

ALBURY PARISH COUNCIL

**You are summoned to a meeting of Albury Parish Council to be held on
Monday 7th July 2008 at 7.30pm**

**THE MEETING WILL BE PRECEDED BY A 6.30 MEETING TO FINALISE PLANS
FOR THE VILLAGE OF THE YEAR JUDGE'S VISIT ON FRIDAY 11TH JULY.**

**If you are unable to attend please advise the Clerk, Mrs Joanna Cadman, on
(01483) 268627**

AGENDA

126/08 APOLOGIES FOR ABSENCE

127/08 DECLARATIONS OF INTEREST

- 1) Councillors are reminded that they must register an interest in any items on the agenda for this meeting, where appropriate, at the beginning of the meeting. An interest may be personal or prejudicial, the yardstick for judgement on a prejudicial interest, where a councillor must leave the room whilst the item is discussed, is whether a member of the public would consider that a councillor stood to gain by their interest.
- 2) Councillors are further reminded that they must ensure that their register of interests is kept up to date and the Clerk advised of changes and additions.

Personal Interests – For guidance purposes, Members should disclose a personal interest if it is anticipated that a decision on an agenda item might reasonably be regarded as affecting their well being or financial position, a member of their immediate family, 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 tax payers, ratepayers or inhabitants of the Parish.

If a Member declares a personal interest then he/she must disclose the nature and extent of that personal interest regardless of whether the Member decides to participate in the discussion, votes or leaves the meeting.

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 is 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 having disclosed the nature and extent of that interest.

128/08 MINUTES OF THE MEETING HELD MONDAY 9th JUNE 2008

129/08 MATTERS ARISING

110/08:91/08a: *Albury House:* The Clerk has given Albury House and GBC contact details in order to progress this purchase

110/08:91/08d: *Lighting outside library:* This work has now been completed

110/08:91/08e: *Hall decoration:* work on painting the main hall commenced on Tuesday 1st July.

111/08c: Maintenance of Old Churchyard: GBC have acknowledged the Parish Council's request to take on this work and have now advised that this matter has been passed to their Parks Department.

111/08e: Surrey Hills Society: Founder Membership has been applied for.

111/08g: Albury Produce Show: Members to receive an update from Cllr Nicholson.

121/08c: Village Green: The Clerk has asked Design Drives to remove the orange fencing.

121/08e: Youth: Members to receive an update from Cllr Wenman.

123/08b: Heritage Lottery Fund – celebrating the 50 years of the AONB designation: Members to receive a report and recommendations from Cllr Hogben on his return.

130/08 CLERK'S MATTERS ARISING

- a) *CPRE:* Members to consider whether the Parish Council should take membership of this organisation. SCAP&TC have advised as following: *"local councils have power to join societies with aims and objects which can be said to benefit people living in their area. CPRE might be considered a campaigning organisation, and it is possible that a council might be in conflict with the organisation over a matter in their area" and, as members, would be required to register an interest.*
- b) *Albury Heath: cricket nets:* The £10,000 grant has been received from the Foundation for Sport and the Arts. The remainder of the expenditure, £12585.00 has been reimbursed through GBC S 106 monies.
- c) *Complaints about the conduct of Borough and Parish councillors:* The Borough Council, having taken responsibility for receiving and making initial assessments of complaints about the conduct of councillors in its area, is required to establish 3 sub-committees to deal with the various stages of the complaints process, each to include a parish council representative. Two are currently serving, nominations are sought for a third members, to be received by 1st September 2008. Further details will be tabled at the meeting.

131/08 POLICE MATTERS

132/08 OPEN FORUM

133/08 COMMITTEE REPORTS Highways and Byways

- a) *Minutes from the meeting held Wednesday 18th June:* will be circulated prior to the meeting, as **Annex 1**
- b) *Speed Cameras:* Members to receive a report from the Clerk
- c) *Hedges in the Street:* The Clerk has written to Albury Estate and 'Albury Peace'. The Estate have written back to advise that the ones at Weston Lea have been cut, and the one in front of Knowles is due to be done shortly.
- d) *Bus shelter at Boundary Cottages:* a price list is attached as **Annex 2**. Mr Clark has confirmed that the Parish Council will receive a 50% discount, but will need to pay the full amount for the base.

134/08 Community Development

Members to receive a report from Cllr Nicholson.

135/08 Open Spaces, Recreation and the Environment

- a) *Minutes from the meeting held Tuesday 17th June* are attached as **Annex 3**
- b) *Date for litter pick:* Members to receive a report from the committee

- c) *Recreation Ground*: Members to receive a report from the committee and the Clerk. The apparent binge drinking had been reported to the police.
- d) *Footpaths*: Members to receive a report from the committee
- e) *Village Hall*: A recommendation from the committee will be tabled at the meeting, as **Annex 4**

136/08 Planning

PLANNING APPLICATIONS RECEIVED

08/P/1066 Cheynes, Brook Lane, Albury

Insertion of two dormer windows to front elevation

Public Inquiry: 07/P/2182 Land Adjacent to Cheynes

Retrospective application for continued use of former stable building to house a domestic generator in addition to use of building for storage for domestic purposes

A public Inquiry will be held in GBC offices on 7th October 2008 and will last for 1 day.

PLANNING APPLICATIONS DETERMINED BY GUILDFORD BOROUGH COUNCIL

08/P/0483 Land at Albury Wellsite, Albury Park

Consultation from SCC for retention of an existing wellsite compound with associated surrounding bunds, access and roadway of some 1.51ha; the erection of a new security fencing; the use of the appraisal site for drilling and flow testing for hydrocarbons from up to two appraisal boreholes; the retention of a transformer and switchroom and the retention of an existing appraisal well involving flow testing for hydrocarbons, the installation of appraisal facilities and provision of a container unit for use as offices and messroom, all for a temporary period of up to 3 ½ years, with restoration to commercial forestry (as amended by plans received 30.4.08)

Objection,

08/P/0832 Hurst Lea, Park Road, Albury

Erection of front porch

Approved with conditions

69/08 Star Energy

Members to consider what representation should be made by the Parish Council at the SCC committee meeting scheduled for the 9th July, when the application for appraisal of Albury 2 will be considered.

70/08 Albury Landfill Site

- a) *Restoration Plan*: Members to receive a report from Cllr Nicholson
- b) *Meeting*: to be arranged

71/08 Finance

1. *Annual Return*: The Annual Return for the External Auditors, BDL, will be tabled at the meeting for approval. Statement of accounts for the year ended 31st March 2008 are attached as **Annex 5**.
2. Expenditure against budget to end of June, attached as **Annex 6**

| | Chq no | Amount | Exp power |
|--|--------|----------|-----------|
| a) The following were paid out of meeting: | | | |
| 24) E Balshaw: Wages, June | d/d | £480.01 | LGA '72 |
| 25) Albury Estate: rent, hall | 197 | £1519.27 | |

| | | |
|----------------------------------|-----|---------|
| 26) Albury Estate: rent: library | 197 | £84.01 |
| 27) Village day refreshments | 198 | £104.57 |
| 28) Phillip Goddard: strimming | 199 | £150.00 |
| 29) Save Blackheath Common | 200 | £250.00 |
| 30) Surrey Hills Society | 201 | £65.00 |
| 31) J Cadman: salary, June | 202 | £763.68 |
| 32) Albury Estate: insurance | 203 | £157.53 |
| 33) G A Chedd | 204 | £95.20 |

b) The following are presented for payment

| | | |
|---|-----|---------|
| 34) Guildford Lock and Safe | 205 | £64.53 |
| 35) Clerk's expenses 1 st quarter 2008 | 206 | tba |
| 36) GBC: rates July | 207 | £130.00 |

72/08 COUNCILLORS BUSINESS for noting or including on a future agenda,

73/08 OUTSTANDING ITEMS

To be circulated prior to the meeting, as ***Annex 7***

74/08 NEW CORRESPONDENCE

a) *South East Regional Sustainability Framework*: Information is on circulation.

Routine correspondence will be distributed at the meeting

75/08 OPEN FORUM

76/08 DATES OF MEETINGS:

Full Council: Monday 1st September, 7.30pm
Monday 6th October, 7.30pm
Monday 3rd November, 7.30pm
Monday 1st December, 7.30pm. *Precept meeting*

Planning: Monday 7th July, 7pm
Monday 21st July 7pm
If there are plans to consider

Village of the Year

Briefing meeting: Monday 7th July, 6.30pm.