



# 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 7<sup>th</sup> April 2014 at 7.30pm**

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



## AGENDA

**The meeting will commence with a presentation from Tim Harrold, CPRE, on Guildford Borough's Local Plan.**

**63/14 Apologies for absence**

**64/14 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.*

**65/14 Minutes of the Meeting held Monday 3<sup>rd</sup> March 2014**

**66/14 Matters Arising**

*45/14: Tillingbourne Together: members to receive a report from Cllr Hogben*

*46/14a: Annual Assembly: Rob Fairbanks will give a presentation on the Surrey Hills AONB. The Mayor will attend. The evening will start with a reception at 7pm, with the meeting to commence at 7.30pm. A flyer will go out to the Parish this week.*

*57/14a: poppy seeds: it has been necessary to purchase more poppy seeds, as the majority of the first packets purchased have been taken from the Clerk's desk in the Library. A supplier has been sourced on the internet.*

**67/14 Chairman and Clerks Matters arising**

a) *World War I Memorabilia: Mr Jeremy Croucher would be prepared to display his store of memorabilia at the Annual Assembly.*

**68/14 Police matters**

**69/14 Open Forum:** *members of the public are welcome to attend and to ask questions or make representations*

**70/14 Committee reports: Facilities**

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

**71/14 Committee reports: Community Development**

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

b) *De-fibrillator training Saturday 29<sup>th</sup> March: members to receive a report.*

c) *Village allotments: Igas community fund have approved a grant of £8,500 for this project*

**72/14 Committee reports: Village Hall:**

*Income from 1<sup>st</sup> April to 31<sup>st</sup> March: to be reported at the meeting*

*Debtors to the end of financial year: to be reported at the meeting*

*Members are asked to approve the submission of a planning application to GBC for an extension to the Library to create a disabled toilet, at an expenditure of £97.50 (50% of £195).*

**73/14 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 1**

74/14 **Committee Reports:** *Parish Plan committee:*

*Bakery Mews:* the committee has requested funding of up to £1,000 to find out, conclusively, the present ownership of Bakery Mews roadway and potential access to Malcolm's Field. They regard this information as vital in the process of making decisions concerning plans for Albury.

75/14 **Finance**

a) *Management report to 28/02/14* attached as **Annex 2**

b) *Cheque list for March* is attached as **Annex 3**

c) *Dates for audit:* the internal audit will be carried out on the 14<sup>th</sup> May. Records will be available to the public from the 2<sup>nd</sup> to the 27<sup>th</sup> June, the annual return will be sent to BDO (external auditors) to be received by them on the 30<sup>th</sup> June. Accounts will be presented for approval at the June meeting.

76/14 **Igas wellsite.**

77/14 **Albury Landfill site**

*Gasrec:* a meeting has been arranged for Tuesday 8<sup>th</sup> April at 2pm.

78/14 **Commemoration of World War I**

*Members to receive a report from Cllr von Radowitz*

79/14 **Outstanding matters**

The list is attached as **Annex4**

80/14 **Councillors business:** *for noting or including on a future agenda*

81/14 **New Correspondence**

*Prudential Ride London:* the cycling events will take place on Surrey on the 10<sup>th</sup> August.

82/14 **Open Forum**

83/14 **Dates of meetings**

Full Council: 12<sup>th</sup> May (Annual Meeting)

Annual Assembly: 28<sup>th</sup> April

Planning: 14<sup>th</sup> April (as 21<sup>st</sup> is a Bank holiday)

Facilities: *committee meeting dates to be agreed at the Annual Meeting*

Community Dev

Village Hall:

Parish Plan:

*Dated this 2<sup>nd</sup> day April*

*Signed: J Cadman, Parish Clerk*