



## **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

27 February 2018

All Members of Shere Parish Council are hereby summoned to attend the Shere Parish Council meeting to be held at Peaslake Village Hall, on Tuesday, 6<sup>th</sup> March 2018 **at 8pm** for the purpose of transacting the business specified on the attached agenda.

Joy Millett  
Clerk to the Council



## 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, 6th MARCH 2018  
AT PEASLAKE VILLAGE HALL, WALKING BOTTOM, PEASLAKE**

### AGENDA

Ref:	Item:	Led by:
17/204	<b>To accept apologies and reasons for absence in accordance with the Local Government Act 1972, Schedule 12, paragraph 40</b>	JM
17/205	<b>Declaration of Personal or Prejudicial Interests</b> Declarations by Councillors on any of the agenda items below.	Chairman
17/206	<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>	
17/207	<b>Approval of the Minutes of the Council meeting held on 6<sup>th</sup> February 2018</b>	JM
	<b>ITEMS FOR DECISION:</b>	
17/208	<b>Finance matters</b> <ul style="list-style-type: none"> <li>• Approval of income and expenditure for the month February 2018</li> <li>• To note bank reconciliations for month ended February 2018</li> <li>• To note income and expenditure against budget to end of February 2018</li> <li>• Boom Credit Union – to consider a proposal for local authority investments</li> <li>• Peaslake village hall – to consider making a donation towards the cost of hiring tables for Peaslake village hall</li> </ul>	JM/RD    CC  GR
17/209	<b>Lease for Holmbury St Mary pavilion and ground</b> – to consider renewing the lease to Holmbury and Westcott Wolves Football Club	RA

17/210	<b>Pizza van, Holmbury St Mary village hall car park-</b> to consider a request to site the van in the car park, one day a week	JM
17/211	<b>Low speed broadband in Peaslake</b> – to discuss means of improving broadband speed.	GR
17/212	<b>Risk Assessments</b> – to review and approve the Parish Council’s risk assessment for cyber security.	RD/JM
17/213	<b>Planning policy</b> – to receive advice from SSALC	JM/RD
17/214	<b>The Committee on Standards in Public Life: consultation on the review of ethical standards in local government</b> – to consider making a response. Please refer to the consultation paper at <a href="https://www.gov.uk/government/consultations/local-government-ethical-standards-stakeholder-consultation">https://www.gov.uk/government/consultations/local-government-ethical-standards-stakeholder-consultation</a>	JM
17/215	<b>Prudential Ride London</b> – to report on future dates for cycle races	JC
17/216	<b>Speaker for Annual Parish meeting</b> – to consider possible speakers	
17/217	<b>Manorial waste verge opposite Manor Cottage, Horsham Road, Holmbury</b> – to consider entering into an agreement with BT Openreach to site a fibre broadband cabinet at this location	RA/CC/RS
	<b>ITEMS TO NOTE:</b>	
17/218	<b>Community Led Housing</b> – to note a report of a seminar held on 19 <sup>th</sup> February	CC
17/219	<b>Peaslake school extension works</b> – to receive a report	GR
17/220	<b>Old Fire Station garden</b> – to note a report of a site visit	BG/CB
17/221	<b>Vodafone mast, Holmbury St Mary</b> – to receive an up-date.	JM
17/222	<b>Tanyard Hall</b> – drainage and re-surfacing of car park	BG/JM
17/223	<b>Police Matters</b> – to consider any matters that need to be brought to the attention of the Police.	RD
17/224	<b>Councillors’ Business</b> (for noting or including on the agenda for the next meeting)	All
17/225	<b>Clerk’s Report</b> (for noting, delegation to the Clerk or inclusion on the next agenda)	JM
17/226	<b>Date of next meeting:</b> 8pm, Tuesday, 10 <sup>th</sup> April 2018, at Holmbury St Mary Village Hall, Felday Glade, Holmbury St Mary RH5 6PG	JM
17/227	<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
17/228	<b>Peaslake Farm</b> - to consider quotes for legal advice to the Parish Council regarding advice on Heads of Terms and lease preparation	JM
17/229	<b>Minutes of the Human Resources Committee</b> – to receive the draft minutes of the meeting held on 15 February 2018 and consider recommendations of that Committee.	