



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 8th January, 2024 at 19:30 in the village hall

for the transaction of the under mentioned business.

Councillors agree to receive summons of meetings by electronic means.

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

- 001/24 **Apologies for absence**
- 002/24 **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.*
- 003/24 **Minutes of the meeting held on Wednesday 15th November and Monday 4th December; Annex 1**
- 004/24 **Actions Update; Annex 2**
- 005/24 **Finance; moved to start of the meeting as Mr Brockwell attending to assist with finances**
The following to be approved and signed, where necessary:
- a) Bank reconciliation; Annex 3
 - b) Payments and receipts; Annex 4
 - c) Cashbook report; Annex 5
 - d) Invoice list; Annex 6
 - e) Precept proposal; Annex 7
To agree whether to keep the precept
 - f) Budget proposal; Annex 8
- 006/24 **Brief report from Borough Councillors**
- 007/24 **Brief report from County Councillors**
- 008/24 **Matters arising**

- 009/24 **Clerks matters arising**
- 010/24 **Police matters**
a) *Link to crime statistics* - <https://www.police.uk/your-area/surrey-police/albury-shalford-compton-holy-trinity-shere-gomshall-peaslake-and-farley-green/>
- Committee reports:
- 011/24 **Highways, Byways, and Traffic: Cllr Robinson**
a) VAS
b) *Ride Lane*
- 012/24 **Outdoor maintenance and open spaces: Cllr Edwards**
a) *SUEZ/SITA Viewing Platform*
- 013/24 **Planning and environment: Cllr Gellatly**
- 014/24 **Village Hall: Cllr Bevan**
a) *Caretaker's Salary*
Request from the caretaker for a pay review.
- 015/24 **Allotments: Cllr Robinson**
- 016/24 **Communications: Cllr Dennis**
- 017/24 **Environmental projects: Cllr McCann**
- 018/24 **Neighbourhood Plan: Cllr Dennis**
- 019/24 **Councillor's business: for noting or including on a future agenda**
- 020/24 **New Correspondence**
- 021/24 **Dates of meetings**
Full council: 5th February, 4th March
Planning: 8th January, 29th January
- 022/24 **Open Forum**

Dated this 3rd January

*Signed: CJ Bishop-Wright
Parish Clerk*