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 17th February, 2025 at 19:30 in the Memorial Library

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

- 019/25 Apologies for absence
- 020/25 **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.
- 021/25 Minutes of the meeting held on Monday 6th January; Annex 1
- 022/25 Actions Update; Annex 2
 - a) Planter troughs
 Proposal from Cllr Edwards to plant cosmos here and discuss budget
- 023/25 Brief Report from Borough Councillors
- 024/25 Brief Report from County Councillors
- 025/25 Matters arising
 - a) Surrey Climate Team presentation
- 026/25 Clerks matters arising
 - a) Annual Meeting Preparation
 - b) Allotment measurements update
 Proposal to change allotment plot measurements to metres instead of Rods
 - Allotment maintenance costs
 Proposal from Cllr Robinson to approve costs for maintenance, strimming, and remarking of allotment plots of up to £1,000
 - d) S137 grants; Annex 3
 - e) Response to residents in regards to flytipping claim

- f) Proposal to replace the Vehicle Activated Sign with monies received from the insurance company minus excess fee of £125
- g) Update on new policies Council is required to adopt

027/25 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:

028/25 Highways, Byways, and Traffic & Open Spaces and Maintenance: Cllr Edwards

- a) Farley Green Japanese Knot weed
- b) Update on replacement grit bins purchase at top of Brook Hill and on Church Lane
- c) Update on installation of new play equipment at Westonfields Recreation Ground
- d) Flytipping green waste on Westonfields Recreation Ground
- 029/25 Planning and environment: Cllr Gellatly
- 030/25 Environmental projects: Cllr McCann
- 031/25 Neighbourhood Plan: Cllr Dennis
- 032/25 Finance and Village Hall: Cllr Bevan
 - a) Bank reconciliation end of January; Annex 4
 - b) Invoice list end of January; Annex 5
 - c) Bank statement end of January; Annex 6
 - d) Village Hall lease renewal review and approval; Annexes 7 and 8
 - e) Five-year review of council monies spent by area of parish; Annex 9
 - f) Jubilee Photo Frame quotes; Annex 10
- 033/25 **Councillor's business:** for noting or including on a future agenda
- 034/25 New Correspondence
- 035/25 **Dates of meetings**

Full council: 3rd March, 7th April, 30th April (Annual Parish Meeting)

Planning: 17th February, 10th March

Ogen Forum

Dated this 10th February

Signed: CJ Bishop-Wright Parish Clerk