



# 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 7<sup>th</sup> 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 1<sup>st</sup> 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 Brockwell's email of the 26<sup>th</sup> 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 31<sup>st</sup> 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**. Members to consider a grant to the team who are putting together a celebration for the Queen's 90<sup>th</sup> 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: 4<sup>th</sup> April, 9<sup>th</sup> May  
Annual Assembly: 18<sup>th</sup> April  
Planning: 21<sup>st</sup> March  
Community Dev:  
Highways:  
Parish Plan  
Village Hall:

*Dated this 1<sup>st</sup> day March 2016*

*Signed: J Cadman, Parish Clerk*