



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

29th January 2020

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 4th February 2020 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 TUESDAY, 4th FEBRUARY 2020 Shere Village Hall, Gomshall Lane, Shere **AGENDA**

Ref:	Item:	Led by:
19/188	To accept apologies and reasons for absence in accordance with the Local Government Act 1972, Schedule 12, paragraph 40	Clerk
19/189	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
19/190	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
19/191	SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COUNCIL	
19/192	Approval of the Minutes of the Council meeting held on the 8th January 2020	Clerk
	ITEMS FOR DECISION:	
19/193	Finance matters <ul style="list-style-type: none"> • Approval of income and expenditure for the month ended January 2020 (Appendix 1) • To note bank reconciliations and statement balances for the month ended January 2020 (Appendix 2) • To note income and expenditure against budget and earmarked reserves for the month ended January 2020 (Appendix 3) • To note VAT expenditure for January 2020 (Appendix 4) • Financial Regulations – to consider adopting new NALC Model Financial Regulations 2019 (amended for Shere Parish council) as agreed 19/145 • To remove R Davey as signatory on the accounts and ask for volunteer as replacement, as per financial regulations • Peaslake Farm - to approve invoice for legal work completed January 2020 	RFO/RD
19/194	Strengthening police powers to tackle unauthorised encampments – to agree reply to the NALC consultation, formulated from replies received from councillors	All
19/195	Drop-in Mornings Tanyard Hall – to receive report and consider the following: <ul style="list-style-type: none"> • New advert for parish magazine 	RD/Clerk

	<ul style="list-style-type: none"> To consider a virement of funds from ward funds to Drop-in centre or to continue to use general reserves. 20 Cushions for chairs £130.00 (Local Government (Miscellaneous Provisions) Act 1976 s.19) To consider use of a laptop by attendees 	
19/196	General Purposes Committee – To receive minutes and consider the following recommendations <ul style="list-style-type: none"> Agreed reviewed Risk Management Policy and Risk Register Tanyard Hall Garden improvements £1450.00 Ex VAT from North Ward Funds (Public Health Act 1875, s.164) To informally take over repairs to the car park at Goose Green (Road Traffic Regulation Act 1984, ss.57, 63) subject to the approval of the Scout Association 	CC/Clerk
19/197	Land Leases with Shere Manor Estate: <ul style="list-style-type: none"> to note increase in rent for lease described as Shere Misc. 1 (Old Fire Station etc.) from £56 pa to £100 pa to consider beginning the process of formal lease renewal for Goose Green play area and Land at Tower Hill including the requested negotiation of rent increases to consider the request for an increase in rent for Shere Misc. 2 (War Memorial, Pound, Shere Square, Pool field, River bank) from £25 pa to £100 pa (no provision for increase in lease) 	
19/198	Nextdoor – to consider using this medium for dispersing information to a wider audience	
19/199	Police Matters - to consider any matters that need to be brought to the attention of the Police	All
	ITEMS TO NOTE:	
19/200	Byways Working group Meeting – to receive report	BH
19/201	Shere swimming Pool repairs – to receive update	
19/202	Clerk's Report (for noting, delegation to the Clerk or inclusion on the next agenda)	Clerk
19/203	Councillors' Business (for noting or including on the agenda for the next meeting)	All
19/204	Date of next meeting: 8pm Thursday 5 th March 2020, Peaslake Village Hall, Walking Bottom, Peaslake GU5 9RR	Clerk
19/205	Exclusion of the Public and Press (Local Government Act 1972 ss. 100A) – to exclude the public and press for the following item of business because of the confidential nature of the business to be transacted.	
19/206	Drop-in coordinator and Parish Assistant position – to discuss current cover and consider permanent position	RD/Clerk
19/207	Peaslake Farm – to note update on contract	RD/Clerk