



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 9th January 2012 at 7.30pm
In the **Memorial Library** for the transaction of the under mentioned business.



AGENDA

01/12 **Apologies for absence**

01/12 **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.

03/12 **Minutes of the Meeting held 5th December 2011**

04/12 **Matters Arising**

199/11:183/11: Housing needs Survey: SCA have confirmed that the survey will be circulated under their name, but with a covering letter from Mr Moorwood, and have agreed to the change in questions where requested.

199/11:192/11c: Estate Trees on Church Lane: Cllr Robinson to report

199/11:192/11d: Church Lane: Members to receive an update

199/11: dates of Parish Council meetings: it has been confirmed that these are included in the Parish Magazine.

210/11a: Brook Hill: the Clerk has requested a grip at the bottom of the hill.

210/11b: Farley Green ditch: The Clerk has requested a written agreement from James Browne regarding the clearing of the top end of the ditch.

210/11d: Banners and advertising: the Council has received a further letter of complaint regarding these. Cllr Brockwell has removed the advertising that is not local.

210/11e: Parking in village hall car park: members are referred to: 08/12: Facilities committee.

05/12 **Clerks Matters arising**

06/12 **Police matters**

07/12 **Open Forum:** *members of the public are welcome to attend and to ask questions or make representations*

08/12 **Committee reports:** *Facilities*

a) Members to receive a report from Cllr Brockwell

*b) Minutes of the meeting on the 12th December are attached as **Annex 1***

c) Parking in Village Hall Car Park: Members are referred to the minutes of the Facilities meeting and the proposal contained therein, and are asked to consider supporting this proposal.

- 09/12 **Committee reports:** *Community Development*
- a) Members to receive a report from Cllr Hogben
 - b) *Meeting:* the meeting scheduled for the 9th January has been postponed to the 16th January, at 7pm.
 - c) *Parish Council website:* members to receive a proposal from the working group
 - d) *Village Green:* The Duke has replied in support of the proposal and suggested that the Council works with Michael Baxter in this respect.
- 10/12 **Committee reports:** *Village Hall:*
- a) *Shere Parish Magazine:* an advertisement has been placed for 12 months, commencing January 12.
- 11/12 **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.
- 11/P/02191 land adjacent to Albury House**
- Construction of two 3 bedroom semi-detached dwellings and associated amenity, landscaping, storage, parking and access arrangements.*
- Applications determined by Guildford Borough Council**
- 12/12 **Finance**
- a) *Precept for 2012/13:* Following the decision agreed at the December meeting to set the budget at an estimated expenditure of £47,885 for the year to come, a precept request of £38,515 has been submitted to the Borough Council. This represents an increase of 6.01% on the previous year's precept of £36,330.
 - b) Receipts and payments statement to 30/12/11 will be tabled at the meeting as **Annex 2**
 - c) *Cheque list:* the list of invoices approved and cheques drawn from 1/12/11 is attached as **Annex 3**
- 13/12 **Star Energy and Gasrec**
- 1. *Star Energy:* members to receive a verbal update on work at the plant
 - 2. *Gasrec:* members to receive a report from Cllr Wenman on his meeting with Satish Kier.
- 14/12 **Albury Landfill site**
- 1. *Site visit:* members to receive a verbal report
 - 2. *Minutes of the meeting held 15th December:* these are attached as **Annex 4**
- 15/12 **Councillors business:** *for noting or including on a future agenda*
- 16/12 **New Correspondence**
- a) *Broadband connection:* members to receive correspondence from Walter Wilcox on broadband in this area.
- 17/12 **Open Forum**
- 18/12 **Dates of meetings**
- Full Council: 6th February at 7.30pm. **Mayors visit** 7th March, at 7pm
 Facilities: 12th March
 Community Development: 9th January
 Village Hall: 17th January 2012
 Planning and Environment: 30th January, 20th February, 12th March

Dated this day 5th January Signed: J Cadman, *Parish Clerk*

