



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 the **Annual Meeting** of Albury Parish Council which will be held on

Monday 13th May 2013 at 7.30pm

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

AGENDA



80/1 Election of Chairman

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81/1 Apologies for absence

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82/1 Declarations of interest

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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.

Members should ensure that their Register of Interests is kept updated at all times.

83/1 Election of Vice Chairman

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84/1 Appointment of Committee Chairmen and members:

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Policy and Resources

Facilities

Planning and Environment (inc. Landfill and IGas)

Community Development

Village Hall Committee

85/1 Dates of future meetings:

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Calendar of meeting dates for the coming year attached as **Annex 1**

86/1 Minutes of the meeting held 8th April

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87/1 Matters Arising

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64/13:Albury New South Wales: members to receive an update on the proposal to send a Jubilee photograph

65/13: Love where you live: members to receive a report

76/13:1: Shophouse Lane: the two roadsigns have been reported

76/13:4: 30mph repeater sign: this has been reported

76/13:5: Brook Hill: the dead tree has been reported

76/13:6: Kingsfield: the water leak and ground subsidence has been reported

76/13:7: Speed gun training: members to receive an update from Cllr Gellatly

76/13:8: Floodlights at Landfill site: The Clerk has referred this to Steve Horton

76/13:9: Tupperts Alley: the garden waste has been reported

88/1 Chairman and Clerk's Matters Arising

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89/1 Police matters

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- 90/1** **Open Forum:** *members of the public are welcome to attend and to ask questions or make representations*
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- 91/1** **Committee reports: Facilities:**
3 a) Members to receive a report from Cllr Brockwell
- 92/1** **Committee reports: Community development**
3 a) Members to receive a report from Cllr Hogben
- 93/1** **Committee reports: Village Hall**
3 a) Members to receive a report from Cllr Brockwell
- 94/1** **Planning:** *Planning applications received and planning applications determined by Guildford Borough Council*
3 a) Members to receive a report from Cllr Gellatly
- 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 circulated
- 95/1** **Finance**
3 a) *Annual Return:* the internal audit will take place on the 15th May and the statement of account and Annual return will be presented to Council for approval at the June meeting.
b) *Statement of account for year 2012/13:* attached as **Annex 2**
c) Cheque list: list of cheques raised and invoices approved to 30/4/13 attached as **Annex 3**
d) Grant aid: Members are requested to consider projects for the year 2014/15, in order that quotations can be sought and projects submitted to GBC within their timeframe
- 96/1** **IGas**
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- 97/1** **Albury Landfill site**
3 Meetings of the Landfill Restoration committee and the Landfill Liaison group are scheduled for Monday 13th May at 11.30am
- 98/1** **Outstanding Items**
3 *The list is attached as **Annex 4***
- 99/1** **Councillors business:** *for noting or including on a future agenda*
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- 100/13** **New Correspondence**
a) *Cathy Goddard:* has written to thank the Parish Council for the flowers, given in recognition of all her work with the Friendship Club.
b) *Surrey Air Ambulance:* have written to thank the Parish Council for the donation of £150.00 and to give a short update on their work. More information can be found at www.kssairambulance.or.uk
c) *Friends of Albury Old Saxon Church:* Monica Cassels has written to thank the Parish Council for the donation of £100.00.
d) *Friends of the Hurtwood:* Zoe Horton has written to thank the Parish Council for the grant of £500.00 and expressed appreciation for the increase this year.
e) *CPRE petition:* CPRE have asked for support for their petition to save part of the NW Surrey Green Belt in Runnymede Borough. The proposal is for 1500 houses on the 300 acre Green Belt DERA site between Virginia Water and Windlesham, next to the internationally significant Chobham Common. The petition can be found at <http://petitions.runnymede.gov.uk/savethegreenbelt>
- 102/13** **Open Forum**

103/ **Dates of meetings:** to be agreed at this meeting.
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Dated this day 8th May 2013

Signed: J Cadman
 Parish Clerk