

ALBURY PARISH COUNCIL MEETING

Minutes of Meeting held on Tuesday 1st March, 2011 at 7:00 pm in Village Hall

Those Present: Paul Cole, Derek Kendle, Brigitte Webster, Tracey Waples & Mandy Hutley (Clerk)

Public: None

ACTION

1. Apologies for absence: Spencer Hoy
2. Notification of urgent business not included in the agenda. None.
3. Minutes of the meeting held on Tuesday 8th February 2011
Item 3 – Litter Pickers: Original applicants to be re-contacted by Clerk and if neither party are interested, positions to be re-advertised - PC / Clerk
RESOLVED: that the minutes of the meeting held on 8th February, 2011 be signed as a true record.
4. Declaration of interest. None
5. Public Question Time None
6. Report from Clerk. Not provided, as first meeting attended
7. Report from Responsible Financial Officer
Funding for Litter Picking to be set aside, pending submission of grant application - DK
Bank statements for Playground Fund still outstanding, bank requires new mandate to be completed - DK
Need to revert to monthly hard copy bank statements and obtain account debit card. - DK / PC
Precept doc to be submitted - done
Albury charities meeting 22nd Feb 2011 – meeting held as arranged and files passed to PC. Bank reference required. Bank charges queried, awaiting response to letter - PC
New Trustee to be appointed. Should be resident of Albury. Will advertise via News Letter - BW
Payments due: Stop Stansted Airport Expansion – annual subscription due SLCC membership £61.00 awaiting second signature
8. Planning Applications: Decision notice received re **LPA 3/10/2251/LB** for The Lane House, Patmore Heath, external/internal windows doors/staircase
Also new **LPA 3/11/0273/FB** received for vehicular access at Church End West Cottage. No objection to be raised by Parish Council.

9. **Town / Parish Council elections 5th May, 2011**: Details to be advertised in the News Letter, explaining procedure for potential candidates. All current incumbents are willing to stand again at present. - PC

10. Playground: Continuing budget preparation, with firm costings being obtained for proposed works. Grounds maintenance estimate received but under query - PC
A sum of money from the previous playground committee has been offered for transfer to the new fund held by the Parish Council. - PC
On schedule to present full proposal at Parish Council meeting in May 2011
- PC / SH

11. AOB

Review of Footpaths near Patmore Hall Wood: A Footpaths Enquiry is scheduled to take place between 12 – 19th April, 2011. This will be run jointly by EHDC and the Planning Inspectorate and will review the status of various footpaths in Albury.

Notices to be posted in the News Letter and on the village website.- PC / Clerk
Notices to be posted on village notice boards - Clerk

Proposed clearing and tree-felling on Patmore Heath: Objections to the work, submitted to the Herts & Middlesex Wildlife Trust by Mr P Cooper, were discussed and noted.

Access bridge at Patmore Heath: The earth bridge which allows access to eight properties, has partly subsided. Letters are to be sent to the Herts & Middlesex Wildlife Trust and EHDC. A professional survey will be requested. – Clerk

The recent passing of Mrs Mary Bayes – ex District Councillor was noted with regret

12. Next meeting date: Tuesday 5th April, 2011 @ 7:00 pm

Signed Date

Paul Cole (Chairman)