



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 7th December at 7.30pm
In the **Memorial Library** for the transaction of the under mentioned business.



AGENDA

- 209/15 **Apologies for absence**
- 210/15 **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.*
- 211/15 **Minutes of the Meeting held Monday 2nd November**
- 212/15 **Matters Arising**
196/15b: *Albury Matters* has been produced and delivered.
198/15c: *Booking Clerk:* flowers have been sent to Mrs Mingo on behalf of the Council
200/15: *Neighbourhood Plan:* the Clerk has requested approval from GBC to create a Neighbourhood Plan
Mary Willkie: flowers have been sent to Mrs Wilkie on the occasion of her 100th birthday on behalf of the Council.
- 213/15 **Chairman and Clerks Matters arising**
a) *Borough Councillors:* members are reminded of the meeting on Thursday 10th December at 7pm with Cllrs Matt Furniss and Paul Spooner
b) *Website, dropbox and newsletter update:*
c) *Defibrillator update*
- 214/15 **Police matters**
- 215/15 **Open Forum:** *members of the public are welcome to attend and to ask questions or make representations*
- 216/15 **Committee reports: Highways, Byways and Open Spaces**
a) *Minutes of the meeting held Monday 16th November attached as **Annex 1***
b) *Members to receive a report from Cllr Brockwell.*
c) *Winter planning:* Cllr Taylor has agreed a grant of £1,000 from his personal allowance towards the new salt and grit spreader. Cllr Brockwell has obtained a further grant of £1500 from IGas and £650 from Albury Estate, to purchase a gritter for £5650. This has been delivered.
- 217/15 **Committee reports: Community Development**
a) *Members to receive a report from Cllr Hogben*
b) *Welcome pack*
- 218/15 **Allotments**
a) *Minutes of the meeting held 18th November: attached as **Annex 2***
b) *Members to receive a progress report from Cllr Robinson*
- 219/15 **Committee reports: Village Hall:**
a) *Deposit system:* members to discuss and agree on whether a deposit should

continue to be charged for routine bookings and, if so, the amount.

- 220/15 **Committee reports:** *Planning and Environment*
Planning applications received and planning applications determined by Guildford Borough Council
a) *Members to receive a report from Cllr Gellatly*
b) Planning list of determined applications: attached as **Annex 3**

- 221/15 **Committee Reports:** *Parish Plan committee:*
a) Minutes of the last meeting attached as **Annex 4**

- 222/15 **Finance**
a) *Management report to 30th September:* attached as **Annex 5**
b) *Cheque list for October 2015* is attached as **Annex 6**
c) *Proposed budget and precept request for 2016/2017, together with precept analysis,* attached as **Annex 7**

- 223/15 **Igas wellsite.**

- 224/15 **Albury Landfill site**
The latest update from Suez (Sita) has been circulated to all members.

- 225/15 **Outstanding matters**
The list is attached as **Annex 8**

- 226/15 **Councillors business:** *for noting or including on a future agenda*

- 227/16 **New Correspondence**
a) *GBC Corporate Plan 2015-2020*
b) *English Rural Housing Association Annual Report*
c) *CPRE: Countryside Voice*
d) *Wisley Airfield:* primary and secondary schools added to Wisley plans

- 228/15 **Open Forum**

- 229/15 **Dates of meetings**
Full Council: 4th January, 1st February, 7th March
Planning: 28th December, 18th January
Community Dev: 14th December
Highways:
Parish Plan
Village Hall:

Dated this 2nd day December 2015
Clerk

Signed: J Cadman, Parish