



# ALBURY PARISH COUNCIL

Serving Farley Green, Brook, Little London & Newlands Corner

## PARISH OF ALBURY

### NOTICE OF PARISH COUNCIL MEETING

Local Government Act 1972

You are hereby summoned to a meeting of Albury Parish Council which will be held on

**Monday 5<sup>th</sup> July at 7.30pm**

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



## AGENDA

### 141/10 **Apologies for absence**

### 142/10 **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 close associate, 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 may speak, but then withdraw from the meeting.

### 143/10 **Minutes of the meeting held 7<sup>th</sup> June 2010**

### 144/10 **Council Vacancy**

Due to the resignation of Cllr John Rowland, with effect from 14<sup>th</sup> June, there is now a vacancy on the Parish Council. The vacancy has been advertised.

### 145/10 **Matters Arising**

123/10:105/10a: *Church Lane pavement*: members to refer to minutes of Facility Committee meeting

123/10:105/10b: *Church Lane wall*: members to refer to minutes of Facility Committee meeting

123/10:105/10c: *Recreation Ground*: members to refer to minutes of Facility Committee meeting

123/10:115/10b: *bin on cricket green*: members to refer to minutes of Facility Committee meeting

123/10:115/10e: *cricket pitch*: the Clerk is seeking funding, members also to refer to minutes of Facility Committee meeting

124/10:3: *Surrey Police Consultation*: members to receive an update from the Clerk

124/10:4: *Railway Communications*: the Brook Residents Association has been advised.

135/10:a: *Ride Lane*: members to refer to minutes of Facility Committee meeting

135/10:b: *Network Rail*: The Clerk has written but has not yet received a reply. To be referred to Facilities Committee for ongoing action.

### 146/10 **Clerks Matters arising**

a) *Temporary variable speed limit: Shere Road (A25)*: from 26<sup>th</sup> June for a period of 12 months.

b) *Surrey Minerals Plan*: consultation from 25<sup>th</sup> June to 6<sup>th</sup> August on the revised environmental report: papers and cd passed to chairman of Planning and Environment

committee.

- c) *Surrey Hills Society*: membership renewal for 2010/2011: members to agree renewal at £15 for the year.

147/10 **Police matters**

148/10 **Open Forum**: *members of the public are welcome to attend and to ask questions or make representations*

149/10 **Committee reports: Policy and resources**:

- a) *Business continuity plan*: To be discussed at the meeting arranged for Monday 19<sup>th</sup> July
- b) *Internal Audit recommendations*: to be discussed at the meeting arranged for 19<sup>th</sup> July
- c) *Business Plan*: also to be discussed at that meeting.

150/10 **Committee reports: Facilities**

- a) *Minutes of the meeting held 14<sup>th</sup> June*: to follow as **Annex 1**

151/10 **Committee reports: Community Development**

- a) Members to receive a report from Cllr Hogben

152/10 **Committee reports: Planning and Environment**

- a) *Minutes of the planning meeting held 14<sup>th</sup> June*: Attached as **Annex 2**

153/10 **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 Guildford Borough Council**

**10/T/00091 Yew Tree Cottage**

Sweet Chestnut (T1& T2) - reduce extended limbs by 10% to 15% to reduce failings (Albury Conservation Area).

Approved

154/10 **Finance**

- a) *Budget statement to 31 June 2010*: to be circulated **Annex 3**
- b) *Cheques*: list of cheques and invoices presented and paid since June meeting to be circulated as **Annex 4**

155/10 **Albury Landfill site**

- a) Emma Gale, Environment Support Manager, Sita, has sent two reports to the Clerk, posted in the Post Office with Cllr Chapman's kind permission.

- b) Draft minutes of the landfill liaison meeting held Thursday 3<sup>rd</sup> June attached as **Annex 5**

156/10 **Village Hall**

157/10 **Parish Plan**

158/10 **Councillors business**: *for noting or including on a future agenda*

159/10 **New Correspondence**

No new correspondence has been received.

160/10 **Open Forum**

161/10 **Dates of meetings**

Members to approve a change of date for the September meeting. Further details for discussion at the meeting.

Full Council: no meeting in August, 6<sup>th</sup> September, 4<sup>th</sup> October

Facilities: 14<sup>th</sup> June, 13<sup>th</sup> September, 13<sup>th</sup> December

Planning and Environment: 26<sup>th</sup> July, 16<sup>th</sup> August

Community Liaison: 27<sup>th</sup> September