



## 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,  
Surrey. GU5 9LF

**COUNCIL MEETING**  
**8.00PM ON TUESDAY, 10th OCTOBER 2017**  
**AT HOLMBURY ST MARY VILLAGE HALL, FELDAY GLADE,**  
**HOLMBURY ST MARY RH5 6PG**

### AGENDA

Ref:	Item:	Led by:
17/115	<b>To accept apologies and reasons for absence in accordance with the Local Government Act 1972, Schedule 12, paragraph 40</b>	JM
17/116	<b>Declaration of Personal or Prejudicial Interests</b> Declarations by Councillors on any of the agenda items below.	Chairman
17/117	<b>Declaration of gifts or hospitality over £25.</b> 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
	<b>SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COUNCIL</b>	
17/118	<b>Approval of the Minutes of the Council meeting held on 5<sup>th</sup> September 2017</b>	JM
	<b>ITEMS FOR DECISION:</b>	
17/119	<b>Holmbury St Mary Community Traffic Management proposal</b> – to receive a presentation.	
17/120	<b>Accounts for the year 2017/18</b> To note that the Responsible Finance Officer, in consultation with the Chairman and Vice-Chairman of the Finance Committee, has undertaken the following tasks. It is <b>RECOMMENDED</b> that this action is <b>RATIFIED</b> . <ul style="list-style-type: none"> <li>• confirmed the scope of the internal audit for 2017/18; approved the internal audit plan setting out proposals for the internal auditor; confirmed that this properly takes account of the corporate risk (i.e. the controls and procedures within the Council which minimise the risk of the Council not being able to function or carry out what it sets out to do)</li> <li>• agreed that the minimum tests proposed in the audit</li> </ul>	JM

	plan, together with the inspections carried out by the Internal Auditor and the Chairman of the Parish Council, are adequate and effective for the Council's internal audit purposes	
17/121	<p><b>Finance matters</b></p> <ul style="list-style-type: none"> <li>• Approval of income and expenditure for the month ended September 2017</li> <li>• To note bank reconciliations for month ended September 2017</li> <li>• To note income and expenditure against budget to end of September 2017</li> <li>• To <b>APPROVE</b> and <b>ACCEPT</b> the annual return, including the external auditor's certificate</li> <li>• Funding of highways works – to consider future funding in light of Surrey County Council's budgetary cut backs and the withdrawal of Localism funding</li> </ul>	JM/RD
17/122	<b>The Henry Smith Charity</b> – to nominate a Parish Council representative on this charity, following the resignation of the current representative.	JM
17/123	<b>Peaslake Farm subsidised housing development</b> - to receive the minutes and recommendation of the meeting of the Peaslake Farm Housing Provider Sub-Committee held on 28 September 2017	RD/JM
17/124	<b>Condition of bridge at Ewhurst Road, Peaslake</b> – to receive a report	JM
17/125	<b>Extending the delineated 'walkway' in Peaslake Lane up to the steps at the front of Peaslake Stores</b> – to receive a report	PC
17/126	<b>Condition of stone wall, Middle Street, Shere</b> – to receive a report of a site meeting held on 1 August 2017	RD/BG
17/127	<b>London Lane, Shere</b> – to consider making a contribution towards the cost of a catch pit	
17/128	<b>Christmas lights, Gomshall</b> – to consider a proposal	AC
17/129	<b>Shere and Peaslake Scout Group bonfire night</b> – to consider a request for permission to use Goose Green for the Scout Group's annual bonfire and firework display on Friday, 3rd November 2017.	JM/RD
17/130	<b>Use of Goose Green by Albury Football Club</b> – to consider a report and recommendations	RA/AC
17/131	<p><b>Consultations</b> – to consider making responses to the following consultation exercises:</p> <ul style="list-style-type: none"> <li>• car park charging in rural areas – please refer to <a href="http://www.surreycc.gov.uk/payandconserve">www.surreycc.gov.uk/payandconserve</a></li> <li>• improving walking, cycling and bus facilities around Guildford – please refer to <a href="http://www.surreycc.gov.uk/guildfordtransportschemes">www.surreycc.gov.uk/guildfordtransportschemes</a></li> </ul>	
17/132	<b>Calendar of Meetings 2018</b> – to finalise the revised draft calendar	JM
	<b>ITEMS TO NOTE:</b>	
17/133	<b>Shere Traffic Working Group</b> - to receive a report of the meeting held on 9 <sup>th</sup> October 2017	RD
17/134	<b>HGVs in Shere</b> – to receive an up-date.	
17/135	<b>Extension of car parking on Shere Recreation Ground</b> – to receive an up-date.	

<b>17/136</b>	<b>Police Matters</b> – to consider any matters that need to be brought to the attention of the Police.	RD
<b>17/137</b>	<b>Councillors’ Business</b> (for noting or including on the agenda for the next meeting)	All
<b>17/138</b>	<b>Clerk’s Report</b> (for noting, delegation to the Clerk or inclusion on the next agenda)	JM
<b>17/139</b>	<b>Date of next meeting:</b> 8pm, Tuesday, 7 <sup>th</sup> November 2017 at Tanyard Hall, 30 Station Road, Gomshall.	JM
<b>17/140</b>	<b>Exclusion of the Public and Press (Public Bodies Admission to meetings Act 1960)</b> – to exclude the public and press for the following items of business because of the confidential nature of the business to be transacted.	RD/JM
<b>17/141</b>	<b>Peaslake Farm Fields</b> - to consider quotes for work to boundaries and drainage	JM
<b>17/142</b>	<b>Surrey Pension Fund</b> – to receive a report of the meeting with the County Council’s pension fund team, on 18 <sup>th</sup> September	RD/RA