



## **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

clerk@shereparishcouncil.gov.uk  
<http://www.shereparishcouncil.gov.uk>

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

4 September 2018

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, on Tuesday, 11<sup>th</sup> September at 2018 **at 8pm** 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, **at 7.55pm**.

Joy Millett  
Clerk to the Council



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**COUNCIL MEETING**  
**8.00PM ON TUESDAY, 11th SEPTEMBER 2018**  
**TANYARD HALL, 30 STATION ROAD, GOMSHALL**  
**AGENDA**

<b>Ref:</b>	<b>Item:</b>	<b>Led by:</b>
18/78	<b>To accept apologies and reasons for absence in accordance with the Local Government Act 1972, Schedule 12, paragraph 40</b>	Clerk
18/79	<b>Declaration of Personal or Prejudicial Interests</b> Declarations by Councillors on any of the agenda items below.	Chairman
18/80	<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
18/81	<b>SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COUNCIL</b>	
18/82	<b>Approval of the Minutes of the Council meeting held on 12<sup>th</sup> July 2018</b>	Clerk
	<b>ITEMS FOR DECISION:</b>	
18/83	<b>Finance matters</b> <ul style="list-style-type: none"> <li>• Approval of income and expenditure for July and August 2018</li> <li>• To note bank reconciliations for months ended July and August 2018</li> <li>• To note income and expenditure against budget to end of August 2018</li> <li>• To note VAT expenditure for July and August 2018</li> <li>• To note grant applications put forward to Guildford Borough Council (GBC) for 2019/20</li> <li>• To consider quotations for the Council's insurance from 1 October 2018.</li> </ul>	RFO/RD
18/84	<b>Donations –</b> <ul style="list-style-type: none"> <li>• to receive a position report on donations</li> <li>• to consider requests for donations, as set out in the report.</li> </ul>	RFO

18/85	<b>Calendar of meetings 2019</b> – to consider the Parish Council’s proposed meetings calendar for next year.	Clerk
18/86	<b>Holmbury St Mary verges</b> – to consider the Parish Council’s draft policy for access across Parish Council land.	Clerk
18/87	<b>Peaslake Free School</b> – to consider further a proposal from the School for signage	RD/Clerk
18/88	<b>General Purposes Committee</b> – to receive a report of the meeting held on 6 <sup>th</sup> September 2018 and consider any recommendations.	CC
18/89	<b>Planning Committee</b> – to consider the following recommendation from the Planning Committee’s August 2018 meeting: <b>‘Land adjacent to Hawthorne Cottage, Ewhurst Road, Peaslake</b> Outline application to consider access, layout and scale for the erection of a new residential dwelling - Shere Parish Council is adjoining leaseholder. As adjoining leaseholder of the land where access would be required, the Parish Council has not been informed by the applicant. The Planning Committee <b>recommended</b> Council to seek legal advice on the implications of the planning application, as the proposal of access to the land is on the land which the Council lease and is outside of the area of land which they have right of way.’	RS
18/90	<b>National Highways and Transport Public Representative Survey</b> - to consider making a response.	RD/Clerk
18/91	<b>RideLondon 2018: siting of portable toilets in Holmbury St Mary</b> – to receive a report.	RS
18/92	<b>Grit bin at the junction of Horsham Road, Holmbury St Mary with the Friends of the Hurtwood car Park, opposite ‘Winterdown’</b> – to consider the need for and possibility of funding the grit bin.	RS
18/93	<b>Data protection policy</b> – to consider adopting the SALC’s Document Retention Policy and Document Retention Scheme	Clerk/RD
18/94	<b>School Cottage, Gomshall Lane, Shere</b> – to consider Notice from the Land Registry of an application to register a right of way and drainage.	
18/95	<b>Surrey Hills proposals for environmental enhancement/de-cluttering of road signs in Holmbury St Mary</b> – to consider the proposals	Clerk/RD
18/96	<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>	
18/97	<b>Shere &amp; Gomshall Traffic Working Group</b> - to receive a report of the meeting on 30 August 2018.	RD
18/98	<b>Peaslake Farm development</b> – to note arrangements for the public consultation meeting on 18 October 2018.	Clerk/RD
18/99	<b>Peaslake stream</b> – to note the report of the Environment Agency on a recent outbreak of blue-green algae.	Clerk/RD
18/100	<b>Filming in Peaslake</b> - to consider a request for filming in Peaslake	Clerk/RD
18/101	<b>Councillors’ Business</b> (for noting or including on the agenda for the next meeting)	All
18/102	<b>Clerk’s Report</b> (for noting, delegation to the Clerk or inclusion on the next agenda)	JM
18/103	<b>Date of next meeting:</b> Thursday, 4th October 2018, 8pm, Holmbury St Mary village hall, Felday Glade, Holmbury St	JM

	Mary RH5 6PG	
<b>18/104</b>	<b>Exclusion of the Public and Press (Public Bodies Admission to meetings Act 1960) – AGREED</b> to exclude the public and press for the following item of business because of the confidential nature of the business to be transacted.	Clerk
<b>18/105</b>	<b>Human Resources Committee</b> to receive the minutes of the meeting held on 10 August 2018 and consider recommendations.	JM