



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

30 March 2017

All Members of Shere Parish Council are hereby summoned to Felday Glade,
Holmbury St Mary RH5 6PG on Thursday 6 April 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 THURSDAY 6th MARCH 2017, AT HOLMBURY ST MARY VILLAGE HALL, FELDAY GLADE, HOLMBURY ST MARY RH5 6PG

AGENDA

Ref:	Item:	Led by:
16/223	To accept apologies and reasons for absence in accordance with the Local Government Act 1972, Schedule 12, para 40	JM
16/224	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
16/225	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
16/226	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	
16/227	Approval of the Minutes of the Council meeting held on 7th March 2017	JM
	ITEMS FOR DECISION:	
16/228	Finance matters <ul style="list-style-type: none"> • Approval of income and expenditure for the month ended March 2017 • To note bank reconciliations for month ended March 2017 • To note income and expenditure against budget to end of March 2017 • To note that the submission date for the annual return to the external auditors is 19 June 2017; an internal audit is being arranged for a date prior to that • Section 137 expenditure – to note that discretionary 	JM/RD JM RD/RA JM JM

	spending for which the Parish Council has no specific legal power, will increase in 2017/18 to £7.57 per elector	
16/229	Police Matters – to consider any matters that need to be brought to the attention of the Police.	All
16/230	Vodafone and Telecoms mast, Holmbury St Mary – to consider further a proposal to site a radio box station and telegraph pole mast on the Parish Council’s recently acquired land at Horsham Road, in light of a site visit held on 20 March.	RS/CC/RA
16/231	Review of Parish Council web-site – to receive a report	JM
	ITEMS TO NOTE:	
16/232	The Old Coalyard, Holmbury St Mary – to receive a report about possible development	RD
16/233	Peaslake School building works – to note the School will be making suitable arrangements for pedestrians while building works are on-going.	JM
16/234	Traffic calming measures in Shere – to receive a letter from a local resident.	RD
16/235	Holmbury St Mary verges – further to the consultation meeting with local residents on 28 February, to note a report of a meeting on 6 th April.	RA/CC/RS
16/236	Training for councillors – to note SALC time-table	JM
16/237	Councillors’ Business (for noting or including on the agenda for the next meeting)	All
16/238	Clerk’s Report (for noting, delegation to the Clerk or inclusion on the next agenda)	JM
16/239	Date of next meeting: Thursday 4 May 2017, 8.00pm, Tanyard Hall, 30 Station Road, Gomshall GU5 9LF	JM
16/240	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
16/241	Lease of Peaslake Farm – to consider a position statement.	RD/JM