



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 7th July 2014 at 7.30pm

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



AGENDA

130/14 **Apologies for absence**

131/14 **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.*

132/14 **Minutes of the Meeting held Monday 2nd June 2014**

133/14 **Matters Arising**

114/14:91/14: Edgeley Park: Sgt Barwood is attempting to set up a meeting between herself, Matt Redfern, Bahram Assadi and the Parish Council.

114/14:92/14b: Local Plan: date for a public meeting: the Clerk to report

114/14:106/14c: Trees at Albury House: the Clerk to report

114/14:106/14d: Wood in recreation ground: Cllr Brockwell to report

126/14c: Tupperts Alley: this has been added to the 'Love where you Live' list for GBC.

134/14 **Chairman and Clerks Matters arising**

- a) *Computer and printer for Village Centre:* Members are asked to consider and approve the purchase of a laptop computer and printer/scanner/copier for the Village Centre, details attached as **Annex 1**
- b) *Section 106 monies:* GBC have requested that the £3,040.29 remaining in the budget for Albury be spent as soon as possible, as they say it is now two years overdue.

135/14 **Police matters**

136/14 **Open Forum:** *members of the public are welcome to attend and to ask questions or make representations*

137/14 **Committee reports:** *Facilities*

- a) Members to receive a report from Cllr Brockwell
- b) *Footpath 206 diversion:* the plan showing the existing and proposed route is attached as **Annex 2**

138/14 **Committee reports:** *Community Development*

- a) Members to receive a report from Cllr Hogben
- b) Members reports on de-fibrillators

139/14 **Committee reports:** *Village Hall:*

- a) *Minutes of the village hall meeting held 16th June attached as annex 3*

140/14 **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 on the meeting with Tim Dawes

Applications determined by Guildford Borough Council

List to date attached as **Annex 4**

- 141/14 **Parish Plan Advisory Committee**
a) *Minutes of the meeting held Monday 30th June:* attached as **Annex 5**
b) *Proposal to find a consultant to add a professional opinion to the three options for the village shop, with a maximum outline budget of £1,000. Proposal attached as **Annex 5.1***
- 142/14 **Finance**
a) *Management report to 30/06/2014* attached as **Annex 6**
b) *Cheque list for June* is attached as **Annex 7**
c) *Grant Aid application*
i. *Benches*
ii. *Recreation ground equipment*
Proposals for grant aid funding to be tabled at the meeting.
- 164/13 **Igas wellsite**
The Clerk has requested a meeting.
- 165/13 **Albury Landfill site**
a) Proposed dates for Restoration sub-group meeting: September 1st/2nd/4th/8th/10th/11th at 11am.
b) To review the membership of the Landfill Liaison group, a meeting of which will follow the restoration sub group meeting.
- 166/13 **Outstanding matters**
The list is attached as **Annex 8**
- 167/13 **Councillors business:** *for noting or including on a future agenda*
- 168/13 **New Correspondence**
No new correspondence has been received.
- 169/13 **Open Forum**
- 170/13 **Dates of meetings**
Full Council:
Please refer to the list p
Dated this day 2/7/2014

Signed: J Cadman, *Parish Clerk*