



## **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

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

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

5 April 2016

All Members of Shere Parish Council are hereby summoned to attend the Shere Parish Council meeting to be held at Holmbury St Mary Village Hall, on Tuesday, 12 April 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**  
**TUESDAY, 12<sup>th</sup> APRIL 2016, STARTING AT 7.30 PM**  
**AT HOLMBURY ST MARY VILLAGE HALL, FELDAY GLADE**  
**HOLMBURY ST MARY RH5 6PG**

### AGENDA

<b>Ref:</b>	<b>Item:</b>	<b>Led by:</b>
<b>15/204</b>	<b>To accept apologies and reasons for absence</b> in accordance with the Local Government Act 1972, Schedule 12, para 40	JM
<b>15/205</b>	<b>Declaration of Personal or Prejudicial Interests</b> – 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
<b>15/206</b>	<b>Declaration of gifts or hospitality over £25.</b> 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
	<b>SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COUNCIL</b>	
<b>15/207</b>	<b>Approval of the Minutes of the Council meeting held on 11 February 2016</b>	JM
<b>15/208</b>	<b>Peaslake Farm</b> – to receive a presentation on the results of the public consultation exercise on the future use of the Farm, from IDA Consulting Limited	P Jackling
<b>15/209</b>	<b>Peaslake Farm</b> – at the last Council meeting, a local resident asked whether any Parish Councillors were involved in funding a Community Interest Company or the rural community business park (proposed use 3 in the current consultation exercise). It was agreed that this should be an agenda item for this Council meeting.	RD/JM
	<b>ITEMS FOR DECISION:</b>	
<b>15/210</b>	<b>Finance matters:</b> <ul style="list-style-type: none"> <li>• Approval of <b>income and expenditure</b> for the</li> </ul>	JM

	<p>month ended February 2016</p> <ul style="list-style-type: none"> <li>To note <b>bank reconciliation</b> for month ended February 2016</li> <li>To note <b>income and expenditure against budget</b></li> <li>To note <b>items of expenditure on IT</b> to end of February 2016 (requested at the last meeting)</li> <li>To note that the <b>annual internal audit</b> of the Council's accounts for the year ending 31 March 2016 has been arranged for 20 May 2016 and that the submission date for the annual return to the external auditors is 11 July 2016.</li> </ul>	<p>JM</p> <p>JM</p> <p>JM</p> <p>JM</p>
<b>15/211</b>	<b>Hanging baskets in Shere</b> – to consider a request by a local resident for funding hanging baskets for Shere village centre	BG
<b>15/212</b>	<b>Peaslake Free School</b> – permission to erect a school sign on the Scudges – to receive a progress report	Peaslake ward councillors/JM
<b>15/213</b>	<b>Shere 'one-mile walk'</b> – to report on a 'keep fit' initiative by Shere Surgery.	CB
<b>15/214</b>	<b>Holmbury St Mary manorial waste</b> – at the last Council meeting, it was agreed to defer consideration of any quotes until a consultation meeting with local residents had been held – to note that ward councillors are to meet on 18 May with a view to putting forward a proposal for consultation, to a future Council meeting.	RA/RS/CC/JM
<b>15/215</b>	<b>Litter in Peaslake</b> – to consider action to resolve this problem	AG
	<b>ITEMS TO NOTE:</b>	
<b>15/216</b>	<b>Police Matters</b> - to receive a report	Police
<b>15/217</b>	<b>Cycling events dates</b> – to note the following dates for forthcoming cycling events through the Parish, in 2016: <ul style="list-style-type: none"> <li>Non-competitive mountain bike event– Saturday, 23 April</li> <li>Wiggle Ups &amp; Downs Sportive – Sunday, 24 April</li> <li>Prudential RideLondon Surrey– Sunday, 31 July (route to be announced)</li> </ul>	CC
<b>15/218</b>	<b>Councillors' Business</b> (for noting or including on the agenda for the next meeting)	All
<b>15/219</b>	<b>Clerk's Report</b> (for noting, delegation to the Clerk or inclusion on the next agenda)	JM
<b>15/220</b>	<b>Date of next meeting:</b> Thursday, 12 May 2016, at 7.30pm at Tanyard Hall, Gomshall.	JM