



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 7th January 2019 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

- 01/19 **Apologies for absence**
- 02/19 **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*
- 03/19 **Minutes of the Meeting held Monday 3rd December 2018 Annex 1**
- 04/19 **Matters Arising**
Other than those contained in the agenda.
139/18: Information on parking charges at Newlands corner: this has been requested (annex 2) but a reply has not yet been received.
140/18: flower troughs: ITimber have not provided the flower troughs and the order has been cancelled.
*147/18: IGas: update from David Petrie: **Annex 3***
- 05/19 **Chairman and Clerks matters arising**
a) *Albury Shops:* members to discuss with the shopkeepers the challenges faced by shops in Albury and to consider how the Parish council may assist.
b) *Albury Estate: Blackheath Common – Restoration of Lowland Heather:* correspondence from Michael Baxter: **Annex 4**
c) *Surrey Hills Highways working Group (previously known as the Quiet Lanes and Decluttering working group):* a meeting will be held on Monday 21st January, commencing 2pm, at St Johns Community Centre, Westcott. Please advise the Clerk if you wish to attend.
d) *Surrey Hills Management plan survey: deadline 13th January:* members have been notified on this survey, which has also been included in the Parish Magazine. The online survey can be found at www.surreyhillssurvey.org.
- 06/19 **Police matters:** the following offences were reported in the month of November: 1 violence and sexual offences, Shere Road; 1 burglary Mill Lane; 1 drugs, Drove Road.
- 07/19 **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

Village Hall: Cllr Brockwell

- a) Members to note and approve the new contracts for Gas and Electricity for the Hall and Library, Electricity to be transferred from EDF to British Gas, Gas to be transferred from EDF to Gazprom Energy. **Annex 5**
- b) Members to note and approve the proposal to change the landline and broadband contract for the memorial library **Annex 5**

Allotments: Cllr Robinson

08/19

Neighbourhood Plan

Members to receive a report from Cllr Dennis

09/19

Finance

- a) Cheque list for December 2018: **Annex 6**
Recommendation: members to approve the cheque list and expenditure for the period
- b) *Bank reconciliation:* end November 2018 **Annex 7**
- c) *Management report to date:* **Annex 8**
- d) *Proposed budget 2019/20:* **Annex 9**
Recommendation: members to approve the proposed budget and precept request for 2019/20

10/19

Councillors business: for noting or including on a future agenda

11/19

New Correspondence: *tabled at the meeting.*

- a) *Guildford Environmental forum:* newsletter December 18 to February 19.

149/18

Dates of meetings

Full Council:	4 th February, 4 th March
Planning:	28 th January
Highways:	to be agreed
Maintenance:	to be agreed
Communications and Marketing	
Village Hall:	tba, when required
Annual Parish Meeting:	8 th or 15 th April (Easter day 21st April)
SCC Local Committee:	