



## 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

**27<sup>th</sup> February 2020**

All Members of Shere Parish Council are hereby summoned to attend the Shere Parish Council meeting to be held at **Peaslake Village Hall, Walking Bottom, Peaslake GU5 9RR on Thursday 5<sup>th</sup> March 2020 at 8pm** for the purpose of transacting the business specified on the agenda below.

DocuSigned by:  
*Suzanne Hoyland*  
3DC4E0071BEF422...

### **COUNCIL MEETING** **8.00PM ON THURSDAY, 5<sup>th</sup> MARCH 2020** Peaslake Village Hall, Walking Bottom, Peaslake GU5 9RR

### **AGENDA**

**Members of the public welcome** – Shere Parish Council would like accommodate anyone who would like to attend. If for any reason access to the upstairs of Tanyard Hall, Gomshall (when used) is difficult, please contact the Clerk on the number above, for alternative arrangements.

Ref:	Item:	Led by:
19/208	<b>To accept apologies</b> and reasons for absence in accordance with the Local Government Act 1972, s 85(1) (LGA 1972)	Clerk
19/209	<b>Declaration of Disclosable Pecuniary Interests (DPIs)</b> Declarations by Councillors on any of the agenda items below in accordance with The Localism Act 2011, ss.27-34 and the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. (SI 2012 No. 1464)	Chairman
19/210	<b>Declaration of gifts or hospitality over £25.</b> 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
19/211	<b>SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COUNCIL</b>	
19/212	<b>Approval of the Minutes of the Council meeting held on the 4<sup>th</sup> February 2020</b> (LGA 1972, schedule 12, paragraphs 41 (1) and 44)	Clerk
	<b>BUSINESS TO BE TRANSACTED:</b>	
19/213	<b>Finance matters</b> <ul style="list-style-type: none"> <li>• Approval of income and expenditure for the month ended February 2020 (Appendix 1)</li> <li>• To note bank reconciliations and statement balances for the month ended February 2020 (Appendix 2)</li> <li>• To note income and expenditure against budget and earmarked reserves for the month ended February 2020 (Appendix 3)</li> <li>• To note VAT expenditure for February 2020 (Appendix 4)</li> <li>• To Approve signatories on BOOM account</li> <li>• To consider release of £20,000 (Public Health Act 1936, s.221) for Shere Pool renovation cost contribution (agreed in principle at council 19/137 October 2019)</li> </ul>	RFO/RD

19/214	<b>Finance Committee Meeting</b> – to receive minutes and consider recommended breakdown of earmarked reserves for 2020/21	RFO/RD
19/215	<b>Surrey Highways:</b> <ul style="list-style-type: none"> <li>• <b>Gomshall Lane, Shere – Footpath Outside Surgery and Flooding and Pursers Lane, Peaslake Footpath (between junctions with Crest Hill and Rad Lane)</b> – to consider Surrey County Council (SCC) plan and costings.</li> <li>• <b>To note outcome from SCC Infrastructure and Transportation Working Group</b> - the traffic calming proposal for Holmbury St Mary and the virtual pathway for Queen Street, Shere</li> </ul>	Clerk
19/216	<b>Peaslake Farm</b> – to consider the request to use the farm for parking again this year for Peaslake Fair – 31 <sup>st</sup> August 2020	MTC
19/217	<b>Willow Walk, Shere</b> – to consider beginning the process to request Willow Walk is added to the Definitive Rights of Way Map	CB/Clerk
19/218	<b>Proposed EE Mast, Horsham Road near junction with Pitland Street, Holmbury St Mary</b> – to consider proposal	
19/219	<b>Advertising ‘A’ Board Policy for Shere</b> – to consider adoption	CB/Clerk
19/220	<b>Police Matters</b> - to consider any matters that need to be brought to the attention of the Police	All
	<b>ITEMS TO NOTE:</b>	
19/221	<b>Highway Tree Planting &amp; Verge Enhancement Schemes</b> – to note best practice guidelines	
19/222	<b>Clerk’s Report</b> (for noting, delegation to the Clerk or inclusion on the next agenda)	Clerk
19/223	<b>Councillors’ Business</b> (for noting or including on the agenda for the next meeting)	All
19/224	<b>Date of next meeting:</b> 8pm Thursday 2 <sup>nd</sup> April 2020, Tanyard Hall, 30 Station Road, Gomshall GU5 9LF	Clerk
19/225	<b>Exclusion of the Public and Press (Local Government Act 1972 ss. 100A (2))</b> – to exclude the public and press for the following item of business because of the confidential nature of the business to be transacted.	
19/226	<b>Peaslake Farm</b> – to note exchange and receive contract.	RD/Clerk
19/227	<b>Meeting Formally closed by Chairman</b>	