



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 January 2020 at 7.30pm

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



Mr Mark Eshelby, Latchmere Properties, will attend for an informal discussion with Councillors prior to the commencement of the formal agenda.

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

- 001/20 **Apologies for absence**
- 002/20 **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*
- 003/20 **Minutes of the Meeting held Monday 2nd December 2019 Annex 1**
- 004/20 **Matters Arising**
Other than those contained in the agenda.
a) *94/19a: defibrillator:* update on the cabinet for the defibrillator at William IV
b) *Guildford Lane:* update
c) *unauthorised occupation:* responses to letter to residents of Farley Green: **Annex 2**
d) *Farley Green layby:* members to received recommendations for restoring the layby.
- 005/20 **Chairman and Clerks matters arising**
- 006/20 **Police matters:** Crimes recorded in November: Drove road: criminal damage; The Street: Burglary; Westonfields: 2 criminal damage and arson, 1 anti social behaviour, 1 violence and sexual offences, 1 other crime; Heath Lane: 1 public order; Brook Lane: 3 violence and sexual offences.
- 007/20 **Committee reports:** to receive brief reports on the following:
Highways, byways, traffic: Cllr Brockwell
a) village gateways
b) VAS
c) A25 road surface

Outdoor maintenance: Cllr Yeoman

Open Spaces: Cllr Rowland

- a) stiles and kissing gates
- b) Bowls club

Planning and Environment: Cllr Gellatly

- a) Minutes of the meeting held 16th December **annex 3**

Village Hall: Cllr Brockwell

Allotments: Cllr Robinson

Communications: Cllr Dennis

008/20

Neighbourhood Plan

Members to receive a report from Cllr Dennis

009/20

Finance

- a) Payment list for November and December 2019: **Annex 4**
Recommendation: members to approve the payment list and expenditure for the period
- b) Management report for November 2019: **Annex 5**
- c) Bank reconciliation statement for current account: November 2019: **Annex 6**
Recommendation: members to note and agree the bank reconciliation, to be signed by the Chairman of Finance.
- d) Budget 20290/21: **Annex 7**

010/20

Councillors business: for noting or including on a future agenda

011/20

New Correspondence: *tabled at the meeting.*

- a) *Surrey Hills management plan*
- b) *CPRE Countryside Voice*

012/20

Dates of meetings

Full Council:	3 rd February, 2 nd March
Planning:	27 th January, 17 th February
Highways & maintenance	
Communications	
Annual Parish Meeting	20 th April