



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 3rd November 2014 at 7.30pm
In the **Memorial Library** for the transaction of the under mentioned business.



AGENDA

- 212/14 **Apologies for absence**
- 213/14 **Declarations of interest:** *Members to ensure that personal and pecuniary interests are declared when appropriate, and that their register of interests is kept up to date.*
- 214/14 **Minutes of the Meeting held Monday 6th October**
- 215/14 **Matters Arising**
195/14:174/14:134/14b: Section 106 monies: members to receive a report from Cllr Hogben on S106 monies for Albury.
198/14a:Edgeley Park: Actions ii) and iii) have been taken by the Clerk.
209/14a: Lengthsman scheme: members to receive a report from Cllr Brockwell
209/14e: Ditch at the Warren: members to receive a report from Cllr Scott
209/14f: Gatwick Noise: members to receive a report from Cllr Pearson
- 216/14 **Chairman and Clerks Matters arising**
a) *Website, Dropbox and newsletter report:* from the Clerk
b) *Parish Council vacancy*
- 217/14 **Police matters**
- 218/14 **Open Forum:** *members of the public are welcome to attend and to ask questions or make representations*
- 219/14 **Committee reports: Facilities**
a) Members to receive a report from Cllr Scott
- 210/14 **Committee reports: Community Development**
a) Members to receive a report from Cllr Hogben
b) Members are requested to approve an expenditure of up to £1000 on consultancy from Colin Davis to further develop the traffic calming proposals through Albury Village, with the objective of producing a plan that is acceptable to both the Parish Council and Surrey County Council. It should be noted that the total cost of the consultancy is £2000; the remaining £1000 to be secured from 3rd parties or grant allocations.
c) Members reports on defibrillators
d) Recreation ground proposals: members to consider whether to take this forward
- 211/14 **Committee reports: Village Hall:**
a) *The meeting arranged for the 13th October has been deferred to the 10th November.*
- 212/14 **Committee reports: Planning and Environment**
Planning:
a) members to receive a report from Cllr Gellatly
b) *Applications determined by Guildford Borough Council:* List to date attached as **Annex 1**

- 213/14 **Parish Plan Advisory Committee**
a) *Minutes from the meeting held 21st October:* attached as **Annex 2**
- 214/14 **Finance**
a) *Management report to 31/07/2014* attached as **Annex 3**
b) *Cheque list for September* is attached as **Annex 4**
c) *Cavalcade:* as at the 28th October, the financial situation for the cavalcade is as follows: income: £4841.00; outgoings: £2977.01. Net profit: £1863.99, + vat at £235.72 = £2099.71.
d) *Internet banking:* forms for signature will be tabled at the meeting.
e) *Credit card payments for hall bookings:* Cllr Gellatly to report.
- 215/14 **WWI Commemorations**
Financial report attached as **Annex 5**. Members have been asked to consider a small grant to round up the donation to RBL and Brook Hospital.
- 216/14 **Igas wellsite**
No new developments to report
- 217/14 **Albury Landfill site**
No new developments to report
- 218/13 **Outstanding matters**
The list is attached as **Annex 6**
- 219/13 **Councillors business:** *for noting or including on a future agenda*
- 220/13 **New Correspondence.**
No new correspondence has been received.
- 221/13 **Open Forum**
- 222/13 **Dates of meetings**
Full Council: 1st December
Facilities: 15th December
Community Dev:
PPAC: 17th November
Planning: 24th November
Village Hall: 8th December.

Dated this day 30th October 2014

Signed: J Cadman, *Parish Clerk*