



SHERE PARISH COUNCIL

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

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

27th September 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 Thursday 3rd October 2019 at 8pm** for the purpose of transacting the business specified on the agenda below.

DocuSigned by:
Suzanne Hoyland
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COUNCIL MEETING

8.00PM ON THURSDAY, 3rd October 2019

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

AGENDA

Ref:	Item:	Led by:
19/116	To accept apologies and reasons for absence in accordance with the Local Government Act 1972, Schedule 12, paragraph 40	Clerk
19/117	Declaration of Disclosable Pecuniary Interests (DPIs) Declarations by Councillors on any of the agenda items below in accordance with The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. (SI 2012 No. 1464)	Chairman
19/118	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
19/119	SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COUNCIL	
19/120	Approval of the Minutes of the Council meeting held on the 12th September 2019	Clerk
	ITEMS FOR DECISION:	
19/121	Finance matters <ul style="list-style-type: none"> • Approval of income and expenditure for the month ended September 2019 (Appendix 1) • To note bank reconciliations and statement balances for month ended September 2019 (Appendix 2) • To note income and expenditure against budget and earmarked for month ended September 2019 (Appendix 3) • To note VAT expenditure for September 2019 and to consider making a VAT reclaim (Appendix 4) • To ratify £1303 +VAT (Public Health act 1875, s.164) for Goose Green and Little Goose Green Posts and securing the entrances of Peaslake Farm 	RFO/RD
19/122	Cycling – to note letter from a resident regarding reports of an attempt by cycling lobby groups to have paths classified as ‘multi-use’	Clerk
19/123	Prudential RideLondon – to consider response and any action to the concern raised by a local resident at September’s council meeting regarding future Prudential RideLondon races.	
19/124	Calendar of meetings 2020 – to agree the Parish Council’s proposed meetings calendar for next year	All

19/125	Goose Green Pitch and Pavilion - To consider request from Albury Eagles regarding first year rent and line marking	
19/126	Vehicle Activated Sign (VAS) – to consider quotes to purchase one	ALL
19/127	To consider an amendment to the Peaslake Improvement works and bench installation agreed at full council 14/5/19 item 19/33 total cost £1,260 ex VAT (Highways Act 1980, s.96)	
19/128	Holmbury St Mary Traffic - To consider options to slow the traffic and deal with the parking on pavements entering Holmbury St Mary from the Abinger direction.	BA/CC/RS
19/129	Tanyard Hall Car Park – to consider request by local business for a ‘pop-up’ weekend café in the car park	Clerk
19/130	Surrey Hills Affordable Rural Housing Conference 2019 – to receive a report	BH/CC
19/131	Police Matters - to consider any matters that need to be brought to the attention of the Police	All
	ITEMS TO NOTE:	
19/132	Recruitment for Assistant to the Clerk – to note receipt of applications and to delegate interviews and appointment to the Chairman, one member of the Human Resources Committee and the Clerk.	
19/133	Clerk’s Report (for noting, delegation to the Clerk or inclusion on the next agenda)	Clerk
19/134	Councillors’ Business (for noting or including on the agenda for the next meeting)	All
19/135	Date of next meeting: 8pm Tuesday 5 th November 2019, Tanyard Hall, 30 Station Road, Gomshall GU5 9LF	Clerk
19/136	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.	
19/137	Shere Swimming Pool: <ul style="list-style-type: none"> • To consider draft lease with Shere Manor Estate • To delegate to the Clerk in consultation with the Chairman plus one additional councillor the lease with Shere Swimming Pool Club (SSPC) • To receive an update from SSPC regarding the specification, drawings and details on who will be overseeing the project 	RD/JC