



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 1st October 2018 at 7.30pm
In the **Memorial Library** for the transaction of the under mentioned business.



AGENDA

- 105/18 **Apologies for absence**
- 106/18 **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*
- 107/18 **Minutes of the Meeting held Monday 2nd July. Annex 1**
- 108/18 **Matters Arising**
Other than those contained in the agenda.
- a) *Defibrillator report:* members to receive an update on repositioning the defibrillator at Newlands Corner
 - b) *Royal Mail Group:* Letter from the Chief Executive **annex 2**
 - c) *Guildford Lane and Church Lane:* Cllr Taylor has advised that he has agreed to spend £940 of his allowance on some work to resolve a problem at the junction of Guildford Lane and White Lane. the work involves clearing vegetation, inserting grips, clearing ditch, rodding pipe and ensuring the outlet is free flowing.
- 109/18 **Chairman and Clerks matters arising**
- a) *Website report.*
 - b) *Defibrillator at Albury Sports Club:* the Club have raised funds to buy a defibrillator, which will be mounted at the Clubhouse. They have submitted a request to the Parish Council for a grant to purchase an outside cabinet, at a cost of £495.95 + vat.
 - c) *Development of Clubhouse:* The Sports Club have asked for support with their planning applications. They have also requested a grant towards the storage building, cost in the region of £20,000, and suggest that, if the Parish Council could assist with this, part of the storage could be allocated for the storage of parish council equipment. The Sports Club are seeking grants from a number of other sources. The redevelopment of the clubhouse will cost iro £450,000 for the larger proposal and £250,000 for the smaller proposal.
 - d) *Surrey Air Ambulance:* have suggested giving a presentation to the Parish Council or to the Parish. Recommendation: members to consider inviting them to speak at the Annual Assembly.
- 110/18 **Police matters:** the following were reported in the month of July: 1 violence and sexual crime near the Street; 1 violence and 1 anti social behaviour on the Drove Road; 1 anti social behaviour Mill Lane; 1 anti social behaviour Belmont Copse.
- 111/18 **Open Forum:** members of the public are welcome to attend and to ask questions or make representations
- 112/18 **Committee reports:** to receive brief reports on the following:
- Highways, byways: Cllr Brockwell

traffic: Cllr Robinson

members to receive an update on the proposed traffic monitoring wires.

Outdoor maintenance: Cllr Yeoman

Open Spaces: Cllr Rowland

Members to receive an update on proposed adult exercise equipment.

Planning and Environment: Cllr Dennis

Minutes of meetings held 13th August and 3rd September **Annex 3**

Village Hall: Cllr Rowland

- 113/18 **Neighbourhood Plan**
Members to receive a report from Cllr Dennis
- 114/18 **Finance**
- a) Cheque list for July, August and September 2018 is attached as **Annex 4**
Recommendation: members to approve the cheque list and expenditure for the period
 - b) *Bank reconciliation:* end August 2018 **Annex 5**
 - c) *Management report to date:* **Annex 6**
- 115/18 **Councillors business:** for noting or including on a future agenda
- 116/18 **New Correspondence:** *tabled at the meeting.*
- a) Letter of thanks from Phyllis Tuckwell Hospice Care for the donation made in memory of Lisa Keech
 - b) Guildford Book Festival 6th to 14th October: Festival Programme
 - c) Guildford Environmental forum Newsletter
 - d) Surrey Hills Society newsletter
 - e) Guildford Borough's Big Draw: booklets
 - f) CPRE Countryside Voice and Field Work
 - g) Local Council Review
 - h) SCC Get online week: booklets
 - i) SCC starting school: leaflets
- 117/18 **Dates of meetings**
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| Full Council: | 5 th November, 3 rd December |
| Planning: | 15 th October |
| Highways: | 8 th October |
| Maintenance: | 8 th October |
| Village Hall: | 3 rd December |
| SCC Local Committee: | |