

Serving Farley Green, Brook, Little London & Newlands Corner

# PARISH OF ALBURY NOTICE OF PARISH COUNCIL MEETING

**Local Government Act 1972** 

Minutes of a meeting of Albury Parish Council w be held on **Monday 2<sup>nd</sup> July-2018 at 7.30pm** 

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

QUALITY PARISH COUNCIL

Present: Cllr S Scott (in the chair), Cllrs J Brockwell, S Dennis, R Hogben, G Robinson, J Rowland,

P Webb, P Yeoman. County Cllr K Taylor

In attendance: The Clerk, Mrs J Cadman

#### 91/18 Apologies for absence

92/18 **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

### 9318 Minutes of the Meeting held Monday Monday 14th May and Monday 4th June

#### 94/18 Matters Arising

Other than those contained in the agenda.

60/18: Dates of meetings: these were agreed. It was agreed that Highways meetings would start at 7pm, as would planning meetings.

62/18a: fishing tackle shop: The prospective tenant has agreed the Heads of Agreement and placed an order for cabinets. They plan to open in mid-August. Although some members were concerned that the Parish Council was too involved with the new shop, it was noted that the Parish Council had wished to maintain facilities in the village. Members discussed the future of the post office and agreed that the Parish Council would support both businesses, in partnership with the Estate.

Members had met the previous week and had agreed to write to Royal Mail to object to the proposed closure of the sorting office. The Parish Council's statement in this respect would be displayed on the website and noticeboards.

## 95/18 Chairman and Clerks matters arising

- a) Sorting Office: covered in minute no 94/18 above
- b) *Defibrillator report:* Cllr Brockwell will discuss the positioning of the defibrillator at Newlands Corner with Michael Baxter.
- c) Website report: planning minutes to be added.
- d) Newlands Corner: Parking charges will commence from the 9<sup>th</sup> July.
- e) Rural Housing at Westonfields: applications have been submitted for the available house.

#### 96/18 Police matters

The latest police statistics for the area for April are: 1 anti-social behaviour Silent Pool car park, 1 criminal damage Shere Road. Members were advised of a spate of poaching at the fisheries. The Clerk will write to the police and express members' concerns.

- 97/18 **Open Forum**: members of the public are welcome to attend and to ask questions or make representations No members of the public were present.
- 98/18 **Committee reports**: to receive brief reports on the following:

#### Highways, byways:

- a) The posts have been ordered to replace those missing in Little London.
- b) Peter Gellatly has some oak posts for the new signs.

#### traffic:

a) Cllr Scott and Cllr Rowland met with Bahram Assadi to discuss traffic calming. Proposals to lay traffic monitoring wires at the village hall, the Drummond and at the entry of the village at Chilworth were discussed. A 7 day trial will cost £540. Cllr Dennis was of the view that another wire should be laid further out of the village, possibly at Weston House.

Cllr Brockwell stated that he should have been invited to this meeting, as Chair of Highways. Cllr Scott apologised for this omission.

It was agreed to discuss these proposals in more detail at the next Highways Byways meeting

#### Outdoor maintenance:

- a) The verges in Shophouse Lane need to be strimmed.
- b) The planters in the Street were agreed to look lovely.
- c) Cllr Yeoman has asked Richard Chittenden to quote for more work
- d) Mike Hancock will cut the village green.

#### **Open Spaces:**

- a) The new play equipment will be installed on the 10<sup>th</sup> July. Cllrs Rowland and Yeoman will discuss the safer surfacing. A picture of the new play equipment will be placed on the website.
- b) Members discussed adult exercise equipment and agreed to review the purchase of two pieces, with the object of promoting health in the community. Cllr Rowland suggested he could buy the pieces from the Parish Council if the community did not use them. Members agreed that Cllr Rowland should choose the pieces and would also investigate a trim trail and report back to Council.

Proposed by Cllr Rowland, Seconded by Cllr Yeoman, all in favour.

#### Planning and Environment:

a) The proposed development at Wisley has been refused by the Secretary of State, due to the impact on the Green Belt and lack of accessibility. This throws GBC's Local Plan into question, as the Wisley development would have taken a substantial amount of the housing target.

#### Village Hall:

Cllrs Brockwell and Rowland have yet to undertake a handover.

#### 99/18 Neighbourhood Plan

The core committee will meet in September to discuss potential members of the Steering Committee. Dan Knowles of GBC will do a presentation.

The housing needs survey has been printed, together with the covering letter, but the postmen will not deliver it. Responses are requested for the end of July, the NP co-ordinator will investigate other options.

### 100/18 Finance

- **a)** Cheque list for June 2018: members noted and approved the expenditure of £2232.07 for the month of June.
- **b)** Management report to date: noted and approved.

## 101/18 **Councillors business**: for noting or including on a future agenda No further matters were raised.

#### 102/18 New Correspondence

a) Surrey Voice: CPRE Journal

b) Guildford Environmental Forum: newsletter

c) Old Saxon Church: letter of thanks for grant.

## 103/18 Dates of meetings

Full Council: No meeting in August, 3<sup>rd</sup> September

Planning: 25<sup>th</sup> July
Highways: 16<sup>th</sup> July
Maintenance: 16<sup>th</sup> July
Village Hall: 20<sup>th</sup> August
SCC Local Committee: 13<sup>th</sup> June

## 104/18 Exclusion of members of the public and press

In accordance with the provisions of section 1(2) of the Public Bodies (admission to meetings) Act 1960 the press and public be excluded from the meeting by reason of the confidential nature of the business to be transacted

104/18: Village Hall Debts

The meeting closed at 9.50pm.

## 104/18: Village Hall debts

Schedule of current debts and proposed action: Members agreed to write off the debt for 2016/17 and asked for a further report for the September meeting.