

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 4th May 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

- 048/20 Apologies for absence
- O49/20 **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
- 050/20 **Minutes of the Meeting held Monday 13th April 2020** *Annex 1.* Approved minutes to be signed by the Chairman at the next meeting in the Memorial Library.
- 051/20 Matters Arising

Other than those contained in the agenda.

- a) Covid 19: members to receive a report from Cllr Dennis
- b) Edgeley Park: letter from Haulfryns Solicitor: Annex 2 will you also include the letter you are abour to send?
- c) Tuppers Alley: a response is awaited.
- 052/20 Chairman and Clerks matters arising
- 053/20 **Police matters:**
 - a) Crimes recorded: this information is not currently on the Police website, but the website design and accessibility is generally improved
- 054/20 **Committee reports**: to receive brief reports on the following:

Highways, byways, traffic: Cllr Brockwell

a) Speed comparisons: the Clerk is awaiting responses from other Parish Council Clerks.

Outdoor maintenance: Cllr Yeoman

a) Our handyman will repair the benches and seats in the amenity area.

Open Spaces: Cllr Rowland

- a) Drain Survey at Shophouse Lane: members to receive a report from the Clerk
- b) Church Lane ditch: members to receive a report from Cllr Rowland
- c) Farley Green ditches: members to receive a report from Cllr Rowland

Planning and Environment: Cllr Gellatly

Minutes of remote planning meeting 20th April: Annex 3

Village Hall: Cllr Brockwell

Allotments: Cllr Robinson

Communications: Cllr Dennis

a) Facebook: report from Cllr Bevan

055/20 Neighbourhood Plan

- a) Members to receive a report from Cllr Dennis
- b) At Cllr Dennis' request, members to consider whether to put forward Parish Council land as part of the current call for sites under the NP.

056/20 **Finance**

- a) Payment list for April 2020: Annex 4
 Recommendation: members to approve the payment list and expenditure for the period
- **b)** Management report for March: **Annex 5.** Please note: this represents final income and expenditure, but is subject to some changes in charges to cost centres before finally agreed for the internal audit, due at the end of May.
- c) Bank reconciliation statement for current account: March: Annex 6 Recommendation: members to note and agree the bank reconciliation, to be signed by the Chairman of Finance.
- 057/20 **Councillors business**: for noting or including on a future agenda

058/20 **New Correspondence**:

None received.

059/20 Dates of meetings

Full Council: 1st June, 6th July Planning: 11th May, 1st June

Highways & maintenance

Communications