



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 7th 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 3rd 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 29th 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 1st April to 31st 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 14th May. Records will be available to the public from the 2nd to the 27th June, the annual return will be sent to BDO (external auditors) to be received by them on the 30th 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 8th 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 **Annex 4**

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 10th August.

82/14 **Open Forum**

83/14 **Dates of meetings**

Full Council: 12th May (Annual Meeting)

Annual Assembly: 28th April

Planning: 14th April (as 21st is a Bank holiday)

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

Community Dev

Village Hall:

Parish Plan:

Dated this 2nd day April

Signed: J Cadman, Parish Clerk