



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 4th April at 7.30pm

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



AGENDA

60/11 **Apologies for absence**

61/11 **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 to note that new declarations of interest will be required following the parish council election on the 5th May, and that the Clerk will provide forms to be returned at the Annual Meeting.

62/11 **Minutes of the meeting held 7th March 2011**

63/11 **Matters Arising**
44/11:25/11c: VAS: members to receive a report from Cllr Brockwell and Cllr Gellatly, who attended the training.
47/11a: *Albury House*: the owner has been contacted again regarding the hedges.
56/11a: *Water Lane*: the Clerk has written to SCC regarding the signage at the bottom of the lane.
56/11b: *Farley Green*: members are referred to the minutes of the Facilities committee meeting.
58/11a: *Recreation Ground*: Cllr Brockwell has cleared all the rubbish and the concrete posts. Members to approve further fencing on the left hand side of the disabled access, 13m in all, to reach the first sound post.
Kissing gates: members to receive a proposal for further kissing gates from Cllr Brockwell.

64/11 **Clerks Matters arising**
a) *Parish Council elections*: members to receive an update from the Clerk.
b) *Annual Assembly 18th April*: members to receive a briefing from the Clerk.
c) *Royal Wedding*: members to consider what action the Council should take, if any.

65/11 **Police matters**

66/11 **Open Forum**: members of the public are welcome to attend and to ask questions or make representations

67/11 **Committee reports: Facilities**
a) *Minutes of the meeting held 14th March*: Attached as **Annex 1**

68/11 **Committee reports: Community Development**
a) *members to receive a report from Cllr Hogben*
b) *Village Hall car park*: Members to note that the work to the car park has been completed.
c) *Albury Matters*

69/11 **Committee reports: Planning and Environment**
a) *Communications Mast: Brook Crossing*: members to receive an update on this issue, which was discussed at the Parish Council meeting of September 2010.

b) *Environment*: the planning committee has considered the matter of environmental issues at its meeting held 4th April at 7pm, and will report further after the Annual Meeting.

70/11

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/2170 Land opposite Honeysuckle Cottage, Little London

Creation of hardstanding for the parking of vehicles (retrospective application)

Approved with conditions

10/P/2350 6 Westonfields, Albury

Erect a 1970mm high wooden panel fence with concrete posts and gravel boards

Refused

11/P/00017 Cheynes, Brook Lane

Single storey front extension

Approved with conditions

11/P/00030 Edgeley Park, Farley Green

Retrospective application for the retention of hardstanding area adjacent to entrance drive for the storage of landscaping materials

Approved with conditions

11/P/00053 Left Hand Cottage, Church Lane;

Listed building consent for conversion of existing clothes cupboard into en-suite

Approved with conditions

11/P/00078 Parkside, Park Road

Installation of an oil tank to the front of the property (retrospective) and installation of a greenhouse in the rear garden (amended plans received on 24/2/11)

71/11

Finance

- a) Budget statement and end of year accounts: Members to note that the March budget statement will be tabled once the accounts are finalized for the financial year April 2010 to 31 March 2011. The end of year accounts will be tabled for approval at the June meeting, following the internal audit in late May.
- b) The list of invoices approved and cheques presented since the March meeting is attached as **Annex 2**

72/11

Albury Landfill site and Gasrec

- a) Members to receive a report from Cllr Wenman
- b) Notes from the meeting with Gasrec representatives on 28/3/11 attached as **Annex 3**
- c) A meeting date with Sita is still awaited.

73/11

Village Hall

- a) Members to receive a report from Cllr Wenman.
- b) *Upgrade of facilities*: members to receive a report from Cllr Brockwell
- c) *Purchase of projector*: members to consider the purchase of a projector, for presentations in the village hall, at a cost of in the region of £500.

74/11

Parish Plan

Members to receive a report from Cllr Brockwell

75/11

Councillors business: for noting or including on a future agenda

76/11

New Correspondence

77/11

Open Forum

78/11

Dates of meetings

Annual Meeting Monday 9th May

Annual Assembly: Monday 18th April, 7pm.

Planning and environment: 25th April

All future meeting dates and times to be determined at the Annual Meeting.

Dated this day 28th day March 2011

Signed: J Cadman, *Parish Clerk*