



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 3rd December 2018 at 7.30pm

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



There will be an informal question time of up to fifteen minutes during which members of the public, who live or work in the Parish, may ask questions relevant to the work of the Council. The Council meeting will start immediately following public question time or at 7.15pm, whichever is the earlier.

AGENDA

136/18 **Apologies for absence**

137/18 **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*

138/18 **Minutes of the Meeting held Monday 5th November 2018: Annex 1**

139/18 **Matters Arising**

Other than those contained in the agenda.

108/18a: *defibrillator report:*

127/18: *New campaign to stop countryside parking charges:* the Council's letter to SCC **annex 2**

140/18 **Chairman and Clerks matters arising**

141/18 **Broadband for the Surrey Hills**

Members to consider potential investment: **Annex 3**

142/18 **S106 funding for Recreation Ground Equipment**

Total cost of equipment and safer surfacing, including installation where costed separately: £11,367.40 + vat.

Recommendation: members to agree to draw down S106 monies to cover this expenditure, from the £3,040 outstanding from the Mill development, and the remainder from the Mansion development.

143/18 **Police matters:** the following offences were reported in the month of September: 2 violence and sexual assaults on or near The Street; 1 criminal damage Mill Lane; 1 anti social behaviour Silent Pool.

144/18 **Committee reports:** to receive brief reports on the following:

Highways, byways: Cllr Brockwell

traffic: Cllr Robinson

Outdoor maintenance: Cllr Yeoman

Open Spaces: Cllr Rowland

Planning and Environment: Cllr Gellatly
Cllr Gellatly to report on the meeting held 5th November

Village Hall: Cllr Brockwell

a) Proposed fees for 2019: fee schedule attached **Annex 4**
Recommendation: members to approve the proposed fees

b) Village hall debt: members to receive a report from Cllr Brockwell

c) *Cleaner and Caretaker:* currently paid £4,160 and £900 pa respectively, since 2010.
Recommendation: members to agree a 10% increase, to take effect from January 2019.

Allotments: Cllr Robinson
Community Orchard

145/18 **Neighbourhood Plan**
Members to receive a report from Cllr Dennis

146/18 **Finance**
a) Cheque list for November 2018: **Annex 5**
Recommendation: members to approve the cheque list and expenditure for the period
b) *Bank reconciliation:* end October 2018 **Annex 6**
c) *Management report to date:* **Annex 7**
d) *Proposed budget 2019/20:* **Annex 8**
e) *External auditors report and clerks notes to the report:* **annex 9**

147/18 **Councillors business:** for noting or including on a future agenda

148/18 **New Correspondence:** *tabled at the meeting.*
a) *Local Council Review:* Autumn 2018
b) *CPRE:* Countryside Voice Winter 2018

149/18 **Dates of meetings**
Full Council: 7th January, 4th February
Planning: 17th December
Highways: 10th December
Maintenance: 10th December
Communications and Marketing
Village Hall: tba, when required
Annual Parish Meeting: 8th or 15th April (East day 21st April)
SCC Local Committee: