

ALBURY PARISH COUNCIL

**You are summoned to a meeting of Albury Parish Council to be held on
Monday 2nd February 2009 at 7.30pm in the Village Hall**

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

**THERE WILL BE A RECEPTION FOR THE MAYOR, CLLR JENNIFER
JORDAN, AT 7PM**

AGENDA

22/09 APOLOGIES FOR ABSENCE

23/09 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.

24/09 MINUTES OF THE MEETING HELD MONDAY 5th JANUARY 2009

25/09 POLICE MATTERS

Members to receive a report from PC Nick Sharpe, our new Community Policeman.

26/09 MATTERS ARISING

04/09:212/08: *CPRE:* The membership form has been completed and the fee is on the cheque list.

04/09:213/08: *Free Zero Carbon Village Halls:* members to receive a report from the

Clerk.

04/09: *Footpath behind hedge at Sherborne:* members to receive a report from the Clerk.

04/09: *Old Churchyard:* members to receive an report from Cllr Hogben

04/09: *Recreation ground fencing:* members to receive a report from Cllr Brockwell.

04/09: *Dumping of rubbish between Westonfields and the Recreation ground:* Members to receive a report from the Clerk on response from Rural Housing Association.

05/09d: *Royal Surrey Foundation Trust:* The Chief Executive had now organised two public meeting dates and had invited a representative from the parish council to attend. In addition, Normandy Parish Council arranged a consultation event, which took place on Thursday 29th January.

05/09e: *Emergency Planning by Parish Councils:* Members to receive a report from the Clerk.

05/09f: *Visioning event:* this had now been re-scheduled to take place on Wednesday 18th February, at 7.30pm.

27/09 CLERK'S MATTERS ARISING

- a) *Review of the Rural Strategy:* Consultation.
- b) *Rural Access to Services Programme:* Grant aid for rural communities: Members to receive a report from the Clerk.

28/09 OPEN FORUM

29/09 COMMITTEE REPORTS
Highways and Byways

- a) *Report from meeting held Thursday 29th January*
- b) *Future policy on BOATs:* Members to receive a report from the committee.

30/09 Community Development

- a) *Albury Festival:* Members to receive a report from Cllr Nicholson
- b) *Community (Society) event:* to run in conjunction with Albury Produce Association Plant sale on 25th April.

31/09 Open Spaces, Recreation and the Environment

32/09 Village Hall

- a) *Minutes of the meeting held 12th January:* are attached as **Annex 1**

33/09 Planning

PLANNING APPLICATIONS RECEIVED

08/P/2212 Albury Peace, The Street, Albury

Single storey and two storey extension to existing dwelling house and entrance porches.

08/P/2270 Meridian, Shophouse Lane, Farley Green

Rise existing roofline to provide enlarged accommodation at first floor incorporating dormer windows, single storey rear extension and front entrance porch following demolition of existing double garages and partial demolition of rear addition.

09/P/00041 The Old Mill, The Street, Albury

Detached double carport to provide one covered car parking space for each of the

Riverside houses A and B and the removal of two existing car parking spaces (development under construction) approved under 06/P/2447 approved 26/1/07 and 07/P/1210 approved 15/8/07.

PLANNING APPLICATIONS DETERMINED BY GUILDFORD BOROUGH COUNCIL

08/P/1983 Kilnhanger, Farley Heath, Albury

Demolition of single storey extensions and replace with two storey side extension with single storey front extension and porch

Refused

34/09 Star Energy

- a) Minutes of November meeting are attached as **Annex 2**
- b) Letter from Roger Pearson: outlining SE's plans for Albury, is attached as **Annex 3**

35/09 Albury Landfill Site

36/09 Finance

- a) *Precept Request*: This has been submitted to GBC, at £31,350, an increase of 2.45% on 2008/09. This equates to a council tax of £51.72 for a Band D property.
- b) *Caretakers annual inflation linked wage increase*: The percentage rate used for the increase in Ellen's pay in 2007 was the Consumers Prices Index figure for December 2007. The equivalent figure for December 2008 is 3.1%, equating to £547.12 per month (ie 3.1% on £ 530.67. Members to approve an increase of £16.45 per month, £197.40 per annum.
- c) *Quarterly audit*: Members to receive a report from Cllr Brockwell

		Chq no	Amount	Exp power
d)	The following were paid out of meeting:			
108)	Albury Estate: legal costs re lease	261	£522.10	
109)	SCC re village gateway	262	£5,000.00	LGA
110)	J Tremaine, childrens party entertainer	263	£110.00	1971
		d/d	£506.55	
111)	E Balshaw: wages : December	d/d	£131.00	
112)	GBC: rates, January	264	£575.00	
113)	BT Payphones re: Farley Green	265	£544.11	
kiosk		266	£733.20	
114)	Albury Estate: Service charge	267	£86.27	
115)	John Carter re marquee for APA	267	£433.18	
116)	EDF: library	268	£70.00	
117)	EDF: hall £433.18 (inc arrears)			
118)	P Goddard: flail hedge	269	£812.05	
e)	The following are presented for payment:			
		270	£345.55	
119)	J Cadman, salary: January	271	£32.00	
120)	Inland Revenue: Tax and NIC	272	£86.02	
121)	CPRE membership			
122)	E Balshaw: December and January underpayment £32.90. Underpayment for year (change in tax code) £53.12			

Quality Council Status

- a) *Training policy*: This paper is attached as **Annex 4**, for approval.
- b) *Update*: Members to receive a report from the Clerk on current position

37/09 COUNCILLORS BUSINESS for noting or including on a future agenda,

38/09 OUTSTANDING ITEMS

Attached as **Annex 5**

39/09 NEW CORRESPONDENCE

No new correspondence has been received.

Routine correspondence will be distributed at the meeting

40/09 OPEN FORUM

41/09 DATES OF MEETINGS:

Full Council:

Monday 2nd March

Monday 6th April

Monday 11th May *Annual Meeting*

Dates of future meetings will be determined at this meeting.

Annual Assembly:

Monday 20th April 2009

Planning:

First and Third Mondays of the month, at 7pm,
if there are plans to determine.