

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 1st February at 7.30pm

In the **Village Hall** for the transaction of the under mentioned business.

THERE WILL BE A RECEPTION FOR THE MAYOR OF GUILDFORD, CLLR PAULINE SEARLE, COMMENCING AT 7PM

JOHN HOCKLEY, WEST SURREY RURAL COMMUNITIES OFFICER, SURREY POLICE, WILL GIVE A PRESENTATION ON HIS WORK AT 7.30PM, BEFORE THE FORMAL BUSINESS OF THE COUNCIL COMMENCES

AGENDA

24/10 **Apologies for absence**

25/10 **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 that all outstanding register of interests forms should be returned at the meeting.

26/10 **Minutes of the meeting held 4th January 2010**

27/10 **Matters Arising**

05/10:231/09a: Sustainable Communities Act: The Clerk has been advised that, although Parish Councils are free to make their own decision on whether to support this, NALC are giving it their full support.

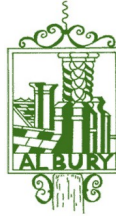
05/10:232/09c: PC Sharpe: has confirmed to the Clerk that he has visited Cllr Chapman.

05/10:247/09: English Rural Housing Association: members to receive an update from the Clerk.

08/10: Web-site: this has been updated with minutes of recent meetings and copies of newsletters.

19/10a: Vulnerable People: the first meeting of the committee to devise an emergency plan had taken place on Monday 25th January.

19/10b: Corporate identity: Members to receive a paper from Cllr Hogben, to be tabled at the meeting as **Annex 1**



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19/10d: Grit bins: SCC Highways have advised that the grit has been taken by private individuals. As salt is now in short supply, the bins will be filled with sand as soon as possible.

19/10e: gate behind the bus stop at Farley Green: The Clerk has written to the resident at the cottage next to the bus stop, and the gate has now been removed.

28/10

Clerks Matters arising

a) *Guildford Strategic Housing Land Availability Assessment (SHLAA)* Albury Estate have written to advise that as part of this process the Estate's Director of Planning has submitted to the Council three areas of land on the edge of Albury Village which it is considered may be suitable for either affordable or open market housing some time over the next 20 years. Until such time as the Borough council has completed its assessment on a Borough wide basis it will not be known whether these sites will be taken further or included in the Local Development Framework, they are simply areas which the Estate would be prepared to see developed in the longer term if required to meet housing needs, and the Trustees wanted the Council to be aware that this submission has been made.

b) *Cricket nets:* were damaged in the recent snow. Allianz have asked for estimate for repair/renewal and two photographs.

c) *Surrey Air Ambulance:* are seeking venues to site their textile banks. The Clerk will report further at the meeting.

29/10

Police matters

a) *Meeting with Chief Constable and Chairman of Surrey Police Authority, 29th January:* members to receive a report from Cllr Brockwell.

30/10

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

31/10

Committee reports: Highways and Byways

- a) *Report from Cllr Hogben*
- b) *Footpath from Weston Farm up Parkers Hill:*
- c) *Footpath from New Road to the Village*

32/10

Committee reports: Community Development

33/10

Committee reports: Open spaces

- a) *Farley Green Pond:* Report from the Clerk will be circulated as **Annex 2**
- b) *Greening Campaign:* Members to receive an update from Cllr Croucher
- c) *Proposals for handyman:* report deferred to March meeting.

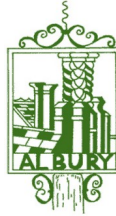
34/10

Planning: Planning applications received and planning applications determined by Guildford Borough Council

Applications Received

09/P/2006 32 Westonfields, Albury

Replacement of kitchen window with door, block up existing rear door and replace with window.



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09/P/2046 Albury Sandpit, Shere Road, Albury

Consultation from SCC for the continuation of the temporary storage of soils on some 1.6ha without compliance with condition 10 of planning permission GU88/0119 dated 7/2/1989.

09/P/2055 Albury Sandpit, Shere Road, Albury

Consultation from SCC for construction of environmental compound for treatment of leachate comprising palisade fencing, concrete building, control building, two balance tanks, two treatment tanks, storage tanks and dissolve air flotations plant together with an extension to the existing discharge pipeline

Rushmoor Borough Council: Local Development Framework: Consultation on Core Strategy and Farnborough Airport Area Action Plan

10/P/00013 Drummond Arms, The Street, Albury

Installation of double ramped access, removal of single storey structure and infill of opening with fascia brickwork to match existing, new external escape spiral staircase and removal of extractor duct and installation of new extractor

10/P/00034 Crossley House, Heath Lane, Albury

Loft conversion incorporating two dormer windows to rear elevation

10/P/00035 Sunnybank, Dorking Road, Chilworth

Single storey rear extension

Applications determined by Guildford borough Council

09/P/1693 Parkside, Park Road, Albury

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

Approved with conditions

09/P/1718 Parkside, Park Road, Albury

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

Approved with conditions

09/P/01769 Jacquin Cottage, Little London

Front conservatory

Approved with conditions

09/P/1876 Albury Park, New Road

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

Approved with conditions

35/10 **Finance**

a) *cheque list attached as **Annex 3***

b) *Interim audit:* members to note and approve this audit, carried out today by Mark Mulberry. This is the first stage in drawing up a specification for an internal auditor.

36/10 **Quality Council**

No further action to date.

37/10 **Star Energy**

a) *Minutes of meeting held 22nd December:* attached as **Annex 4**

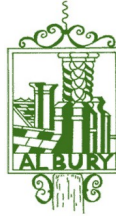
b) *Meeting 25th January:* members to receive a report from Cllr Brockwell

38/10 **Albury Landfill site**

a) *Meeting held Tuesday 26th January:* members to receive a report from Cllr Brockwell

39/10 **Village Hall**

a) *meeting:* the meeting arranged for 14th January had been cancelled due to the weather. Members to receive an update from Cllr Brockwell



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40/10 **Parish Plan**

Members to receive an update from Cllr Rowland.

41/10 **Emergency Plan**

Members to receive a report from the Committee

42/10 **Councillors business:** *for noting or including on a future agenda*

43/10 **Outstanding items:** List is attached as ***Annex 5***

44/10 **New Correspondence**

a) *Surrey Hills Board Annual Review 2009:* This document is on circulation.

45/10 **Open Forum**

46/10 **Dates of meetings**

Full Council: Monday 1st March, 7.30pm, Monday 12th April, 7.30pm

Annual Assembly: Monday 19th April, 7pm.

Dated this day 27th January 2010

Signed:

J Cadman
Parish Clerk