



## **SHERE PARISH COUNCIL**

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

Joy Millett  
Parish Clerk/Finance Officer,  
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<http://www.ShereParishCouncil.gov.uk>

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

18 February 2013

All Members of Shere Parish Council are hereby summoned to attend the Shere Parish Council meeting to be held in Tanyard Hall, 30 Station Road, Gomshall on Friday, 22<sup>nd</sup> February at 2013 at 8.00 p.m. for the purpose of transacting the business specified on the attached agenda. The minutes of the last two meetings are attached.

A Planning Committee meeting will also be held on 22<sup>nd</sup> February commencing at 7.15 p.m.

Joy Millett  
Clerk to the Council



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**SHERE PARISH COUNCIL MEETING  
FRIDAY 22 FEBRUARY 2013  
8.00 P.M. TANYARD HALL, 30 STATION ROAD, GOMSHALL**

### **AGENDA**

**12/146 To receive apologies and accept the reason for absence (if appropriate)** in accordance with the Local Government Act 1972, Schedule 12, paragraph 40.

**12/147` Casual vacancy in the North Ward of the Parish Council** – to note the procedure for filling this vacancy and to consider filling resultant vacancies on committees and working groups.

**12/148 Declarations of Interest** – The Council to receive any declarations of disclosable pecuniary and other interests from Members in respect of any other item to be considered at the meeting.

*(Members need only disclose pecuniary interests not currently listed on the Register of Disclosable Pecuniary Interests. Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest. Any other interests must be declared at each meeting.)*

**12/149 Requirement for Councillors with Disclosable Pecuniary Interests to withdraw from the meeting** – to agree the following revision to standing orders:

‘Any councillor present at a meeting who is aware that they have a Disclosable Pecuniary Interest in any matter that will be, or is being, considered at that meeting and who has not received a dispensation in respect of that interest must:

1. Disclose the nature of the interest to the meeting (or if it is a sensitive interest as described in the Code of Conduct, disclose merely the fact that it is a Disclosable Pecuniary Interest)

2. Not participate in any discussion or vote regarding that matter.
3. Withdraw immediately from the room or chamber (including the public gallery) where the meeting considering that matter is being held.'

**12/150 Register of Disclosable Interests – to declare any amendments.** (Members are reminded that any amendments must also be notified by Councillors in writing to the Monitoring Officer, Guildford Borough Council, Millmead, Guildford. GU2 4BB so that they may be added to the Register).

**12/151 Declaration of gifts or hospitality over £25 -** Members are reminded that once a declaration of gifts or hospitality has been made then the Monitoring Officer of Guildford Borough Council must be informed.

**12/152 Minutes of previous meetings -** the Council to confirm the Minutes of the Council meeting held on 30 November 2012 and the Extraordinary meeting of the Council held on 30 January 2013.

#### **SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COUNCIL.**

**The meeting to restart.**

**12/153 Police Matters –** to receive an up to date report.

**12/154 Plans for a new monthly cinema in Shere –** the Council to consider the business plan for the Shere Village Cinema and request for a donation

**12/155 Community Right to Bid –** to consider community assets that could be held on a register by Guildford Borough Council's Planning department

**12/156 Pond Lane, Peaslake - Car Park –** to approve reinstatement of height barriers and related expenditure

**12/157 Shere Recreation Ground – CCTV –** to consider requesting Shere Recreation Ground Association to pursue a joint scheme with the Parish Council and related expenditure

**12/158 Filming in the Parish –** to receive an up-date

**12/159 To receive the minutes of the Parish Maintenance Committee meetings held on 18 December 2012 and 7 February 2013**

**12/160 To receive the minutes of the Playground Committee held on 15 January and 4 February 2013 and to consider the recommendations in the latter on 'Skate and Ride'**

**12/161 Netley Triangle – hedging –** to receive an up-date

**12/162 Power cuts –** to consider response from UK power networks

**12/163 Local Train Services** – to receive an up-date

**12/164 River bank, Ewhurst Road, Peaslake** – to consider the parking issue

**12/165 Management and Strategy Working Group** – to receive an up-date

**12/166 Parking in Holmbury St Mary** – to receive an up-date

**12/167 Highways improvements in Peaslake** – to receive an up-date

**12/168 ‘Dabbling Duck’, Middle Street, Shere** – consultation on licensing application (to view the application, please visit <http://www.guildford.gov.uk/la03applications> )

**12/169 ‘Benefit Matters’** – to receive feed-back on this event

**12/170 Council’s Complaints Policy – training** – to receive an up-date

**12/171 Shere Village Hall Holiday Club** – to consider a request to use swimming pool field for open air service

**12/172 Public footpaths 170 &173, Lawbrook Lane, Shere, Highways Act 1980, s.119, Diversion Order 2013** – to consider representations or objections to this Order (to view the Order, please visit [www.surreycc.gov.uk](http://www.surreycc.gov.uk) under ‘Footpaths, Byways and Bridleways’

**12/173 Clerk’s Report** (for noting, delegation to the Clerk or inclusion on the next agenda)

**12/174 Councillors’ Business** (for noting, delegation to the Clerk or inclusion on the next agenda).

## **SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COUNCIL**

**The meeting to restart.**

### **12/175 Finance Matters**

- Approval/Authorisation of income and expenditure since the last meeting.
- Current bank balances – to note
- Bid for Local Committee Allocations: Highways Localism – to receive an up-date
- IGas Energy Community Fund – to consider projects for a community grant – please visit [www.igascommunityfund.co.uk](http://www.igascommunityfund.co.uk)
- Precepting authorities – to note House of Commons Written Statement, dated 4<sup>th</sup> February 2013: “The Secretary of State is not proposing principles for local precepting authorities for 2013 – 14. However he intends to revisit this issue next year, having considered the extent to which local precepting authorities have

exercised restraint in relation to council tax this year (Official Report 30 January 2013 columns 41-43WS)".

### **12/176 Correspondence**

Public Access Defibrillator – to consider installing defibrillators at suitable locations in the Parish

Dead tree in Albury Park – to note a letter from a local resident

Parking in Shere – to consider an e-mail from a local resident

Requests for grants:

- Shere Village Nursery – replacement vacuum cleaner
- Peaslake Village Hall Committee – contribution towards external redecoration of hall

**12/177 Correspondence received after the agenda had been printed** – details available at the meeting on 22 February 2013 - for noting, delegation to the Clerk or inclusion on the next agenda).

**12/178 Correspondence not necessarily requiring discussion by the Council** – details available at the meeting.

Joy Millett  
Clerk to Shere Parish Council

18 February 2013