



ALBURY PARISH COUNCIL

Serving Farley Green, Brook, Little London & Newlands Corner

PARISH OF ALBURY
NOTICE OF PARISH COUNCIL MEETING
Local Government Act 1972

Minutes of a meeting of Albury Parish Council held on
Monday 5th August 2013 at 7.30pm
In the **Memorial Library** for the transaction of the under mentioned business.



Present: Cllr N Wenman (in the chair), Cllrs P Gellatly, R Hogben, A Kerslake, S Scott,
P von Radowitz
Borough Cllr D Wright
In attendance: The Clerk, Mrs J Cadman

144/13 Apologies for absence: were received from Cllr J Brockwell, K Kinnes and G Robinson

145/13 Declarations of interest: none were made

146/13 Finance

Members were presented with the following items of expenditure to consider, details of which had been circulated before the meeting.

1. *Memorial Library:* decoration: walls and paintwork: A quotation had been received from A Hollins for £760.00 + vat. As the Councils standing orders allow for one quotation only where the cost is below £1,000, this expenditure was PROPOSED by Cllr Wenman, SECONDED by Cllr Kerslake, with all in favour.
2. *Memorial library:* decoration: kitchen and hallway: : A quotation had been received from A Hollins for £720.00 + vat. As the Councils standing orders allow for one quotation only where the cost is below £1,000, this expenditure was PROPOSED by Cllr Wenman, SECONDED by Cllr Kerslake, with all in favour
3. *Recreation ground:* repairs to equipment as required by Allianz Engineers safety inspection: £640 + vat. Members debated whether money might be better spent on new equipment, using S106 money. The Clerk advised that there is currently little S106 money to use. She also advised that the Council would be vulnerable if it did not carry out repairs advised by the Allianz safety report. As the Councils standing orders allow for one quotation only where the cost is below £1,000, this expenditure was PROPOSED by Cllr Kerslake, SECONDED by Cllr Scott, with all in favour.
4. *Recreation ground:* refurbish multiplay as required by Allianz Engineers safety inspection: £270 + £65 for materials +vat. As this work is not yet essential, this item was *referred* to the Facilities committee to take forward.
5. *Passenger refuge at Albury Mill:* to fund the difference between SCC's capped expenditure of £10,000 and Land and Water's approved quotation of just under £11,000. This expenditure is no longer required.

147/13 Councillors business: *for noting or including on a future agenda*

- a) *Shere by-pass:* Cllr Scott referred to the proposal from Shere Parish Council that heavy goods vehicles should be detoured via Park Road and New Road, to avoid the centre of Shere. He voiced a shared concern that Shere Parish Council had not discussed this proposal with Albury Parish Council. The following was agreed:
 - i. to write to Shere Parish Council expressing concern that Albury Parish Council had not been consulted.
 - ii. To write to SCC advising that, as Albury Parish Council is an interested party, it expects to be consulted.

Cllr Wenman suggested that a small group be formed to consider this and to note all concerns. Cllr Scott would liaise with Cllr Brockwell and consult with others, to report back at the September meeting.

- b) *Green Belt and Countryside Status*: Cllr Wright referred to the consultation document from GBC and the rating given to the land around Albury. Cllr Gellatly would follow this up.

148/13 Open Forum

No further business was raised.

149/13 Dates of meetings:

Full Council: 2nd September, 7th October, all at 7.30pm
No meeting in August

There being no further business, the meeting closed at 8.10pm