



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



AGENDA

- 60/13 **Apologies for absence**
- 61/13 **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.*
- 62/13 **Minutes of the Meeting held 4th March 2013**
- 63/13 **Parish Plan:** members to receive a presentation from William Moorwood
- 64/13 **Matters Arising**
43/13: floodlights: the floodlights have been delivered and are stored at the cricket pavilion.
54/13: 'NO HGV's' sign in Shophouse Lane: SCC Highways have confirmed that this is on their list. Cranleigh Parish Council have agreed to request a matching sign.
55/13a: Leaking water meter in Church Lane: this has been repaired.
- 65/13 **Chairman and Clerks Matters arising**
a) *Farley Green:* the Friends of St Michael have planned a series of fund raising events and ask permission to park on the green on the following dates: 12th April: cheese and wine evening; 18th May: Bakery and café; 31st May, 1st and 2nd June: Art Exhibition. They also request permission to use the Green on the 8th September for their barbecue. They plan to have a 'parking for St Michael's church' banner made to restrict the area of parking, and this will be removed after each event.
- 66/13 **Police matters**
- 67/13 **Open Forum:** *members of the public are welcome to attend and to ask questions or make representations*
- 68/13 **Committee reports: Facilities**
Minutes of the meeting held March 11th are attached as **Annex 1**
Members to receive a report from Cllr Brockwell
- 69/13 **Committee reports: Community Development**
a) Members to receive a report from Cllr Hogben
b) A meeting is scheduled for Monday 29th April
c) *First responders and de-fibrillator training*
d) *Visitor packs:* members to receive a report from Cllr Kerslake
e) *Riverside picnic area*
- 70/13 **Committee reports: Village Hall:**
Members to receive a report from Cllr Brockwell
Cllr Taylor has agreed funding for a new water heater and cooker, and this money has been received.

- 71/13 **Committee reports: Planning and Environment**
Planning: *Planning applications received and planning applications determined by Guildford Borough Council*
Members to receive a report from Cllr Gellatly on the meeting with Tim Dawes
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 attached as **Annex 2**
- 72/13 **Finance**
a) *Management report to 28/2/2013* attached as **Annex 3**
b) *Cheque list for March*, is attached as **Annex 4**
c) *Internal audit:* this has been set for the 15th May.
- 73/13 **Igas wellsite**
74/13 **Albury Landfill site**
a) Minutes of the meeting held Tuesday 12th March are attached as **Annex 5**
b) The noise reported by Cllr Robinson has not been identified.
c) Sita have confirmed that the mud on the carriageway is as a direct result of the poor weather conditions and that they make every effort to prevent this.
- 75/13 **Outstanding matters**
The list is attached as **Annex 6**
- 76/13 **Councillors business:** *for noting or including on a future agenda*
- 77/13 **New Correspondence**
Surrey Future: Congestion programme March 2013- consultation draft: the Surrey Future Partnership have invited comments on the plans outlined in the draft programme, at : www.surreycc.gov.uk/congestionprogramme.
- 78/13 **Open Forum**
- 79/13 **Dates of meetings**
Annual Meeting: Monday 13th May, 7.30pm
Community Development: 29th April
Village Hall: to be arranged at Annual Meeting
Planning and Environment: 29th April.

Dated this day 3rd April 2013

Signed: J Cadman, *Parish Clerk*