

ALBURY PARISH COUNCIL

Minutes of Meeting Tuesday 1 April 2008 at 7:30 pm in Village Hall

Those Present: Paul Cole, Spencer Hoy, Tracey Waples ,
Brigitte Webster, Vivien Gardner (Clerk)

Public: Jeremy Donaldson, Phil O'Flaherty, Gloria O'Flaherty, Reg Crafter, Derek
Kendle and Peter Simpson.

1. Apologies for absence: None
2. Notification of urgent business not included in the agenda: None.
3. Minutes of the meeting held on Tuesday 4 March 2008, were AGREED as a correct record.
4. Matters arising: None
5. Declarations of interest: Ref: Affordable Housing PC & SH as AGREED BW to Chair future discussions.
6. Public Question Time:
 - Rights of way: Several routes appeared to be closed but then re-opened. New yellow arrows were appearing. The new Definitive Map to be viewed. TW to report at Parish Village meeting.
 - LDF – Local Development Framework: various meetings taking place organised by East Herts Council. A good source of information regarding local issues. PC to look into.
 - Allotments: lack of use as there is no water supply. Something that needs looking into.
 - Affordable Housing: any update – no replies received PC to chase.
 - P3 Group: a possible source for a grant. TW to look into it further with the possibility of setting group up with assistance from Reg Crafter.
7. Communications tasks:
 - (a) Parish Meeting Plans: It was AGREED to hold the Annual Parish Meeting at next meeting on 6 May 2008 at 7:30 pm after our Parish Council Meeting & AGM at 6:30 pm. Agenda to be prepared. A village letter to be sent out after the Annual Parish Meeting to keep people up dated.
Items for discussion: Parish Plan: Road Safety/ Footpaths: TW
Affordable Housing: Chair BW to meet with PC as to progress etc.
Report from Clerk:
 - (b) Website: Jeremy Donaldson handed a copy of Albury Website Proposal, high lighting its background, current status, possible future plans and costs involved for the general up keep at present. Parish Council AGREED to take up these costs.
8. Reports from Clerk- Financial:
Financial status: As AGREED at last meeting the following payments were made:

Shaw & Sons	£ 39.52
Churchyard Maintenance	£ 400.00 (relating to 2007)
S. Peacock Litter Picking	£ 389.28 (arrears)
T. Jarvis Litter Picking	£ 353.78 (arrears)

It was also AGREED that the following payments be made:

Clerks ½ yearly salary	£ 815.00
SLCC Membership	£ 59.00
Refund to PC	£ 40.00 (Village Mailer)

and to pay any other items prior to next meeting, so we are up to date.
Charity Fund: to enable change of name and address change - 2 new Trustees to be nominated. Nominations: PC and BW AGREED.

9. Planning Applications: None.
10. Road Safety – to be discussed in more detail under Parish Plan heading at Parish Meeting. (see note: 7a).
Affordable Housing: No replies. To be discussed in more detail at Parish Meeting. (see note: 7a).
11. AOB: SH handed pictures drawn by pupils from school – with regard to a Logo for The Parish Councils letterhead. It was AGREED to show these at the Parish Meeting with the public making the selection on the night. VG to prepare display.
More copies of the Parish Plan needed. VG.
12. Next meeting: Tuesday 6 May 2008 at 6:30 pm at the Village Hall.
13. The meeting closed at 9:25 pm