



## **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<sup>th</sup> July 2016

All Members of Shere Parish Council are hereby summoned to attend the Shere Parish Council meeting to be held at Peaslake Memorial Hall, Walking Bottom, Peaslake GU5 9RR, on Tuesday 12<sup>th</sup> July 2016 **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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**COUNCIL MEETING**  
**7.30PM ON TUESDAY 12<sup>th</sup> JULY 2016**  
**PEASLAKE MEMORIAL HALL, WALKING BOTTOM, PEASLAKE**

### AGENDA

<b>Ref:</b>	<b>Item:</b>	<b>Led by:</b>
16/68	<b>To accept apologies</b> and reasons for absence in accordance with the Local Government Act 1972, Schedule 12, para 40	JM
16/69	<b>Declaration of Disclosable Pecuniary Interests (DPIs) by Councillors</b> on any of the agenda items below in accordance with The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. (SI 2012 No. 1464)	All Councillors
16/70	<b>Register of Interests – to declare any amendments.</b> (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).	All Councillors
16/71	<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	All Councillors
	<b>SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COUNCIL</b>	
16/72	<b>Approval of the Minutes of the Council meetings held on 2<sup>nd</sup> and 8<sup>th</sup> June 2016.</b>	JM
	<b>ITEMS FOR DECISION:</b>	
16/73	<b>Presentation on Community Land Trusts (CLTs)</b> - to receive a presentation by Tom Warder, Housing and Community Engagement Team Leader, Action in Rural Sussex, on CLTs generally, including their possible use in relation to Peaslake Farm.	RD
16/74	<b>Peaslake Farm</b> – to consider a request to make hay on the fields at the Farm, in exchange for hedge trimming.	RD/JM
16/75	<b>Finance matters</b> <ul style="list-style-type: none"> <li>• Approval of income and expenditure for the months ended May and June 2016</li> <li>• To note bank reconciliations for months ended May and</li> </ul>	JM/RD

	<p>June 2016</p> <ul style="list-style-type: none"> <li>To note income and expenditure against budget to end of June 2016</li> <li>Concurrent Functions Grant Aid from Guildford Borough Council – to consider possible projects for grant aid in 2017/18</li> </ul>	
<b>16/76</b>	<b>Holmbury St Mary churchyard</b> – to consider making a grant of £2,298.50, being half of the maintenance costs for the year ended 31 December 2015.	JM
<b>16/77</b>	<b>Land adjoining Felbury House, Holmbury St Mary</b> – to receive further advice from the Parish Council’s solicitor and to consider executing a Licence to Assign.	JM
<b>16/78</b>	<b>Draft Local Plan</b> <ul style="list-style-type: none"> <li>to receive reports of ward meetings on proposed changes to settlement boundaries</li> <li>to consider the Parish Council’s response to the Draft Local Plan</li> </ul>	
<b>16/79</b>	<b>Police Matters</b> – to consider any matters that need to be brought to the attention of the Police.	All
<b>16/80</b>	<b>Association of Local Council Clerks</b> – to consider becoming a member of the newly-formed Association.	JM
	<b>ITEMS TO NOTE:</b>	
<b>16/81</b>	<b>Peaslake Farm</b> – to note an outline process for selecting a housing provider	RD
<b>16/82</b>	<b>Finance Committee</b> – to note the minutes of the meeting held on 23 <sup>rd</sup> June 2016.	RD/JM
<b>16/83</b>	<b>General Purposes Committee</b> – to note the minutes of the meeting held on 4 <sup>th</sup> July 2016 and consider any recommendations therein.	CC
<b>16/84</b>	<b>Councillors’ Business</b> (for noting or including on the agenda for the next meeting)	All
<b>16/85</b>	<b>Clerk’s Report</b> (for noting, delegation to the Clerk or inclusion on the next agenda)	JM
<b>16/86</b>	<b>Date of next meeting:</b> Thursday 8 <sup>th</sup> September 2016, 7.30pm at Holmbury St Mary village hall, Felday Glade, Holmbury St Mary RH5 6PG.	JM