



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 7th 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 1st 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: 18th 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: 4th July 2015, 2.30pm.*

- 136/15 **Committee reports: Village Hall:**
a) *Minutes of the village hall meeting held 22nd 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 31st 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, 7th September
Planning: 13th July, 3rd August
Community Dev: 29th June
Highways: 13th July
Parish Plan 27th July
Village Hall:

Dated this 1st day July 2015

Signed: J Cadman, Parish Clerk