



# 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 4<sup>th</sup> January 2016 at 7.30pm**  
In the **Memorial Library** for the transaction of the under mentioned business.



## AGENDA

The meeting will commence at 7pm with a presentation from  
Anne Sassin Allen on the Tillingbourne Tales Project

- 01/16 **Apologies for absence**
- 02/16 **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.*
- 03/16 **Minutes of the Meeting held Monday 4<sup>th</sup> December**
- 04/16 **Matters Arising**  
All matters are covered by the agenda.
- 05/16 **Chairman and Clerks Matters arising**
  - a) *Notes from the meeting with GBC councilors Paul Spooner and Matt Furniss: attached as **Annex 1***
  - b) *Website, dropbox and newsletter update:*
  - c) *Defibrillator update*
- 06/16 **Police matters**
- 07/16 **Open Forum:** *members of the public are welcome to attend and to ask questions or make representations*
- 08/16 **Committee reports:** *Highways, Byways and Open Spaces*
  - a) *Members to receive a report from Cllr Brockwell.*
- 09/16 **Committee reports:** *Community Development*
  - a) *Members to receive a report from Cllr Hogben*
  - b) *Welcome pack*
- 10/16 **Allotments**
  - a) *Members to receive a progress report from Cllr Robinson*
- 11/16 **Committee reports:** *Village Hall:*
- 12/16 **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 2***
- 13/16 **Committee Reports:** *Parish Plan committee:*
  - a) *Minutes of the last meeting attached as **Annex 3***
- 14/16 **Finance**

- a) *Management report to 30<sup>th</sup> November* : attached as **Annex 4**
- b) *Cheque lists for November and December 2015* is attached as **Annex 5**
- c) *Proposed budget and precept request for 2016/2017* attached as **Annex 6**: this reflects the discussion and agreement at the December meeting.

15/16 **Igas wellsite.**

16/16 **Albury Landfill site**

17/16 **Outstanding matters**  
The list is attached as **Annex 7**

18/16 **Councillors business:** *for noting or including on a future agenda*

19/16 **New Correspondence**

- a) Mrs Mingo has written to thank the Parish Council for the flowers.
- b) Mrs Wilkie's daughter has written to thank the Parish Council for the flowers and sent a picture of her with her message of greetings from the Queen.

20/16 **Open Forum**

21/16 **Dates of meetings**  
Full Council: 1<sup>st</sup> February, 7<sup>th</sup> March  
Annual Assembly: 18<sup>th</sup> April  
Planning: 18<sup>th</sup> January  
Community Dev:  
Highways:  
Parish Plan  
Village Hall:

*Dated this 30th day December 2015*  
*Clerk*

*Signed: J Cadman, Parish*