



SHERE PARISH COUNCIL

*Serving the villages of Gomshall,
Holmbury St. Mary, Peaslake, Shere and
a large part of Abinger Hammer*

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Tanyard Hall
30 Station Road
Gomshall
Guildford,
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**COUNCIL MEETING
8.00PM ON TUESDAY, 5th SEPTEMBER 2017
TANYARD HALL, 30 STATION ROAD, GOMSHALL GU5 9LF**

AGENDA

Ref:	Item:	Led by:
17/90	To accept apologies and reasons for absence in accordance with the Local Government Act 1972, Schedule 12, paragraph 40	JM
17/91	Declaration of Personal or Prejudicial Interests Declarations by Councillors on any of the agenda items below.	Chairman
17/92	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	
17/93	Approval of the Minutes of the Council meeting held on 11th July 2017	JM
	ITEMS FOR DECISION:	
17/94	Finance matters <ul style="list-style-type: none">• Approval of income and expenditure for the months ended July and August 2017• To note bank reconciliations for months ended July and August 2017• To note income and expenditure against budget to end of August 2017• To note grant applications put forward to Guildford Borough Council (GBC) for 2018/19• To note receipt of the following requests for donations:<ul style="list-style-type: none">- Peaslake village hall for repairs- IT costs at Shere Village Hall- Butterfly Conservation- Shere Museum – to meet the cost of renovating memorial boards to the Fallen of WW1.	JM/RD

	<ul style="list-style-type: none"> To consider a request for help with sources of funding for costs involved in building the newly-established Fox Cubs Nursery at Shere School 	
17/95	Peaslake Farm Fields <ul style="list-style-type: none"> to consider further advice from the Parish Council's solicitor. to consider a specification for work to boundaries and drainage 	RD/JM CC/AG
17/96	Peaslake Farm subsidised housing development <ul style="list-style-type: none"> to receive the minutes of the meeting of the Peaslake Farm Housing Provider Sub-Committee held on 19th July 2017 to receive an up-date on the removal of cars 	RD JM
17/97	Thames Water/flooding in Peaslake <ul style="list-style-type: none"> to receive an up-date ckharging for rain water in the sewage system – to receive a report 	RD/JM AG
17/98	Holmbury St Mary Community Traffic Management proposal – to receive a report	RA/CC/RS
17/99	Extension of car parking on Shere Recreation Ground – to consider a proposal.	RD/CB
17/100	Condition of stone wall, Middle Street, Shere – to receive a report of a site meeting held on 1 August 2017.	RD/BG
17/101	Calendar of Meetings 2018 – to consider the draft calendar	JM
17/102	Shere Heath level crossing – to consider a request from Network Rail for a meeting to discuss the safety of this crossing.	
17/103	Communities Against Gatwick Noise and Emissions (CAGNE): Parish and Town Council Aviation Forum – to consider the Parish Council becoming a member of this Forum.	
17/104	Community Rail Partnership: North Downs Line Group – to consider the Parish Council becoming a member of this Group.	
17/105	Surrey Association of Local Councils: AGM & Autumn Conference – to consider an invitation for this event, on Thursday, 12 th October, at Dorking Halls.	
17/106	Duck House and ducks for Shere stream – to consider buying 6 white ducks and a new duck house.	JM
	ITEMS TO NOTE:	
17/107	Traffic <ul style="list-style-type: none"> to receive a report of the Shere Traffic Working Group held on 19th July to note letters from local Shere residents HGV traffic in Surrey Hills villages – to note an up-date. To consider a request for 'Not suitable for HGVs sign' on the turning towards Peaslake, past the Duke of Kent School 	RD AG
17/108	Land at Holmbury St Mary <ul style="list-style-type: none"> to note that the lease for a Vodafone mast requires permission from Surrey County Council, under the terms of the Transfer of the land to the Parish Council. to note that the planning application for this mast has 	RD/JM

	been refused.	
17/109	Community Recycling Centres – to note a response from Surrey County Council to the recent consultation.	JM
17/110	Use of e-bikes on the Hurtwood – to receive a response from Friends of the Hurtwood	AG
17/111	Police Matters – to consider any matters that need to be brought to the attention of the Police.	RD
17/112	Councillors’ Business (for noting or including on the agenda for the next meeting)	All
17/113	Clerk’s Report (for noting, delegation to the Clerk or inclusion on the next agenda)	JM
17/114	Date of next meeting: 8pm, Tuesday, 10 th October 2017 at Holmbury St Mary Village Hall, Felday Glade, Holmbury St Mary RH5 6PG	JM