



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 June 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

- 67/19 **Apologies for absence**
- 68/19 **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*
- 69/19 **Minutes of the Annual Meeting held Monday 13th May 2019 Annex 1**
- 70/19 **Matters Arising**
Other than those contained in the agenda.
a) *29/19c: parish defibrillators:* quotation for the supply of heated cabinets attached as **annex 2**
b) *Travellers Policy:* **annex 3**
c) *Farmers Markets*
- 71/19 **Chairman and Clerks matters arising**
- 72/19 **Police matters:** Crime statistics for March 2019: The Street: 1 violence, 1 sexual offences; Church Lane: 1 public order, 1 anti social behaviour; August Lane: 2 other theft, 2 violence and sexual offences; Heath Lane: 1 anti social offence.
Local team priority: ASB at Westonfields.
- 73/19 **Committee reports:** to receive brief reports on the following:
Highways, byways, traffic: Cllr Brockwell

Outdoor maintenance: Cllr Yeoman

Open Spaces: Cllr Rowland

Planning and Environment: Cllr Gellatly
Minutes of the meeting held 13th May **annex 4**

Village Hall: Cllr Brockwell

Allotments: Cllr Robinson

Communications: Cllr Dennis

- 74/19 **Neighbourhood Plan**
Members to receive a report from Cllr Dennis
- 75/19 **Finance**
- a) Cheque list for May 2019: **Annex 5**
Recommendation: members to approve the cheque list and expenditure for the period
 - b) *Annual Governance Statement*: to be tabled at the meeting
 - c) *Accounting statements 2018/19*: **annex 6**, to be approved at the meeting in conjunction with the Internal Auditors report **Annex 7**
Recommendation: members to approve the statement of accounts for 2018/19.
 - d) *Appointment of internal auditor for 2019/20*
Recommendation: members to approve the appointment of Mulberry and Co.
 - e) Payment of invoices by BACs: **annex 8**
- 76/19 **Councillors business:** for noting or including on a future agenda
- 77/19 **New Correspondence:** *tabled at the meeting.*
None received.
- 78/19 **Dates of meetings**
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| Full Council: | 1 st July, 2 nd September, 7 th October |
| Planning: | 24 th June, 15 th July, 5 th August |
| Highways & maintenance | 10 th June, 5 th August |
| Communications | 24 th June, 23 rd September |