



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 5th November 2018 at 7.30pm
In the **Memorial Library** for the transaction of the under mentioned business.



AGENDA

- 123/18 **Apologies for absence**
- 124/18 **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*
- 125/18 **Minutes of the Meeting held Monday 1st October.
Minutes of the Extraordinary meeting held Thursday 11th October
Annex 1**
- 126/18 **Matters Arising**
Other than those contained in the agenda.
107/18: Open Spaces: adult exercise equipment: members to receive an update from Cllr Rowland.
107/18: Village Hall debts: item deferred to December meeting, with interim update from Cllr Rowland.
108/18a: defibrillator report: item regarding defibrillator at Newlands Corner deferred to December meeting.
- 127/18 **Chairman and Clerks matters arising**
- Website report:* members are asked to advise the Clerk of errors or updates to the Parish Council website prior to the meeting, so that these can be circulated and acted on.
 - WWI 100th anniversary:* 4 banners have been purchased, at a cost of £183.49 + vat, and have been displayed around the Parish.
 - Parish Council surgery:* the Chairman and Clerk will meet in the Memorial Library on the second and fourth Monday of each month, from 2.30pm, starting in November, and will be available to the public from 2.30pm to 3.30pm.
 - New Campaign to stop countryside car park charges:* launched by Surrey live. **Annex 2**
- 128/18 **Police matters:** the following offences were reported in the month of August: 1 theft and 1 anti-social behaviour on or near A25; 1 drugs on Water Lane; 1 drugs on Drove Road; 1 criminal damage and arson Warners Lane; 1 public order Brook lane; 1 vehicle crime Ride Lane.
- 129/18 **Open Forum:** members of the public are welcome to attend and to ask questions or make representations
- 130/18 **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
Minutes of meeting held 15th October

Village Hall: Cllr Brockwell

Allotments: Cllr Robinson
Community Orchard

- 131/18 **Neighbourhood Plan**
Members to receive a report from Cllr Dennis
- 132/18 **Finance**
- a) Cheque list for October 2018: **Annex 3**
Recommendation: members to approve the cheque list and expenditure for the period
 - b) *Bank reconciliation:* end September 2018 **Annex 4**
 - c) *Management report to date:* **Annex 5**
 - d) *External auditors report and Clerk's notes to the report:* **Annex 6**
 - e) *Interim internal audit:* will take place during November and the report will be tabled at the December meeting.
- 133/18 **Councillors business:** for noting or including on a future agenda
- 134/18 **New Correspondence:** *tabled at the meeting.*
- a) *University of Surrey: Surrey Hills Symposium, 28th November.* Debate: is the countryside under threat? Do we need a new national park for the Surrey Hills? Open to the public, full information on the Parish Council website.
- 117/18 **Dates of meetings**
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| Full Council: | 3 rd December, 7 th January |
| Planning: | 26 th November, 17 th December |
| Highways: | 10 th December |
| Maintenance: | 10 th December |
| Communications and Marketing | 26 th November |
| Village Hall: | tba, when required |
| SCC Local Committee: | |