



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 4th 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 4th 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 30th 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: 1st February, 7th March

Annual Assembly: 18th April

Planning: 18th January

Community Dev:

Highways:

Parish Plan

Village Hall:

Dated this 30th day December 2015
Clerk

Signed: J Cadman, Parish