



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

27th February 2019

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 Tuesday 5th March 2019 **at 8pm** for the purpose of transacting the business specified on the attached agenda.

Suzanne Hoyland
Clerk



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COUNCIL MEETING 8.00PM ON TUESDAY, 5th MARCH 2019 Peaslake Village Hall, Walking Bottom, Peaslake GU5 9RR AGENDA

Ref:	Item:	Led by:
18/199	To accept apologies and reasons for absence in accordance with the Local Government Act 1972, Schedule 12, paragraph 40	Clerk
18/200	Declaration of Personal or Prejudicial Interests Declarations by Councillors on any of the agenda items below.	Chairman
18/201	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
18/202	SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COUNCIL	
18/203	Approval of the Minutes of the Council meeting held on the 5th February 2019	Clerk
	ITEMS FOR DECISION:	
18/204	Finance matters <ul style="list-style-type: none"> • Approval of income and expenditure for the month ended February 2019 • To note bank reconciliations and statement balances for month ended February 2019 • To note income and expenditure against budget and earmarked reserves to end of February 2019 • To note VAT expenditure for February 2019 • To note refund of £1,019.84 from Surrey County Council for the Peaslake pedestrian footpath markings as the final cost was lower than the estimate 	RFO/RD
18/205	Peaslake Farm Subsidised Housing – to consider removal of the clause ‘by the time the building starts the water and sewage problems will be solved’ added at the meeting approving the adoption of the development project on Peaslake Farmyard, in June 2016	RD
18/206	Peaslake Farm Fields: <ul style="list-style-type: none"> • Consideration of the long term future of the fields • Consideration of a request to use Peaslake Farm for dog agility on temporary basis 	AG/GR
18/207	Shere Pool Leases - to receive notes from the meeting with the Council’s Solicitor and Shere Manor Estate and to consider the following recommendations: <ul style="list-style-type: none"> • To split the cost of preparing the new lease with Shere Manor Estate • New sub-lease, details to be agreed by Council when lease with Shere Manor Estate has been completed • SSPC to be encouraged to become a charity for the following reasons: <ul style="list-style-type: none"> ○ Limited Liability – in order to remove personal liability SSPC should form a charitable incorporated organisation 	RD/BA/JC

	<ul style="list-style-type: none"> ○ Can receive Gift Aid ○ More access to grants ○ Ability to reclaim VAT 	
18/208	Peaslake Free School Sign – to consider a school sign on the Skudges to the left of the bottom of the steps, subject to obtaining permission from the Diocese and confirming the situation regarding planning permission.	GR
18/209	Swimming Pool Field, Shere – to consider request for access to carry out building works at School Cottage	Clerk
18/210	Heathrow and Gatwick Aeroplane Noise – to consider request to write to both airports regarding the increased plane noise since 2018	
18/211	Peaslake Stores, Asset of Community Value Listing – to consider nomination of the asset again, once it expires on 21 st March 2019	
18/212	Speaker for Annual Parish meeting – to consider possible speakers	All
18/213	Williams Rail Industry Review – to consider making a submission	Clerk
18/214	Police Matters - to consider any matters that need to be brought to the attention of the Police.	All
	ITEMS TO NOTE:	
18/215	Tanyard Hall Car Park – Surrey County Council Drainage Scheme and temporary car park closure	Clerk
18/216	A25, Shere Road – to note planned scheme for 2019/20	Clerk
18/217	Local elections – to note timetable for forthcoming Parish elections	
18/218	Clerk's Report (for noting, delegation to the Clerk or inclusion on the next agenda)	Clerk
18/219	Councillors' Business (for noting or including on the agenda for the next meeting)	All
18/220	Date of next meeting: 8pm Tuesday 2nd April 2019, Holmbury St Mary Village Hall, Felday Glade, Holmbury St Mary RH5 6PG	Clerk