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 4th March 2013 at 7.30pm
In the **Memorial Library** for the transaction of the under mentioned business.

Q
QUALITY PARISH COUNCIL

AGENDA

39/13 **Apologies for absence**

40/13 **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.*

41/13 **Minutes of the Meeting held 4th February 2013**

42/13 **Matters Arising**
23/13:15/13: Farley Green Pond: the existing contractor has now responded with his work schedule, which has been copied to the Facilities Committee, and has spent some time at the pond, clearing around the edges.
24/13: Mayors Award: Drew Nicholson has written some words for the submission of Tim Wall as Albury's nomination for the Award, the form has been completed and sent to GBC.
35/13: Albury Matters: members to receive a report from Cllr Hogben.

43/13 **Chairman and Clerks Matters arising**
a) *Section 106 funding for floodlights:* the application for section 106 funding in the order of £5099.60 + vat has been approved by GBC and the order has been placed. The mobile floodlights will be stored at the cricket club and will be used by them, by the football club, and for village events.
b) *New Road level crossing:* SCC will make a Temporary Prohibition of Traffic Order for this crossing for one month from the 27th May, to enable Centurion to carry out annual maintenance. They anticipate that the actual closure will be overnight, between 00.01 and 06.00 during that period, and relevant traffic signs will be displayed.

44/13 **Police matters**

45/13 **Open Forum**: *members of the public are welcome to attend and to ask questions or make representations*

46/13 **Parish Plan**
Members to receive an update from William Moorwood.

47/13 **Committee reports**: *Facilities*
Cllr Brockwell is away

48/13 **Committee reports**: *Community Development*
Members to receive a report from Cllr Hogben

49/13 **Committee reports:** *Village Hall:*
a) *Minutes of meeting held 14th February:* attached as **Annex 1**
b) *Booking Clerk.*

50/13 **Committee reports**: *Planning and Environment*
Planning: *Planning applications received and planning applications determined by Guildford Borough Council*
Members to receive a report from Cllr Gellatly
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 2**

51/13 **Finance**
a) *Management report to 31/1/2013* attached as **Annex 3**
b) *Cheque list for February,* is attached as **Annex 4**

c)	*Financial Regulations:* Members to review and agree financial regulations (***Annex 5)***.
d)	*Grants to Local Organisations:* the list of local organisations who received grants in 2012 is attached as ***Annex 6***

52/13

53/13   **Igas wellsite**
Further information submitted to the Environment Agency: the Parish Council had been asked to comment on this by SCC, and had written a response.

54/13   **Albury Landfill site**
A meeting has been arranged for Tuesday 12th March at 2.30pm. The Planning Committee meeting on Monday 11th March to review the list of planning conditions.

55/13   **Outstanding matters**
The list is attached as ***Annex 7***

56/13   **Councillors business**: *for noting or including on a future agenda*

57/13   **New Correspondence**
a) *Cold Weather Guide:* SCA has produced a Cold Weather Guide with information about services and support available in Surrey. Copies will be available at the meeting.

58/13   **Open Forum**

59/13   **Dates of meetings**
Full Council: 8th April, 7.30pm
Facilities: 11th March
Community Development: 29th April
Village Hall: to be arranged at Annual Meeting
Planning and Environment: 11th March, 8th April

  Dated this day 25th February   Signed: J Cadman, P*arish Clerk*