



# 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 6<sup>th</sup> November 2017 at 7.30pm**

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



## AGENDA

175/17 **Apologies for absence**

176/17 **Declarations of interest:** *Members to ensure that personal and pecuniary interests are declared when appropriate, and that their register of interests is kept up to date.*

177/17 **Minutes of the Meeting held Monday 2<sup>nd</sup> October 2017**

178/17 **Matters Arising**

Other than those contained in the agenda.

*167/17b: Defibrillator for the sports club:* the Clerk has advised the sports club of this potential funding

179/17 **Chairman and Clerks matters arising**

a) *Defibrillator report*

b) *Henry Smith Charity* – members to receive a report from the Clerk

180/17 **Police matters**

The latest police statistics for August: 1 anti social behaviour in Trodds Lane; 1 anti social behaviour on Chilworth road; 2 anti social behaviour on Shere Road, 1 violence and sexual offences on Shere Road.

181/17 **Open Forum:** *members of the public are welcome to attend and to ask questions or make representations*

182/17 **Committee reports:** *to receive brief reports on the following:*

*Highways: Cllr Scott*

*Byways: Cllr von Radowitz*

*Open Spaces – Cllr Rowland*

*Community Development – Cllr Hogben:*

*Village Hall – Cllr Brockwell:*

*Planning and Environment:* minutes of the meeting held 16<sup>th</sup> October attached as **annex 1**

*Emergency plan*

183/17 **Neighbourhood Plan**

170/17 **Finance**

a) *Cheque list for October 2017* is attached as **Annex 2**

b) *Management report to third week October 2017:* is attached as **Annex 3** . Members to note that the figures are not reconciled to the bank, as it is not an end of month statement.

c) *Management report as at end of September 2017:* **Annex 4**

d) *Draft budget for 2018/19.* Members to note that the budget will not be finalised until the number of Band D properties in the Parish is advised by GBC, as this will inform the precept.

e) *Internal audit:* Local Government finance and audit regulations require that an interim audit is carried out during the year. A report will be tabled at the December meeting.

171/17 **Outstanding matters**

The list is attached as **Annex 5**

172/17 **Councillors business: for noting or including on a future agenda**

173/17 **New Correspondence**

a) CPRE newsletter

174/17 **Dates of meetings**

Full Council:	4 <sup>th</sup> December
Planning:	27 <sup>th</sup> November
Community Dev:	20 <sup>th</sup> November
Highways:	13 <sup>th</sup> November
Village Hall:	18 <sup>th</sup> December
SCC Local Committee:	6 <sup>th</sup> December, 21 <sup>st</sup> March

*Dated this day 1<sup>st</sup> November 2017*

*Signed: J Cadman, Parish Clerk*