

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 July 2017 at 7.30pm

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



AGENDA

Please ensure that your mobile phone is switched off before the meeting.

130/17 Apologies for absence

- **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.*
- 132/17Minutes of the Meeting held Monday 5th June 2017Minutes of the meeting held Tuesday 27th June 2017

133/17 Matters Arising

111/17: *Disabled toilet:* work on the new accessible toilet and the toilet in the memorial library is nearing completion.

114/17: *Newlands Corner:* the S38 application was discussed at the planning meeting on the 27th June and the Parish Council's comments are attached as *Annex 1*

134/17 Chairman and Clerks Matters arising

- a) Website and newsletter report:
- b) Defibrillator report
- c) Closure of recycling centre at Cranleigh: draft letter attached as Annex 2
- d) Alternative route for HGVs: letter attached as Annex 3
- e) Flyer re waste dumped in the Tillingbourne attached as Annex 4

135/17 Police matters

The latest police statistics for April are: 1 burglary in Church Lane; I theft and 1 criminal damage in Silent Pool car park; 23 anti social behavior on Drove Road.

- 136/17 **Open Forum**: members of the public are welcome to attend and to ask questions or make representations
- 137/17 **Committee reports**: to receive brief reports on the following:

<u>Highways: Cllr Scott</u> <u>Byways: Cllr von Radowitz</u> <u>Open Spaces – Cllr Rowland</u> <u>Community Development – Cllr Hogben</u> <u>Village Hall – Cllr Brockwell</u> <u>Planning and Environment</u>

138/17 **Finance**

- a) Cheque list for May 2017 is attached as Annex 5
- **b)** *Risk assessment:* members to note that, as recommended in the auditors report, the current risk assessment papers will be tabled at the September meeting and on a quarterly basis.
- c) *Financial regulations:* updated financial regulations, reflecting the recommendations in the auditors report, are attached as *Annex 6*, for noting and approval.

139/17 **Outstanding matters**

The list is attached as Annex 7

140/17 **Councillors business**: for noting or including on a future agenda

141/17 New Correspondence

- a) Waverley Local Plan Part 2: Issues and Options: the first consultation stage started on the 12th June and will run for 6 weeks until 24th July. Consultation papers can be accessed at www.waverley.gov.uk/LLP2
- b) *Guildford Environmental forum Newsletter June* August 2017: will be tabled at the meeting.

142/17 Dates of meetings

Full Council:	4 th September.
Planning:	17 th July
Community Dev:	17 th July
Highways:	10 th July
Village Hall:	to be arranged

Dated this day 28th June 2017

Signed: J Cadman, Parish Clerk