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 4th November, 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

181/24 **Apologies for absence**

182/24 **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.*

183/24 **Minutes of the meeting held on Monday 2nd September and 7th October;** *Annexes 1 and 2*

184/24 **Actions Update;** *Annex 3*

185/24 **Brief Report from Borough Councillors**

186/24 **Brief Report from County Councillors**

187/24 **Matters arising**
   a) *Remote meeting proposal from NALC*
   Request from the Chair to send a response to NALC regarding the remote meeting proposal

188/24 **Clerks matters arising**
   a) *Clerk's CILCA Course*
   Request from the Clerk to undertake CILCA course. Cost of £500 including £50 for introduction
   b) *Clerk's back payments as per NALC pay scale increase*
   Request from the Clerk to pay back payment of £267.60, and adjust pension and HMRC payment accordingly

189/24 **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:

190/24 ***Highways, Byways, and Traffic & Open Spaces and Maintenance:* Cllr Edwards**
   a) *Estimate from contractor in charge of strimming around the parish*
      Proposal to approve the estimate – 0% increase on 2024 costs
   b) *Quote for installation of weed ground cover and replacement of bark in Westonfields Recreation Ground*
      Proposal to approve quote of £1180 for weed ground cover and installation of this and replacement bark
   c) *Proposal to contribute to bin emptying costs on Sandy Lane*
      Proposal to contribute ½ or 1/3 of the costs for Albury Cricket Club to empty bins on Sandy Lane – total costs of £570 per year
   d) *Recreation Ground update*
      Proposal to approve costs of up to £15,000 for updating equipment in the recreation ground to include more equipment for younger children – some costs to be reclaimed under s106 costs where applicable
   e) *SCC new speed limit proposal*
      Discussion of community response to the new proposal

191/24 ***Planning and environment:* Cllr Gellatly**

192/24 ***Environmental projects:* Cllr McCann**

193/24 ***Neighbourhood Plan:* Cllr Dennis**

194/24 ***Finance and Village Hall:* Cllr Bevan**
   a) *Bank reconciliation end of October;* Annex 5
   b) *Invoice list end of October;* Annex 6
   c) *Bank statement end of October;* Annex 7
   d) *Village Hall hiring costs 2025*

195/24 **Councillor's business:** *for noting or including on a future agenda*

196/24 **New Correspondence**

197/24 **Closed meeting**

The Council will move to exclude the press and public for the remainder of the meeting, by reason of the confidential nature of the business

   a) Neighbourhood Plan public consultation report

198/24 **Dates of meetings**
Full council: 2nd December, 6th January
Planning: 4th November, 25th November

199/24 **Open Forum**

Dated this 30th October, 2024

Signed: CJ Bishop-Wright
Parish Clerk