

ALBURY PARISH COUNCIL

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

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

AGENDA

49/09 APOLOGIES FOR ABSENCE

50/09 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.

51/09 MINUTES OF THE MEETING HELD MONDAY 9th FEBRUARY 2009 MINUTES OF THE CLOSED MEETING HELD MONDAY 16TH FEBRUARY 2009

52/09 MATTERS ARISING

Rural Access to Services Programme: Members to receive a report from the Clerk.

28/09c: *August Lane:* members to receive a report from Cllr Hogben on the suggested speed limit for August Lane.

28/09d: *BOATs:* Report from Clerk on proposed meeting with Officer who prepared the analysis of BOATs for the SCC Local Committee.

28/09e: *Pavements:* Cllr Wenman and Cllr Brockwell had walked the pavements reported by Mrs Mills, and have requested that the Clerk arranges for certain hedges and trees to be dealt with, together with part of the pavement.

37/09a: *Rubbish:* The Clerk has reported the dumped rubbish in New Road to the Borough Council.

37/09e: Postmans Walk: the Clerk has reported the sand filled ditch to Rights of Way.

37/09f: Church Lane: The Clerk has reported the blocked drains to Highways.

53/09 CLERK'S MATTERS ARISING

- a) Letter of thanks:** The Mayor, Cllr Jennifer Jordan, has written to thank the Parish Council for its welcome and hospitality at the meeting on the 9th February. Her card will be tabled at the meeting.
- b) Chimneys at The Old Pharmacy:** The Conservation Officer has written in reply to the Clerk's letter of the 4th December. The letter will be tabled at the meeting.
- c) Gate Access to Farley Green:** Mrs Carlino has written, enclosing a letter from GBC which confirms that the type of access across the ditch that she is considering is in order. She has asked for parish council permission to use this access for horses, and for occasional farm vehicles to facilitate emptying the muckheap and general land maintenance. The letters will be tabled at the meeting.

54/09 POLICE MATTERS

- a) PC Nick Sharpe:** will attend the meeting and give a report on local incidents.
- b) Safer Neighbourhood Team conference:** Members to receive a report from Cllr von Radowitz

55/09 COMMUNITY ENHANCEMENT PROJECT

Members to receive a report from Cllr Hogben on the Public Forum held on Saturday 28th February.

56/09 OPEN FORUM

57/09 COMMITTEE REPORTS

Highways and Byways

Members to receive a report from Cllr Hogben.

58/09 Community Development

a) Community (Society) event: to run in conjunction with Albury Produce Association Plant sale on 25th April: members to receive an update from Cllr Nicholson.

59/09 Open Spaces, Recreation and the Environment

- a) Farley Green Pond:** work is due to commence in early Spring.
- b) Work on Albury Heath by community gang:** this is due to commence in the next month.
- c) Bins for Albury Heath:** these have been ordered and delivery is expected by the end of the week.

60/09 Village Hall

61/09 Planning

PLANNING APPLICATIONS RECEIVED

09/P/00179 The Old Rectory, The Street, Albury

Internal and external alterations and conversion of existing barn to residential annexe and erection of 3 bay garage and garden store and new entrance gates off The Street

09/P/00180 The Old Rectory

Listed building consent for the above

PLANNING APPLICATIONS DETERMINED BY GUILDFORD BOROUGH COUNCIL

08/P/02270 Meridian, Shophouse Lane, Farley Green

Raise existing roofline to provide enlarged accommodation at first floor incorporating dormer windows, single store rear extension and front entrance porch following demolition of existing double garages and partial demolition of rear addition
 Approved with conditions

62/09 Star Energy

a) *Liaison meeting Thursday 26th February:* Members to receive a report from Cllr Wenman. The minutes of this meeting will be circulated once approved.

63/09 Albury Landfill Site

Members to receive a report from Cllr Nicholson.

64/09 Finance

a) *Proposed grants to local organisations, as follows:*

1. Citizens Advice Bureau	£150.00
2. Albury Churches	£500.00
3. Hurtwood Control	£500.00
4. Friendship Club	£150.00
5. Surrey Air Ambulance	£150.00
6. Surrey Mobile Physio	£150.00
Total:	£1850.00

		Chq no	Amount	Exp power
b) The following were paid out of meeting:				
123)	E Balshaw: January wages	D/d	£506.55	
124)	E Balshaw: February wages	D/d	£523.00	LGA '71
125)	AB Cleaning supplies	273	£69.59	
126)	Paul Stevens: handyman	274	£200.00	
127)	Performing Rights Society	275	£51.54	
128)	Spectrum Homes (materials for hall	276	£383.00	
	repairs)	277	£79.12	
129)	Tubes for village hall	278	£1380.00	
130)	A Estate re village enhancement	279	£67.45	
	work	280	£812.05	
131)	Mirror for Water Lane			
132)	J Cadman: salary, February			
c) The following are presented for payment:				

65/09 Quality Council

a) Members to receive a report on current status from the Clerk.
 b) Training policy: members to consider and agree this policy (circulated previously and re-circulated by e-mail as **Annex 1**)

66/09 COUNCILLORS BUSINESS for noting or including on a future agenda,**67/09 OUTSTANDING ITEMS**

The list will be circulated by e-mail as **Annex 2**

68/09 NEW CORRESPONDENCE

a) *Greening Campaign:* correspondence received from Albury Trust will be tabled at the meeting.

Routine correspondence will be distributed at the meeting

70/09 OPEN FORUM

71/09 DATES OF MEETINGS:

Full Council:

Monday 6th April, 7.30pm

Annual Assembly:

Monday 20th April, 7.00pm

Annual Meeting:

Monday 11th May, 7.30pm: *Dates of future meetings will be Determined at this meeting.*

Planning:

The first and third Mondays of the month, at 7pm, if there are Plans to determine.