



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 6th September at 7.30pm

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



AGENDA

168/10 **Apologies for absence**

169/10 **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.

170/10 **CO-OPTION OF COUNCILLOR**

Subject to no other applications being received by the commencement of the meeting, Members to consider and approve the co-option of Mrs Sallianne Robinson to the vacant position on the Council.

171/10 **Minutes of the meeting held 5th July 2010**

Minutes of the meeting held 2nd August 2010, including Part 2 business

172/10 **Matters Arising**

148/10: *new sign posts*: members to receive a report from Cllr Hogben and Cllr Brockwell on the status of the old sign posts.

Triangle at Little London: members to receive a report from the Clerk at the meeting.

Network Rail: have written to advise the parish council of a change to the proposed railway only communications mast near Brook crossing. Prior to work commencing, they had met with the resident of Glebe Lodge, who live near the originally proposed site. With their input, it had been agreed to move the mast approximately 85m west in order to minimize their view of the mast by putting it behind a large Beech tree. A map showing the new location will be tabled at the meeting.

173/10 **Clerks Matters arising**

- a) *Farley Green*: two requests to park on the Green had been received, one for the annual barbecue on the 12th September, the other for the Barn Church sale on the 2nd October. These had both been approved out of meeting.
- b) *SCC Legal Event Order*: this order, sealed on 31/3/2010, contains amendments to the definitive map and statement of rights of way in the parish of Albury arising from events which had occurred, and Legal Orders confirmed since the last update. A copy of the Order and the amended map will be tabled at the meeting.

174/10 **Police matters**

175/10 **Open Forum:** members of the public are welcome to attend and to ask questions or make representations

176/10 **Committee reports: Policy and resources:**
a) *Minutes of meeting held 19th July:* attached as **Annex 1**
b) *Business continuity plan:* members to approve this plan, attached as **Annex 2**

177/10 **Committee reports: Facilities**
a) *Minutes of the meeting held 26th July:* attached as **Annex 3**
b) *Date of next Facilities committee meeting:* Monday 13th September, 7.30pm.

178/10 **Committee reports: Community Development**
a) *Albury Mill bus stop:* Members to receive a report from Cllr Hogben
b) *Albury Produce Show:* Members to receive a report from Cllr Hogben
c) *Date of next Community Development meeting:* Monday 27th September, 7.30pm.

179/10 **Committee reports: Planning and Environment**
a) *Minutes of the meetings held July 5th and August 16th:* attached as **Annex 4**

180/10 **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/P/1085 Cheynes, Brook Lane.
Single storey front extension
Approved with conditions,
10/P/1320 Wood Lodge, Sherbourne, Albury
Erection of a detached open fronted car port and shed, following demolition of existing garage store and wc.
Approved with conditions
10/P/1321 Wood Lodge
Conservation area consent for the above
Approved with conditions

181/10 **Finance**
a) *Budget statement to 31 August 2010:* to be tabled at the meeting.
b) *Insurance:* Members to consider and approve the transfer of the parish council's insurance from AON (part of the Allianz Group) to Aviva, as recommended by Came and Co. Details attached as **Annex 5**
c) *Cairn Benches:* Members to consider the purchase of 8 brackets to secure the benches purchased by Albury Trust, at a cost of £160.00, plus some cement.
d) *Cheques:* list of cheques and invoices presented and paid since July meeting attached as **Annex 6**

182/10 **Albury Landfill site:** Members to note that SCC has received an application for restoration, and that a copy will be sent to the Parish Council shortly.

183/10 **Village Hall**

184/10 **Parish Plan:** an update from Cllr Wenman will be tabled at the meeting.

185/10 **Councillors business:** for noting or including on a future agenda

186/10 **New Correspondence**
a) *South West Surrey Mobile Physio:* have sent an invitation to their 62nd AGM on Monday 20th September, to take place in Albury Village Hall. They have also sent an invitation to a fund raising lunch on 29th September, at East Horsley village hall, tickets £15. Speaker,

Ken Wharfe, formed part of the Royal Protection Department and was chosen to head up security for Princes William and Harry.

b) *GBC: Statement of licensing policy consultation:* the Parish Council is invited to give its views on the formal review and republication of GBC's licensing policy at: www.guildford.gov.uk/la03consultation. Responses are required by 15th October.

Routine correspondence will be delivered at the meeting.

187/10 **Open Forum**

161/10 **Dates of meetings**

Full Council: 4th October, 1st November, 6th December

Facilities: 13th September, 13th December

Planning and Environment: 27th September, 18th October

Community Liaison: 27th September