



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 June at 7.30pm

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



AGENDA

101/11 **Apologies for absence**

102/11 **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.

103/11 **Minutes of the Annual Meeting held 23rd May 2011**

104/11 **Matters Arising**

63/11:44/11: VAS: Members to receive a report from Cllr Brockwell.

67/11: Recreation ground: the grass has been cut and a sign banning dogs has been re-installed. Work is being undertaken to the goal posts so that the small ones are safe and netting can be used on the standard ones.

75/11a: Posts on Farley Green: the posts, to prevent cars from parking on the Green, have been installed.

75/11k: Bench at Sherborne: this has been installed.

98/11a: borders of safer surfacing under multiplay equipment in Recreation ground: Cllr Brockwell has undertaken to restore these.

98/11b: safer surfacing: the Clerk has asked the village handyman to dig this over, as it has become very compacted despite regular raking.

98/11d: Trees on Albury House Land: the Clerk has written to Latchmere Properties, GBC Parks Department and Roger Taylor at Hedleys to seek advice about these.

98/11e: Nettles on footpath to recreation ground: these have been cleared.

98/11f: Speeding cars: the Clerk has spoken to the PCSO re the speeding cars in Church Lane and Westonfields.

98/11i: rubbish at cricket club: the Clerk has asked the Cricket Club to clear the rubbish by the pavilion.

105/11 **Clerks Matters arising**

- a) *Vacancy: Members to note that, due to the resignation of Mrs S Robinson before the Annual Meeting, a casual vacancy had arisen in the Parish Council. The vacancy has been advertised and, if the electorate do not call for an election, a co-option onto the Parish Council can be made at the July meeting.*
- b) *Power of Well Being: The Parish Council cannot currently adopt this power as, due to the casual vacancy, it cannot fulfill the criteria of having 80% of councilors trained in its use.*
- c) *Safety Report on recreation ground equipment: this has been received. All*

matters raised are currently being actioned: pedestrian gate does not close, fencing pulling away from posts in this area, rubbish bin full and rear access panel not fitted (this has been resolved), multiplay structure needs treating. Allianz Engineering have suggested that the slide be replaced, as it is dented, but this is not a requirement.

106/11 **Police matters**

107/11 **Open Forum:** *members of the public are welcome to attend and to ask questions or make representations*

108/11 **Committee reports:** *Facilities*

109/11 **Committee reports:** *Community Development*

a) **Vacancy:** a substitute member to be appointed to the Committee, following the resignation of Cllr S Robinson.

109/11 **Committee reports:** *Village Hall*

111/11 **Committee reports:** *Planning and Environment*

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

11/P/00391 Edgeley Caravan Park

Upgrade/replacement of existing sewage treatment plant and expansion/refurbishment of drainage field

Approved with conditions

11/P/00611 Edgeley Caravan Park

Proposed installation of 6 no bulk gas compound

Approved with conditions

112/11 **Finance**

a) **Annual Return and statement of account:** members to receive and approve the Annual Return, internal auditors report, and statement of account for the year ending 31/3/2011. Papers attached as **Annex 1**. Receipts and payments statement to 31/3/11 will be tabled at the meeting.

b) **Cheque list:** the list of invoices approved and cheques drawn from 1/4/11 to 1/6/11 is attached as **Annex 2**

113/11 **Star Energy**

A meeting has been arranged for Thursday 23rd June.

114/11 **Albury Landfill site**

Minutes of the meeting held Monday 23rd May will be circulated before the meeting as **Annex 3**

115/11 **Councillors business:** *for noting or including on a future agenda*

116/11 **New Correspondence**

None has been received

117/11 **Open Forum**

118/11 **Dates of meetings**

Full Council: Monday 4th July 7.30pm, *no meeting in August*, Monday 5th September, Monday 3rd October, Monday 7th November. All at 7.30pm.

Facilities: 27th June

Community Development: 18th July

Village Hall: 8th August.

Planning and Environment: 6th June, 27th June, 18th July, 8th August

Dated this day 1st day June 2011

Signed: J Cadman, Parish Clerk

