

**MINUTES OF THE SHERE PARISH COUNCIL MEETING
ON THURSDAY 8th JUNE 2017 AT
TANYARD HALL, STATION ROAD, GOMSHALL**

Present: Parish Councillors R Andrews, C Brooke, C Carlisle, P Carter, J Cross, R Davey, B Grover, B Harrap, G Reffo and R Smith; the Parish Clerk, J Millett; Honorary Alderman K Childs and five members of the public.

Ref:	Item:
17/45	To accept apologies and reasons for absence in accordance with the Local Government Act 1972, Schedule 12, paragraph 40. Apologies for absence were received from Parish Councillors A Collingwood, A Golightly and J Hutton; County Councillor K Taylor and Borough Councillor R Billington.
17/46	Declaration of Personal or Prejudicial Interests Declarations by Councillors on any of the agenda items below. NONE received.
17/47	Declaration of gifts or hospitality over £25. Members were 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. NONE received.
	SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COUNCIL The co-ordinator of the ‘Save Newlands Corner’ campaign addressed the Council. She reported that Surrey County Council were proposing to install six large pieces of play equipment at Newlands Corner and asked for the support of the Parish Council in objecting to their installation. It was AGREED that the Parish Council would put in an independent objection to the County Council and that individuals could be encouraged to object via an article in the parish magazines. A local resident commented on the parking layby on the A25 being used by a car transporter on weekends; the dangerous local junctions with the A25 and the increasing commercial development of the Silent Pool area, creating more traffic, and on dangerous potholes in Hound House Road. It was suggested that the traffic matters be looked at on a Parish-wide basis and also, that Surrey Highways be requested to look at the junctions on the A25 and report back to the Parish Council.
17/48	Approval of the Minutes of the Council meeting held on 4th May 2017. APPROVED.
	ITEMS FOR DECISION:
17/49	Finance matters <ul style="list-style-type: none"> • APPROVED income totalling £64,662.85 and expenditure totalling £20,818.57 for the month ended April 2017 • APPROVED income totalling 5,889.44 and expenditure totalling £6,537.30 for the month ended May 2017 • NOTED bank reconciliations for months ended April and May 2017 • NOTED income and expenditure against budget to end of May 2017 • Audit –to agree the Parish Council’s accounting basis for previous and future financial years. AGREED that the Parish Council’s accounting basis should be that of receipts and payments for both 2015/16 and 2016/17 and for future years provided that income and expenditure does not exceed £200,000 for three years, consecutively.
17/50	Proposed siting of Vodaphone mast, Holmbury St Mary – to comment on the proposed siting, prior to a planning application being submitted. AGREED to

	consult local residents further on the proposed siting via the local parish magazines and the Parish Council's web-site.
17/51	Community Rail Partnership for the North Downs line – to note the establishment of a new Community Rail Partnership (CRP) to cover the rail line from Guildford to Reigate and the train service from Reading to Gatwick and consider having a presentation on the aims and objectives of the new CRP. AGREED to accept the invitation to receive a presentation.
17/52	Church Lane, Holmbury St Mary – to consider a revised request for a donation towards the cost of road repairs. APPROVED a revised donation of £616.40 towards the Parish Church Council's costs, ie, half of their contribution, and agreed that a breakdown of costs be requested. (Power: S137, Local Government Act 1972) (Note: R Smith declared a personal interest in this agenda item)
17/53	Holmbury St Mary churchyard mowing – APPROVED a request for a grant of £2,269, being half the cost of routine churchyard maintenance in 2016. (Power: Open Spaces Act 1906, ss 9 & 10)
17/54	Traffic in Peaslake – item raised at last meeting. AGREED to : <ul style="list-style-type: none"> • refer to the General Purposes Committee, signage for Pond Lane car park and the replacement chevron at the foot of Mackies Hill and • request the Clerk to chase Surrey Highways regarding the previously agreed hatching at Pond Lane and at Ewhurst Road, outside Western Cottages
17/55	HGVs in Shere – to receive an up-date. The Chairman reported that he had received a letter from the Surrey Police Road Safety and Traffic Management Officer saying that he had advised Surrey County Council that Park Road/New Road was a better route for HGVs than through Shere. The next meeting of the Guildford Local Committee was on 6 th July and it was felt that a delegation from the Parish Council should attend to support HGVs being banned from the Hound House Road area and from travelling through Shere.
17/56	Parking in disabled parking bays, Shere car park – to consider a request from a disabled local resident for action to prevent able-bodied people parking in the disabled parking bays. AGREED that the parking warning notice be amended to include a no parking/disabled logo.
17/57	Police Matters – to consider any matters that need to be brought to the attention of the Police. NOTED that there had been a greater police presence in Shere lately.
	ITEMS TO NOTE:
17/58	Councillors' Business (for noting or including on the agenda for the next meeting) C Brooke - reported that Shere Recreation Ground Association was looking into providing additional, limited car parking at the western side of the recreation ground and would need some funding – item for next meeting; she asked that the white lines outside the church, in Church Lane, Shere, be re-instated and she reported on a revised proposal, incorporating Astroturf track markers sunk into the existing grass, for the 'Shere mile', around Shere recreation ground. J Cross – reported the increased incidence of fly-tipping in the area and it was AGREED that the contact point at Guildford Borough Council for incidents of fly tipping be reported in the Parish magazines. He also reported that SALV now had planning permission to install an emergency generator at Shere surgery and requested that the agreed donation of £5,000 towards the cost of it, be released. P Carter – asked for progress in seeking the Parish Council's solicitor's further advice on leasing the fields at Peaslake Farm to a Community Interest Company – item for next meeting.

	<p>G Reffo reported that a group of local volunteers had offered to keep tidy the war memorial, in Peaslake. She also raised the issue of the maintenance of the brook on Ewhurst Road – item for General Purposes Committee.</p> <p>C Carlisle – requested a position report on the work of a local resident who was helping the Parish Council on the issue of traffic calming in Holmbury St Mary.</p> <p>B Grover thanked the Parish Council staff for arranging a successful Annual Parish meeting. He passed on a suggestion that the Parish Council provide spare tables for the village halls to hire out for local events – item for next agenda. He also asked that the condition of the stone wall in Middle Street, Shere, be discussed at the next Council meeting.</p> <p>R Davey – put forward a suggestion that a uniform accounting package be made available by the Parish Council to local societies and it was felt that further advice should be sought on this.</p>
17/59	<p>Clerk’s Report (for noting, delegation to the Clerk or inclusion on the next agenda) NOTED that:</p> <ul style="list-style-type: none"> • a further request had been sent to the pension fund manager at Surrey County Council asking for the Parish Council’s valuation report and a subsequent meeting • invitations for expressions of interest in building and managing subsidised homes at Peaslake Farm had been sent to housing providers.
17/60	<p>Date of next meetings: Extraordinary Council meeting (to consider the Parish Council’s accounts for 2016/17) – Thursday, 22nd June 2017, after the Finance Committee meeting. Scheduled Council meeting - Tuesday 11th July 2017, 8pm, Memorial Hall, Peaslake</p>