



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 9th April 2018 at 7.30pm
In the **Memorial Library** for the transaction of the under mentioned business.



AGENDA

- 42/18 **Apologies for absence**
- 43/18 **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.
- 44/18 **Minutes of the Meeting held Monday 5th March 2018**
- 45/18 **Matters Arising**
Other than those contained in the agenda.
18/18:12/18: Fishing Tackle shop: members to receive an update from Cllrs Scott and Dennis
26/18a: allotments: members to receive an update from Cllr Robinson
26/18b: S106 monies: members to receive an update regarding the use of S106 money for the recreation ground from Cllrs Robinson and Rowland.
39/18: *Councillor training:* list of current courses is attached as **Annex 1**
Artwork for war memorial in parish church: Recommendation: members to decide whether to pursue the purchase of this picture for the parish, in collaboration with other organisations, noting that neither the Trust or the History Society are able to contribute.
- 46/18 **Chairman and Clerks matters arising**
- Website: the new website is now live. Recommendation: members to review and endorse.
 - General Data Protection Regulations: members to receive an update from the Clerk **Annex 2**
 - Defibrillator report: report from Cllr Brockwell on the defibrillator at Newlands Corner
 - Playground: the climbing frame has been taped off and GBC have confirmed that it is beyond viable repair.
Recommendation: members to accept the quotation at **Annex 2** for its removal and reinstatement of the ground to grass.
 - Friends of St Michaels' Church Farley Green: have requested a post on Farley Green to enable them to hang a 'parking' sign when using the Green for parking for a church event.
 - Annual assembly – to finalise details.
- 47/18 **Traffic Calming**
Members to receive a Motion under Standing Order no 4 from Cllr Hogben, as follows:
That the decision made by the Traffic Calming Working group with regard to the positioning of pinchpoints in the Street has been regularly re-adopted by Council through the acceptance of regular reports, tabled at Parish Council meetings and included in Council minutes.
Recommendation: that Members resolve to accept the Traffic Calming group's recommendation and decision with regard to previously reported traffic calming measures.
Standing orders at **annex 3**
- 48/18 **Police matters**
The latest police statistics for the area for February: 1 anti social behaviour at car park on A25; 1 violence and sexual offences and 1 anti social behaviour at Westonfields; 1 drugs and 1 shoplifting near Warners lane.

49/18 **Open Forum:** members of the public are welcome to attend and to ask questions or make representations

50/18 **Committee reports:** to receive brief reports on the following:

Highways: Cllr Scott

- a) *Footpaths:* members to receive a recommendation from Cllr Yeoman on maintenance priorities for footpaths.

Byways: Cllr von Radowitz:

Open Spaces – Cllr Rowland

Community Development:

Village Hall – Cllr Brockwell:

Planning and Environment: Cllr Dennis:

Minutes of planning meeting held 12th March attached as **Annex 4**

51/18 **Neighbourhood Plan**

Members to receive a report from Cllr Dennis

52/18 **Finance**

- a) Interim Cheque list for March 2018 is attached as **Annex 5**
Recommendation: members to approve the cheque list and expenditure for the period
- b) Interim Management report March 2018: is attached as **Annex 6**
Recommendation: Members to approve the reported income and expenditure against budget.
- c) Bank reconciliation statement to 28th February 2018: **Annex 7**
- d) Bank signatories: recommendation: members to agree the addition of a fourth signatory to the bank account.
- e) Internal audit: this is confirmed for 18th May.

53/18 **Councillors business:** for noting or including on a future agenda

54/18 **New Correspondence**

- a) Letter of thanks has been received from SALV for the recent grant towards an Ultrasound scanner
- b) St Catherine's hospice: are holding a fund raising Garden and Produce Fair on the 17th May at Cuckfield Park.
- c) Centenary of Women's Suffrage: the government has set up a fund to support grassroot projects celebrating the centenary of women's suffrage. The small grants scheme of up to £2000 per application is now open.
- d) RSCH Charitable fund: newsletter available at the meeting.

55/18 **Dates of meetings**

Full Council: To be agreed at Annual Meeting

Annual meeting: 14th May

Planning: 30th April

Community Dev:

Highways:

Village Hall:

Annual Assembly: 16th April

SCC Local Committee:

Joanna Cadman

3rd April