



## ALBURY PARISH COUNCIL

Serving Albury, Farley Green, Brook, Little London and Newlands Corner

### **PARISH OF ALBURY** **NOTICE OF PARISH COUNCIL MEETING** **Local Government Act 1972**

Notice is hereby given of a meeting of Albury Parish Council which will be held on

**Monday 7<sup>th</sup> December 2009 at 7.30pm**

In the Memorial Library for the transaction of the under mentioned business.

### AGENDA

**01/10 Apologies for absence**

**02/10 Declarations of interest**

*Members are requested to disclose, in accordance with the Local Code, both the existence and nature of any "personal" or "prejudicial" interests they may have in relation to matters for consideration on this Agenda*

*Personal Interests*

*For guidance purposes, a member should disclose a personal interest if it is anticipated that a decision on it may reasonably be regarded as affecting the well-being or financial position of himself or herself, a member of his/her family or a friend, 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 taxpayers, ratepayers or inhabitants of the authority's area.*

*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 was 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.*

Members are reminded to return their register of interests form at the meeting.

**03/10 Minutes of the meeting held 7<sup>th</sup> December 2009**

**04/10 Policy & Resources Review:** Paper from Paul Hartley, Mulberry and Co, attached as **Annex 1**  
Members to approve the recommendations in the report, to be implemented to take effect from the start of the 2010/11 parish council year, commencing April 2010.

**05/10 Matters arising**

*230/09: 186/09: BT Payphone:* The Clerk has advised BT and GBC of the continued lack of payphone in the kiosk at Brook.

*230/09: 221/09: Power of Well-Being training:* A summary of the training will be circulated before the meeting as **Annex 2**

*231/09:a: Sustainable Communities Act: Amendment Bill:* The Clerk has asked the advice of SCAP&TC and will report at the meeting.

*232/09:c: PC Sharpe:* The Clerk has asked him to visit Cllr Chapman.

*244/09: Trees at Silent Pool:* The Clerk is investigating and will report when information has been received.

*247/09: English Rural Housing Trust:* on the 15<sup>th</sup> December the ERHA had received no applicants for the house at Westonfields. The Clerk has asked for an update and will report at the meeting.

**06/10 Clerk's matters arising**

a) *BT kiosk, Farley Green:* Following representations from the Clerk. BT have confirmed



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that they will not request the annual payment for sponsorship of this phone box until it has been painted.

07/10 **Police matters**

08/10 **Open Forum:** *members of the public are welcome to attend and to ask questions or make representations*

09/10 **Committee reports:** *Highways and Byways*

To receive a report from Cllr Hogben on the following:

- a) Boundary Cottages bus shelter
- b) Enhancement work to utilities covers
- c) Fencing
- d) Mill bus stop
- e) Traffic calming proposals

10/10 **Committee reports:** *Community Development*

- a) *Christmas Carols:* to receive a report from Cllr Chapman
- b) *Children's party:* to receive a report from Cllr Chapman

11/10 **Committee reports:** *Open spaces*

- a) *Farley Green Pond:* To receive a report from the Clerk on the alternative proposals for work to the pond, circulated as **Annex 3**
- b) *Star Energy Community Fund:* The Clerk has applied for a grant for additional work to the pond.
- c) *Greening Campaign:* to receive a progress report and recommendation from Cllr Croucher

12/10 **Planning:** Planning applications received and planning applications determined by Guildford Borough Council

**Applications Received:**

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

*Conversion of double garage/workshop adjacent to house 19 into a kitchen and dining room*

**09/P/1877 Albury Park**

*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 toplight flush with existing roof and extension of first floor window to create external door opening onto flat roof.*

**09/P/1959 Fairlee, Shophouse Lane**

*Detached garage/store following demolition of existing double garage*

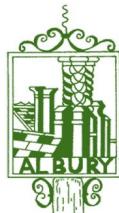
**09/T/0217 Stable Lodge, Guildford Lane**

*Various tree works*

**Applications Determined**

**09/P/1658 Ford Farm, Albury Heath**

*Listed building consent for the conversion of a bedroom into a bathroom including the formation*



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*of a new opening and the removal of one oak stud and the replacement of a kitchen window*  
Approved with conditions

### **Appeals with Decisions**

#### **09/P/0993 Kiln Hanger, Farley Heath**

*Two storey side extension and single storey front extension with porch following demolition of existing single storey side extension (amended plans received 3/8/09)*

Appeal allowed subject to conditions

#### **13/10 Finance**

- a) *budget forecast and draft precept request 2010/11:* The proposed precept request, as tabled at the December meeting, is attached as **Annex 4**
- b) *cheque list:* payments made and payments presented at meeting attached as **Annex 5**
- c) *Handyman:* to review the schedule of work for 2010.

#### **14/10 Quality Council**

The Clerk has reviewed the Parish Council's application with Paul Hartley and will report at the meeting.

#### **15/10 Star Energy**

- a) To receive a report from Cllr Wenman
- b) Minutes of the liaison group meeting held 22<sup>nd</sup> December will be circulated once received.
- c) A liaison group meeting has been arranged for Monday 25<sup>th</sup> January

#### **16/10 Albury Landfill site**

A meeting has been arranged for the week commencing the 25<sup>th</sup> January

#### **17/10 Village Hall**

*Star Energy Community Fund:* Cllr Brockwell has applied for a grant for Albury Village Memorial Library, Car Park and area adjacent to the River Tillingbourne

#### **18/10 Parish Plan**

To receive a progress report from Cllr Rowland.

#### **19/10 Councillors business: for noting or including on a future agenda**

#### **20/10 Outstanding items**

The list is attached as **Annex 6**

#### **21/10 New Correspondence**

- a) *NHS Ambulance:* e-mail concerning Foundation Trust Status, circulated 10<sup>th</sup> December, refers.

#### **22/10 Open Forum**

#### **23/10 Dates of meetings**

Full Council: Monday 1<sup>st</sup> February (*Mayors Visit*), 7.30pm, Monday 1<sup>st</sup> March, 7.30pm, Monday 12<sup>th</sup> April, 7.30pm



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Annual Assembly: Monday 19<sup>th</sup> April, 7pm.

Dated this day 30<sup>th</sup> December 2009

Signed:

J Cadman  
*Parish Clerk*