

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 1st September at 7.30pm** In the **Memorial Library** for the transaction of the under mentioned business.



AGENDA

171/14 Apologies for absence

- **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.*
- 173/14 Minutes of the Meeting held Monday 7th July

174/14 Matters Arising

133/14:114/14: Edgeley Park: Cllr Brockwell and Cllr Scott to report on the meeting between the Parish Council and Surrey Police, held on the 9th July.
133/14:114/14: Local Plan: the Clerk to update members on the proposed public meeting.
133/14:114:14: Trees at Albury Park: The Clerk has been advised that these will be dealt with shortly
134/14a: Computer and Printer for Village Centre: these are on order
134/14b: Section 106 monies: GBC have advised that only posts around the cricket pitch would be eligible.

- 175/14 Chairman and Clerks Matters arisinga) Website and newsletter report: from the Clerk
- 176/14 Police matters
- 177/14 **Open Forum**: members of the public are welcome to attend and to ask questions or make representations
- 178/14 Committee reports: Facilitiesa) Members to receive a report from Cllr Brockwell
- 179/14Committee reports: Community Development
 - a) Members to receive a report from Cllr Hogben
 - b) Members reports on de-fibrillators
- 180/14 Committee reports: Village Hall:
 a) Minutes of the village hall meeting held 18th August attached as annex 1
- 181/14 Committee reports: Planning and Environment
 Planning: Planning applications received and planning applications determined by Guildford Borough
 Council
 Applications determined by Guildford Borough Council
 List to date attached as Annex 2

182/14 Parish Plan Advisory Committee

a) Minutes of the meeting to discuss traffic calming in Albury held 7th August: attached as Annex 3

183/14 Finance

- a) External audit: the Parish Council has received a clean report for the financial year 2013/14.
- b) Management report to 31/07/2014 attached as Annex 4
- c) Cheque list for July and August is attached as Annex 5

184/14 WWI Commemorations

Members to receive an update from Cllr von Radowitz on the cavalcade, to take place on Sunday 14th September.

185/14 Igas wellsite

Minutes from the meeting held Tuesday 19th August attached as Annex 6

186/14 Albury Landfill site

The Restoration Sub group will meet on 4th September at 11am, followed by a meeting of the liaison group at 12.

- 187/13 **Outstanding matters** The list is attached as **Annex 7**
- 188/13 **Councillors business**: for noting or including on a future agenda
- 189/13 New Correspondence
- 190/13 Open Forum

191/13 Dates of meetings

Full Council:	6 th October, 3 rd November, 1 st December
Facilities:	22 nd September, 15 th December
Community Dev:	20 th October
PPAC:	8 th September, 20 th October, 17 th November
Planning:	1 st September, 22 nd September
Village Hall:	13 th October, 8 th December.

Dated this day 27th day August 2014

Signed: J Cadman, Parish Clerk