



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 2nd December 2013 at 7.30pm
In the **Memorial Library** for the transaction of the under mentioned business.



AGENDA

211/13 **Apologies for absence**

212/13 **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.*

213/13 **Minutes of the Meeting held Monday 4th November**

214/13 **Matters Arising**

194/13: *100th Anniversary of the Great War:* members to receive an update

195/13: *Supporting the Albury Ward at the RSCH:* the Clerk has requested a collecting box. The AGTs have been asked if they would consider fundraising.

215/13 **Chairman and Clerks Matters arising**

a) *Section 106 monies:* the Borough Council holds £3040.29 and have advised that it is overdue for spending. Members to consider how this money might be spent, on items with a recreational purpose.

216/13 **Police matters**

217/13 **Open Forum:** *members of the public are welcome to attend and to ask questions or make representations*

218/13 **Committee reports: Facilities**

a) *members to receive a report from Cllr Brockwell*

b) *Shere Traffic Calming:* members to receive an update

219/13 **Committee reports: Community Development**

a) *members to receive a report from Cllr Hogben*

b) *passenger refuge:* members to receive an update

c) *Database:* the webmaster is dealing with an invitation to join up on the website home page. The domain name has been changed to alburypc.com, with a link to albury.org.uk. The Clerk has sent invitations to those on the Carol Service e-mail list.

220/13 **Committee reports: Village Hall:**

Income from 1st April to 31st October: £7113.50

Debtors to the end of October: £1020.50 (although some of these have advised that they have paid by BACs since the last statement).

Total expenditure to end October:

221/13 **Committee reports: Planning and Environment**

Planning: *Planning applications received and planning applications determined by Guildford Borough Council*

a) members to receive a report from Cllr Gellatly

b) Local Plan: Issues and Options.

c) Planning list of determined applications: attached as **Annex 1**

222/13 **Committee Reports:** *Parish Plan committee:*

- a) Minutes of the meeting held 11th November are attached as **annex 2**
- b) A meeting has been arranged for 12th December, to receive information and advice on Neighbourhood plans from Trevor Leggo, SALC, and Tom Warder, Housing and community engagement team leader for Rural Sussex.

223/13 **Finance**

- a) *Management report to 30/10/13* attached as **Annex 3**
- b) *Cheque list for November* is attached as **Annex 4**
- c) *Precept for 2014/15:* draft budget for the next financial year attached as **annex 5**

224/13 **Igas wellsite.**

The cancelled meeting in November has been rearranged for the 5th December.

225/13 **Albury Landfill site**

A meeting of the restoration sub group will take place on Wednesday 11th December, at 11am.

226/13 **Outstanding matters**

The list is attached as **Annex 6**

227/13 **Councillors business:** *for noting or including on a future agenda*

228/13 **New Correspondence**

- a) *Surrey Telecare:* this service, provided by Surrey's borough councils, are designed to help people live more independently by monitoring their safety around the home. It includes alarm and pendant, flood sensor, fall detector, bed and chair sensors, and other services. It is being offered on a free 12 week trial.

229/13 **Open Forum**

230/13 **Dates of meetings**

Full Council:	6 th January, 3 rd February, 3 rd March
Planning:	16 th December, 6 th January, 27 th January
Facilities:	27 th January
Community Dev	17 th February
Village Hall:	9 th December
Parish Plan:	12 th December

Dated this day 26th November

Signed: J Cadman, *Parish Clerk*