



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 3rd February 2014 at 7.30pm

In the Memorial Library for the transaction of the under mentioned business.



AGENDA

21/14 **Apologies for absence**

22/14 **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.*

23/14 **Minutes of the Meeting held Monday 6th January 2014**

24/14 **Matters Arising**

04/14:214/13: Anniversary of the Great War: See agenda item **36/14** below.

04/14:215/13: Section 106 monies: GBC has confirmed that the funds must be used for recreational purposes only.

05/14d: Surrey Hills AONB Management Plan: members to receive an update on the survey from Cllr Gellatly.

17/14a: dog signs: Cllr Gellatly to report

17/14d: D Day celebrations: the committee has decided not to hold these celebrations, both because of illness and new babies amongst the committee, and also in order not to clash with the World War I commemoration events. They now plan to hold a celebration to mark the anniversary of the end of World War II in Europe in 2015.

25/14 **Chairman and Clerks Matters arising**

a) *Clerk's Leave:* members to note that the Clerk will be away from Sunday 16th February to Sunday 2nd March.

26/14 **Police matters**

27/14 **Open Forum:** *members of the public are welcome to attend and to ask questions or make representations*

28/14 **Committee reports: Facilities**

- a) minutes of the meeting held 27th January attached as **Annex 1***
- b) Members to receive a report from Cllr Brockwell*

29/14 **Committee reports: Community Development**

- a) Members to receive a report from Cllr Hogben*
- b) Database: the winner*

30/14 **Committee reports: Village Hall:**

- a) Income from 1st April to 30th December*
- b) Debtors to the end of November:*
- c) The new sink in the library kitchen has been fitted*
- d) A quotation for the re-decoration of the hall kitchen has been accepted and work will start shortly.*

31/14 **Committee reports: Planning and Environment**

Planning applications received and planning applications determined by Guildford

Borough Council

Members to receive a report from Cllr Gellatly

- a) Planning list of determined applications: attached as **Annex 2**

32/14 **Committee Reports:** *Parish Plan committee:*

- a) Minutes of the meeting held Monday 20th January attached as **Annex 3**

33/14 **Finance**

- a) *Management report to 31/12/13* attached as **Annex 4**
- b) *Cheque list for December* is attached as **Annex 5**
- c) *Grants for 2013/14:* In 2013 the Parish Council gave: Hurtwood Trust: £500; Albury churches: £200; Surrey Air Ambulance: £150; Friends of the Saxon Church: £100. Total: £950.00. Victim Support have requested a grant. WWI commemorations may require a grant. No grant needed for D Day celebrations this year.

34/14 **Igas wellsite.**

35/14 **Albury Landfill site**

36/14 **Commemoration of World War I**

- a) *Poppy Seeds:* these have been purchased and residents will be advised in the next edition of *Albury Matters*
- b) further proposals attached as **Annex 6**

37/14 **Outstanding matters**

The list is attached as **Annex 7**

38/14 **Councillors business:** *for noting or including on a future agenda*

39/14 **New Correspondence**

None has been received.

40/14 **Open Forum**

41/14 **Dates of meetings**

Full Council: 3rd March, 7th April

Annual Assembly:

Annual Meeting: 12th May

Planning: 17th February, 10th March, 31st March

Facilities: dates to be determined at the Annual meeting

Community Dev 17th February

Village Hall:

Parish Plan: 17th February

Dated this 29th day January 2014

Signed: J Cadman, Parish Clerk