



# 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 14<sup>th</sup> May 2018 at 7.30pm**

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

## **AGENDA**



- 56/17 **Election of Chairman**
- 57 /17 **Apologies for absence**
- 86/17 **Declarations of interest:** *Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses and votes on the matter*
- 58/17 **Election of Vice Chairman**
- 59/17 **appointment of committee chairmen and members**  
*policy and resources*  
*Highways and Byways*  
*Planning and Environment (inc. landfill and IGas)*  
*Community Development (inc allotments)*  
*Village Hall*  
**Appointment of working groups**  
*Traffic*
- 60/17 **Dates of meetings: *annex 1***
- 61/17 **Minutes of the Meeting held Monday 9<sup>th</sup> April 2018**
- 62/17 **Matters Arising**
  - a) *Fishing Tackle shop:* members to receive an update
  - b) *Allotments:* members to receive an update from Cllr Robinson
  - c) *Recreation ground:* proposals for new equipment **Annex 2**
  - d) *Commemorating WW1:* members to receive a report from Cllr Robinson
  - e) *Climbing equipment at Playground:* this has been removed and the area made good pending further plans.
- 63/17 **Chairman and Clerks Matters arising**
  - a) *New parish council year:* members are asked to consider the Council's priorities for the coming year, and to table proposals at the meeting.
  - b) *Defibrillator at Newlands Corner:* members to receive an update
- 64/18 **General Data Protection Regulations**
  - a) *Data Protection Policy: Annex 3*  
Recommendation: members to agree the Council's Data Protection Policy
  - b) *Privacy Policy: Annex 4*

Recommendation: members to approve the Council's Privacy Policy

c) *Standing Orders: **Annex 5***

Recommendation: members to approve the Council's Standing Orders, amended to reflect the GDPR.

d) *Data Protection Officer: **Annex 6***

Recommendation: members to approve the proposals set out by Guildford Borough Council.

65/17 **Police matters**

Statistics for the month of March are as follows: 1 vehicle crime in the Street; 5 crimes in Trodds lane: 2 criminal damage, 2 public order and 1 burglary; 1 anti-social behavior in Guildford Lane; 1 anti-social behavior on Shere Road.

66/17 **Open Forum:** *members of the public are welcome to attend and to ask questions or make representations*

67/17 **Committee reports:** *Highways, Byways and Open Spaces*

a) *Members to receive reports on the previous year from Cllr Scott and Cllr Rowland*

68/17 **Committee reports:** *Community Development*

a) *Members to receive a report on the previous year from Cllr Hogben*

69/17 **Committee reports:** *Village Hall:*

70/17 **Committee reports:** *Planning and Environment*

*Planning applications received and planning applications determined by Guildford Borough Council*

71/18 **Neighbourhood Plan**

Members to receive a report from Cllr Dennis.

72/17 **Finance**

a) *Financial regulations:* members to review the Council's current financial regulations, attached as **Annex 7**

b) *Draft Management report to 31<sup>st</sup> March:* attached as **annex 8**

c) *Cheque lists for March and April 2017* attached as **Annex 9**

73/17 **Councillors business:** *for noting or including on a future agenda*

74/17 **New Correspondence**

Letters of thanks for grants have been received from Surrey Air Ambulance and Friends of the Hurtwood.

75/17 **Open Forum**

76/17 **Dates of meetings**

To be agreed at the meeting

*Dated this 8<sup>th</sup> day May 2018*

*Signed: J Cadman, Parish Clerk*