

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

Monday 7th October at 7.30pm PARISH

COUNCIL

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

- 103/19 Apologies for absence
- 104/19 **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
- Minutes of the Meeting held Monday 2nd September 2019 Annex 1 105/19
- 106/19 **Councillor Co-option**
- 107/19 **Matters Arising**

Other than those contained in the agenda.

- a) 94/19a: defibrillator: the cabinet for the defibrillator at William IV has been received.
- b) 94/19c: Guildford Lane: a response is awaited from the Estate.
- c) 94/19d: Farley Green bank: report from Cllr Yeoman on the log
- d) 95/19c: Climate change: a talk has been arranged for the Annual Assembly on the 20th April.
- e) 96/19: police matters: a response is awaited from the Police Crime Commissioner and the Chief Inspector of Surrey
- 100/19: RBL soldiers: report from Cllr Brockwell on their move.
- 108/19 **Chairman and Clerks matters arising**
 - a) bins on heath: Recommendation: members to determine whether to purchase new bins and contract with GBC to empty them, or to remove all bins. annex 2
- 109/19 Police matters: Crime statistics for August: 2 offences at Drove Road: anti social behaviour and drugs; 2 offences at Silent Pool cark park: criminal damage and arson and other theft; 1 burglary on Guildford Lane.
- 110/19 **Committee reports**: to receive brief reports on the following:

Highways, byways, traffic: Cllr Brockwell

- a) finger post at the end of Brook Lane
- b) village gateways
- c) solar panel on VAS

Outdoor maintenance: Cllr Yeoman

- a) Grass verge at the corner of New Road
- b) Brook Hill
- c) Benches for recreation ground: **Annex 3**. Recommendation: members to agree on the purchase of a picnic table and a bench

Open Spaces: Cllr Rowland

- a) new equipment and safety report
- b) proposal for further recreation ground equipment: **annex 4.** Recommendation: members to decide whether to proceed, using S106 monies to fund this equipment.
- c) cricket club floodlights: report from Cllr Brockwell
- d) Remedial work **Annex 5**. Recommendation: members to agree on the extent of the remedial work to be undertaken
- e) minor maintenance: verbal report

Planning and Environment: Cllr Gellatly

- a) Minutes of the meeting held 23rd September annex 6
- b) letter to Enforcement: previously circulated

Village Hall: Cllr Brockwell

- a) quotations for internal decoration of hall: annex 7
- b) hall curtains

Allotments: Cllr Robinson

- a) community orchard
- b) vacant allotments: an advertisement has been sent to Shere and Chilworth parish magazines.

Communications: Cllr Dennis

- a) council email addresses
- b) Albury Matters.

111/19 Neighbourhood Plan

Members to receive a report from Cllr Dennis

112/19 Finance

- a) Payment list for September 2019: *Annex 8*Recommendation: members to approve the payment list and expenditure for the period
- b) Management report for September: Annex 9
- c) Bank reconciliation statement for current account: September 2019: Annex 10 Recommendation: members to note and agree the bank reconciliation, to be signed by the Chairman of Finance.
- 113/19 **Councillors business**: for noting or including on a future agenda
- 114/19 **New Correspondence:** *tabled at the meeting.*

115/19 Dates of meetings

Full Council:
Planning:
Highways & maintenance
Communications

4th November, 2nd December 14th October, 4th November