



# 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 1<sup>st</sup> 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 13<sup>th</sup> 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 18<sup>th</sup> 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 29<sup>th</sup> June to the 24<sup>th</sup> July, and will be sent to the external auditor on the 27<sup>th</sup> 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:	1 <sup>st</sup> June, 6 <sup>th</sup> July, no meeting in August, 7 <sup>th</sup> September
Planning:	1 <sup>st</sup> June, 22 <sup>nd</sup> June, 13 <sup>th</sup> July, 3 <sup>rd</sup> August
Community Dev:	29 <sup>th</sup> June
Highways:	18 <sup>th</sup> May, 13 <sup>th</sup> July
Paris Plan	8 <sup>th</sup> June, 29 <sup>th</sup> June, 27 <sup>th</sup> July
Village Hall:	22 <sup>nd</sup> June

*Dated this 26<sup>th</sup> day May*

*Signed: J Cadman, Parish Clerk*