



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 3rd September 2012 at 7.30pm

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



AGENDA

163/12 Apologies for absence

164/12 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.

165/12 Co-option of Councillor

166/12 Minutes of the meeting held 2nd July

Minutes of the meeting held 9th July

167/12 Matters arising

138/12:119/12: The library clock: has been repaired and renovated and is ready to be put in place.

138/12:122/12a: Village Hall car park: members are referred to the minutes of the Village Hall Committee meeting held on 16th July.

Section 106 monies: Mary Anne Prior has responded and agreed to a meeting.

139/12 website: is now up and running.

142/12a: Water Lane: the missing road name has been reported to Highways

142/12b: Blackheath Lane: Highways have been reminded of the need for a stop sign and white lines.

142/12c: Church: the PCC have been asked to deal with the overgrown sign.

142/12d: Recreation Ground: members to consider a working party to look at the facilities in the recreation ground. Members to note that the second goal post has been damaged and is currently being assessed regarding the viability of a repair.

152/12b: Flooding at the bottom of Brook Hill: this has been reported to Highways

153/12 Blackheath Common – higher level stewardship campaign: the Clerk has written to Albury Estate advising that Members support the proposal to carry out tree felling work on Blackheath Common.

159/12 Vale End post and rail: members to receive an update from Cllr Hogben

160/12: Parking on grass triangle at Lockhurst Hatch: Currently, it appears that combined efforts of a letter, oak posts and a visit from the police have been effective.

168/12 Clerks Matters arising

a) *SCAP&TC:* Annual Meeting and conference will take place on 27th September, at Dorking. The meeting starts at 9.15am and finishes at 1pm. A representative is invited to attend. Further details available at the meeting.

169/12 Police Matters

170/12 **Open Forum:** members of the public are welcome to attend and to ask questions or make representations

171/12 **Committees:**

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

172/12 **Committee reports:** Facilities.

- a) Minutes of the meeting held 25th June: attached as **annex 1**
- b) Members to receive a report from Cllr Brockwell
- c) Recreation ground gates
- d) Acer by Canadian Memorial on Albury Heath.

173/12 **Committee reports:** Community Development

- a) Minutes of the meeting held 23rd July: attached as **Annex 2**
- b) Members to receive a report from Cllr Hogben

174/12 **Committee reports:** Village Hall:

- a) Minutes of the meeting held 16th July: attached as **Annex 3**
- b) Sign and noticeboard: members to agree a maximum expenditure of £1,000 on a village hall sign and a noticeboard, both to be situated at the front of the hall. (See minutes)

175/12 **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 4**

176/12 **Finance**

- a) Management Report to 1/9/2012: attached as **annex 5**
- b) Cheque list: for July and August, attached as **Annex 6**
- c)

177/12 **Albury Landfill site:**

The Clerk has requested a meeting.

178/12 **Parish Plan:**

Members to receive a report from William Moorwood and to approve the costs of printing the questionnaire. Comparative costs attached as **Annex 7**

179/12 **Schools:** members to consider cross-parish co-ordinated support regarding education provision in Surrey.

179/12 **Councillors business:** for noting or including on a future agenda

180/12 **New Correspondence:**

- a) Pavements: Mrs Chapman has written to complain about the trees and hedges overhanging the pavement in the Street.

181/12 **Open Forum**

182/12 **Dates of meetings:**

Full Council: 1st October, 5th November, 3rd December

Community Development: 22nd October

Facilities: 10th September

Planning and Environment: 3rd and 24th September, 15th October

Village Hall: as advised.

Dated this 28th day August 2012

Signed: *Joanna Cadman*