



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 March 2018 at 7.30pm

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



AGENDA

- 29/18 **Apologies for absence**
- 30/18 **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.*
- 31/18 **Minutes of the Meeting held Monday 5th February 2018**
- 32/18 **Matters Arising**
Other than those contained in the agenda.
18/18: Village hall entry system: the contractor has rectified the fault, all fobs have been reactivated and it is now in full working order.
18/18:12/18: Fishing Tackle shop: members to receive an update
26/18a: allotments: members to receive an update
26/18b: S106 monies: members to receive an update regarding the use of S106 money for the recreation ground.
- 33/18 **Chairman and Clerks matters arising**
a) General Data Protection Regulations: members to receive an update from the Clerk **Annex 1**
b) Defibrillator report: the report from Cllr Brockwell on the defibrillator at Newlands Corner is deferred to the April meeting.
c) Website report:
Recommendation: members to ratify the appointment of the website administrator, Julia McClung as agreed by email.
d) Stockhouse Farm: is the development name submitted by Leathwaite, the developers for the new development comprising 4 dwellings at Hunters Hill. Documents provided by the developer which highlight their research into the historic naming of the site are attached: **Annex 2**
e) Playground: the climbing frame has been taped off. The climbing frame, and the surrounding wooden edging are both unsafe and considered unrepairable.
Recommendation: members to agree that it should be removed, together with the bark surfacing and timber surround, and the area returned to grass.
- 34/18 **Police matters**
The latest police statistics for the area for December are as follows: 2 anti social behaviour on Shere Road, in different parking areas; 1 anti social behaviour and 1 criminal damage in Trodds Lane; 2 drugs crimes on or near Drove Road.
- 35/18 **Open Forum:** *members of the public are welcome to attend and to ask questions or make representations*
- 36/18 **Committee reports:** *to receive brief reports on the following:*
Highways: Cllr Scott
Byways: Cllr von Radowitz:
Open Spaces – Cllr Rowland
Community Development:

Village Hall – Cllr Brockwell:

Planning and Environment: Cllr Dennis: i

Minutes of planning meeting held 19th February attached as **Annex 3**

- 37/18 **Neighbourhood Plan**
Members to receive a report from Cllr Dennis
- 38/18 **Finance**
 a) *Cheque list for February 2018* is attached as **Annex 4**
 Recommendation: members to approve the cheque list and expenditure for the period
 b) *Management report February 2018:* is attached as **Annex 5**
 Recommendation: Members to approve the reported income and expenditure against budget.
 c) *Bank reconciliation statement to 31st January 2018:* **Annex 6**
 d) *Grants:* The Parish Council gives a number of grants at its last meeting of the financial year, traditionally to Albury Church, The Hurtwood, Surrey Air Ambulance.
 Recommendation: members to decide on grants for this year, noting that a grant of £2500 has been made to SAKV.
- 39/18 **Councillors business:** *for noting or including on a future agenda*
- 40/18 **New Correspondence**
 a) *Letter from the Samson Centre for MS,* seeking financial help for their work, **Annex 7**
 b) *Sale of GBC heritage buildings:* **Annex 8**
- 29/18 **Dates of meetings**
Full Council: 9th April
Annual meeting: 14th May
Planning: 12th March, 9th April
Community Dev:
Highways:
Village Hall: 12th March
Annual Assembly: 16th April
SCC Local Committee: 21st March

Joanna Cadman

27th February