



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 5th November 2012 at 7.30pm
In the **Memorial Library** for the transaction of the under mentioned business.



AGENDA

205/12 **Apologies for absence**

206/12 **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.

207/12 **Minutes of the meeting held 1st October**

208/12 **Matters arising**

201/12a: *Recreation ground access:* the rubbish has been reported to GBC.

201/12b: *Farley Green Pond:* The Clerk has asked Richard of Tadpole Water Gardening to undertake some extra clearing work to the pond before the winter, in order to clear the undergrowth and clear the algae.

201/12c: *Tuppers Alley:* the middle and end lights are not working, this has been reported.

201/12e: *Salt Bins:* these still need to be checked.

209/12 **Chairman and Clerks Matters arising:**

- a) *Church sign in Church Lane:* the Church, whilst assessing to clear around it, have noticed that it is very dilapidated and in need of replacement. They have asked for our assistance in finding out how this should be done.

210/12 **Police Matters**

211/12 **Open Forum:** *members of the public are welcome to attend and to ask questions or make representations*

212/12 **Committees:**

213/12 **Committee reports:** *Facilities.*

a) *Members to receive a report from Cllr Brockwell*

b) *The Warren*

214/12 **Committee reports:** *Community Development*

a) *Minutes from the meeting held Monday 22nd October :* attached as **Annex 1**

b) *Members to receive a report from Cllr Hogben*

c) *Members to consider a proposal to purchase floodlighting for use of village organisations, funded by Section 106 money. (see minutes).*

d) *Albury Matters*

e) *De-fibrillator training:* 11th November, 2.30pm

f) *Tillingbourne Valley Landscape Partnership meeting, 16th October*

215/12 **Committee reports:** *Village Hall:*

Minutes of the meeting held Tuesday 30th October: attached as **Annex 2**

216/12 **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

The updated list for 2012 is attached as **Annex 3**

217/12

Finance

- a) *Management Report for half year to 31/9/12* attached as **annex 4**
- b) *Cheque list:* for September, attached as **Annex 5**
- c) *External Audit:* the Council received a clear report.
- d) *Precept:* the draft budget for financial year 1/4/2013 to 31/3/2014 will be tabled at the December meeting, to be finalized at the January meeting.

218/12

Albury Landfill site:

219/12

Igas Well site:

220/12

Parish Plan:

221/12

Outstanding Matters: list attached as **Annex 6**

222/12

Councillors business: *for noting or including on a future agenda*

223/12

New Correspondence:

- a) *Draft Surrey Local Flood Risk Management Strategy:* the Parish Council has been asked to complete a survey on this strategy at www.surreycc.gov.uk/floodriskstrategy, by 30/11/12. A booklet on the strategy will be circulated at the meeting.

224/12

Open Forum

225/12

Dates of meetings:

Full Council: 3rd December

Community Development:

Facilities: 10th December

Planning and Environment:

Village Hall: as advised.