

ALBURY PARISH COUNCIL

You are summoned to a meeting of Albury Parish Council to be held on
Monday 7th December 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

226/09 APOLOGIES FOR ABSENCE

227/09 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.

Fresh forms to enable Notification by a Member of a Local Authority of personal interests will be available at the meeting for completion and return to the Clerk at the January meeting.

228/09 MINUTES OF THE MEETING HELD MONDAY 2ND NOVEMBER 2009

229/09 CO-OPTION TO FILL COUNCILLOR VACANCY

230/09 MATTERS ARISING

186/09: *BT payphones*: members to receive a report from the Clerk

221/09:2: *Power of Well Being Training*: Members to receive a report from Cllr Hogben and the Clerk.

221/09:4: *Wooden posts at the bend in Little London*: The Clerk has referred this to Highways.

221/09:5: *Albury Heath*: Tim Wall has confirmed that he has asked all football leaders to ensure that litter is cleared at the end of the morning.

231/09 CLERK'S MATTERS ARISING

- a) *Sustainable Communities Act: Amendment Bill:* Support of Parish Councils is sought to ensure that this Bill becomes Law within this Parliament.
- b) *Annual Assembly:* Members to agree date of this meeting, which is to be held in April.
- c) *Mayor's visit:* Monday 1st February 2010

232/09 POLICE MATTERS

- a) *Countrywatch Liaison Officer:* John Hockley has agreed to attend the January meeting to give a presentation on his work.

233/09 OPEN FORUM

234/09 COMMITTEE REPORTS

Highways and Byways

- a) To receive a general report from Cllr Hogben
- b) To receive an update on the Mill bus stop from Cllr Hogben
- c) To receive an update on traffic calming proposals from Cllr Hogben

235/09 Community Development

236/09 Open Spaces, Recreation and the Environment

- a) *Farley Green Pond:* to receive further quotations from Land and Water and Ed Hall, and a report from the Clerk.
- b) *Greening Campaign:* to receive a report from Cllr Croucher.

237/09 Planning

PLANNING APPLICATIONS RECEIVED

09/P/1693 Parkside, Park Road, Albury

Listed building consent for the removal of internal wall between kitchen and dining room.

09/P/01718 Parkside, Park Road, Albury

Listed building consent to block up existing door to bathroom and create new doorway to master bedroom.

09/T/00217 Stable Lodge, Guildford Lane

Crown lift Oak T1 to right of entrance gate, removing lowest 4 small branches, reduce growth of oak T2 on road boundary to previous pruning points (1.5m) and reduce heavy lower limb of T3 on end of building by 3m.

09/P/01769 Jaquin Cottage, Little London

Front Conservatory

09/T/00199 Millennium Cottages, The Street, Albury

Five Alder Trees - one to be felled, two to be reduced by 25% in height only, two to be reduced by 25% in height and sides reduced to balance and removal of 3-4 6" stems growing from the base of the trees. (Albury Conservation Area)

09/P/1876 Albury Park, New Road, Albury

Conversion of double garage/workshop adjacent to house 19 into a kitchen and dining room and Listed Building Consent for conversion of double garage/workshop adjacent to house 19 into a kitchen and dining room with links through to existing sitting room. New ogee shaped window to end wall to courtyard, glazed topflight flush with existing roof and extension of first floor window to create external door opening onto flat roof

PLANNING APPLICATIONS DETERMINED BY GUILDFORD BOROUGH COUNCIL

238/09 Finance

- a) *Budget forecast and Precept request 2010/2011:* proposed budget and precept request attached as **Annex 1**

- b) *The following were paid out of meeting:*

81)	JS Construction re: bus shelter (10%)	365	£620.00	LGA '72
82)	Albury Produce: grant for music festival	366	£250.00	
83)	Inland Revenue	367	£269.50	
84)	EDF	368	£104.10	
85)	EDF	368	£128.84	
86)	Cranleigh Parish Council: training	369	£10.00	
87)	D Daniel	370	£1050.00	
88)	NJM: newsletter	371	£217.35	
89)	J Cadman: salary, November	372	£840.62	
90)	J Cadman: village centre expenses	372	£115.66	
91)	JS Construction (45%)	373	£2,700.00	
92)	Guildford Borough Council	d/d	£263.00	
93)	E Balshaw: wages, November	d/d	£523.00	

c) The following are presented for payment

239/09 Quality Council

Clerk to report on current actions.

240/09 Star Energy

- a) minutes of the meeting held Tuesday 10th November attached as **Annex 2**
- b) Progress report

241/09 Albury Landfill site

To receive a report from Cllr Brockwell

242/09 Village Hall

- a) to receive a report from Cllr Wenman.
- b) *Conflict of Bookings*: The History Society have agreed to move their start time to 8.30pm, thus enabling the Pilates class to take place on the same night.
- c) *Responses to questionnaire*: Analysis attached as **Annex 3**

243/09 Parish Plan

Members to receive an update

244/09 COUNCILLORS BUSINESS for noting or including on a future agenda,

245/09 OUTSTANDING ITEMS

List attached as **Annex 4**

246/09 NEW CORRESPONDENCE

- a) *Surrey Community Action*: have written to thank the Parish Council for allowing them to hold the Village Hall Management Committee area meeting in the hall and for providing refreshments. The meeting was one of the largest held in recent years and the talk by Chris Woodhatch was very well received.
- b) *English Rural Housing Trust*: shared ownership re-sale at Westonfields. EHRA have been advised that the owners of 35a wish to move and they are now looking for a new purchaser, who will hold a 40% equity in the property for a purchase price of £62,500. They have asked for the Parish Council's assistance in ensuring that applicants have a local connection to the parish.
- c) *Mobile Physio*: have written to request a grant towards their work. The charity is also without a village representative for Albury and asked Members to consider whether there is someone in the parish who might take on this role.

Routine correspondence will be distributed at the meeting

247/09 OPEN FORUM

248/09 DATES OF MEETINGS:

Full Council:

Monday 4th January 7.30pm **Presentation from PC John Hockley, FarmWatch liaison officer**
Monday 1st February 7.00pm **Mayor's visit**
Monday 1st March
Monday 5th April
Annual Assembly: *date to be agreed*
Monday 10th May: **Annual Meeting**

Planning:

First and third Mondays of the month, at 7pm, if there are plans to be decided