



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

Clerk2009@ShereParishCouncil.gov.uk
<http://www.ShereParishCouncil.gov.uk>

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

COUNCIL MEETING
8.00PM ON TUESDAY, 11th JULY 2017
PEASLAKE VILLAGE HALL, WALKING BOTTOM, PEASLAKE GU5 9RR

AGENDA

Ref:	Item:	Led by:
17/64	To accept apologies and reasons for absence in accordance with the Local Government Act 1972, Schedule 12, paragraph 40	JM
17/65	Declaration of Personal or Prejudicial Interests Declarations by Councillors on any of the agenda items below.	Chairman
17/66	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	Chairman
	SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COUNCIL	
17/67	Approval of the Minutes of the Council meeting held on 8th June 2017	JM
17/68	Approval of the Minutes of the Extraordinary Council meeting held on 22nd June 2017	JM
	ITEMS FOR DECISION:	
17/69	Community Rail Partnership for the North Downs line – to receive a presentation on the aims and objectives of the newly established Community Rail Partnership (CRP), which covers the rail line from Guildford to Reigate and the train service from Reading to Gatwick.	
17/70	Finance matters <ul style="list-style-type: none"> • Approval of income and expenditure for the month ended June 2017 • To note bank reconciliation for month ended June 2017 • To note income and expenditure against budget to end of June 2017 • Concurrent Functions Grant Aid from Guildford Borough Council – to consider possible projects for grant aid in 2018/19 	JM/RD

	<ul style="list-style-type: none"> To consider any other possible projects for expenditure. (<i>Note: projects suggested so far include tables for hiring for events, to be kept at village halls; a generic accounting package for local societies and flooring for Peaslake village hall. A request for emergency roof repairs at Peaslake village hall, estimated at £3,000, has also been received.</i>) Emergency Plan – to consider arrangements for emergency expenditure 	
17/71	Peaslake Farm Fields – to consider advice from the Parish Council’s solicitor.	RD/JM
17/72	Peaslake School building work – to receive a report of a meeting with the School, on 7 July.	
17/73	Proposed siting of Vodaphone mast, Holmbury St Mary – to receive a report of a meeting with Sinclair Dalby to discuss Heads of Terms for the mast being sited on Council-owned land.	RS/RA/CC
17/74	Surrey County Council consultation on possible changes to community recycling centres – to consider making a response. For more information, please visit the consultation webpage at www.surreycc.gov.uk/recyclingcentres	JM
17/75	West Horsley Parish Council Pre-Submission – to consider responding to a consultation on West Horsley’s Neighbourhood Plan – please refer to www.westhorsleyneighbourhoodplan.org	JM
17/76	Extension of car parking on Shere Recreation Ground – to consider a proposal – item raised at the last meeting.	RD/CB
17/77	Condition of stone wall, Middle Street, Shere – item raised at last meeting.	BG
17/78	Local Plan – to consider any implications for villages	RS
	ITEMS TO NOTE:	
17/79	Traffic in Shere <ul style="list-style-type: none"> to receive a report on road safety on the A25 junctions with Shere to receive an up-date on HGV’s travelling through Shere to note that a meeting of the Shere Traffic Working Group has been arranged for Wednesday, 19th July, starting at 7.30pm, at Tanyard Hall. 	CB
17/80	Peaslake Farm subsidised housing development – to note which housing providers have submitted an Expression of Interest. (<i>Note: these Expressions of Interest will be analysed against set criteria by the Peaslake Farm Housing Provider Sub-Committee at its meeting on 19 July</i>)	JM
17/81	Holmbury St Mary Community Traffic Management proposal – to receive a progress report	RA/CC/RS
17/82	Minutes of the Finance Committee – 22nd June 2017 – to receive the minutes of this meeting and consider any recommendations.	JM
17/83	Minutes of the General Purposes Committee – 6th July 2017 – to receive the minutes of the meeting and consider any recommendations.	CC
17/84	Police Matters – to consider any matters that need to be brought to the attention of the Police.	
	ITEMS TO NOTE:	
17/85	Councillors’ Business (for noting or including on the agenda	All

	for the next meeting)	
17/86	Clerk's Report (for noting, delegation to the Clerk or inclusion on the next agenda)	JM
17/87	Date of next meeting: 8pm, Tuesday, 5 th September 2017 at Tanyard Hall, 30 Station Road, Gomshall GU5 9LF	JM
17/88	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.	RD/JM
17/89	Surrey Pension Scheme – to receive a report	RD/RA