

Effingham Parish Council



To all Councillors

Publication date: 22nd August 18

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 28th August 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 written over a light blue horizontal line.

BUSINESS TO BE DONE

261/18	To RECEIVE Apologies For Absence:
262/18	To REVIEW The Register Of Interests & Other Interests Affecting This Agenda:
263/18	To CONFIRM The Minutes Of The Previous Meeting Of 31st July 2018.
264/18	To CONSIDER any matters arising from the Minutes not otherwise on the Agenda:
265/18	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

266/18	To RECEIVE and CONSIDER items relating to governance:
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PLANNING APPLICATIONS

267/18	To RECEIVE a report from the Planning Review Group and CONSIDER responses to Guildford Borough Council on new planning applications, as at 22nd August 2018: (Clerk notes)
18/P/01300	18 Norwood Close , Effingham, Leatherhead. KT24 5NY Erection of a timber summer house – retrospective
18/P/01386	Saxonholme , Orestan Lane, Effingham, Leatherhead. KT24 5SN Erection of a new front porch, two storey rear extension, alterations to first floor roof including new front and rear gabled dormer windows and changes to fenestration following demolition of existing front porch, front and rear bay windows and rear conservatory.
18/P/01508	66 Woodlands Road , Bookham, Leatherhead. KT23 4HH Certificate of lawfulness to establish whether an enlarge porch, new rear bay window and changes to fenestration would be lawful.
18/P/01523	Meadow Plat , Ranmore Common, Dorking. RH5 6SX Erection of a two storey detached ancillary outbuilding following demolition of the existing outbuilding.
18/P/01512	Long Meadow , Beech Avenue, Effingham, l/head. KT24 5PH Replacement Garage.
18/P/01537	Old Way Cottage , Orestan Lane, Leatherhead. KT24 5SN Certificate of Lawfulness for a proposed development to establish whether a garage on side elevation and a rear extension would be lawful.
18/P/01634	Effingham Post Office , The Street, Effingham. KT24 5LQ Variation/removal of conditions 4, 5, 8 and 9 of 16/P/02031 approved 30.11.16
18/N/00092	1 Ranmore Meadows , Crocknorth Road, Dorking. RH5 6SL Non-material amendment for 16/P/01971 approved 22.11.16 to allow an additional window to the ground floor rear kitchen extension.

18/T/00186	Ranmore , Beech Avenue, Effingham, Leatherhead. KT24 5PJ Beech (T1) – raise crown to achieve a clearance of up to 4m from ground level (Tree Preservation Order P1/201/150)
18/T/00193	4 Effingham Place , Effingham, Leatherhead. KT24 5JT T1 group of 6 Ash trees reduced to previous points, approximately 2 metres, T2 Conifer hedge reduce height by 0.2 metres and trim the side by 0.2 metres (Effingham Conservation Area)
268/18	To CONSIDER responses to Guildford Borough Council on any late received planning applications:
269/18	Previous planning applications: To RECEIVE notification of results set out in <u>Appendix 1</u>
270/18	Other Planning Matters:

GENERAL PLANNING MATTERS

271/18	Neighbourhood / Local Plans To RECEIVE reports on the Neighbourhood Plan & GBC Local Plan:
272/18	Berkeley Homes /Howard Of Effingham To RECEIVE and CONSIDER any updates on the development:
273/18	Wisley Airfield Appeal To RECEIVE and CONSIDER any updates on this appeal:
274/18	Other Planning Matters To RECEIVE and CONSIDER any reports from Parish Councillors and any correspondence relating to other planning matters:

WORKING GROUPS

275/18	Communications Working Group: To RECEIVE and CONSIDER any reports from the Communications Working Group (CH, AM, LH, AP)
276/18	KGV Joint Working Group: To RECEIVE and CONSIDER any reports from the KGV Joint Working Group (AM, PM, LH + 2 EVRT Trustees)
277/18	Services Consultation Working Group: To RECEIVE and CONSIDER any reports from the Services Consultation Working Group (LH + all parish councillors)

278/18	<p>EVRT Trustee Appointment Working Group:</p> <p>To RECEIVE and CONSIDER any reports from the Trustee Appointments Working Group / clerk:</p> <p>The clerk is in conversation with 2 local residents, regarding the Trustee vacancies.</p> <p>The clerk has also received a resignation letter from Gill Bowerman, her last day as an EPC appointed trustee will be the 5th September 2018.</p>
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HIGHWAYS, TRANSPORT & COUNTRYSIDE ACCESS

279/18	<p>Highways, Transport & Countryside Access matters:</p> <p>To RECEIVE and CONSIDER any reports from Parish Councillors and any correspondence relating to highways matters</p> <p>To CONSIDER:</p> <p>Parish Council options regarding the recent closure of a permissive pathway in the village. This pathway (when open) travels northwards from FP118 to Lower Road, to the east of The Lodge. (Clerk notes)</p>
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FINANCIAL MATTERS

280/18	<p>Invoices for payment</p> <p>To RECEIVE and APPROVE invoices for payment in Clerk Notes</p>
281/18	<p>Other Financial matters</p> <p>To RECEIVE and CONSIDER any reports or correspondence relating to other finance matters</p> <p>To CONSIDER and DECIDE upon:</p> <p>The purchase of a Silent Soldier – Silhouette(s) in honour of British troops who fought and died in the First World War 100 years ago. Silhouettes are available for purchase from “The Royal British Legion” or “There But Not There” with various fixing options, in remembrance of those in the armed forces who came home ‘silently’ from the war, as well as those who never made it home.</p> <p>There are various silhouette options, with a suggested donation of £250 (RBL) or £750 (TBNT) per silhouette. (plus fitting costs by a contractor)</p> <p>The clerk suggests also looking at large plastic poppies, which are available from RBL. (£5.49 ea.) (Clerk notes)</p>

COMMUNITY AND ENVIRONMENT

282/18	<p>Community Fund: To RECEIVE and CONSIDER grant requests, if any:</p> <p>A request for funding has been received from EFFRA, to finance the printing of a double sided leaflet for advertising the 2018 Heritage Day (15TH September) - for village wide distribution. (£70)</p>
283/18	<p>Concurrent Functions Grants To RECEIVE any updates. Update from Cllr Moss & the clerk, following a recent meeting to consider the shopping parade area of the village.</p>
284/18	<p>Effingham Village Recreation Trust To RECEIVE any updates.</p>
285/18	<p>Other Community Matters To RECEIVE and CONSIDER any reports from Parish Councillors and any correspondence relating to other community or environmental matters</p>

COUNCIL ADMINISTRATIVE MATTERS

286/18	To RECEIVE updates, if any:
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REPORTS

287/18	To RECEIVE reports on:
287/18a	<p><u>Police and community issues</u> - June 2018 Appendix 2</p>
287/18b	<p><u>Allotments</u> At this years Gathering, Sheila Donovan won the allotment themed quiz with a score of 11 out of a possible 30 points. The prize was a trowel and fork set.</p>
287/18c	<p><u>Burial Ground</u></p>
287/18d	<p><u>KGV Hall and Fields</u></p>
287/18e	<p><u>Home Farm West - Calvert and Chester Roads</u></p>
287/18f	<p><u>Friends of Effingham Common</u></p>

288/18	Other Parish Matters To RECEIVE and CONSIDER any reports from Parish Councillors and any correspondence relating to other parish matters
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CORRESPONDENCE

289/18	Any Other Correspondence To RECEIVE and CONSIDER any other correspondence
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NEXT AGENDA

290/18	To NOTE new items of business for the Agenda of the next meeting:
	Next meeting - Tuesday 25 th September 8pm KGV Hall, Browns Lane, Effingham.
	Next Planning Review Working Group meeting: Tuesday 18 th September – Parish Room

APPENDIX 1**Planning Results**

- 17/P/02086** **Effingham Post Office**, The Street, Effingham. KT24 5LQ
Proposed erection of single storey dwelling in rear garden.
Appeal Dismissed
- 18/P/01205** **2 Leewood Way**, Effingham, Leatherhead. KT24 5JN
First floor side extension, double storey rear extension and
changes to fenestration.
Approved.
- 18/P/01149** **Greenfields Farm**, Orestan Lane, Effingham. KT24 5SJ
Erection of stables
Approved.
- 18/W/00084** **Huckamoore**, Orchard Close, East Horsley. KT24 5EZ
Prior notification for a asingle storey 7.92m rear extension,
2.96m in height, with an eaves height of 2.75m.
Decided – Prior Approval Not Required.
- 18/D/00101** **Tollgate Lodge**, Guildford Road, Effingham. KT24 5QL
Discharge of condition 8 (materials) of planning application
18/P/00231, approved on the 16.04.2018.
Approved.
- 18/T/00125** **Manor Barn House**, Browns Lane, Effingham. KT24 5NL
Fell two Lime trees (T5 + T6 on TPO No.2 of 2018) replace
With Yew trees.
Tree Works Approved With Conditions.

APPENDIX 2**Crime Figures****June 2018****10 Incidents**

On or near:

Barnes Wallis Close
Chester Road
Church Street
Lindens Close
Lower Road
Middle Farm Place
Norwood Close
Orestan Lane
Yew Tree Walk

Public order
Burglary
Violence and sexual offences
Violence and sexual offences
Criminal damage and arson
Other theft
Violence and sexual offences
Anti-social behaviour
Shoplifting (x2)