

ALBURY PARISH COUNCIL

**You are summoned to a meeting of Albury Parish Council to be held on
Monday 5th October, 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

182/09 ELECTION OF MEETING CHAIRMAN

183/09 APOLOGIES FOR ABSENCE

184/09 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.

185/09 MINUTES OF THE MEETING HELD MONDAY 7th SEPTEMBER 2009

186/09 MATTERS ARISING

164/09:156/09H: *Greening Campaign:* Members to receive a report from Cllr Croucher.

164/09: 167/09: *BOAT: Ride Lane:* Members to receive an update from the Clerk and from Cllr von Radowitz.

164/09: *CPRE Litter Campaign:* The Clerk has requested a litter picking package.

165/09: *BT Payphones:* Members to receive an update from the Clerk.

168/09: *Cycle track from Albury to Shere:* members to receive an update from the

Clerk.

177/09: *Guildford Lane:* the Clerk has requested HGV warning signs.

187/09 CLERK'S MATTERS ARISING

188/09 POLICE MATTERS

189/09 OPEN FORUM

190/09 COMMITTEE REPORTS

Highways and Byways

Members to receive a report from Cllr Hogben.

191/09 Community Development

a) *Quarterly Newsletter:* this has been published.

192/09 Open Spaces, Recreation and the Environment

a) *Farley Green Pond:* members to receive an update from the Clerk.

b) *Canadian War Memorial:* A working party has been agreed for 10am Saturday 17th October, and advertised in the newsletter.

193/09 Planning

PLANNING APPLICATIONS RECEIVED

09/P/1410 Warners, Warners Lane, Albury

Erection of single storey rear extension following demolition of existing garden room

PLANNING APPLICATIONS DETERMINED BY GUILDFORD BOROUGH COUNCIL

09/P/1267 Pipers Landing, Green Lane, Womersley

Consultation from WBC for erection of extensions

No objection

09/P/1238 Albury Wellsite

Consultation from SCC for details of storage of oils, fuels and chemicals

No objection

09/T/00126 Bourneside, The Street

Work to trees (Albury Conservation area)

Approved

194/09 Finance

a) *Grant Aid:* GBC have confirmed receipt of the Parish Council's request for grant aid for various parish projects, listed in the minutes of the September meeting.

	Chq no	Amount	Exp power
--	--------	--------	-----------

b) The following were paid out of meeting:

64) GBC: September	d/d	£263.00	
65) E Balshaw: Wages, September	d/d	£523.00	
66) Inland Revenue: July, Aug, Sept	354	£808.50	
67) D Daniel: mowing rec and Farley Green	355	£1275.00	
68) AB Cleaning supplies	356	£50.81	
69) Thames Water	357	£66.19	
70) J Cadman: salary, September	358	£874.50	
71) J Cadman: expenses, 2 nd quarter 2009/10	358	£261.91	
72) Inland Revenue: Oct	359	£269.50	

195/09 Quality Council

a) *Clerk's qualification:* The Clerk has submitted her CiLCA portfolio.

b) *Quality Council application:* The Clerk has commenced work on putting together the application.

- 196/09 Star Energy**
a) *Parish Liaison meeting 1st September:* the minutes from this meeting are attached as **Annex 1**
b) *Parish Liaison meeting 29th September:* Members to receive a brief report from the Clerk.
- 197/09 Albury Landfill site**
A public exhibition in the Memorial Library, to be combined with site meetings for members of the public, has been arranged for Saturday 10th October.
- 198/09 Village Hall**
a) *Conflict of bookings between History Society and Pilates class:* Members to receive a report from the Clerk.
- 199/09 COUNCILLORS BUSINESS for noting or including on a future agenda,**
- 200/09 OUTSTANDING ITEMS**
- 201/09 NEW CORRESPONDENCE**
a) *South West Surrey Mobile Physio:* have sent an invitation to their 61st AGM on Monday 12th October at 5pm at East Horsley Village Hall.
- Routine correspondence will be distributed at the meeting**
- 202/09 OPEN FORUM**
- 203/09 DATES OF MEETINGS:**
- | | |
|----------------------|--|
| Full Council: | 2 nd November
7 th December |
| Planning: | First and third Mondays of the month, if there are plans to determine. |