

ALBURY PARISH COUNCIL

You are summoned to a meeting of Albury Parish Council to be held on Monday 6th April 2009 at 7.30pm in the Memorial Library

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

AGENDA

72/09 APOLOGIES FOR ABSENCE

73/09 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.

74/09 MINUTES OF THE MEETING HELD MONDAY 2ND MARCH 2009

75/09 MATTERS ARISING

52/09: 28/09d: BOATs: members to receive an update from the Clerk

52/09: 28/09: pavements: The Clerk has written to the owners of the hedges and trees and requested that they are cut back

66/09a: Westonfields: To receive a report from Cllr Gellatly on the railings around the edge of the car park.

67/09a: Greening Campaign: To receive a report from Cllr Croucher and Cllr Wenman.

67/09c: Post Box at Farley Green: The clerk has now sent a third letter, this time of strong complaint, having had no response to the request to paint the post box.

70/09: Telegraph pole outside 10 Westonfields: The Clerk has raised the need for the repair with BT and Highways.

76/09 CLERK'S MATTERS ARISING

- a) Arrangements for Annual Assembly: Monday 20th April, 7pm.
- b) Listing of telephone box in The Street, Albury: The Secretary of State, after consulting English Heritage, the Government's statutory adviser, has decided to list

the K6 telephone box in Albury for the following principal reason: it has group value with two listed buildings of the mid-19th century on the same street, which were built when Albury was an estate village. It is therefore of sufficient special architectural or historic interest to merit listing.

77/09 POLICE MATTERS

78/09 OPEN FORUM

79/09 COMMITTEE REPORTS

Highways and Byways

Members to receive a report from Cllr Hogben:

- a) Village gateway enhancement project
- b) Weston Lodge bus stop
- c) Bus shelter at Boundary Cottages
- d) Repair of pavement near Weston Farm
- e) Meeting with SCC

80/09 Community Development

Members to receive a report from Cllr Nicholson:

- a) Albury Enhancement Project and the Parish Plan
- b) Produce plant sale and village association fair
- c) Produce Show and the Albury free festival

81/09 Open Spaces, Recreation and the Environment

- a) *Meeting 1st April 2009*: The minutes will be circulated before the meeting.
- b) *Proposed enhancements to the playground at Westonfields*: members to receive a report from Cllr Robinson
- c) *Rev and Mrs Hobbs*: celebrate their Ruby Wedding on 22/8/09 and request permission for their guests to park on the Green.
- d) *Bins on Albury Heath*: members to receive a report from the Clerk
- e) *Purchase of footpath across Albury House land*: members to receive a report from Cllr Wenman..

82/09 Planning

PLANNING APPLICATIONS RECEIVED

09/P/00226 Dicks Hill Farmhouse, Hound House road, Shere

Replacement of existing front open porch with new enclosed porch and replacement of rear conservatory with new conservatory

09/P/00316 Albury Wellsite, Albury Park, New Road

Consultation from SCC for details of survey and protection measures of bats submitted pursuant to Condition 20 of GU08/0483 dated 15/7/08 for the retention of an existing wells site compound with associated surrounding bunds, access and roadway of some 1.51ha; the erection of 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 switch room 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 31/2 years, with restoration to commercial forestry.

The planning committee had no objection to this application

09/P/00348 Bourneside, The Street, Albury

Part first floor/part two storey side/rear extension

09/P/00385 The Cottage, Little London, Albury

Two storey side extension and construction of new chimney stack on side

09/P/00409 Albury Wellsite, Albury Park, New Road

Consultation from SCC for details of breeding bird survey, protection measures and minimisation of disturbance during the course of the development submitted pursuant to Condition 18 of GU08/0483 dated 15/7/08 for the retention of an existing wells site compound with associated surrounding bunds, access and roadway of some 1.51ha; the erection of 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 switch room 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 31/2 years, with restoration to commercial forestry.

PLANNING APPLICATIONS DETERMINED BY GUILDFORD BOROUGH COUNCIL

09/P/00072 High Bowl, Farley Green

Retention of two storey side extension with attached single storey conservatory following demolition of existing conservatory

Approved with conditions

09/P/00087 Land at Albury Landfill Site

Consultation from SCC for construction of a steel palisade fenced compound of some 360sq m and the installation of an electricity generator and ancillary equipment to recover and utilise landfill gas from Albury Landfill for the generation of electricity

Objected

83/09 Village Hall

The Government's Transitional Relief scheme, which restricted increases in rates over the past four years, has now come to an end. This has given rise to a considerable increase in rates, from £1,312.36 per annum to £2,631.13.

83/09 Star Energy

- a) Parish Council liaison committee: minutes of the meeting held Monday 23rd March are attached as **Annex 1**
- b) Public meeting scheduled for 27th April 2009

84/09 Albury Landfill Site

Members to receive an update from Cllr Nicholson

85/09 Finance

Annual Return and external audit: Members to note that the Annual Return must be approved by Council before the 30th June.

		Chq no	Amount	Exp power
a)	The following were paid out of meeting:			
	133) NJM: filing cabinets and flyers	281	£799.65	LGA ' 71
	134) D Daniel: mowing FG and rec	282	£1125.00	
	135) Albury Friendship Club re carol concert	283	78.00	
	136) Citizens advice Bureau – grant	284	£150.00	S 137
	137) Albury Churches – grant	285	£500.00	
	138) Hurtwood Control – grant	286	£500.00	
	139) Albury Friendship Club – grant	287	£150.00	
	140) Surrey Air Ambulance – grant	288	£150.00	S137
	141) Surrey Mobile Physio – grant	289	£150.00	S137
	142) Postmen re deliveries	290	£60.00	
	143) Surrey Community Action – membership	291	£35.00	
	144) SLCC – training course (1/2 cost)	292	£37.38	
	145) Roger Deacon – village hall kitchen upgrade	293	£878.50	
	146) Allianz Cornhill re rec inspection	294	£248.39	
	147) Thames Water	295	£48.45	
	148) British Gas	296	£625.02	
	149) Glasdon re litter bins	297	£934.77	
	150) J Cadman: salary for March 2009	298	£812.05	
	151) E Balshaw: March wages	d/d	£523.00	
	152) J Cadman: expenses for 4 th quarter 2009	298	£353.18	
	153) P Stevens – bus stop and rec for March	299	£100.00	

- b) The following are presented for payment:

Quality Council

- a) *Training:* As part of the requirement for evidence of ongoing training, the Clerk will

attend, on Monday 6th April, a Society of Local Council Clerks course on Common Lane, Village Greens, Rights of Way and Open Spaces. A verbal report will be tabled at the meeting.

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

73/08 OUTSTANDING ITEMS

The list is attached as *Annex 2*

75/08 NEW CORRESPONDENCE

- a) *Mr and Mrs Cassels*: wrote to thank the Parish Council for all they do for the parish. "There are many improvements especially the pleasant view of the lake and surrounding area as you approach the village. We would also like to commend your vision for the plans you have for the Village enhancement scheme. Whilst we can understand peoples' concern, we should like you to know we appreciate all the thought and work that you voluntarily do for the village".
- b) *Albury Friendship Club*: Mrs Goddard has written to thank the Parish Council for the donation arising out of the proceeds of the carol concert, which will be used towards the cost of the spring lunch.

Routine correspondence will be distributed at the meeting

76/08 OPEN FORUM

77/08 DATES OF MEETINGS:

Full Council: Monday 11th May *Annual Meeting*
Dates of future meeting will be determined at this meeting.

Planning:

Monday 6th April, 7pm
Monday 20th April, 7pm (note clash with Annual Assembly)
If there are plans to determine