



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 2nd April 2012 at 7.30pm
In the **Memorial Library** for the transaction of the under mentioned business.



AGENDA

70/12 **Apologies for absence**

71/12 **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.

72/12 **Minutes of the Meeting held 5th March 2012**

Minutes of the meeting held 26th March 2012

73/12 **Matters arising**

45/12:22/12 ditch at Warren/Church Lane: members to receive an update from Cllr Brockwell

74/12 **Clerks Matters arising**

a) *Annual Assembly:* members to receive a briefing from the Clerk.

75/12 **Police Matters**

76/12 **Open Forum:** *members of the public are welcome to attend and to ask questions or make representations*

77/12 **Committee reports:** *Facilities.*

Members to receive a report from Cllr Brockwell

78/12 **Committee reports:** *Community Development*

- a) *Website:* following the meeting held on the 26th March, Marotori have been given the contract to build and host the website
- b) *Flagpole:* members to consider a proposal from Cllr Hogben that a flagpole is purchased and erected in the village hall car park I time for the Jubilee celebrations, the total cost of the flagpole and a flag in the region of £1,000. This would then have an ongoing use in the village. Albury Estate have given permission.

79/12 **Committee reports:** *Village Hall:*

a) *Village hall meeting 22nd March:* minutes are attached as **Annex 1**

80/12 **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.

Applications determined by Guildford Borough Council

*List for the year to date to be circulated as **Annex 2***

81/12 **Finance**

- a) Receipts and payments statement to 29/2/12 will be tabled at the meeting as **Annex 3**
- b) *Cheque list*: the list of invoices approved and cheques drawn from 1/2/12 is attached as **Annex 4**
- c) *New Cheque signatory*: following the resignation of Mrs Chapman, a new signatory is required on the bank account

82/12 **Star Energy**: members to receive a verbal report on the meeting held 27th March to review the proposed planning application for the LNG plant on the existing site

83/12 **Albury Landfill site**:

84/12 **Jubilee Celebrations**: Members to receive a verbal report from the sub-committee and update on the risk assessment from the Clerk.

85/12 **Parish Plan**:

86/12 **Councillors business**: *for noting or including on a future agenda*

87/12 **New Correspondence**

88/12 **Open Forum**

89/12 **Dates of meetings**

Full Council: **Annual Meeting**: 14th May

Annual Assembly: 16th April, 7pm

Community Development: 23rd April

Planning and Environment: 2nd April, 23rd April

Dates of future meetings to be agreed at the Annual Meeting.

Dated this day 27th March

Signed: J Cadman, *Parish Clerk*