



ALBURY PARISH COUNCIL

Serving Farley Green, Brook, Little London & 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 7th June at 7.30pm
In the **Village Hall** for the transaction of the under mentioned business.



**THE MEETING WILL COMMENCE AT 7PM WITH A RECEPTION TO WELCOME THE
CHAIRMAN OF THE SURREY COUNTY ASSOCIATION OF PARISH AND TOWN
COUNCILS, WHO WILL PRESENT THE COUNCIL WITH ITS CERTIFICATE OF
QUALITY STATUS.**

AGENDA

120/10 **Apologies for absence**

121/10 **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.

122/10 **Minutes of the meeting held 10th May 2010**

123/10 **Matters Arising**

102/10:75/10e: *Business continuity Plan:* draft plan for discussion attached as **Annex 1**

102/10:89/10b: *Fly tipping at Westonfields:* GBC have been advised of the origin of the fly tipping, the situation continues to be monitored.

102/10:89/10c: *Triangle of grass at Little London:* members to receive a report from the Clerk.

105/10a: *Church Lane:* the collapsing pavement has been reported to SCC.

105/10b: *Church Lane:* Albury Estate has been advised about the wall which appears to be collapsing.

105/10c: *Recreation ground:* consideration is being given on how to resolve the problem of the gap between the gate and the ground.

115/10b: *bin on cricket green:* The Clerk has spoken to Mr Small, who mended the bin before.

115/10c: *Telephone kiosk on Farley Green:* Following the Clerk's letter to the Chairman of BT, a response has been received which will be tabled at the meeting.

115/10e: *Cricket Pitch:* The Clerk has spoken to the cricket club about signs to the pitch and will report further at the meeting.

124/10 **Clerks Matters arising:**

1. *Surrey County Association:* 24th July: General meeting and strawberry tea at Burstow. 5th October: AGM.

2. *Plan for Waste Management in Surrey:* Surrey Waste Management have invited parish councils to participate in this consultation, beginning on 17th May and ending 12th August. The document can be viewed at www.surreywastepartnership.org.uk
3. *Surrey Police Consultation:* Questionnaire that the police would like circulated attached as **Annex 2**. Members to receive further information from the Clerk at the meeting.

125/10 **Police matters**

126/10 **Open Forum:** *members of the public are welcome to attend and to ask questions or make representations*

127/10 **Committee reports: Facilities**

The first meeting of the Facilities committee will take place on the 14th June.

128/10 **Committee reports: Community Liaison:**

- a) minutes of the meeting held on Monday 24th May are attached as **Annex 3**
- b) members to receive a report from Cllr Hogben
- c) the quarterly newsletter has been distributed.
- d)

129/10 **Committee reports: Planning and Environment**

No meetings have taken place since the May meeting of the Parish Council.

130/10 **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:

10/P/00366 Harrow Hill, Newlands corner

Detached double garage

Refused

GU09/2055 Albury Landfill site

Construction of environmental compound for treatment of leachate comprising palisade fencing, concrete bunding, control building, two balance tanks, two treatment tanks, storage tank and dissolve air flotations plant together with an extension to the existing discharge pipeline.

Permission granted.

131/10 **Finance**

- a) *Annual Return:* Members to receive and approve the Annual Return and Statement of Assurance
- b) *Internal Auditors Report:* Attached to the agenda as **Annex 4**, and to be read in conjunction with the Statement of Assurance
- c) *Appointment of Internal Auditor for 2010/11:* members to consider the proposal that Mark Mulberry be appointed as Internal Auditor to the Parish Council for the current year ending 31/3/2011.
- d) *Budget statement May 2010:* to be circulated as **Annex 5**
- e) *Cheques:* list of cheques and invoices presented and paid since the May meeting attached as **Annex 6**.

132/10 **Albury Landfill site:** Members to receive an update from Cllr Brockwell, following the meeting on the 3rd June.

133/10 **Village Hall:** Members to receive an update from Cllr Wenman

134/10 **Parish Plan:** Members to receive an update from Cllr Rowland

135/10 **Councillors business:** *for noting or including on a future agenda*

137/10 **Outstanding items:** list attached as **Annex 7**

138/10 **New Correspondence**

- a) *Surrey Amphibian and Reptile Group:* have written to thank the Parish Council for its grant of £50.00.
- b) *Surrey Hills Society:* have written to thank the Parish Council for its grant of £50.00.

139/10 **Open Forum**

140/10 **Dates of meetings**

Full Council: 5th July, no meeting in August, 6th September, 4th October

Facilities: 14th June, 13th September, 13th December

Planning and Environment: 14th June, 5th July, 26th July, 16th August

Community Liaison: 27th September

Dated this day 1st June 2010

Signed: J Cadman, *Parish Clerk*