

#### 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 <u>Monday 7<sup>th</sup> June</u> at 7.30pm in the village hall 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

- 69/21 Election of Chairman
- 70/21 Apologies for absence
- 71/21 **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
- 72/21 Election of Vice Chairman
- 73/21 Appointment of committees, committee chairmen, and members
- 74/21 Minutes of the Meeting held Monday 12<sup>th</sup> April 2021 Annex 1 Minutes of the meeting held Thursday 6<sup>th</sup> May 2021 Annex 2

### 75/21 Matters Arising

60/21:5: *Barn Church:* members to receive a report from the Clerk on the possibility of using S106 money to support the church.

76/21 Chairman and Clerks Matters arising

### 77/21 **Police matters:**

April 2021: I anti social behaviour at Newlands Corner.

### 78/21 Committee reports:

Reports to be received by portfolio holders to the date of this meeting.

Highways, Byways and Traffic: Cllr Brockwell

Outdoor maintenance: Cllr Yeoman

Open spaces: Cllr Rowland

Planning and Environment: Cllr Gellatly

Village Hall: Cllr Brockwell

Allotments: Cllr Robinson

Communications: Cllr Dennis

79/21 **Environmental Projects** Members to receive a report.

### 80/21 Epic Cycling Events

Members to receive a report from the working group. The notes from the May meeting attached as **Annex 3** 

# 81/21 Surrey Hills Champion

Members to consider whether to involve the Parish Council in this initiative. Annex 4

### 81/21 Neighbourhood Plan

Members to receive a report from Cllr Dennis.

### 82/21 Finance

- a) Draft Management report to 31<sup>st</sup> May: Annex 5
- **b)** Payments to 31<sup>st</sup> May: **annex 6**
- c) Internal auditors report: Annex 7
- d) Annual Governance statement: Annex 8
- e) Accounting Statements: Annex 9

**Recommendation:** members to approve the Annual Governance and accountability return for 2020/21 in the context of the internal auditors report.

83/21 **Councillors business**: for noting or including on a future agenda

## 84/21 New Correspondence

### 85/21 Dates of meetings

Full Council:5th July, no meeting in AugustPlanning:21st June, 12th July

Dated this 2<sup>nd</sup> day June 2021

Signed: J Cadman, Parish Clerk