



## **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

3rd November 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 GU5 9LF on Thursday 10<sup>th</sup> November 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 THURSDAY 10<sup>th</sup> NOVEMBER 2016**  
**TANYARD HALL. 30 STATION ROAD, GOMSHALL GU5 9LF**  
**AGENDA**

Members of the public welcome – Shere Parish Council would like accommodate anyone who would like to attend. If for any reason access to the upstairs of Tanyard Hall is difficult, please contact the Clerk on the number above, for alternative arrangements.

<b>Ref:</b>	<b>Item:</b>	<b>Led by:</b>
16/128	<b>To accept apologies</b> and reasons for absence in accordance with the Local Government Act 1972, Schedule 12, para 40	JM
16/129	<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
16/130	<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
16/131	<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>	
16/132	<b>Approval of the Minutes of the Council meeting held on 11<sup>th</sup> October 2016</b>	JM
	<b>ITEMS FOR DECISION:</b>	
16/133	<b>Finance matters</b> <ul style="list-style-type: none"> <li>• Approval of income and expenditure for the month ended October 2016</li> <li>• To note bank reconciliations for months ended October 2016</li> <li>• To note income and expenditure against budget to end of October 2016</li> <li>• To consider a request for a donation to the Butterfly</li> </ul>	JM/RD

	<p>Conservation project</p> <ul style="list-style-type: none"> <li>To consider the costs of a financial adviser in setting up and administering the Council's staff pensions</li> </ul>	
<b>16/134</b>	<b>Minutes of the Finance Committee held on 2 November 2016</b> - to receive the Minutes of the Finance Committee meeting. The draft budget for 2017/18, including the precept, as set out at the annexe to the Finance Committee's minutes is <b>RECOMMENDED TO COUNCIL FOR ADOPTION.</b>	RD/JM
<b>16/135</b>	<b>Police Matters</b> – to consider any matters that need to be brought to the attention of the Police.	All
<b>16/136</b>	<b>Peaslake Farm:</b> <ul style="list-style-type: none"> <li>To note a report of a meeting with Thames Water, on 20<sup>th</sup> October 2016</li> <li>To note the ecological survey, including bat survey</li> <li>To receive further legal advice on the letting of the fields</li> <li>To receive a note of a site meeting with the former tenant on Peaslake Farm fields on 26<sup>th</sup> October</li> <li>To receive a report on responses from local residents</li> <li>To consider pre-planning application costs</li> <li>To consider buying back survey reports from English Rural Housing Association with a view to charging the selected provider for these reports</li> <li>To consider establishing a non-executive sub-committee (reporting to Council) to manage the process of selecting a housing provider</li> </ul>	RD
<b>16/137</b>	<b>Shere Recreation Ground Association (SRGA)</b> – to consider entering into an agreement for the siting of various pieces of Parish Council equipment on the Recreation Ground.	RD
<b>16/138</b>	<b>Tanyard Hall</b> – to consider installing a dropped kerb in Tanyard Hall car park and 'no parking' marking at Queen Street	JM
<b>16/139</b>	<b>Peaslake traffic calming</b> – to receive a report	GR
<b>16/140</b>	<b>Sale of parts of the Hurtwood</b> – to consider the Parish Council's position in light of the sale of various plots of land	RD/JM
<b>16/141</b>	<b>Goose Green trees</b> – to consider a request from a neighbouring resident to cut back trees on Goose Green	RD/JM
<b>16/142</b>	<b>Signs in Shere centre</b> – to reconsider the Parish Council's response to the proliferation of signs placed on the street	RD/JC
<b>16/143</b>	<b>National Highways and Transport Survey</b> – to consider taking part in this survey	KT/JM
<b>16/144</b>	<b>Parish magazine</b> – to discuss arrangements for the Parish Council report	JM/RD
<b>16/145</b>	<b>Recording Council meetings</b> – to consider recording Parish Council meetings	RS
<b>16/146</b>	<b>Community Ownership Event: 12 November 2016</b> – to consider attending this event, hosted by the Plunkett Foundation	RD/JM
	<b>ITEMS TO NOTE:</b>	
<b>16/147</b>	<b>Eastern Parishes Cluster meeting</b> – to receive a report of the meeting held on 3 November 2016	RD
<b>16/148</b>	<b>London Lane, Shere</b> – to note a flooding situation report	
<b>16/149</b>	<b>Aircraft noise over the Surrey Hills</b> – to note a response	

	from the local MP	
<b>16/150</b>	<b>Newlands Corner development</b> – to note a position report	RD/JM
<b>16/151</b>	<b>Councillors’ Business</b> (for noting or including on the agenda for the next meeting)	All
<b>16/152</b>	<b>Clerk’s Report</b> (for noting, delegation to the Clerk or inclusion on the next agenda)	JM
<b>16/153</b>	<b>Date of next meeting:</b> Thursday 12th January 2017, 8.00pm, Tanyard Hall, Gomshall.	JM