



## **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

4 April 2018

All Members of Shere Parish Council are hereby summoned to attend the Shere Parish Council meeting to be held at Holmbury Village Hall, on Tuesday, 10<sup>th</sup> April 2018 **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, 10<sup>th</sup> APRIL 2018**  
**AT HOLMBURY VILLAGE HALL, FELDAY GLADE, HOLMBURY ST**  
**MARY RH5 6PG**

### AGENDA

Ref:	Item:	Led by:
17/230	<b>To accept apologies and reasons for absence in accordance with the Local Government Act 1972, Schedule 12, paragraph 40</b>	JM
17/231	<b>Declaration of Personal or Prejudicial Interests</b> Declarations by Councillors on any of the agenda items below.	Chairman
17/232	<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>	
17/233	<b>Approval of the Minutes of the Council meeting held on 6<sup>th</sup> March 2018</b>	JM
	<b>ITEMS FOR DECISION:</b>	
17/234	<b>Shere Swimming Pool</b> – to receive an up-dated risk assessment and further report on the condition of the pool and the application to the London Marathon Trust.	DR
17/235	<b>Finance matters</b> <ul style="list-style-type: none"> <li>• Approval of income and expenditure for the month March 2018</li> <li>• To note bank reconciliations for month ended March 2018</li> <li>• To note income and expenditure against budget to end of March 2018</li> <li>• Boom Credit Union – to consider further a proposal for local authority investment</li> </ul>	JM/RD    RD/CC
17/236	<b>Peaslake Farm Steering Committee</b> – to consider the establishment of a new executive Committee to deal with	JM

	matters regarding the proposed lease and on-going issues regarding the affordable housing development.	
17/237	<b>Holmbury St Mary green</b> – to consider a request to use part of the green for a pop up café.	RA
17/238	<b>Litter collection in Gomshall</b> – to consider a proposal for signage	AC/JM
17/239	<b>Planning policy</b> – to receive advice from SSALC	RD/JM
17/240	<b>Vodafone mast, Holmbury St Mary</b> – to consider entering into an agreement with Cornerstone Telecommunications Infrastructure Ltd.	RA/CC/RS
	<b>ITEMS TO NOTE:</b>	RA/CC/RS
17/241	<b>Meeting with Thames Water on 23<sup>rd</sup> March</b> – to receive a report.	RD
17/242	<b>Shere Traffic Working Group, 28<sup>th</sup> February</b> – to receive minutes.	RD
17/243	<b>Police Matters</b> – to consider any matters that need to be brought to the attention of the Police.	All
17/244	<b>Councillors’ Business</b> (for noting or including on the agenda for the next meeting)	All
17/245	<b>Clerk’s Report</b> (for noting, delegation to the Clerk or inclusion on the next agenda)	JM
17/246	<b>Date of next meeting:</b> 8pm, Thursday, 3 <sup>rd</sup> May 2018, at Tanyard Hall, 30 Station Road, Gomshall GU5 9LF.	JM
17/247	<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.	JM
17/248	<b>Peaslake Farm -</b> <ul style="list-style-type: none"> <li>• following discussions at the last Council meeting, to <b>RATIFY</b> the decision to appoint Trowers &amp; Hamlins as the Council’s legal adviser in relation to the lease of Peaslake farm yard to Greenoak Housing Association</li> <li>• to consider a report on advice and discussions regarding the draft Heads of Terms for the proposed lease</li> </ul>	RD/JM