



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 **the annual meeting** of Albury Parish Council which will be held on

Monday 8th May 2017 at 7.30pm

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

AGENDA



- 84/17 **Election of Chairman**
- 85 /17 **Apologies for absence**
- 86/17 **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.*
- 87/17 **Election of Vice Chairman**
- 88/17 **appointment of committee chairmen and members**
policy and resources
Facilities
Planning and Environment (inc. landfill and IGas)
Community Development (inc allotments)
Village Hall
- 89/17 **Dates of meetings: *annex 1***
- 90/17 **Minutes of the Meeting held Monday 10th April 2017**
- 91/17 **Matters Arising**
68/17c: Neighbourhood Plan: members to receive a report from Cllr Brockwell
68/17e: GBC Planning committee: the number of councilors on this committee has been reduced from 23 to 15.
70/17: Newlands Corner: the Clerk has written to SCC opposing the proposals.
- 92/17 **Chairman and Clerks Matters arising**
a) *Standing orders:* members to review and approve the Council's Standing orders, attached as **Annex 2**
b) *New parish council year:* members are asked to consider the Council's priorities for the coming year, and to table proposals at the meeting.
c) *Website, dropbox and newsletter update:*
d) *Defibrillator update:* the defibrillator at Farley Green has been stolen
e) *The Good Councillors Guide:* attached as **Annex 3**
- 93/17 **Police matters**
Statistics for the month of February are as follows: 4 crimes in total: 1 criminal damage and arson, 2 violence and sexual offences, 1 other crime.
- 94/17 **Open Forum:** *members of the public are welcome to attend and to ask questions or make representations*
- 95/17 **Committee reports: Highways, Byways and Open Spaces**
a) *Members to receive reports on the previous year as follows:* Highways: Cllr Scott; Byways: Cllr von

Radowitz; Open Spaces: Cllr Rowland.

- b) *Quiet Lanes and decluttering workgroup*: members to discuss preferred routes for HGVs through the Surrey Hills, particularly through Albury and adjacent Parishes, ie Ewhurst and Shere

- 96/17 **Committee reports: Community Development**
a) *Members to receive a report on the previous year from Cllr Hogben*
- 97/17 **Committee reports: Allotments**
Report from Cllr Robinson on the first year attached as **annex 4**
- 98/17 **Committee reports: Village Hall:**
- 99/17 **Committee reports: Planning and Environment**
Planning applications received and planning applications determined by Guildford Borough Council
- 100/17 **Finance**
a) *Financial regulations*: members to review the Council's current financial regulations, attached as **Annex 5**
b) *Draft Management report to 31st March*: attached as **annex 6**
c) *Cheque lists for March and April 2017* attached as **Annex 7**
- 101/17 **Igas wellsite.**
Report from David Petrie attached as **Annex 8**
- 102/17 **Albury Landfill site**
Members to receive a report from the Clerk.
- 103/17 **Outstanding matters**
The list is attached as **Annex 9**
- 104/17 **Councillors business:** *for noting or including on a future agenda*
- 105/17 **New Correspondence**
- 106/17 **Open Forum**
- 107/17 **Dates of meetings**
To be agreed at the meeting

Dated this 2nd day May 2017

Signed: J Cadman, Parish Clerk