

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**th **March 2017 at 7.30pm**

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



AGENDA

- 43/17 Apologies for absence
- **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.
- 45/17 Minutes of the Meeting held Monday 6th February 2017
- 46/17 Matters Arising

25/17: *Leak on Farley Green:* Thames Water advise that they have found a potential leak point and have repaired in and reinstated the Green. The Clerk will monitor.

26/17: Bus shelters: members to ratify the decision to proceed with the repairs of the Council's bus shelters, at a cost of £1,290.

25/17: Welcome pack: members to agree that the booklet can now to go print. **Annex 1** 28/17: Newlands Corner: the Planning Inspectorate has allowed the application by SCC to carry out restricted works on common land, comprising the installation of 3 pay and display car park machines with associated signage.

47/17 Chairman and Clerks Matters arising

- a) Website and newsletter report
- b) Defibrillator report
- c) Brook Crossing: Cllr Brockwell has met with representatives from Network Rail and Bahram Assadi, SCC, to discuss the proposals for re-grading the crossing. The design is currently in outline form. It has been agreed that the diversion will not be via Brook Lane.
- d) West Surrey Stroke Care services consultation: a consultation has been launched by the NHS on proposed improvements to stroke services in West Surrey by consolidating specialist stroke services at two hospital sites in West Surrey: Frimley Park and St Peters. The consultation papers are attached as **Annex 2**
- e) *Tree Survey:* recommendation: that the Parish Council carries out a tree survey on all its land, either owned or rented.
- 48/17 **Police matters**

The latest police statistics for the area are: 8 crimes in December, 4 anti social behavior, 1 violence and sexual offences, 2 'other' (includes, for example, forgery), 1 possession of weapons

- 49/17 **Open Forum**: members of the public are welcome to attend and to ask questions or make representations
- 50/17 Committee reports: Highways, Byways and Open Spaces

Highways: Cllr Scott

VAS training: a training course has been arranged for 17th April, and one space allocated for a

representative from Albury, to be determined at the meeting.

<u>Byways: Cllr von Radowitz</u> <u>Open Spaces – Cllr Rowland</u> 51/17 **Committee reports**: Community Development

Cllr Hogben

Disabled toilet: IGas have offered to fund a discrete part of the work, if they receive estimates before the end of March. Recommendation: that the funds are used to upgrade the existing disabled toilet. The Clerk has requested drawings from the Estate architect.

52/17 Allotments

Cllr Robinson

53/17 **Committee reports:** *Village Hall:*

54/17 **Committee reports**: *Planning and Environment*

Planning applications received and planning applications determined by Guildford Borough Council

- a) Planning list of determined applications: attached as **Annex 3**
- b) Edgeley Park: in response to a Letter Before Claim, GBC have reviewed their decision to grant a Certificate of Lawfulness in respect of land at Edgeley Park, for the siting of 5 holiday lodges (16/P/02131) and confirms that it intends to instigate the revocation procedure. This revocation is subject to a 14 day representation period.
- 55/17 **Committee Reports:** *Parish Plan committee:*
- 56/17 Finance
 - a) Cheque list for February 2017 is attached as Annex 4
 - b) Management report to end of January 2017 attached as annex 5
 - c) Grants: members to consider Parish Council grants to local organisations for the current financial year. Grants are normally made to: Albury Church, Hurtwood Trust, and Surrey Air Ambulance.
- 57/17 Igas wellsite.
- 58/17 Albury Landfill site
- 59/17 **Outstanding matters**

The list is attached as Annex 6

- 60/17 **Councillors business**: for noting or including on a future agenda
- 61/17 New Correspondence
 - a) Prudential Ride London: will take place on 30th July.
- 62/17 Open Forum
- 63/17 Dates of meetings

Full Council: 10th April (please note change of date), 8th May Annual Meeting

Planning: 13th March, 3rd April

Community Dev:

Highways: Parish Plan

Village Hall: 13th March Annual Assembly: 24th April

Dated this day 28th day February 2017 Signed: J Cadman, Parish Clerk