

ALBURY PARISH COUNCIL

**You are summoned to a meeting of Albury Parish Council to be held on
Monday 6th October 2008, at 7.30pm, in the Memorial Library**

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

AGENDA

169/08 APOLOGIES FOR ABSENCE

170/08 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.

171/08 MINUTES OF THE MEETING HELD MONDAY 1ST SEPTEMBER 2008

172/08 MATTERS ARISING

Village of the Year Competition: Members to receive a report from Cllr Brockwell.

153/08:133/08d: *bus shelter at Boundary Cottages:* The Clerk will report at the meeting.

153/08:135/08d: *Recreation Ground:* Members to receive a report from Cllrs Brockwell and von Radowitz on the fencing.

153/08: 140/08a *Church Lane:* The Clerk will report at the meeting

153/08:140/08b: *Parkers Hill:* The Clerk will report at the meeting

153/08:140/08d: *Village Hall sign:* The Clerk will report at the meeting

154/08a: Telephone Kiosks: Members to consider the PROPOSAL that Albury Parish Council **adopt** the kiosk at Brook, at a cost of £1.00, with all future maintenance to be carried out by the Parish Council and **sponsor** the kiosk at Farley Green, at a cost of £500 per annum. The kiosk would remain as card operated only.

156/08a: Cupboards in village hall: the Clerk has arranged for the locks to be replaced.

156/08b: Triangle of grass at Sandy Lane: Cllr Brockwell to report.

164/08: Ramblers Association: Opinion from SCAP&TC on the advisability of joining this Association, as follows: "the RA is a pressure group (of course it does some marvellous work) but it is an organization open to individual membership so people can join if they wish. In any parish, there will be individuals who do not agree with their activities and therefore it hardly seems fair to "force" them to join by paying subscription out of council-tax raised funds!."

173/08 CLERK'S MATTERS ARISING

- a) *Communities in Control Consultation: the making and enforcement of byelaws:* the second in a series of Communities in Control consultation, following the Government White Paper on 9th July. The paper, which is on circulation, invites views on the proposed new procedure which will enable authorities to make certain bye-laws without the need for scrutiny by the Secretary of State and about proposals for a new enforcement regime for byelaws. Comments are invited by 20th November.
- b) *Chilworth Gunpowder Mills:* Following the consultation period, which was very supportive, the Executive Committee, on the 17th July, approved the designation of Chilworth Gunpowder Mills Conservation Area, with immediate effect.
- c) *Community Gangs:* Members to receive an update from the Clerk
- d) *Old Churchyard maintenance:* Members to receive an update from the Clerk
- e) *Purchase of land by recreation ground:* Members to receive an update, tabled by Cllr Wenman.

174/08 POLICE MATTERS

175/08 OPEN FORUM

176/08 COMMITTEE REPORTS Highways and Byways

- a) *Minutes of meeting held Thursday 2nd October:* will be tabled at the meeting.
- b) *Village Gateway Enhancement Programme:* project and budget details are attached as **Annex 1**

177/08 Community Development

- a) *Community and "knife free" areas:* Members to receive a report from Cllr Nicholson.

178/08 Open Spaces, Recreation and the Environment

- a) *Village Hall: Management Committee:* Members to consider and agree the membership of the committee, and to appoint a Chairman. Members are reminded that they have been requested to talk to people who they feel might be interested in being involved.
- b) *Village Hall: Management Committee rules:* Members to agree management committee rules, attached as **Annex 2**.
- c) *Village Hall: cracks in female toilet:* Members to receive a report from Cllrs Brockwell and Croucher on the cost of conversion and repair.

- d) *Footpath Clearance*: Members to receive a list of footpaths to be cleared, together with costings, to be tabled by Cllr von Radowitz.
- e) *Bins on Heath and Canadian War Memorial*: An action plan for tidying and enhancing the heath, together with costings, is attached as **Annex 3**. Members are asked to consider agreement to this expenditure.
- f) *Village Maintenance Programme*: Members to receive a proposal from Cllr Brockwell.

179/08 Planning

- a) *Old Mill Bus Stop*: Members to receive an update.
- b) **Not The Old Post Office**: Members to discuss concern raised over condition of chimneys, and agree action if necessary.

PLANNING APPLICATIONS RECEIVED

08/P/1676 The Old Mill, The Street, Albury

Detached double garage to serve riverside houses A & B (development under construction) approved under 06/P/0171 approved 26/1/07 and 07/P/1210 approved 15/8/07

SCC 2008/0107 Gasrec, Albury Landfill Site:

Siting of modular steel building on re-sited control room

No objection

SCC 2008/0106 Gasrec, Albury Landfill site:

Siting of two low calorific gas flares and amended pipeline route

No objection, assuming that consideration has been given to mature Oak Trees growing close and in the prevailing wind direction.

(Note: the two above are retrospective applications)

PLANNING APPLICATIONS DETERMINED BY GUILDFORD BOROUGH COUNCIL

07/P/2182 Land adjacent to Cheynes, Brook Lane

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

The Appeal has been Withdrawn.

08/P/1285 The Hame, Blackheath Lane, Albury

Erection of detached garage room

Refused

180/08 Star Energy

181/08 Albury Landfill Site

182/08 Finance

- a) *Spend against Budget*: to the end of August 2008 will be tabled at the meeting.
- b) *On line banking*: the forms have been completed and returned to Co-operative Bank.
- c) *Visioning event*: Members to consider the offer of a 'Visioning Event' facilitated by SCAP&TC: the first steps in developing a Business Plan by identifying aims and objectives over the next five years and its priorities for the coming year.
- d) *Quality Council*: Members to receive an update from the Clerk.

		Chq no	Amount	Exp power
e) The following were paid out of meeting:				
61)	E Balshaw, wages, September:	d/d	£506.55	LGA '72
62)	GBC rates: October:	d/d	£131.00	
63)	Inland Revenue: E Balshaw tax			
& NIC ytd		227	£125.27	
64)	Inland Revenue: J Cadman:			
tax & NIC ytd		228	£1341.55	
65)	Thames Water	229	£52.36	

	66)	J Cadman: September	230	£762.99
	f)	The following are presented for payment:		
	67)	Inland Revenue: Sept payment	231	£290.70
	68)	M Hiley: strimming	232	£75.00
	69)	J Cadman: expenses 2 nd qtr	233	tba
183/08	COUNCILLORS BUSINESS for noting or including on a future agenda,			
	a)	Cllr Gellatly has been asked by a local lad, aged possibly 16, to ask the Parish Council whether he can hold a mini festival with DJ and 3 bands, all done with two generators, on the Green on 18th October. Starting at 7.00pm and those staying over, camping on the green. Around 50 attendees being collected from the bus stop in Albury on the evening.		
184/08	OUTSTANDING ITEMS			
	The list will be circulated prior to the meeting as Annex 4			
185/08	NEW CORRESPONDENCE			
	a)	<i>Surrey Community Action's Twelfth Annual Review Meting:</i> Wednesday 22 nd October, 1.15pm . SCA's Strategic Review 2009-12 is on circulation.		
	b)	<i>Surrey Community Action:</i> Rural Affordable Housing for Local People Conference: Friday 14 th November, Shere Village Hall, 9.30am to 2pm. Further information will be tabled at the meeting.		
	c)	<i>Surrey Farming and Wildlife Advisory Group:</i> This is a county branch of the national farming and conservation charity and has been a dedicated Surrey adviser for over 25 years. They have requested a donation of £50 towards their work.		
	Routine correspondence will be distributed at the meeting			
186/08	OPEN FORUM			
187/08	DATES OF MEETINGS:			
	Full Council:			
	Planning:			