



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 March 2020 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

- 024/20 **Apologies for absence**
- 025/20 **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*
- 026/20 **Minutes of the Meeting held Monday 3rd February 2020 Annex 1**
- 027/20 **Matters Arising**
Other than those contained in the agenda.
16/20a) *defibrillator at William IV*
16/20b) *Guildford Lane: members to receive a report following the site visit*
16/20c) *unauthorised occupation: Annex 2*
16/20d) *Westonfields: members to receive a report from the Clerk*
- 028/20 **Chairman and Clerks matters arising**
a) *Annual Parish Meeting: members to discuss format.*
- 029/20 **Police matters:**
a) Crimes recorded in December: 1 anti-social behaviour in Heath Lane.
b) Recent correspondence: **Annex 3**
- 030/20 **Committee reports:** to receive brief reports on the following:
Highways, byways, traffic: Cllr Brockwell
a) VAS: **Annex 4**
- Outdoor maintenance: Cllr Yeoman
a) *no dogs signs: purchased and installed*
b) *Recreation ground tidy: the handyman has been instructed.*
c) *exercise equipment: grasstex was installed under this equipment*
d) *triangle of grass at Little London.*

Open Spaces: Cllr Rowland

- a) *ditches and layby at Farley Green*
- b) *litter pick*: has been advertised, the Clerk has arranged litter pickers.

Planning and Environment: Cllr Gellatly

Village Hall: Cllr Brockwell

- a) *Outstanding debt list*:
- b) *Legionella testing*: **Annex 5**
- c) *village hall blind* **Annex 6**

Allotments: Cllr Robinson

Communications: Cllr Dennis

- a) transfer of portfolio from Cllr Dennis to Cllr Bevan
- b) *Facebook*
- c) *emails*: to confirm those using their new email address.

031/20 **Neighbourhood Plan**

Members to receive a report from Cllr Dennis

032/20 **Finance**

- a) Payment list for February 2020: **Annex 7**
Recommendation: members to approve the payment list and expenditure for the period
- b) Management report for January : **Annex 8**
- c) Bank reconciliation statement for current account: January: **Annex 9**
Recommendation: members to note and agree the bank reconciliation, to be signed by the Chairman of Finance.
- d) Grants: In 2019 the following grants were agreed: 'Members agreed to award grants of £250 each: to Albury Church PCC; The Hurtwood; Surrey Air Ambulance; the Saxon Church.'

033/20 **Councillors business:** for noting or including on a future agenda

034/20 **New Correspondence:** *tabled at the meeting.*
None received.

024/20 **Dates of meetings**

Full Council:	6 th April,
Planning:	17 th February, 9 th March
Highways & maintenance	
Communications	
Annual Parish Meeting	20 th April

