



# 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

Tuesday 7<sup>th</sup> July at 7.30pm

In the **Memorial Library** for the transaction of the under mentioned business.



## **AGENDA**

### **126/15 Apologies for absence**

**127/15 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. Please submit your register of interests to the Clerk tonight, if this has not already been done.*

### **128/15 Minutes of the Meeting held Monday 1<sup>st</sup> June 2015**

### **129/15 Matters Arising**

*107/15: Welcome packs*

*107/15: allotments*

### **130/15 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*

List of members' choices attached as **Annex 1**

### **131/15 Chairman and Clerks Matters arising**

- a) *Leases for the village hall and library:* As agreed in minute ref 94/15a, a resolution to be passed to authorize the Chairman and Vice Chairman to sign the new leases for the hall and library
- b) *Website, dropbox and newsletter update*
- c) *Defibrillator update*
- d) *Albury Produce Show: 18<sup>th</sup> July*

### **132/15 Police matters**

**133/15 Open Forum:** *members of the public are welcome to attend and to ask questions or make representations*

### **134/15 Committee reports: Highways, Byways and Open Spaces**

- a) *Members to receive a report from Cllr Brockwell*
- b) *Bench for Farley Green:* members to consider and approve the purchase of a bench for Farley Heath at a purchase price of not more than £395 and £50 carriage, but with an additional cost for removal of the old bench and installation of the new.

### **135/15 Committee reports: Community Development**

- a) *Members to receive a report from Cllr Hogben*
- b) *Defibrillator training: 4<sup>th</sup> July 2015, 2.30pm.*

136/15 **Committee reports:** *Village Hall:*  
a) *Minutes of the village hall meeting held 22<sup>nd</sup> June:* attached as **Annex 2**

137/15 **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 3**

138/15 **Committee Reports:** *Parish Plan committee:*  
a) *Minutes of the June meeting:* attached as **Annex 4**

139/15 **Finance**  
a) *Management report to 31<sup>st</sup> May 2015:* attached as **Annex 5**  
b) *Cheque list for June 2015* is attached as **Annex 6**  
c) *Grant aid projects:* members are asked to consider and approve any projects to be submitted to GBC for Grant Aid.

140/15 **Igas wellsite.**  
Proposed dates for an update meeting with IGas will be tabled at the meeting.

141/15 **Albury Landfill site**

142/15 **Outstanding matters**  
The list is attached as **Annex 7**

143/15 **Councillors business:** *for noting or including on a future agenda*

144/15 **New Correspondence**

145/15 **Open Forum**

146/15 **Dates of meetings**  
Full Council: no meeting in August, 7<sup>th</sup> September  
Planning: 13<sup>th</sup> July, 3<sup>rd</sup> August  
Community Dev: 29<sup>th</sup> June  
Highways: 13<sup>th</sup> July  
Parish Plan 27<sup>th</sup> July  
Village Hall:

*Dated this 1<sup>st</sup> day July 2015*

*Signed: J Cadman, Parish Clerk*