



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: Tuppens 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*