



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 June -2018 at 7.30pm

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



AGENDA

77/18 **Apologies for absence**

78/18 Declarations of interest: *Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses and votes on the matter*

79/18 **Minutes of the Meeting held Monday 9th April and Monday 14th May 2018**

80/18 **Matters Arising**

Other than those contained in the agenda.

60/18: *Dates of meetings: Annex 1*

62/18a: *fishing tackle shop:* members to receive an update

62/18d: *commemorating WWI:* members to receive an update from Cllr Robinson

81/18 **Chairman and Clerks matters arising**

a) *Defibrillator report:* members to receive an update on the defibrillators at Newlands Corner, Westonfields and the village hall.

b) *Website report*

82/18 **Traffic Calming**

Members to receive a Motion under Standing Order no 4 from Cllr Hogben, as follows:
That the decision made by the Traffic Calming Working group with regard to the positioning of pinchpoints in the Street has been regularly re-adopted by Council through the acceptance of regular reports, tabled at Parish Council meetings and included in Council minutes.

Recommendation: that Members resolve to accept the Traffic Calming group's recommendation and decision with regard to previously reported traffic calming measures.

83/18 **Police matters**

The latest police statistics for the area for March are: 1 vehicle crime in The Street, 1 anti-social behaviour Guildford Lane, 1 anti-social behaviour Shere Road.

84/18 **Open Forum:** members of the public are welcome to attend and to ask questions or make representations

85/18 **Committee reports:** to receive brief reports on the following:

Highways, byways and traffic: Cllr Brockwell

Outdoor maintenance: Cllr Yeoman

Planning and Environment: Cllr Dennis

Minutes of the planning meeting held 21st May: **annex 2**

Village Hall: Cllr Rowland

86/18 **Neighbourhood Plan**
Members to receive a report from Cllr Dennis

87/18 **Finance**

- a) Cheque list for May 2018 is attached as **Annex 3**
Recommendation: members to approve the cheque list and expenditure for the period
- b) *Annual Governance Statement*: to be tabled at the meeting
- c) *Accounting statements 2016/2017*: **annex 4**, to be approved at the meeting in conjunction with the Internal Auditors report **Annex 5**
Recommendation: members to approve the statement of accounts for 2017/18.
- d) *Appointment of internal auditor for 2018/19*
Recommendation: members to approve the appointment of Mulberry and Co.
- e) *Outstanding debt*: village hall and allotment

88/18 **Councillors business**: for noting or including on a future agenda

89/18 **New Correspondence**

- a) *Seafarers UK*: have asked for help in raising public awareness of our island nation's reliance on seafarers and shipping by flying a Red Ensign ashore on Merchant Navy Day, 3rd September.

90/18 **Dates of meetings**

Full Council:	2 nd July, no meeting in August, 3 rd September
Planning:	11 th June, 2 nd July
Highways:	
Maintenance:	
Village Hall:	
SCC Local Committee:	13 th June

Joanna Cadman

29th May