



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

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

31st January 2017

All Members of Shere Parish Council are hereby summoned to attend the Shere Parish Council meeting to be held at Shere Village Hall, Gomshall Lane, Shere GU5 9HB on Tuesday 7th February 2017 **at 8.00pm** for the purpose of transacting the business specified on the attached agenda.

Joy Millett
Clerk to the Council



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COUNCIL MEETING
8.00PM ON TUESDAY 7th FEBRUARY 2017, AT SHERE VILLAGE HALL,
GOMSHALL LANE, SHERE GU5 9HB

AGENDA

Ref:	Item:	Led by:
16/175	To accept apologies and reasons for absence in accordance with the Local Government Act 1972, Schedule 12, para 40	JM
16/176	Declaration of Disclosable Pecuniary Interests (DPIs) by Councillors on any of the agenda items below in accordance with The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. (SI 2012 No. 1464)	All Councillors
16/177	Register of 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).	All Councillors
16/178	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	All Councillors
	SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COUNCIL	
16/179	Approval of the Minutes of the Council meeting held on 19th January 2017	JM
	ITEMS FOR DECISION:	
16/180	Peaslake Farm: <ul style="list-style-type: none"> • To consider draft instructions to land agent • to consider a suggested mechanism to create a 'no build' covenant on the fields at Peaslake Farm. 	RD/GR
16/181	Finance matters <ul style="list-style-type: none"> • Approval of income and expenditure for the month ended January 2017 • To note bank reconciliations for month ended January 2017 • To note income and expenditure against budget to end of January 2017 	JM/RD JM RD/RA

16/182	Police Matters – to consider any matters that need to be brought to the attention of the Police.	All
16/183	General Purposes Committee , 19 January 2017 – to note the minutes and consider the following recommendation: RECOMMENDED that G Rapley be appointed to extend the concrete path to the Shere Recreation Ground car park to accommodate the bins, at a cost of £920.	CC
16/184	Risk Assessments – to review and approve the Parish Council’s risk assessments.	RD/JM
16/185	Church Lane, Holmbury St Mary – to consider future ownership of and repairs to Church Lane.	RA
16/186	Quiet Lanes and De-cluttering Working Group – to receive a report of the meeting held on 26 January 2017	RD
16/187	Newlands Corner – to note a letter from The Planning Inspectorates	JM
16/188	Goose Green trees – to consider a further, revised request from a local resident to cut back trees	
	ITEMS TO NOTE:	
16/189	Councillors’ Business (for noting or including on the agenda for the next meeting)	All
16/190	Clerk’s Report (for noting, delegation to the Clerk or inclusion on the next agenda)	JM
16/191	Date of next meeting: Tuesday 7th March 2017, 8.00pm, Peaslake Memorial Hall, Walking Bottom, Peaslake. GU5 9RR	JM