



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 10th January 2022 at 7.30pm in the village hall
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 7.45pm, whichever is the earlier.

AGENDA

001/22 **Election of Chairman**

002/22 **Apologies for absence**

003/22 **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

004/22 **Minutes of the Meeting held Monday 6th December; Annex 1**

005/22 **Matters Arising**
a) *Holmbury First Responders*: Cllr McCann to provide an update
b) *Open Spaces*: 113/21 deferred from December meeting
c) *Recreation ground*: S106 monies
d) *Footpath in Winterfold*: report on investigations from Cllr Hughes

006/22 **Clerks Matters arising**
a) *Training for new Clerk and Councillors*: list of available training dates **Annex 2**
b) *Annual Parish meeting*: Update on speakers for Gunpowder Mills, and AONB board and update on whether to invite PCC
c) *Introduction from new Clerk*

007/22 **B4SH**
Request from Broadband for Surrey Hills Ltd for approval to works to lay 2 No 16mm ducts and 1No 7mm duct on Farley Green as shown in **Annex 3**
Fibre optic cable will be subsequently blown through the ducts to service adjacent properties

008/21 **Police matters:**
a) Link to crime statistics: <https://www.surrey.police.uk/area/your-area/surrey/guildford/albury-shalford-compton-holy-trinity-shere-gomshall-peaslake-farley-green/about/crimes-in-area>
a) Update on the Borough Commander's name and inviting them to a meeting

009/22 **Committee reports:**
Highways, Byways, and Traffic: Cllr Brockwell
a) *Church Lane*: discussion with Hannah Gutteridge
b) *S106 funds for Stiles and kissing gates*

- c) VAS
- d) A25 *Depressions* – work is on the list to be completed this year

Outdoor maintenance: Cllr Yeoman

Open spaces: Cllr Rowland

Planning and Environment: Cllr Gellatly

- a) Minutes of the meeting held 6th December **Annex 4**
- b) 151/21: provision to be made by GBC for a replacement to Windows Explorer in order to view plans

Village Hall: Cllr Brockwell

- a) 151/21: update on the lighting in the hall

Allotments: Cllr Robinson

- a) 151/21: update on the owner of the allotment with the plastic issue
- b) 151/21: update on allotment allocation
- c) 151/21: update on allotments that have not been paid for

Communications: Cllr Dennis

010/22 Environmental Projects

- a) 152/21: update on collaboration with litter picking group

011/22 Neighbourhood Plan

Members to receive a report from Cllr Dennis.

012/22 Finance

- a) *Draft management report to end December 2021:* **Annex 5**
- b) *Payments to end December 2021:* **Annex 6**
- c) *Bank reconciliation to end November 2021:* **Annex 7**
- d) *Budget 2022/23:* to be agreed: **Annex 8**

013/22 Councillors business: *for noting or including on a future agenda*

014/22 New Correspondence:

None has been received

015/22 Dates of meetings

Full Council: 7th February, 7th March

Planning: 31st January, 21st February

016/22 EXCLUSION OF MEMBERS OF THE PUBLIC AND PRESS

The Motion: In accordance with the provisions of section 1(2) of the Public Bodies (admission to Meetings) Act 1960 the press and public be excluded from the meeting by reason of the confidential nature of the business to be transacted: staff matters

Dated this 4th January, 2021

Signed: C J Bishop-Wright, Parish Clerk