



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 4th February at 7.30pm

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



There will be an informal question time of up to fifteen minutes during which members of the public, who live or work in the Parish, may ask questions relevant to the work of the Council. The Council meeting will start immediately following public question time or at 7.45pm, whichever is the earlier.

AGENDA

13/19 **Apologies for absence**

14/19 **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*

15/19 **Minutes of the Meeting held Monday 7th January 2019 Annex 1**

16/19 **Matters Arising**

Other than those contained in the agenda.

04/19: 139/18: *Parking charges at Newlands Corner:* letter from Cllr Goodman **Annex 2**

04/19: 140/18: *Flower Troughs:* The resident has been reimbursed for the troughs.

04/19: *Posts on Farley Green:* No response has been received to date. Members to receive a report from the Clerk at the meeting.

05/19a: *Albury Shops:* Cllr Rowland to update members.

05/19c: *Surrey Hills Highways working group:* members to receive a report from Cllr Brockwell on the meeting held 21st January.

17/19 **Chairman and Clerks matters arising**

- a) *Defibrillator at Weston Fields:* has been returned to the manufacturer as it is malfunctioning.
- b) *Polling district and Polling places review 2019:* GBC have advised that all polling places and polling districts within their boundary are reviewed before October 2020. There will be no changes to Parish, Ward or Parliamentary Constituency boundaries as part of this review. Comments are invited on polling places in our parish (the village hall), regarding accessibility, facilities, etc.

18/19 **Police matters:** No update since November statistics

19/19 **Committee reports:** to receive brief reports on the following:

Highways, byways: Cllr Brockwell

traffic: Cllr Robinson

minutes of the meeting held 21st January **Annex 3**

Outdoor maintenance: Cllr Yeoman

Open Spaces: Cllr Rowland

Planning and Environment: Cllr Gellatly
Minutes of the meetings held 7th January and 28th January **Annex 4**

Village Hall: Cllr Brockwell

Allotments: Cllr Robinson

Communications: Cllr Dennis

- 20/19 **Neighbourhood Plan**
Members to receive a report from Cllr Dennis
- 21/19 **Finance**
- a) Cheque list for January 2019: **Annex 5**
Recommendation: members to approve the cheque list and expenditure for the period
 - b) *Bank reconciliation:* end December 2018 **Annex 6**
 - c) *Management report to date:* **Annex 7**
 - d) *Interim auditors report* **Annex 8**
- 22/19 **Councillors business:** for noting or including on a future agenda
- 23/19 **New Correspondence:** *tabled at the meeting.*
- 24/19 **Dates of meetings**
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|------------------------------|---|
| Full Council: | 4 th March, 1 st April |
| Planning: | 18 th February, 11 th March |
| Highways: | to be agreed |
| Maintenance: | to be agreed |
| Communications and Marketing | |
| Village Hall: | tba, when required |
| Annual Parish Meeting: | 15 th April |
| Parish Council elections: | 2 nd May |
| SCC Local Committee: | |