



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

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

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

1 November 2017

All Members of Shere Parish Council are hereby summoned to attend the Shere Parish Council meeting to be held at Tanyard Hall, on Tuesday, 7th November 2017 **at 8pm** 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 TUESDAY, 7th NOVEMBER 2017
AT TANYARD HALL, 30 STATION ROAD, GOMSHALL, SURREY GU5 9LF

AGENDA

| Ref: | Item: | Led by: |
|-------------|---|----------------|
| 17/143 | To accept apologies and reasons for absence in accordance with the Local Government Act 1972, Schedule 12, paragraph 40 | JM |
| 17/144 | Declaration of Personal or Prejudicial Interests Declarations by Councillors on any of the agenda items below. | Chairman |
| 17/145 | 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 | |
| 17/146 | Approval of the Minutes of the Council meeting held on 10th October 2017 | JM |
| 17/147 | Volunteer Path Warden Scheme – to receive a presentation by Surrey County Council’s Countryside Access team. | |
| | ITEMS FOR DECISION: | |
| 17/148 | Finance matters <ul style="list-style-type: none"> • Approval of income and expenditure for the month ended October 2017 • To note bank reconciliations for month ended October 2017 • To note income and expenditure against budget to end of October 2017 | JM/RD |
| 17/149 | Minutes of the Finance Committee held on 26 October 2017 - to receive the Minutes of the Finance Committee meeting. The draft budget for 2018/19, including the precept, as set out at the annexe to the Finance Committee’s minutes is RECOMMENDED TO COUNCIL FOR ADOPTION. | RD/JM |
| 17/150 | General Purposes Committee – to receive the minutes of the 17 October meeting and consider the following | CC |

| | | |
|---------------|---|-------|
| | <p>recommendations:</p> <ul style="list-style-type: none"> • Solo protect Identicom, lone worker solution – to enter into a 24 month contract at £20.95 per month • Shere Swimming Pool – to begin the application process to The London Marathon Charitable Trust, subject to the agreement of the Swimming Pool Committee | |
| 17/151 | Condition of bridge at Ewhurst Road, Peaslake – to receive a report | GR/PC |
| 17/152 | 1914 – 1918 WW1 Centenary – to consider whether the Parish Council wishes to be involved in any local events to commemorate World War 1. | RD |
| 17/153 | Kitchen Gardens, Shere – to receive a report of a meeting with Shere Manor Estate, on 7 th November. | RD |
| 17/154 | Peaslake Farm fields – to receive a progress report | JM |
| | ITEMS TO NOTE: | |
| 17/155 | Complaint to Thames Water – to receive an up-date | JM |
| 17/156 | Police Matters – to consider any matters that need to be brought to the attention of the Police. | RD |
| 17/157 | Councillors’ Business (for noting or including on the agenda for the next meeting) | All |
| 17/158 | Clerk’s Report (for noting, delegation to the Clerk or inclusion on the next agenda) | JM |
| 17/159 | Date of next meeting: 8pm, Wednesday, 10 th January 2018, at Tanyard Hall, 30 Station Road, Gomshall. | JM |
| 17/160 | Exclusion of the Public and Press (Public Bodies Admission to meetings Act 1960) – 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 |
| 17/161 | Surrey Pension Fund – to receive a recommendation from the Finance Committee | RD/RA |