

Effingham Parish Council



To all Councillors

Publication date: 19th Sept 2018

I HEREBY GIVE YOU NOTICE

that an Ordinary Meeting of Effingham Parish Council will be held in the King George V Hall, Browns Lane, on Tues 25th September 2018 at 8pm. All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting, as set out hereunder.

Members of the public are welcome to attend and observe. At the Chairman's discretion they may be invited to speak during any item.

Additionally, at the beginning of the meeting under 'Matters raised by Effingham organisations and residents', members of the public may address the Parish Council for up to two minutes each on matters within the Parish Council's scope. To do this, please give details to the Clerk as below, **before the meeting.**

Jon Short, Clerk and Responsible Financial Officer

A handwritten signature in black ink, appearing to read 'Jon Short', is placed to the right of the printed name.

BUSINESS TO BE DONE

	To RECEIVE Apologies For Absence:
	To REVIEW The Register Of Interests & Other Interests Affecting This Agenda:
	To CONFIRM The Minutes Of The Previous Meeting Of 28 th August 2018.
	To CONSIDER any matters arising from the Minutes not otherwise on the Agenda:
	MATTERS raised by Effingham organisations and residents (UP TO 15 MINUTES) Effingham organisations and residents can ask the Chairman and Councillors for updates of particular items, or explain matters of concern within the Parish Council's scope. Councillors may deal with matters or questions straightaway, or follow up by letter or email after the meeting.

GOVERNANCE

	<p>To RECEIVE and CONSIDER items relating to governance:</p> <p>The new Email Policy (13) was approved for adoption, however it was decided that it may need additional addition & revisions and should therefore be reviewed again at September's PC meeting. (234/18) Cllr Moss to provide new draft.</p>
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PLANNING APPLICATIONS

	<p>To RECEIVE a report from the Planning Review Working Group and CONSIDER responses to Guildford Borough Council on new planning applications, as at 18th September 2018: (Clerk notes)</p>
18/P/01702	Rossett Ghyll , Heath View, East Horsley, Leatherhead. KT24 5EA Construction of first floor extension over existing garage and new single side storey extension.
18/T/00203	Robinswood , Beech Avenue, Effingham, Leatherhead. KT24 5PJ T1 Ash – fell
18/P/01728	Willow Barn , Effingham Common, Effingham. KT24 5JD Single storey extension to side and front
18/P/01731	36 Strathcona Avenue , Bookham, Leatherhead KT23 4HP Single storey rear extension, loft extension and front porch
18/P/01791	71 Strathcona Avenue , Bookham, Leatherhead KT23 4HR Proposed single storey front porch extension
18/P/01796/7	5 Church Cottages , Church Street, Effingham KT24 5LZ Full and listed building consent for modification to existing ground floor extension and new first floor extension above. Demolition of detached store
	To CONSIDER responses to Guildford Borough Council on any late received planning applications:
	Previous planning applications: To RECEIVE notification of results set out in <u>Appendix 1</u>
	Other Planning Matters: To consider draft letter to SCC regarding gypsy and traveller incursions To consider the location of the Royal British Legion silhouettes

GENERAL PLANNING MATTERS

	Neighbourhood / Local Plans To RECEIVE reports on the Neighbourhood Plan & GBC Local Plan: GBC Local Plan consultation
	Berkeley Homes /Howard Of Effingham To RECEIVE and CONSIDER any updates on the development:
	Other Planning Matters To RECEIVE and CONSIDER any reports from Parish Councillors and any correspondence relating to other planning matters:

WORKING GROUPS

	Communications Working Group: To RECEIVE and CONSIDER any reports from the Communications Working Group (CH, AM, LH, AP)
	KGV Joint Working Group: To RECEIVE and CONSIDER any reports from the KGV Joint Working Group (AM, PM, LH + 2 EVRT Trustees)
	EVRT Trustee Appointment Working Group: (IS/PM/AP/TJ/CH) To RECEIVE and CONSIDER any reports from the Trustee Appointments Working Group: To make recommendation to the parish council regarding a recent application.

HIGHWAYS, TRANSPORT & COUNTRYSIDE ACCESS

	Highways, Transport & Countryside Access matters: To RECEIVE and CONSIDER any reports from Parish Councillors and any correspondence relating to highways matters: Report back regarding footpath FP75 Footpath from Effingham Place to KGV field
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FINANCIAL MATTERS

	Invoices for payment To RECEIVE and APPROVE invoices for payment in Clerk Notes
	Other Financial matters To RECEIVE and CONSIDER any reports or correspondence relating to other finance matters

COMMUNITY AND ENVIRONMENT

	Community Fund: To RECEIVE and CONSIDER grant requests, if any: Grant application received from St.Lawrence Church regarding an existing lighting project. (£5000) (Clerk notes) Grant application received from St.Lawrence church regards funding for printing costs to advertise the Great Village Harvest Weekend. (£100) (Clerk notes)
	Concurrent Functions Grants To RECEIVE any updates.
	Effingham Village Recreation Trust To RECEIVE any updates.
	Other Community Matters To RECEIVE and CONSIDER any reports from Parish Councillors and any correspondence relating to other community or environmental matters

COUNCIL ADMINISTRATIVE MATTERS

	To RECEIVE updates, if any:
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REPORTS

	<p>To RECEIVE reports on:</p> <p><u>Police and community issues</u> - July 2018 Appendix 2</p> <p>https://www.surrey.police.uk/guildford/send-ripley-wisley-ockham-the-horsleys-the-clandons-effingham/</p> <p><u>Allotments</u></p> <p><u>Burial Ground</u></p> <p><u>KGV Hall and Fields</u></p> <p><u>Home Farm West - Calvert and Chester Roads</u></p> <p><u>Friends of Effingham Common</u></p>
	<p>Other Parish Matters</p> <p>To RECEIVE and CONSIDER any reports from Parish Councillors and any correspondence relating to other parish matters</p>

CORRESPONDENCE

	<p>Any Other Correspondence</p> <p>To RECEIVE and CONSIDER any other correspondence</p>
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NEXT AGENDA

<p>260/18</p>	<p>To NOTE new items of business for the Agenda of the next meeting</p>
	<p>Next meeting - Tuesday 30th October 8pm KGV Hall, Browns Lane, Effingham.</p>
	<p>Next Planning Review Working Group meeting: Tuesday 23rd October 7.30pm in the Parish Room</p>

APPENDIX 1 **Planning Results**

18/P/01114 Land opposite White Lodge, Critten Lane, Dorking RH5 6ST

Proposed erection of traditional timber stable block comprising four stables, feed room, tack room, rug store and a separate covered area and hay barn with associated turning area, addition of internal, external and security lights, erection of fencing and gates; removal of existing adjacent track

Final Decision: Approve

18/P/01360 High Barn, High Barn Road, Effingham, Leatherhead KT24 5PR

Erection of a new dwelling together with ancillary development including basement, swimming pool and associated infrastructure and landscaping works following demolition of existing house and leisure complex

Final Decision: Approve

18/P/01242 Greenacres, High Barn Road, Effingham, Leatherhead KT24 5PT

Re-positioning of existing main entrance with erection of new entrance gates and pillars as well as new entrance gates and pillars to stable yard access

Final Decision: Approve

APPENDIX 2

Crime Figures	July 2018	9 Incidents
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On or near: