



# 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 7<sup>th</sup> January 2013 at 7.30pm**  
In the **Memorial Library** for the transaction of the under mentioned business.



## AGENDA

01/13 **Apologies for absence**

02/13 **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.*

03/13 **Minutes of the Meeting held 3<sup>rd</sup> December 2012**

04/13 **Matters Arising**  
*230/12a: Mayors Visit: this has been arranged for the March meeting. Members to consider the format.*  
*243/12a: Shophouse Lane: the water leak has been attended to.*  
*243/12b: Shophouse Lane: the Clerk has reported the damage caused by lorries to SCC and requested signs: 'unsuitable for HGVs',*

05/13 **Chairman and Clerks Matters arising**  
**a)** *BT kiosk at Brook: The Clerk has contacted BT to ascertain the current status of this box. Further details to be tabled at the meeting.*

06/13 **Police matters**

07/13 **Open Forum:** *members of the public are welcome to attend and to ask questions or make representations*

08/13 **Committee reports: Facilities**  
**a)** *Members to receive a report from Cllr Brockwell*  
**b)** *Minutes of the meeting on the 10<sup>th</sup> December are attached as **Annex 1***

09/13 **Committee reports: Community Development**  
**a)** *Members to receive a report from Cllr Hogben*

10/13 **Committee reports: Village Hall:**

11/13 **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 to date for 2012 attached as ***Annex 2***

12/13

**Finance**

- a) *Management report to 1/12/2012* will be circulated prior to the meeting as ***Annex 3***
- b) *Cheque list for December*, is attached as ***Annex 4***. Total outlay for the month is £4587.12
- c) *Budget for 2013/14 and Precept request*: Following discussion at the December meeting, it is proposed that the budget for the coming year be increased by **2%**. The resultant precept request and impact on a Band D property is attached as ***Annex 5***

13/13

**Igas wellsite**

14/13

**Albury Landfill site**

- 1. The Clerk has requested a meeting.

15/13

**Outstanding matters**

The list is attached as ***Annex 6***

15/13

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

16/13

**New Correspondence**

- a) *Routine correspondence will be available at the meeting*
- b) *No new correspondence has been received.*

17/13

**Open Forum**

18/12

**Dates of meetings**

Full Council: 4<sup>th</sup> February at 7.30pm. **Mayors visit** 4<sup>th</sup> March, at 7pm

Facilities: 11<sup>th</sup> March

Community Development: 28<sup>th</sup> January

Village Hall: to be arranged

Planning and Environment: 28<sup>th</sup> January, 18<sup>th</sup> February, 11<sup>th</sup> March

Dated this day 2<sup>nd</sup> January

Signed: J Cadman, *Parish Clerk*