



## **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,  
Telephone/Fax: 01483 203431

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<http://www.ShereParishCouncil.gov.uk>

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

1<sup>st</sup> September 2016

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 6PQ on Thursday 8<sup>th</sup> September 2016 **at 7.30pm** for the purpose of transacting the business specified on the attached agenda.

Please note that there will be a short Annual Meeting of the Trustees of the Reginald Arthur Bray Bequest, on the rising of the Council meeting.

Joy Millett  
Clerk to the Council



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**COUNCIL MEETING**  
**7.30PM ON THURSDAY 8<sup>th</sup> SEPTEMBER 2016**  
**HOLMBURY ST MARY VILLAGE HALL, FELDAY GLADE,**  
**HOLMBURY ST MARY RH5 6PQ**  
**AGENDA**

<b>Ref:</b>	<b>Item:</b>	<b>Led by:</b>
<b>16/87</b>	<b>To accept apologies</b> and reasons for absence in accordance with the Local Government Act 1972, Schedule 12, para 40	JM
<b>16/88</b>	<b>Declaration of Disclosable Pecuniary Interests (DPIs) by Councillors</b> on any of the agenda items below in accordance with The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. (SI 2012 No. 1464)	All Councillors
<b>16/89</b>	<b>Register of Interests – to declare any amendments.</b> (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).	All Councillors
<b>16/90</b>	<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	All Councillors
	<b>SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COUNCIL</b>	
<b>16/91</b>	<b>Approval of the Minutes of the Council meeting held on 12<sup>th</sup> July 2016</b>	JM
	<b>ITEMS FOR DECISION:</b>	
<b>16/92</b>	<b>Finance matters</b> <ul style="list-style-type: none"> <li>• Approval of income and expenditure for the months ended July and August 2016</li> <li>• To note bank reconciliations for months ended July and August 2016</li> <li>• To note income and expenditure against budget to end of August 2016</li> <li>• To note grant applications put forward to Guildford Borough Council (GBC)</li> <li>• To note the report of the internal auditor on the Parish Council's 2015/16 accounts.</li> </ul>	JM/RD

<b>16/93</b>	<b>Police Matters</b> – to consider any matters that need to be brought to the attention of the Police.	All
<b>16/94</b>	<b>Peaslake Farm:</b> <ul style="list-style-type: none"> <li>• To receive a report of a meeting with the Rural Housing Enabler, at Surrey Community Action, to seek advice on a) selecting an affordable housing provider and b) a letter to all residents of the Parish advising them of the likely criteria for them to qualify for one of the affordable homes and seeking feedback from the residents that will feed into Parish Council discussions with GBC planners about housing mix.</li> <li>• In light of this advice, to consider an outline process for selecting a housing provider</li> <li>• To receive a response from Borough Councillor Matt Furniss regarding flooding problems in Peaslake</li> </ul>	RD
<b>16/95</b>	<b>Calendar of Meetings 2017</b> – to consider the draft calendar	JM
<b>16/96</b>	<b>Memorial bench in the Pound, Shere</b> – to consider a request from a local resident to site a memorial bench in the Pound.	JM
<b>16/97</b>	<b>Siting of the old bridge, Shere</b> – to consider a proposal by local residents to site the bridge over Shere car park entrance and a request for funding.	RD
	<b>ITEMS TO NOTE:</b>	
<b>16/98</b>	<b>Holmbury St Mary manorial waste</b> – to <b>NOTE</b> that the public consultation meeting has been arranged for 20 <sup>th</sup> September 2016, at Holmbury village hall.	RA/RS/CC
<b>16/99</b>	<b>HGV routes</b> – to receive a progress report.	RD/CB
<b>16/100</b>	<b>Eastern Parish Cluster meetings</b> – to consider attending the meeting on 12 October and identifying possible topics for discussion.	RD
<b>16/101</b>	<b>Well in Middle Street</b> – to receive an up-date	RD/JM
<b>16/102</b>	<b>Verge outside Shere Surgery and flooding outside Vine Cottages, Shere</b> – to receive a progress report	JM/RD
<b>16/103</b>	<b>Prudential RideLondon 2017</b> – to note this event will take place from Friday 28 July until Sunday 30 July 2017, the exact routes and timings to be confirmed.	CC
<b>16/104</b>	<b>Peaslake Farm</b> <ul style="list-style-type: none"> <li>• to consider a report on the current use of the Farm yard</li> <li>• to receive a position report on the proceedings with the Land Tribunal</li> </ul>	RD
<b>16/105</b>	<b>Councillors' Business</b> (for noting or including on the agenda for the next meeting)	All
<b>16/106</b>	<b>Clerk's Report</b> (for noting, delegation to the Clerk or inclusion on the next agenda)	JM
<b>16/107</b>	<b>Date of next meeting:</b> Tuesday 11th October 2016, 7.30pm Peaslake Village Hall, Walking Bottom, Peaslake.	JM