



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 March 2016 at 7.30pm

In the **Memorial Library** for the transaction of the under mentioned business.



AGENDA

43/16 **Apologies for absence**

44/16 **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.*

45/16 **Minutes of the Meeting held Monday 1st February 2016**

46/16 **Matters Arising**

25/16: 118/16e: *Sherborne junction with A25: members to receive an update on discussions between Cllr Brockwell and Cllr Firth*

28/16: *Newlands Corner: Members to agree on further action, noting Cllr Btrockwell's email of the 26th February, with attachments (re-forwarded as **annex 1**)*

39/16e: *Village Hall Piano: a purchaser has been found on eBay and the piano has been re-homed.*

47/16 **Chairman and Clerks Matters arising**

- a) *Website, dropbox and newsletter update:*
- b) *Defibrillator update*

48/16 **Police matters**

49/16 **Open Forum:** *members of the public are welcome to attend and to ask questions or make representations*

50/16 **Committee reports: Highways, Byways and Open Spaces**

- a) *Members to receive reports as follows: Highways: Cllr Scott; Byways: Cllr von Radowitz; Open Spaces: Cllr Rowland.*

51/16 **Committee reports: Community Development**

- a) *Members to receive a report from Cllr Hogben*
- b) *Welcome pack: members are reminded that their feedback is requested on the draft circulated in February.*

52/16 **Allotments**

- a) *Members to receive a progress report from Cllr Robinson*

53/16 **Committee reports: Village Hall:**

54/16 **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) *Report on new planning process*
- c) *Planning list of determined applications: attached as **Annex 2***

55/16 **Committee Reports:** *Parish Plan committee:*

a) Minutes of the last meeting attached as **Annex 3**

56/16 **Finance**

a) *Management report to 31st December 2015* : attached as **Annex 4**

b) *Cheque lists for January 2016* is attached as **Annex 5**

c) *External audit:* Information on audit procedures for smaller councils is attached as **Annex 6**. The Clerk will report further at the meeting.

d) *Parish Council grants for 2015:* list of grants given in 2014 attached as **Annex 7**.

7. Members to consider a grant to the team who are putting together a celebration for the Queen's 90th birthday.

57/16 **Igas wellsite.**

58/16 **Albury Landfill site**

59/16 **Outstanding matters**

The list is attached as **Annex 8**

60/16 **Councillors business:** *for noting or including on a future agenda*

61/16 **New Correspondence**

No new correspondence has been received.

62/16 **Open Forum**

63/16 **Dates of meetings**

Full Council: 4th April, 9th May

Annual Assembly: 18th April

Planning: 21st March

Community Dev:

Highways:

Parish Plan

Village Hall:

Dated this 1st day March 2016

Signed: J Cadman, Parish Clerk