



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 1st June at 7.30pm
In the **Memorial Library** for the transaction of the under mentioned business.



AGENDA

- 105/15 **Apologies for absence**
- 105/15 **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.*
- 106/15 **Minutes of the Meeting held Wednesday 13th May 2015**
- 107/15 **Matters Arising**
88/15:64/15: Welcome packs: members to receive an update from Cllr Gellatly
101/15b: Allotments: members to receive an update from Cllr Robinson
- 108/15 **Co-option of Councillors**
- 109/15 **Appointment of Committee Chairmen and members:**
Policy and Resources
Facilities
Planning and Environment (inc. Landfill and IGas)
Community Development
Village Hall Committee
Parish Plan Advisory Committee
- 110/15 **Chairman and Clerks Matters arising**
a) Website, dropbox and newsletter update
b) Defibrillator update
- 111/15 **Police matters**
- 112/15 **Open Forum:** *members of the public are welcome to attend and to ask questions or make representations*
- 113/15 **Committee reports: Highways, Byways and Open Spaces**
*a) Minutes of the meeting held Monday 18th May: attached as **Annex 1***
b) Members to receive a report from Cllr Brockwell
- 114/15 **Committee reports: Community Development**
a) Members to receive a report from Cllr Hogben
b) Defibrillator training:
- 115/15 **Committee reports: Village Hall:**
- 116/15 **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 2***

- 117/15 **Committee Reports:** *Parish Plan committee:*
a) *Minutes of the April meeting:* attached as **Annex 3**
- 118/15 **Finance**
a) *Annual Return:* Members to approve the Annual Return and complete the Declaration of Assurance for 2014/15. Internal Auditors report attached as **Annex 4**. Annual Return and balance sheet attached as **Annex 5** and **6**. The Parish Council accounts will be available for inspection by the public from the 29th June to the 24th July , and will be sent to the external auditor on the 27th July. .
b) *Cheque list for May 2015* is attached as **Annex 7**
c) *Grant aid projects:* members are asked to consider and approve any projects to be submitted to GBC for Grant Aid.
- 119/15 **Igas wellsite.**
- 120/15 **Albury Landfill site**
- 121/15 **Outstanding matters**
The list is attached as **Annex 8**
- 122/15 **Councillors business:** *for noting or including on a future agenda*
- 123/15 **New Correspondence**
- 124/15 **Open Forum**
- 125/15 **Dates of meetings**
Full Council: 1st June, 6th July, no meeting in August, 7th September
Planning: 1st June, 22nd June, 13th July, 3rd August
Community Dev: 29th June
Highways: 18th May, 13th July
Paris Plan 8th June, 29th June, 27th July
Village Hall: 22nd June

Dated this 26th day May

Signed: J Cadman, Parish Clerk