



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
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www.shereparishcouncil.gov.uk

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

27th March 2019

All Members of Shere Parish Council are hereby summoned to attend the Shere Parish Council meeting to be held at Holmbury St Mary Village Hall, Felday Glade, Holmbury St Mary RH5 6PG on Tuesday 2nd April 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, 2nd April 2019

Holmbury St Mary Village Hall, Felday Glade, Holmbury St Mary RH5 6PG

AGENDA

Ref:	Item:	Led by:
18/221	To accept apologies and reasons for absence in accordance with the Local Government Act 1972, Schedule 12, paragraph 40	Clerk
18/222	Declaration of Personal or Prejudicial Interests Declarations by Councillors on any of the agenda items below.	Chairman
18/223	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
18/224	SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COUNCIL	
18/225	Approval of the Minutes of the Council meeting held on the 5th March 2019	Clerk
	ITEMS FOR DECISION:	
18/226	Finance matters <ul style="list-style-type: none"> • Approval of income and expenditure for the month ended March 2019 • To note bank reconciliations and statement balances for month ended March 2019 • To note income and expenditure against budget and earmarked reserves to end of March 2019 • To note VAT expenditure for March 2019 • Section 137 expenditure (Donations) – to note that discretionary spending for which the Parish Council has no specific legal power, will increase in 2019/20 to £8.12 per elector. Total electorate as at 2/1/19 is 2955 therefore total amount allowable £23,994. • Approval of Donations and subscriptions for 2019/20 as recommended at November 2018 Finance meeting • Approval of £30 Donation to the National Trust • Earmark Reserves – approval of suggested breakdown of earmark reserves to start the financial year 2019/20 	RFO/RD
18/227	Peaslake Farm Steering Committee – to receive minutes	RD
18/228	Peaslake Farm Fields - Consideration of a request to use Peaslake Farm for dog agility on temporary basis	AG/GR/PC
18/229	Christmas Lights, Shere – to receive the notes from the meeting with Shere businesses/residents regarding proposed changes to the Christmas lights and consideration of the proposal.	RD/CB/JC
18/230	Fire Authority's 'Making Surrey Safer Plan' - to consider response to public consultation	Clerk
18/231	Easter Event, Shere School PTA – consideration of the request to use swimming pool field and stream for an event with bouncy castle	Clerk

18/232	The Pound, Shere – to consider a request to use the pound for a local business to advertise their product	
18/233	Shere Open Gardens – to consider request to use/mark Shere Surgery Car Park and a section of Shere Recreation Ground car park as disabled parking for the event	
18/234	Cycling and proposed legislative changes – to consider a request from a local resident to make a representation to the Department for Transport, regarding the review of the provisions for cyclists in the Highway Code	
18/235	Williams Rail Industry Review – to consider the suggested submission	AC
18/236	Police Matters - to consider any matters that need to be brought to the attention of the Police.	All
	ITEMS TO NOTE:	
18/237	Tanyard Hall Car Park – Surrey County Council Drainage Scheme and temporary car park closure update	Clerk
18/238	Great Western Railway (GWR) compensation changes, Delay Repay - GWR customers can now claim for any delay over 15 minutes whatever the cause. Full details of the scheme can be found www.gwr.com/delayrepay . Monthly or longer season ticket holders will remain on the old system until the 'Delay Repay' performance improves.	Clerk
18/239	Clerk's Report (for noting, delegation to the Clerk or inclusion on the next agenda)	Clerk
18/240	Councillors' Business (for noting or including on the agenda for the next meeting)	All
18/241	Date of next meeting: 8pm Tuesday 14th May 2019 at Tanyard Hall, 30 Station Road, Gomshall GU5 9LF	Clerk
18/242	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.	
18/243	Tenders for Parish Maintenance and Cleaning – consideration of quotes and selection of contractors	Clerk
18/244	Peaslake Farm Subsidised Housing: <ul style="list-style-type: none"> • To consider the draft lease • To consider the draft contract 	RD