



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 19th February, 2024 at 19:30 in the village hall

for the transaction of the under mentioned business.

Councillors agree to receive summons of meetings by electronic means.

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

023/24 **Apologies for absence**

024/24 **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.

025/24 **Minutes of the meeting held on Monday 4th December and 8th January; Annex 1**

026/24 **Actions Update; Annex 2**

027/24 **Brief report from Borough Councillors**

028/24 **Brief report from County Councillors**

029/24 **Matters arising**

030/24 **Clerks matters arising**

a) *Defibrillators quote; Annex 3*

031/24 **Police matters**

a) *Link to crime statistics - <https://www.police.uk/pu/your-area/surrey-police/albury-shalford-compton-holy-trinity-shere-gomshall-peaslake-and-farley-green/>*

Committee reports:

032/24 **Highways, Byways, and Traffic: Cllr Robinson**

033/24 **Outdoor maintenance and open spaces: Cllr Edwards**

a) *Recreation ground inspection quotes; Annex 4*

034/24 **Planning and environment: Cllr Gellatly**
a) *Woodhill Sandpit community group comments*

035/24 **Village Hall: Cllr Bevan**
a) *Caretaker's Salary*
Request from the caretaker for a pay review.

036/24 **Allotments: Cllr Robinson**

037/24 **Communications: Cllr Dennis**

038/24 **Environmental projects: Cllr McCann**

039/24 **Neighbourhood Plan: Cllr Dennis**

040/24 **Finance**
a) *Bank reconciliation; Annex 5*
b) *Invoice list; Annex 6*
c) *Payments and receipts list; Annex 7*
d) *Bank statement; Annex 8*

041/24 **Councillor's business:** *for noting or including on a future agenda*

042/24 **New Correspondence**

043/24 **Dates of meetings**
Full council: 4th March, 8th April
Planning: 19th February, 11th March

044/24 **Open Forum**

Dated this 14th February

*Signed: CJ Bishop-Wright
Parish Clerk*