



ALBURY PARISH COUNCIL

Serving Farley Green, Brook, Little London & Newlands Corner

Rumbeams Cottage, Ewhurst Green, Nr. Cranleigh
Surrey GU6 7RR

Parish Clerk:
Mrs. Joanna Cadman
Tel: 01483 268627
Mob: 07711 566458
E-mail: Joanna@joannacadman.com

Chairman:
Nick Wenman
Tel: 01483 229159
Mob: 07768 863650
E-mail: nick@wenmans.com

PARISH OF ALBURY NOTICE OF PARISH COUNCIL MEETING

Local Government Act 1972

Notice is hereby given of **The Annual Meeting** of Albury Parish Council which will be held on
Monday 10th May 2010 at 7.00pm
at Albury Village Hall for the transaction of the under mentioned business.

AGENDA

**The meeting will commence at 7pm with a presentation from
Richard Lilleystone, Gasrec.**

- 94/10 Election of Chairman**
- 95/10 Apologies for absence**
- 96/10 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 should ensure that their Register of Interests is kept updated at all times.

- 97/10 Election of Vice Chairman**
- 98/10 Appointment of Committee Chairmen and members:**
 - Policy and Resources*
 - Facilities*
 - Planning and Environment*
 - Community Liaison*
- 99/10 Appointment of Advisory Committee Chairmen and members:**
 - Village Hall Committee*
 - Star Energy Liaison Committee*
 - Landfill Liaison Committee*

- 100/10 Dates of future meetings:**
Calendar of meeting dates for the coming year attached as **Annex 1**

- 101/10 Minutes of the meeting held 12th April**

- 102/10 Matters arising**
73/10:50/10: Guildford SHLAA: members to consider whether a letter should be written to GBC regarding the future of the piece of land identified as a potential village green.

73/10:50/10: Textile bank: GBC had confirmed that the kerbside collection vehicles collect glass mixed together. This is because when plastic bottles were added to the kerbside collection scheme, extra space was needed on the vehicles. However, glass from the bottle banks is still collected separately as an income is derived from clear and brown glass.

73/10:51/10c: Surrey Rural Affordable Housing Seminar: Members to receive a report from Cllr Rowland.

73/10:53/10b: *Albury Hall Boiler*: Members to receive a report from the Clerk.

73/10:65/10f: *A25: dead tree*: members to receive an update from Cllr Hogben.

76/10e: *Business Continuity Plan*: The Clerk is seeking further advice.

Agenda item: June meeting.

89/10b: *Fly tipping in 'no mans land' at recreation ground*: this has been reported to GBC.

89/10c: *triangle of grass at Little London*: members to receive a report from the Clerk.

89/10g: *Tuppers Alley*: Mark Hiley has been asked to clear this.

103/10 Clerk's matters arising

- a) *Keep Guildford and Waverley Clean*: The Borough Council have invited nominations for areas in the parish that need extra attention.

104/10 Police matters

105/10 Open Forum: *members of the public are welcome to attend and to ask questions or make representations*

106/10 Final Committee reports: *Highways and Byways*

107/10 Final Committee reports: *community development*

108/10 Final Committee reports: *Open spaces*

109/10 Planning: Planning applications received and planning applications determined by Guildford Borough Council

Applications received: Members to *note* that minutes from planning meetings and responses to GBC are filed in the planning file, tabled at the meeting.

Applications determined by GBC:

09/P/2046 Albury Sandpit

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.

No objection

09/P/2055 Albury Sandpit

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

No objection

10/P/00073 Cheynes, Brook Lane

Erection of linking structure between the existing garage and gymnasium building. Change of use of garage building from use for the storage of private motor vehicles or domestic ancillary storage to additional ancillary space and the insertion of a glazed screen to replace existing garage door and a new window in the east and west elevations of the garage to facilitate its conversion.

Approved with conditions

10/P/00183 Surrey Downs Sun Club

Construction of caravan park for holiday use, comprising access road and concrete bases for siting of 20 static caravans, following demolition of 6 existing timber chalets and club house.

Withdrawn

10/P/00216 Albury Wellsite

Consultation from SCC for a) the retention of an acoustic enclosure around the drilling rig for the duration of drilling operations at the site and b) the continuation of well drilling operations for a further period of 12 weeks ceasing 2 April 2010 without compliance with condition 4 of planning permission ref GU08/0483 dated 15/7/2008.

10/P/00393 Crossley House, Heath Lane

Certificate of Lawfulness for a proposed development to establish whether the removal of the existing rear UPVC conservatory elements, addition of a slate roof and increase in height of dwarf walls would constitute permitted development

withdrawn

110/10 Village Hall

Members to receive a report from Cllr Wenman

111/10 Star Energy

Minutes from the Star Energy meeting held Monday 19th April are attached as **Annex 2**

112/10 Albury Landfill site

A meeting of the landfill liaison group is to be held shortly.

113/10 Finance

- a) *Annual Return*: the internal audit will take place on the 25th May and the statement of account and Annual return will be presented to Council for approval at the June meeting.
- b) *Council's internal audit*: Members to receive a report from Cllr Brockwell.
- c) *Cheques*: list of cheques raised and invoices approved attached to the agenda as **Annex 3**.

114/10 Quality Council

The Parish Council has been awarded with Quality Status. The presentation will be made at the June meeting, further information on this to be advised to all members when received.

115/10 Councillors business: *for noting or including on a future agenda*

116/10 Outstanding items: the list is attached as **Annex 4**

117/10 New Correspondence

- a) *Mayors Award for Community Service*: Peter Wear has written to thank the Parish Council for its nomination.
- b) *Surrey Air Ambulance*: have written to thank the Parish Council for its grant of £150.
- c) *Albury Churches*: have written to thank the Parish Council for its grant of £200.
- d) *Marie Curie Cancer Care*: have sent details of a fundraising event: "Blooming Great Tea Party" June 12 to July 12.

118/10 Open Forum

119/10 Dates of meetings: to be agreed at this meeting.

Dated this day 4th May

2010

Signed:

J Cadman
Parish Clerk