



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

2nd January 2020

All Members of Shere Parish Council are hereby summoned to attend the Shere Parish Council meeting to be held at **Tanyard Hall, 30 Station Road, Gomshall GU5 9LF on Wednesday 8th January 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 WEDNESDAY, 8th JANUARY 2020

Tanyard Hall, 30 Station Road, Gomshall GU5 9LF

AGENDA

Ref:	Item:	Led by:
19/165	To accept apologies and reasons for absence in accordance with the Local Government Act 1972, Schedule 12, paragraph 40	Clerk
19/166	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
19/167	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
19/168	SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COUNCIL	
19/169	Approval of the Minutes of the Council meeting held on the 5th November 2019	Clerk
	ITEMS FOR DECISION:	
19/170	Finance matters <ul style="list-style-type: none"> • Approval of income and expenditure for the months ended November and December 2019 (Appendix 1) • To note bank reconciliations and statement balances for months ended November and December 2019 (Appendix 2) • To note income and expenditure against budget and earmarked reserves for the months ended November and December 2019 (Appendix 3) • To note VAT expenditure for November and December 2019 (Appendix 4) • To ratify Solicitors invoice of £1,100.00 ex VAT (Public Health Act 1936, s.221) for the legal works on the Shere Pool Leases as agreed in March 2019 item 18/207 • To note that the clerk has issued the Precept for 2020/21 of £129,852 (as agreed at Full Council item 19/146), taking into account the notification of the Band D equivalent figures from Guildford Borough Council and the LCTSS grant • To note section 137 limit for 2020/21 is £8.32 per elector which gives a maximum limit of £25,841 for the Parish Council to spend for purposes for which there is no other specific statutory power (subject to budget and council approval) 	RFO/RD

	<ul style="list-style-type: none"> To note Guildford Borough Council has agreed the grant aid for the new slide in Shere Recreation Ground play area and new bench in Gomshall next to the phone box – works to be undertaken in the financial year 2020/21 To note £150 compensation was received from DAS Legal Expenses for the delay in dealing with correspondence regarding the unauthorised encampment To note final refund from Castle Water for incorrect billing was £1,268.37 Peaslake Farm - to approve invoice for legal work of £1,002.00 ex VAT and additional potential expenditure 	
19/171	Parish of Shere, Churchyard maintenance – to consider request for half the total costs of maintenance for Shere & Peaslake churchyards 2019 - £2,112.13 (Local Government Act 1972, s. 215)	
19/172	Policy Statement of Internal Control and Annual Review of Effectiveness of Internal Control – to consider adoption of policy	Clerk
19/173	Peaslake Footpath – to consider reply regarding blocked footpath letter sent by the council	
19/174	Undergrounding of high-power lines Holmbury St Mary – to consider plans and report from site meeting.	
19/175	Broadband for Surrey Hills (B4SH) – to receive prospectus and business plan and to consider social benefit of a £3,500 investment	PC
19/176	Strengthening police powers to tackle unauthorised encampments – to consider reply to Home Office consultation and/or NALC	All
19/177	Scout Carpark Goose Green – to consider request for £180 Inc. VAT (Road Traffic Regulation Act 1984, s.57) to pay for the scalping to repair the holes in the car park.	Clerk
19/178	Drop-in Mornings Tanyard Hall – to note update on preparations and ratify the following costs: <ul style="list-style-type: none"> Banners & posters £268.67 ex VAT (Local Government (Miscellaneous Provisions) Act 1976, s.19) Leaflets £178.73 (Local Government (Miscellaneous Provisions) Act 1976, s.19) Sundries – table cloths £39.95 (Local Government (Miscellaneous Provisions) Act 1976, s.19) 	RD/GR/Clerk
19/179	Police Matters - to consider any matters that need to be brought to the attention of the Police	All
	ITEMS TO NOTE:	
19/180	Shere Pool - to receive Signed Pool leases as delegated 3 rd October 2019 item 19/137	
19/181	Parish Renumeration Panel Final Report and Recommendations – to note	
19/182	Surrey Hills Management Plan 2020-2025 – to note	
19/183	Clerk's Report (for noting, delegation to the Clerk or inclusion on the next agenda)	Clerk
19/184	Councillors' Business (for noting or including on the agenda for the next meeting)	All
19/185	Date of next meeting: 8pm Tuesday 4 th February 2020, Shere Village Hall, Gomshall Lane, Shere	Clerk
19/186	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.	
19/187	Peaslake Farm – to note update	RD/Clerk