



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 13th April 2020 at 7.30pm
BY REMOTE ACCESS



The public are welcome to attend by remote access and should send their request to attend to the Clerk 48 hours before the meeting. You will be sent an emailed invitation to join the meeting.

AGENDA

- 036/20 **Apologies for absence**
- 037/20 **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 meeting when the meeting discusses and votes on the matter*
- 038/20 **Minutes of the Meeting held Monday 2nd March 2020 Annex 1.** *Approved minutes to be signed by the Chairman at the next meeting in the Memorial Library.*
- 039/20 **Standing Orders for the Conduct of Council Business during the Covid 19 Crisis Annex 2**
Safeguarding Policy: Annex 3
- 040/20 **Matters Arising**
Other than those contained in the agenda.
a) *Albury Chimneys:* the village handyman has been asked to clean them.
b) *Tuppers Alley:* the Clerk has raised this problem with SCC
- 041/20 **Chairman and Clerks matters arising**
a) *Covid 19 Crisis:* Actions, further actions.
b) *Annual Parish Meeting:* members to discuss whether to cancel for this year or postpone.
- 042/20 **Police matters:**
a) Crimes recorded : this information is not currently on the Police website, but the website design and accessibility is generally improved
b) PCC: the Clerk received a telephone call from Mr Munro, apologising for the lack of response to our recent requests for help, and promising to meet with the Parish Council to discuss this when possible.
c) There have no more contact with the police than does Albury.
- Committee reports:** to receive brief reports on the following:
Highways, byways, traffic: Cllr Brockwell
a) VAS: Bahram Assadi would not support the 'thank you' version of the VAS, the Clerk has placed an order for the 'slow down' with speed indicator option at £2,800.

Outdoor maintenance: Cllr Yeoman

Open Spaces: Cllr Rowland

- a) *litter pick*: members to receive a brief report.
- b) *ditches at Farley Green and Church Lane*

Planning and Environment: Cllr Gellatly

Minutes of remote planning meeting 30th March: **Annex 4**

Village Hall: Cllr Brockwell

- a) The village hall and library are currently closed.
- b) *Outstanding debt list*: members to receive a report. Users continue to be chased, but at present few are answering their emails.
- c) *Legionella testing*: during the period of closure, all taps will be turned on once a week by the cleaner, when checking the premises.
- d) *village hall blinds*: have been ordered.

Allotments: Cllr Robinson

- a) invoices are now being sent out.

Communications: Cllr Dennis

- a) *Facebook*: report from Cllr Bevan

043/20 **Neighbourhood Plan**

Members to receive a report from Cllr Dennis

044/20 **Finance**

- a) Payment list for March 2020: **Annex 5**
Recommendation: members to approve the payment list and expenditure for the period
- b) Management report for February : **Annex 6**
- c) Bank reconciliation statement for current account: February: **Annex 7**
Recommendation: members to note and agree the bank reconciliation, to be signed by the Chairman of Finance.

045/20 **Councillors business**: for noting or including on a future agenda

046/20 **New Correspondence:**

None received.

047/20 **Dates of meetings**

Full Council:	4 th May, 1 st June
Planning:	20 th April
Highways & maintenance	
Communications	