



SHERE PARISH COUNCIL

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

Suzanne Hoyland
Parish Clerk/Finance Officer

Telephone: 01483 203431
clerk@shereparishcouncil.gov.uk
www.shereparishcouncil.gov.uk

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

30th January 2019

All Members of Shere Parish Council are hereby summoned to attend the Shere Parish Council meeting to be held at Shere Village Hall, Gomshall Lane, Shere on Tuesday 5th February 2019 **at 8pm** for the purpose of transacting the business specified on the attached agenda.

Suzanne Hoyland
Clerk



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COUNCIL MEETING 8.00PM ON TUESDAY, 5th FEBRUARY 2019 Shere Village Hall, Gomshall Lane, Shere AGENDA

Ref:	Item:	Led by:
18/179	To accept apologies and reasons for absence in accordance with the Local Government Act 1972, Schedule 12, paragraph 40	Clerk
18/180	Declaration of Personal or Prejudicial Interests Declarations by Councillors on any of the agenda items below.	Chairman
18/181	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
18/182	SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COUNCIL	
18/183	Approval of the Minutes of the Council meeting held on the 9th January 2019	Clerk
	ITEMS FOR DECISION:	
18/184	Finance matters <ul style="list-style-type: none"> • Approval of income and expenditure for the month ended January 2019 • To note bank reconciliations and statement balances for month ended January 2019 • To note income and expenditure against budget and earmarked reserves to end of January 2019 • To note response from the Internal Auditor regarding acceptable levels of earmarked and general reserves • To note VAT expenditure for January 2019 	RFO/RD
18/185	Peaslake Farm Steering Committee – to receive minutes of the 30 th January meeting	RD
18/186	Shere Pool – to receive the notes following the meeting between representatives of the Parish Council and Shere Swimming Pool Committee on 23 rd January 2019 and consideration of next steps	RD
18/187	The Well and Wall, Shere: <ul style="list-style-type: none"> • To Note transfer of title from Shere Manor Estate to the Council. • Wall – to receive an update 	
18/188	Surrey Hills Highways Working Group Meeting – to receive a report	BA
18/189	Polling Places Review 2019 – to consider any comments for the review regarding the polling places within the Parish	
18/190	General Purposes Committee, 16th January 2019 – to receive minutes and consider the following Recommendations: <ul style="list-style-type: none"> • Revised Tender Documents for Parish Maintenance Contracts • Holmbury St Mary Pavilion and Football Pitch annual rolling Lettings Agreement £550 per year 	

	<ul style="list-style-type: none"> • Asbestos removal Goose Green Pavilion £8000 ex. VAT (Local Government (Miscellaneous Provisions) Act 1976, S.19), including £500 discount • Shere Parish Council IT - back up £687 ex VAT plus £29 per month and solid state drives £380 ex VAT (Local Government Act 1972, s.142) • Refurbishment of Central Finger Sign, Shere £870 ex VAT (Road Traffic Regulation Act 1984, S.72) • Ford Bridge, Lower Street, Shere repairs £200 ex VAT (Highways Act 1980, SS43 & 50) • Radnor Road footpath steps repairs £95 ex. VAT (Open Spaces Act 1906, SS.9 &10) • Franksfield to Peaslake Playground footpath steps £120 ex VAT (Highways Act 1980, SS.43,50) • Shere Lane, Pilgrims Way and Pathfields two signs 'no parking on the pavement' £70 ex VAT (Road Traffic Regulation Act 1984, s.72) 	
18/191	Risk Assessments Annual Review – to review and approve the Parish Council’s risk assessments	Clerk
18/192	Police Matters - to consider any matters that need to be brought to the attention of the Police.	All
	ITEMS TO NOTE:	
18/193	Tanyard Hall Car Park – Surrey County Council Drainage Scheme and temporary car park closure	Clerk
18/194	Clerk’s Report (for noting, delegation to the Clerk or inclusion on the next agenda)	Clerk
18/195	Councillors’ Business (for noting or including on the agenda for the next meeting)	All
18/196	Date of next meeting: 8pm Tuesday 5th March 2019, Tanyard Hall, 30 Station Road, Gomshall GU5 9LF	Clerk
18/197	Exclusion of the Public and Press (Public Bodies Admission to meetings Act 1960) – to exclude the public and press for the following item of business because of the confidential nature of the business to be transacted.	Clerk
18/198	NEST Pension – to note contribution corrections from 2017/18 and 2018/19	Clerk