



# ALBURY PARISH COUNCIL

Serving Farley Green, Brook, Little London & Newlands Corner

## **PARISH OF ALBURY NOTICE OF PARISH COUNCIL MEETING**

**Local Government Act 1972**

Notice is hereby given of a meeting of Albury Parish Council which will be held on

**Monday 4<sup>th</sup> February 2013 at 7.30pm**

In the **Memorial Library** for the transaction of the under mentioned business.



### **AGENDA**

- 20/13 **Apologies for absence**
- 21/13 **Declarations of interest:** *Members to ensure that personal and prejudicial interests are declared when appropriate, and that their register of interests is kept up to date.*
- 22/13 **Minutes of the Meeting held 7<sup>th</sup> January 2013**
- 23/13 **Matters Arising**
- 05/13: BT kiosk at Brook:** this was repaired on the 22<sup>nd</sup> January.
- 06/13: Police matters:** all matters raised have been reported to the police
- 07/13b: Albury Heath:** the police have been advised of the cars.
- 08/13vi: SCC funding:** a submission has been made for funding for 4 grit bins, a new cooker and funding for a new/refurbished piano.
- 11/13: Albury House:** the enforcement team at GBC have been asked to pursue the removal of the old access, which they have committed to doing.
- 15/13: Outstanding matters: Farley Green pond:** the contractor has been asked to provide information on his work plan for the pond, and a report will be tabled at the meeting.
- 16/13: Councillors Business: Tuppens Alley lights:** GBC have confirmed that these will be repaired/bulbs will be replaced, within the week.
- 24/13 **Chairman and Clerks Matters arising**
- a) **Mayors Award for Service to the Community:** the Parish Council is invited to put forward the name of a member of the parish who has done particular service to the community.
- b) **Residents Aspirations for Guildford and the Emerging Local Plan:** Document for discussion attached as **Annex 1**
- 25/13 **Police matters**
- 26/13 **Open Forum:** *members of the public are welcome to attend and to ask questions or make representations*
- 27/13 **Committee reports: Facilities**
- a) *Members to receive a report from Cllr Brockwell*
- 28/13 **Committee reports: Community Development**
- a) *Minutes from the meeting held Monday 28<sup>th</sup> January:* are attached as **Annex 2**
- b) *Members to receive a report from Cllr Hogben.*
- c) **Waste Bin:** members to receive a proposal from Cllr Hogben for a new waste bin at the bus stop at Farley Green, at a total cost of not more than £150.00 + vat.
- 29/13 **Committee reports: Village Hall:**
- 30/13 **Committee reports: Planning and Environment**
- Planning:** *Planning applications received and planning applications determined by Guildford Borough Council*
- Applications received:** Members to note that minutes from planning meetings and responses to GBC are filed in the planning file, tabled at the meeting.
- Applications determined by Guildford Borough Council**

List to date for 2012 attached as **Annex 3**

31/13

**Finance**

- a) *Management report to 1/12/2012* attached as **Annex 4**
- b) *Cheque list for January*, is attached as **Annex 5**
- c) *Financial Regulations:* Members to review and agree financial regulations (**Annex 6**), amended with regard to spending powers.

32/13

**Igas wellsite**

33/13

**Albury Landfill site**

A meeting has been arranged for Tuesday 12<sup>th</sup> March at 2.30pm.

34/13

**Outstanding matters**

The list is attached as **Annex 7**

35/13

**Councillors business:** *for noting or including on a future agenda*

36/13

**New Correspondence**

None has been received

37/13

**Open Forum**

38/12

**Dates of meetings**

Full Council: 4<sup>th</sup> March, at 7.30pm, 8<sup>th</sup> April, 7/30pm

Facilities: 11<sup>th</sup> March

Community Development: 29<sup>th</sup> April

Village Hall: to be arranged

Planning and Environment: 18<sup>th</sup> February, 11<sup>th</sup> March

Dated this day 29<sup>th</sup> January

Signed: J Cadman, *Parish Clerk*