



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 2nd March 2015 at 7.30pm
In the **Memorial Library** for the transaction of the under mentioned business.



AGENDA

- 41/15 **Apologies for absence**
- 42/15 **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.*
- 43/15 **Minutes of the Meeting held Monday 2nd February 2015**
- 44/15 **Matters Arising**
 - 24/15:5/15c: Welcome pack for new residents*
 - 137/15a: elections:* the timetable for residents to register their intention to stand as a candidate is attached as **Annex 1**
 - 137/15a: Flyer for election:* draft flyer to be tabled as **Annex 2**
- 45/15 **Chairman and Clerks Matters arising**
 - a)** *Website, Dropbox and newsletter report:* from the Clerk
 - b)** *Defibrillators:* members to receive an update from the Clerk
- 46/15 **Police matters**
- 47/15 **Open Forum:** *members of the public are welcome to attend and to ask questions or make representations*
- 48/15 **Committee reports: Facilities**
 - a) Members to receive a report from Cllr Scott
- 49/15 **Committee reports: Community Development**
 - a) Members to receive a report from Cllr Hogben
 - b) *riverside picnic area:* members to receive an update
- 50/15 **Committee reports: Village Hall:**
- 51/15 **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 3**
- 52/15 **Parish Plan Advisory Committee**
 - a) *Minutes from the meeting held 9th February:* attached as **Annex 4**
- 53/15 **Finance**
 - a)** *Management report to 31/01/2015* attached as **Annex 5**
 - b)** *Cheque list for February* is attached as **Annex 6**
 - c)** *Grants for 2014/15:* at the March meeting, 2014, the Parish Council agreed the following grants: £500 to the Hurtwood Trust, £200 to the Church, £150 to Surrey Air Ambulance and £100 to the Saxon church. Members to consider

grants for the current financial year.

54/15 **Igas wellsite**

No new developments to report

55/15 **Albury Landfill site**

15/15:247/14: flaring from gas wells: advice from Andrew Oliver

Restoration sub group meeting: this has been arranged for Monday 23rd March

56/15 **Outstanding matters**

The list is attached as ***Annex 7***

57/15 **Councillors business:** *for noting or including on a future agenda*

58/15 **New Correspondence.**

No new correspondence has been received.

59/15 **Open Forum**

60/15 **Dates of meetings**

Full Council: **Tuesday 7th** April (bank holiday on 6/4), extraordinary Meeting 27th April.

Annual Meeting: 18th May (elections on the 7th May)

Annual Assembly: 13th April

Facilities: 9th March

Community Dev: 27th April

PPAC: 16th February, 23rd March

Planning: 9th March, 30th March

Village Hall: 30th March

Dated this day 24th February 2015

Signed: J Cadman, *Parish Clerk*