



# 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 5<sup>th</sup> March 2012 at 7.30pm**  
In the **Memorial Library** for the transaction of the under mentioned business.



### Please note

**The meeting will commence at 7pm with a reception for the Mayor of Guildford, Cllr Terence Patrick, and his wife.**

## AGENDA

44/12 **Apologies for absence**

45/12 **Declarations of interest**

*Members are requested to disclose, in accordance with the Local Code, both the existence and nature of any "personal" or "prejudicial" interests they may have in relation to matters for consideration on this Agenda*

#### Personal Interests

*For guidance purposes, a member should disclose a personal interest if it is anticipated that a decision on it may reasonably be regarded as affecting the well-being or financial position of himself or herself, a member of his/her family or a friend, or a body employing those persons, or for which those persons have any degree of ownership, control or management to a greater extent than other council taxpayers, ratepayers or inhabitants of the authority's area.*

#### Prejudicial Interests

*Having identified a personal interest, a Member must consider whether a member of the public with knowledge of the relevant facts would reasonably think that the interest was so significant and particular that it could prejudice that Member's judgement of the public interest. If that is the case, the interest must be regarded as "prejudicial" and the Member must withdraw from the meeting.*

46/12 **Minutes of the Meeting held 6<sup>th</sup> February 2012**

**Minutes of the meeting held 9<sup>th</sup> February 2012**

47/12 **Matters Arising**

*22/12:04/12: Housing Needs survey: this has now been distributed.*

*22/12:04/12: Farley Green ditch: James Browne has now confirmed that he would be "happy to undertake this work once a year assuming that it will be necessary and there are no drastic alterations to the maintenance budget". He has also advised that there will be less staff after April 2011 and that he will be obliged to re-apply for his job.*

*22/12: ditch at Warren/Church Lane: Members to receive an update from Cllr Brockwell*

*34/12:a: First Aid Volunteers: Members to receive an update on the proposal that St John Ambulance train volunteers in Albury to be used as first contact in an emergency.*

48/12 **Clerks Matters arising**

49/12 **Police matters**

- a) *Change of community officer: PC Nick Sharpe has left the community team to join the CID. He is replaced by PC Matt Taylor.*

50/12 **Open Forum: members of the public are welcome to attend and to ask questions or make representations**

**The meeting will adjourn for a presentation on Albury Vineyard**

51/12 **Committee reports: Facilities**

- a) Members to receive a report from Cllr Brockwell
- b) The next meeting of the Facilities committee will be held on Monday 12<sup>th</sup> March at 7.30pm.

- 52/12 **Committee reports: Community Development**  
a) Members to receive a report from Cllr Hogben  
b) *Website*: a comparison of the two quotations is attached as **Annex 1**. Members are asked to consider the proposals prior to the meeting in order to facilitate a decision.
- 53/12 **Committee reports: Village Hall:**
- 54/12 **Committee reports: Planning and Environment**  
**Planning:** *Planning applications received and planning applications determined by Guildford Borough Council*  
**Applications received:** Members to note that minutes from planning meetings and responses to GBC are filed in the planning file, tabled at the meeting.  
**Applications determined by Guildford Borough Council**
- 55/12 **Finance**  
a) Receipts and payments statement to 29/2/12 will be tabled at the meeting as **Annex 2**  
b) *Cheque list*: the list of invoices approved and cheques drawn from 1/2/12 is attached as **Annex 3**  
c) *Grants*: Members to consider and approve grants to local organisations. The list of grants given in 2011 is attached as **Annex 4**
- 56/12 **Star Energy:** No further news has been received.
- 57/12 **Albury Landfill site:** no further news has been received.
- 58/12 **Jubilee Celebrations**  
Members to receive an update from Cllr Hogben
- 59/12 **Parish Plan**  
Notes from the recent open meeting are attached as **Annex 5**
- 60/12 **Councillors business:** *for noting or including on a future agenda*
- 61/12 **New Correspondence**
- 62/12 **Open Forum**
- 63/12 **Dates of meetings**  
Full Council: 2<sup>nd</sup> April 7.30pm, **Annual Meeting:** 14<sup>th</sup> May  
Annual Assembly: 16<sup>th</sup> April, 7pm  
Facilities: 12<sup>th</sup> March  
Community Development: 23<sup>rd</sup> April  
Village Hall: 20<sup>th</sup> March, 7.30pm  
Planning and Environment: 12<sup>th</sup> March

Dated this day 28<sup>th</sup> February

Signed: J Cadman, *Parish Clerk*