



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

2 March 2016

All Members of Shere Parish Council are hereby summoned to attend the Shere Parish Council meeting to be held at Tanyard Hall, 30 Station Road, Gomshall on Wednesday, 9 March 2016 **at 7.30pm** for the purpose of transacting the business specified on the attached agenda.

The Council meeting will be preceded by a meeting of the Planning Committee, starting at 6.30pm.

Joy Millett
Clerk to the Council



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COUNCIL MEETING
7.30PM ON WEDNESDAY, 9th MARCH 2016
TANYARD HALL, 30 STATION ROAD, GOMSHALL GU5 9LF

AGENDA

Ref:	Item:	Led by:
15/175	To accept apologies and reasons for absence in accordance with the Local Government Act 1972, Schedule 12, para 40	JM
15/176	Declaration of Personal or Prejudicial Interests – to receive any Declarations by Councillors on any of the agenda items below in accordance with the Local Authorities (Model Code of Conduct) Order 2007 – (SI.2007/1159)	RD/JM
15/177	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	RD/JM
	SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COUNCIL	
15/178	Approval of the Minutes of the Council meeting held on 11 February 2016	JM
15/179	Police Matters - to receive a report from the police representative.	Police
	ITEMS FOR DECISION:	
15/180	Finance matters: <ul style="list-style-type: none"> • Approval of income and expenditure for the month ended January 2016 • To note bank reconciliations for month ended January 2016 • To note income and expenditure against budget • Holmbury St Mary manorial waste – to consider a quotes for preliminary discussions and drawings • Old Fire Station roof, Shere – to ratify expenditure for emergency expenditure 	JM CC
15/181	Risk Assessments – to approve the following risk assessments:	JM/RD

	<ul style="list-style-type: none"> • Financial • Financial Regulations • Staff workplace • Accidents and First Aid • Public conveniences, Shere • Outside workers • Tanyard Hall • Governance and management 	
15/182	Peaslake Lane, Peaslake – to consider a draft proposal by Surrey Highways	RD/JM
15/183	Felbury House – to consider assigning the lease, in light of advice from the Council’s solicitor.	JM
15/184	Peaslake Stores steps – to receive advice from the Council’s solicitor	JM
15/185	Downs View and Wylton, Goose Green – to consider a request from the owners to put a house sign at the end of their track to direct visitors	RD/JM
15/186	Peaslake Free School – to seek the Parish Council’s permission to erect a school sign on the Scudges, at the foot of the steps.	RD/JM
15/187	Queen’s 90th birthday celebrations – to consider the Parish Council’s support for this event	RD
15/188	Street naming and numbering consultation, development at Church Hill, Shere – to consider a suggested name of ‘St Catherine’s Field’ for the new development of 3 dwellings at former 1 – 3 Spinners, Church Hill, Shere	
	ITEMS TO NOTE:	
15/189	Peaslake Farm – to note a report of the public consultation meetings held in early March, on the future use of the Farm.	RD
15/190	Protocols – to note a report by the Clerk	JM
15/191	Gomshall Post Office – to note an up-date from the Post Office.	RD/JM
15/192	Shere War Memorial – to note that this memorial has been listed at Grade II, as a Building of Special Architectural or Historic Interest.	RD/JM
15/193	Meeting to discuss HGV routes – to note that a meeting of local parish councils, hosted by Shere Parish Council, is being arranged.	CB/RD
15/194	Minutes of the General Purposes Committee – to receive the draft minutes of the General Purposes Committee held on 18 February 2016.	CC
15/195	Community buildings grants – to note availability of new funding to improve the energy efficiency of community buildings	JM
15/196	Community Speedwatch – use of equipment – to note the current level of usage	RD
15/197	Councillors’ Business (for noting or including on the agenda for the next meeting)	All
15/198	Clerk’s Report (for noting, delegation to the Clerk or inclusion on the next agenda)	JM
15/199	Date of next meeting: Tuesday, 12 April 2016, at 7.30pm at Holmbury St Mary village hall.	JM

15/200	Exclusion of the Public and Press (Public Bodies Admission to meetings Act 1960) – to exclude the public and press for the following item of business because of the confidential nature of the business to be transacted.	JM/RD
15/201	Peaslake Farm – to receive a position statement by the existing tenant	RD/JM
15/202	Mowing contract – to select a contractor	
15/203	Human Resources Committee – to receive the draft minutes of the meeting held on 18 February and consider recommendations of that Committee.	RD