



# 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 5<sup>th</sup> December at 7.30pm**

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



**Members to receive a presentation from Trudy Thompson, Founder & CEO of Bricks and Bread Sustainable Living Centres CIC – a hub for sustainable enterprise and education**

## AGENDA

### 196/11 **Apologies for absence**

### 197/11 **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.*

### 198/11 **Minutes of the Annual Meeting held 7<sup>th</sup> November 2011**

### 199/11 **Matters Arising**

*183/11 Housing needs survey: members are referred to this item from the November meeting, and the decision to discuss this proposal in more detail at this meeting before reaching a decision.*

*192/11c: Estate Trees: Members to receive an update from Cllr Brockwell*

*192/11d: Church Lane: the Clerk arranged to meet with James Browne on the 29<sup>th</sup> November, and this meeting was attended by Cllrs Brockwell and Kerslake, together with Mrs Carole Robinson. A verbal report to be given at the meeting.*

### 200/11 **Clerks Matters arising**

### 201/11 **Police matters**

### 202/11 **Open Forum:** *members of the public are welcome to attend and to ask questions or make representations*

### 203/11 **Committee reports: Facilities**

*a) Members to receive a report from Cllr Brockwell*

*b) Meeting: a meeting of this committee is due on the 12<sup>th</sup> December.*

### 204/11 **Committee reports: Community Development**

*a) Members to receive a report from Cllr Hogben*

*b) Parish Council website: members to receive an update.*

### 205/11 **Committee reports: Village Hall:** Minutes from the meeting held Tuesday 29<sup>th</sup> November are attached as **Annex 1**

206/11 **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**

207/11 **Finance**  
a) *Draft budget for 2012/13:* attached as **Annex 2.** Members are asked to consider the proposed estimates and suggested increase in precept request prior to Monday's meeting, in order that a decision may be reached.  
b) Receipts and payments statement to 30/11/11 will be tabled at the meeting as **Annex 3**  
c) *Cheque list:* the list of invoices approved and cheques drawn from 1/11/11 is attached as **Annex 4**

208/11 **Star Energy**  
Notes from the November meeting and slide presentation are attached as **Annex 5**

209/11 **Albury Landfill site**  
Clerk to report on progress towards arranging a meeting

210/11 **Councillors business:** *for noting or including on a future agenda*

211/11 **New Correspondence**  
a) *Farming and Wildlife Advisory Group:* This group has requested a donation (suggested amount £50.00) towards their work.  
b) *Surrey Crimestoppers:* Have requested a donation towards their work

212/11 **Open Forum**

213/11 **Dates of meetings**  
Full Council: 9<sup>th</sup> January, 6<sup>th</sup> February, 7<sup>th</sup> March, all at 7.30pm  
Facilities: 12<sup>th</sup> December  
Community Development: 9<sup>th</sup> January  
Village Hall:  
Planning and Environment: 19<sup>th</sup> December, 9<sup>th</sup> January

Dated this day 29<sup>th</sup> November Signed: J Cadman, *Parish Clerk*