicitor	RD/RA
13/241	Hurtwood Inn Hotel – to note e-mail from Guildford Borough Council advising the Parish Council of the nomination by Hurtwood Inn Action Group to list the hotel as a Community Asset	JM
13/242	Human Resources matters: <ul style="list-style-type: none"> • to consider terms of reference of Human Resources Committee • to consider purchase of employment handbook and services from SSALC • NALC pensions advice note 	JM JM RD
13/243	IT matters: <ul style="list-style-type: none"> • Purchase of IT equipment for Parish Office • Digital Engagement course 	
13/244	Clerk’s Report (for noting, delegation to the Clerk or inclusion on the next agenda) <ul style="list-style-type: none"> • Emergency plan – to check relevance & confirm councillors responsibilities • Campaigning groups – parish Council/ members interests 	JM

	<ul style="list-style-type: none">• Conference on fracking	
13/245	Councillors' Business (for noting, delegation to the Clerk or inclusion on the next agenda).	ALL

Joy Millett
Clerk to Shere Parish Council

26th February 2013