



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 4th November at 7.30pm

In the **Memorial Library** 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

- 116/19 **Apologies for absence**
- 117/19 **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*
- 118/19 **Minutes of the Meeting held Monday 7th October 2019 Annex 1**
- 119/19 **Matters Arising**
Other than those contained in the agenda.
- a) *94/19a: defibrillator:* update on the cabinet for the defibrillator at William IV
 - b) *94/19c: Guildford Lane:* members to receive a verbal report on discussions with SCC
 - c) *96/19: police matters:* members to receive an update from the Clerk
 - d) *113/19: ponding on Farley Green:* Matt Hiley is to be asked to dig out all grips and to explore the pipe under the road at this point
- 120/19 **Chairman and Clerks matters arising**
- a) *Landfill site meeting: Annex 2*
 - b) *travellers: Annex 3*
- 121/19 **Police matters:** No update on the website since August.
- 122/19 **Committee reports:** to receive brief reports on the following:
Highways, byways, traffic: Cllr Brockwell
- a) finger post at the end of Brook Lane
 - b) village gateways
 - c) VAS: **Annex 4**

Outdoor maintenance: Cllr Yeoman

Open Spaces: Cllr Rowland

- a) Zipwire for recreation ground: quotation re-attached as **Annex 5** for further debate.

- b) cricket club floodlights: report from Cllr Brockwell
- c) minor maintenance: list of minor maintenance work in the parish **Annex 6**

Planning and Environment: Cllr Gellatly

- a) Minutes of the meeting held 14th October **annex 7**
- b) 17/P/00647 Meadside, 47, Church Lane, Albury. GU5 9AL

Village Hall: Cllr Brockwell

- a) quotations for internal decoration of hall: **annex 8**

Allotments: Cllr Robinson

- a) community orchard
- b) vacant allotments: an advertisement has been sent to Shere and Chilworth parish magazines.

Communications: Cllr Dennis

- a) council email addresses
- b) Albury Matters.

123/19 **Neighbourhood Plan**

Members to receive a report from Cllr Dennis

124/19 **Finance**

- a) Payment list for October 2019: **Annex 9**
Recommendation: members to approve the payment list and expenditure for the period
- b) Management report for October 2019: **Annex 10**
- c) Bank reconciliation statement for current account: October 2019: **Annex 11**
Recommendation: members to note and agree the bank reconciliation, to be signed by the Chairman of Finance.

125/19 **Councillors business:** for noting or including on a future agenda

126/19 **New Correspondence:** *tabled at the meeting.*

- a) Local Council Review for Autumn 2019

127/19 **Dates of meetings**

Full Council:	2 nd December
Planning:	4 th November, 25 th November
Highways & maintenance	
Communications	