



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



AGENDA

- 191/13 **Apologies for absence**
- 192/13 **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.*
- 193/13 **Minutes of the Meeting held Monday 7th October**
- 194/13 **Matters Arising**
- 174/13:153/13: *Hedges in Street:* a number of hedges have now been cut back.
- 174/13:153/13: *Mill Race:* members to receive an update
- 174/13:153/13: *Edgeley Park: Police response:* the Clerk has received a verbal acknowledgement to her letter, and an undertaking of a further response in due course.
- 175/3c: *100th Anniversary of the Great War:* this item is moved to Outstanding Matters, to be carried forward by Cllr Kerslake and the Clerk.
- 186/13: *Blackheath Lane:* to receive an update from Cllr Taylor, who had planned to speak to Bahram Assadi about the planned works to mark the junction.
- 195/13 **Chairman and Clerks Matters arising**
- a) *Supporting the Albury Ward at the Royal Surrey County Hospital:* Each ward within the hospital is named after a town or village in Surrey, and the fundraising team for the hospital have asked whether the village might be interested in supporting the Albury ward through fundraising. Albury Ward cares for patients with respiratory problems, all care and treatment is paid for by the Trust, but the charitable fund pays for extras, such as a relatives waiting area.
- b) *Waverley Borough Council Core Strategy:* WBC have written to advise that they have withdrawn the Core Strategy under Section 22(1) of the Planning and Compulsory Purchase Act 2004, as of the 15th October.
- 196/13 **Police matters**
- 197/13 **Open Forum:** *members of the public are welcome to attend and to ask questions or make representations*
- 198/13 **Committee reports: Facilities**
- a) Minutes of the meeting held on Monday 14th October are attached as **Annex 1**
- b) Members to receive a report from Cllr Brockwell
- 199/13 **Committee reports: Community Development**
- a) Members to receive a report from Cllr Hogben
- b) *Passenger refuge*
- c) *First responders training*
- d) *Database*
- 200/13 **Committee reports: Village Hall:**

- 201/13 **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 attached as **Annex 2**
- 202/13 **Committee Reports: Parish Plan committee:**
 A meeting has been arranged for Monday 11th November, 7.30pm.
- 203/13 **Finance**
- a) *Management report to 31/08/2013* attached as **Annex 3**
 - b) *Cheque list for September* is attached as **Annex 4**
 - c) *Councillors expenses:* to clarify.
 - d) *Precept for 2014/15:* draft budget for the next financial year will be circulated to all members during the coming month, for discussion and agreement at the December meeting.
- 204/13 **Igas wellsite**
- a) The 2014 round of the IGas Community Fund has now been launched and initial expressions of interest are needed asap and then full entries by the end of the year. Grants up to £12,000 from next April.
 - b) A meeting has been arranged with Igas representatives for Monday 18th November, at 6,30pm.
- 205/13 **Albury Landfill site**
 A meeting of the committee and the restoration sub group will take place on Wednesday 11th December, at 11am.
- 206/13 **Outstanding matters**
 The list is attached as **Annex 5**
- 207/13 **Councillors business:** *for noting or including on a future agenda*
- 208/13 **New Correspondence**
- a) *English Rural Housing Association: Annual Report 2013:* this will be available at the meeting.
 - b) *Surrey County Playing Fields Association: Annual Report 2013:* this will be available at the meeting.
- 209/13 **Open Forum**
- 210/13 **Dates of meetings**
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| Full Council: | 2 nd December |
| Planning: | 4 th November, 25 th November, 16 th December |
| Facilities: | 9 th December |
| Community Dev | 27 th January |
| Village Hall: | |
| Parish Plan: | 11 th November |

Dated this day 29th October 2013

Signed: J Cadman, *Parish Clerk*