



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