



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



AGENDA

212/14 Apologies for absence

213/14 Declarations of interest: *Members to ensure that personal and pecuniary interests are declared when appropriate, and that their register of interests is kept up to date.*

214/14 Minutes of the Meeting held Monday 6th October

215/14 Matters Arising

195/14:174/14:134/14b: Section 106 monies: members to receive a report from Cllr Hogben on S106 monies for Albury.

198/14a: Edgeley Park: Actions ii) and iii) have been taken by the Clerk.

209/14a: Lengthsman scheme: members to receive a report from Cllr Brockwell

209/14e: Ditch at the Warren: members to receive a report from Cllr Scott

209/14f: Gatwick Noise: members to receive a report from Cllr Pearson

216/14 Chairman and Clerks Matters arising

a) Website, Dropbox and newsletter report: from the Clerk

b) Parish Council vacancy

217/14 Police matters

218/14 Open Forum: *members of the public are welcome to attend and to ask questions or make representations*

219/14 Committee reports: Facilities

a) Members to receive a report from Cllr Scott

210/14 Committee reports: Community Development

a) Members to receive a report from Cllr Hogben

b) Members are requested to approve an expenditure of up to £1000 on consultancy from Colin Davis to further develop the traffic calming proposals through Albury Village, with the objective of producing a plan that is acceptable to both the Parish Council and Surrey County Council. It should be noted that the total cost of the consultancy is £2000; the remaining £1000 to be secured from 3rd parties or grant allocations.

c) Members reports on defibrillators

d) Recreation ground proposals: members to consider whether to take this forward

211/14 Committee reports: Village Hall:

a) The meeting arranged for the 13th October has been deferred to the 10th November.

212/14 Committee reports: Planning and Environment Planning:

- a) members to receive a report from Cllr Gellatly
- b) Applications determined by Guildford Borough Council:** List to date attached as **Annex 1**

213/14 Parish Plan Advisory Committee

- a) *Minutes from the meeting held 21st October:* attached as **Annex 2**

214/14 Finance

- a) Management report to 31/07/2014** attached as **Annex 3**
- b) Cheque list for September** is attached as **Annex 4**
- c) Cavalcade:** as at the 28th October, the financial situation for the cavalcade is as follows: income: £4841.00; outgoings: £2977.01. Net profit: £1863.99, + vat at £235.72 = £2099.71.
- d) Internet banking:** forms for signature will be tabled at the meeting.
- e) Credit card payments for hall bookings:** Cllr Gellatly to report.

215/14 WWI Commemorations

Financial report attached as **Annex 5**. Members have been asked to consider a small grant to round up the donation to RBL and Brook Hospital.

216/14 Igas wellsite

No new developments to report

217/14 Albury Landfill site

No new developments to report

218/13 Outstanding matters

The list is attached as **Annex 6**

219/13 Councillors business: *for noting or including on a future agenda*

220/13 New Correspondence.

No new correspondence has been received.

221/13 Open Forum

222/13 Dates of meetings

Full Council:	1 st December
Facilities:	15 th December
Community Dev:	
PPAC:	17 th November
Planning:	24 th November
Village Hall:	8 th December.

Dated this day 30th October 2014

Signed: J Cadman, Parish Clerk