



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 February 2013 at 7.30pm
In the **Memorial Library** for the transaction of the under mentioned business.



AGENDA

20/13 **Apologies for absence**

21/13 **Declarations of interest:** *Members to ensure that personal and prejudicial interests are declared when appropriate, and that their register of interests is kept up to date.*

22/13 **Minutes of the Meeting held 7th January 2013**

23/13 **Matters Arising**
05/13: BT kiosk at Brook: this was repaired on the 22nd January.
06/13: Police matters: all matters raised have been reported to the police
07/13b: Albury Heath: the police have been advised of the cars.
08/13vi: SCC funding: a submission has been made for funding for 4 grit bins, a new cooker and funding for a new/refurbished piano.
11/13: Albury House: the enforcement team at GBC have been asked to pursue the removal of the old access, which they have committed to doing.
15/13: Outstanding matters: Farley Green pond: the contractor has been asked to provide information on his work plan for the pond, and a report will be tabled at the meeting.
16/13: Councillors Business: Toppers Alley lights: GBC have confirmed that these will be repaired/bulbs will be replaced, within the week.

24/13 **Chairman and Clerks Matters arising**
a) *Mayors Award for Service to the Community:* the Parish Council is invited to put forward the name of a member of the parish who has done particular service to the community.
b) *Residents Aspirations for Guildford and the Emerging Local Plan:* Document for discussion attached as **Annex 1**

25/13 **Police matters**

26/13 **Open Forum:** *members of the public are welcome to attend and to ask questions or make representations*

27/13 **Committee reports: Facilities**
a) *Members to receive a report from Cllr Brockwell*

28/13 **Committee reports: Community Development**
a) *Minutes from the meeting held Monday 28th January:* are attached as **Annex 2**
b) *Members to receive a report from Cllr Hogben.*
c) *Waste Bin:* members to receive a proposal from Cllr Hogben for a new waste bin at the bus stop at Farley Green, at a total cost of not more than £150.00 + vat.

29/13 **Committee reports: Village Hall:**

30/13 **Committee reports: Planning and Environment**
Planning: *Planning applications received and planning applications determined by Guildford Borough Council*
Applications received: Members to note that minutes from planning meetings and responses to GBC are filed in the planning file, tabled at the meeting.

Applications determined by Guildford Borough Council

List to date for 2012 attached as ***Annex 3***

31/13

Finance

- a) *Management report to 1/12/2012 attached as ***Annex 4****
- b) *Cheque list for January, is attached as ***Annex 5****
- c) *Financial Regulations: Members to review and agree financial regulations (***Annex 6***), amended with regard to spending powers.*

32/13

Igas wellsite

33/13

Albury Landfill site

A meeting has been arranged for Tuesday 12th March at 2.30pm.

34/13

Outstanding matters

The list is attached as ***Annex 7***

35/13

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

36/13

New Correspondence

None has been received

37/13

Open Forum

38/12

Dates of meetings

Full Council: 4th March, at 7.30pm, 8th April, 7/30pm

Facilities: 11th March

Community Development: 29th April

Village Hall: to be arranged

Planning and Environment: 18th February, 11th March

Dated this day 29th January Signed: J Cadman, *Parish Clerk*