



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: *Tuppers 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