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

Monday 9th January, 2022 at 19:30 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

001/22	Election	of Cha	irman

002/22 Apologies for absence

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

004/22 Minutes of the Meeting held Monday 5th December; Annex 1

005/22 Actions Update; Annex 2

- a) New councillor recruitment
- b) Wisley application update
- c) Community communications and database update
- d) Remarking of allotments
- e) Jubilee photo framing

006/22 Brief Report from Borough Councillors

a) Update of GBC priorities

007/22 Brief Report from County Councillors

- a) Brook Hill road closure joint letter to SCC
- b) Westonfields flooding update
- c) Yeoman's Acre flooding update approach to resolve and funding
- d) Update of GBC priorities
- e) Disabled parking at Newlands' Corner

008/22 Matters Arising

- a) Draft letter to be approved regarding Holmbury First Responders
- b) Grant to Broadband 4 Surrey Hills
 Cllr Brockwell to propose a further grant of £5,000

009/22 Clerks Matters arising

010/22 **Police matters:**

a) Link to crime statistics – https://www.police.uk/pu/your-area/surrey-police/albury-shalford-compton-holy-trinity-shere-gomshall-peaslake-and-farley-green/

Committee reports:

- 011/22 Highways, Byways, and Traffic: Cllr Brockwell
 - a) *VAS update*
 - b) Approach to new SCC road closures
 - c) How do we ensure visibility of priority transport changes
 - d) 20s Plenty update on inviting to future meeting
- 012/22 Outdoor maintenance and open spaces: Cllr Yeoman
 - a) Dog fouling
 Position for camera on a pole in the recreation ground
 - b) Farley Green tree planting ceremony and resident communications
- 013/22 Planning and Environment Cllr Gellatly
 - a) New Guildford town centre proposal
 - b) How do we ensure visibility of priority planning changes
- 014/22 *Village Hall:* Cllr Brockwell
 - a) Outstanding debts

Cllr Brockwell to propose writing off debts outstanding 31st March 2019 as discussed at the Finance and Village Hall meeting on 19th December.

1st April 2017 – 31st March 2018:

- i) Invoice no. 152 Samantha Lucas £110
- ii) Invoice no. 157 Tony Thompson £13.50

1st April 2018 – 31st March 2019

- i) Invoice no. 131 Mary Hughes £84
- b) Appoint a councillor to take over responsibility for village hall from Cllr Brockwell
- 015/22 Allotments: Cllr Robinson
- 016/22 Communications: Cllr Dennis
- 017/22 Environmental Projects: Cllr McCann
- 018/22 Neighbourhood Plan: Cllr Dennis
- 019/22 **Finance**
 - c) Bank reconciliation; Annex 2
 - d) Payments and receipts; Annex 3
 - e) Management reports; Annex 4
 - f) *Precept;* Annex 5 Cllr Brockwell to propose the acceptance of the Precept as circulated in December and discussed at the Finance meeting on 19th December.
- 020/22 **Councillor's business**: for noting or including on a future agenda
- 021/22 New Correspondence:

None has been received

022/22 Dates of meetings

Full Council: 9th January, 6th February Planning: 19th December, 9th January

O23/22 Open Forum