



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 July 2012 at 7.30pm

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



AGENDA

135/12 Apologies for absence

136/12 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.

137/12 Minutes of the Meeting held 11th June

138/12 Matters arising

119/12:100/12:1: Olympic Cycle Race: Cllrs Hogben and Robinson met with Sgt Karen Paige. Cllr Robinson to report.

119/12: Memorial Library Clock: this should be ready by the end of July.

122/12:a: Village Hall Car Park: this will be discussed at the next meeting of the Village Hall Committee on the 16th July.

131/12:b: Lockhurst Hatch Lane: The Clerk has written to the family who are parking their cars on the grass, and also alerted the police to this issue. PCSO Paul Hyde has paid a visit.

139/12 Clerks Matters arising

120/12:98/12c: Website: this is now 'live', as of 2nd July.

140/12 Police Matters

141/12 Local Government

Draft proposed Code of Conduct is attached as **Annex 1**. As this cannot be adopted by Parish Councils until after it is adopted by GBC, at their Council meeting on the 5th July, and has to be adopted as soon after the beginning of July as possible, when the old Code of Conduct became obsolete, it is proposed that the Council meets on the 9th July at 7.30pm to ratify the new Code.

142/12 Open Forum: members of the public are welcome to attend and to ask questions or make representations

143/12 Committees:

Each Committee Chairman to present an updated Action Plan for inclusion in the Parish Council Business Plan.

144/12 Committee reports: Facilities.

a) Minutes of the meeting held 25th June: attached as **annex 2**

b) Members to receive a report from Cllr Brockwell

145/12 Committee reports: Community Development

a) Members to receive a report from Cllr Hogben

146/12 Committee reports: Village Hall:

a) Meeting: this has been arranged for Monday 16th July at 7.30pm.

147/12 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

The updated list for 2012 is attached as **Annex 3**

148/12 Finance

*a) Management Report to 1/7/2012: attached as **annex 4***

*b) Cheque list: for the year to date from 1/4/12, attached as **Annex 5***

149/12 Albury Landfill site:

The Clerk has requested a meeting.

150/12 Jubilee Celebrations:

a) Drew Nicholson, Jubilee Committee Chairman, has written to thank the Parish Council for its support and for the grant of £500.00 ‘which was enormously helpful in getting the event off the ground, which was greatly enjoyed by some 600 or more residents and their families.’

151/12 Parish Plan:

Members to receive an update.

152/12 Councillors business: *for noting or including on a future agenda*

153/12 New Correspondence

Blackheath common – Higher Level Stewardship Campaign: Michael Baxter, Albury Estate, wishes to consult with the Parish Council regarding the Estate’s proposal to carry out further tree felling work in connection with this scheme, on part of Blackheath Common. Further information will be tabled at the meeting

154/12 Open Forum

155/12 Dates of meetings

Full Council: no meeting in August, 3rd September

Community Development: 23rd July

Facilities:

Planning: 23rd July.

Village Hall: 16th July