



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 2nd July-2018 at 7.30pm
In the **Memorial Library** for the transaction of the under mentioned business.



AGENDA

- 91/18 **Apologies for absence**
- 92/18 **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*
- 93/18 **Minutes of the Meeting held Monday 14th May and Monday 4th June**
- 94/18 **Matters Arising**
Other than those contained in the agenda.
60/18: *Dates of meetings:* **Annex 1**
62/18a: *fishing tackle shop:* members to receive an update
- 95/18 **Chairman and Clerks matters arising**
a) *Sorting Office:* members to receive an update.
b) *Defibrillator report:* members to receive an update.
c) *Website report*
d) *Newlands Corner:* Parking charges will commence from the 9th July.
- 96/18 **Police matters**
The latest police statistics for the area for April are: 1 anti-social behaviour Silent Pool car park, 1 criminal damage Shere Road.
- 97/18 **Open Forum:** members of the public are welcome to attend and to ask questions or make representations
- 98/18 **Committee reports:** to receive brief reports on the following:

Highways, byways: Cllr Brockwell

traffic: Cllr Robinson

Outdoor maintenance: Cllr Yeoman

Open Spaces: Cllr Rowland
Members to receive proposals on adult exercise equipment
Recommendation: members to agree on type of equipment, budget and location.

Planning and Environment: Cllr Dennis

Village Hall: Cllr Rowland

- 99/18 **Neighbourhood Plan**
Members to receive a report from Cllr Dennis
- 100/18 **Finance**
 a) Cheque list for June 2018 is attached as **Annex 2**
 Recommendation: members to approve the cheque list and expenditure for the period
 b) *Management report to date: **Annex 3***
- 101/18 **Councillors business:** for noting or including on a future agenda
- 102/18 **New Correspondence**
 a) *Surrey Voice:* CPRE Journal
 b) *Guildford Environmental Forum:* newsletter
 c) *Old Saxon Church:* letter of thanks for grant.
- 103/18 **Dates of meetings**
Full Council: No meeting in August, 3rd September
Planning: 25th July
Highways: 16th July
Maintenance: 16th July
Village Hall: 20th August
SCC Local Committee: 13th June
- 104/18 **Exclusion of members of the public and press**
In accordance with the provisions of section 1(2) of the Public Bodies (admission to meetings) Act 1960 the press and public be excluded from the meeting by reason of the confidential nature of the business to be transacted
- 104/18: Village Hall Debts

104/18: **Village Hall debts**

Schedule of current debts and proposed action: **Annex 4**