



# 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 1<sup>st</sup> June at 7.30pm**  
In the **Memorial Library** for the transaction of the under mentioned business.



## AGENDA

- 105/15 **Apologies for absence**
- 105/15 **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.*
- 106/15 **Minutes of the Meeting held Wednesday 13<sup>th</sup> May 2015**
- 107/15 **Matters Arising**  
*88/15:64/15: Welcome packs: members to receive an update from Cllr Gellatly*  
*101/15b: Allotments: members to receive an update from Cllr Robinson*
- 108/15 **Co-option of Councillors**
- 109/15 **Appointment of Committee Chairmen and members:**  
*Policy and Resources*  
*Facilities*  
*Planning and Environment (inc. Landfill and IGas)*  
*Community Development*  
*Village Hall Committee*  
*Parish Plan Advisory Committee*
- 110/15 **Chairman and Clerks Matters arising**  
a) *Website, dropbox and newsletter update*  
b) *Defibrillator update*
- 111/15 **Police matters**
- 112/15 **Open Forum:** *members of the public are welcome to attend and to ask questions or make representations*
- 113/15 **Committee reports: Highways, Byways and Open Spaces**  
a) *Minutes of the meeting held Monday 18<sup>th</sup> May: attached as **Annex 1***  
b) *Members to receive a report from Cllr Brockwell*
- 114/15 **Committee reports: Community Development**  
a) *Members to receive a report from Cllr Hogben*  
b) *Defibrillator training:*
- 115/15 **Committee reports: Village Hall:**
- 116/15 **Committee reports: Planning and Environment**  
*Planning applications received and planning applications determined by Guildford Borough Council*  
*Members to receive a report from Cllr Gellatly*  
a) *Planning list of determined applications: attached as **Annex 2***

- 117/15 **Committee Reports: Parish Plan committee:**  
a) *Minutes of the April meeting:* attached as **Annex 3**
- 118/15 **Finance**  
a) *Annual Return:* Members to approve the Annual Return and complete the Declaration of Assurance for 2014/15. Internal Auditors report attached as **Annex 4**. Annual Return and balance sheet attached as **Annex 5** and **6**. The Parish Council accounts will be available for inspection by the public from the 29<sup>th</sup> June to the 24<sup>th</sup> July , and will be sent to the external auditor on the 27<sup>th</sup> July. .  
b) *Cheque list for May 2015* is attached as **Annex 7**  
c) *Grant aid projects:* members are asked to consider and approve any projects to be submitted to GBC for Grant Aid.
- 119/15 **Igas wellsite.**
- 120/15 **Albury Landfill site**
- 121/15 **Outstanding matters**  
The list is attached as **Annex 8**
- 122/15 **Councillors business:** *for noting or including on a future agenda*
- 123/15 **New Correspondence**
- 124/15 **Open Forum**
- 125/15 **Dates of meetings**  
Full Council: 1<sup>st</sup> June, 6<sup>th</sup> July, no meeting in August, 7<sup>th</sup> September  
Planning: 1<sup>st</sup> June, 22<sup>nd</sup> June, 13<sup>th</sup> July, 3<sup>rd</sup> August  
Community Dev: 29<sup>th</sup> June  
Highways: 18<sup>th</sup> May, 13<sup>th</sup> July  
Paris Plan 8<sup>th</sup> June, 29<sup>th</sup> June, 27<sup>th</sup> July  
Village Hall: 22<sup>nd</sup> June

*Dated this 26<sup>th</sup> day May*

*Signed: J Cadman, Parish Clerk*