



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 July 2014 at 7.30pm
In the **Memorial Library** for the transaction of the under mentioned business.



AGENDA

- 130/14 **Apologies for absence**
- 131/14 **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.*
- 132/14 **Minutes of the Meeting held Monday 2nd June 2014**
- 133/14 **Matters Arising**
114/14:91/14: Edgeley Park: Sgt Barwood is attempting to set up a meeting between herself, Matt Redfern, Bahram Assadi and the Parish Council.
114/14:92/14b: Local Plan: date for a public meeting: the Clerk to report
114/14:106/14c: Trees at Albury House: the Clerk to report
114/14:106/14d: Wood in recreation ground: Cllr Brockwell to report
126/14c: Tuppens Alley: this has been added to the 'Love where you Live' list for GBC.
- 134/14 **Chairman and Clerks Matters arising**
a) *Computer and printer for Village Centre:* Members are asked to consider and approve the purchase of a laptop computer and printer/scanner/copier for the Village Centre, details attached as **Annex 1**
b) *Section 106 monies:* GBC have requested that the £3,040.29 remaining in the budget for Albury be spent as soon as possible, as they say it is now two years overdue.
- 135/14 **Police matters**
- 136/14 **Open Forum:** *members of the public are welcome to attend and to ask questions or make representations*
- 137/14 **Committee reports: Facilities**
a) Members to receive a report from Cllr Brockwell
b) *Footpath 206 diversion:* the plan showing the existing and proposed route is attached as **Annex 2**
- 138/14 **Committee reports: Community Development**
a) Members to receive a report from Cllr Hogben
b) Members reports on de-fibrillators
- 139/14 **Committee reports: Village Hall:**
a) *Minutes of the village hall meeting held 16th June attached as annex 3*
- 140/14 **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 determined by Guildford Borough Council

List to date attached as **Annex 4**

141/14 **Parish Plan Advisory Committee**

- a) *Minutes of the meeting held Monday 30th June:* attached as **Annex 5**
- b) *Proposal* to find a consultant to add a professional opinion to the three options for the village shop, with a maximum outline budget of £1,000. Proposal attached as **Annex 5.1**

142/14 **Finance**

- a) *Management report to 30/06/2014* attached as **Annex 6**
- b) *Cheque list for June* is attached as **Annex 7**
- c) *Grant Aid application*
 - i. *Benches*
 - ii. *Recreation ground equipment*Proposals for grant aid funding to be tabled at the meeting.

164/13 **Igas wellsite**

The Clerk has requested a meeting.

165/13 **Albury Landfill site**

- a) Proposed dates for Restoration sub-group meeting: September 1st/2nd/4th/8th/10th/11th at 11am.
- b) To review the membership of the Landfill Liaison group, a meeting of which will follow the restoration sub group meeting.

166/13 **Outstanding matters**

The list is attached as **Annex 8**

167/13 **Councillors business:** *for noting or including on a future agenda*

168/13 **New Correspondence**

No new correspondence has been received.

169/13 **Open Forum**

170/13 **Dates of meetings**

Full Council:

Please refer to the list p

Dated this day 2/7/2014

Signed: J Cadman, *Parish Clerk*