

To Councillor

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 TUESDAY 6 DECEMBER 2011 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, up to five 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, give details to the Clerk as below, **before the meeting.**

.....Susan Morris, Clerk and Responsible Financial Officer

BUSINESS TO BE DONE

Opportunity for members of the public to address the Parish Council

- 148.11 To receive apologies for absence**
- 149.11 To review the Register of Interests, and to disclose interests affecting this Agenda**
- 150.11 To receive the Declaration of Acceptance of Office of Parish Councillor from Alyson Reay**
- 151.11 To confirm the Minutes of the Meeting of 1 November 2011**
- 152.11 To deal with any matters arising from the Minutes not otherwise on the Agenda**

153.11 MATTERS RAISED BY RESIDENTS

Local government electors can ask the Chairman and Councillors for updates on particular items, or explain matters of concern within the Parish Council's scope. They will deal with as much as possible straightaway, and follow up if necessary after the meeting (**fifteen minutes is allocated to this item**).

154.11 PLANNING MATTERS:

To consider new planning applications received by 6 December 2011:

Copies of planning applications to be considered by the Parish Council will be in the KGV Hall from 7pm. As at 29 November the following had been received:

11/P/01931 Oldlands Dene, Outdowns

Detached oak framed three bay garage with attached log store

11/P/01937 69 Norwood Road

Lawful Development Certificate to establish whether single storey rear extension following demolition of existing rear element constitutes permitted development

11/P/02016 Verge on path to east of Sibleys Newsagents, 255 Guildford Road

Prior approval for the siting and design of one DSLAM equipment cabinet to provide high speed broadband

11/P/02083 26 Norwood Close

Demolition of existing shed and erection of 2 storey extension

11/T/00253 Rear of plots 13-18, The Grove, Guildford Rd

Application to trim face and reduce height of Leylandi to 4 metres

11/T/00256 The Old Vicarage, Church Street

Reduce lateral growth of one Mulberry tree in the centre of the drive by one metre

To receive results of previous planning applications

To consider other planning matters:

None at this time

To receive reports and correspondence relating to other Planning matters

To receive reports from Parish Councillors not included in the above, if any

155.11 PRECEPT 2012-13

To review first-draft proposals for the precept budget 2012-13

156.11 GREEN SPACE AND VILLAGE AMENITIES

To consider current Space / Amenity matters:

To review plans for celebrating HM Queen's Diamond Jubilee

To discuss a proposal for a youth centre in Effingham

To receive reports and correspondence relating to other Space / Amenity matters

To receive reports from Parish Councillors not included in the above, if any

157.11 HIGHWAYS & TRANSPORT

To consider current Highways matters:

To consider formal advertisement of parking proposals for Lower Road (comments by 23 December)

To discuss SCC Highways' recommendation that Guildford Local Committee reverse the previously agreed reduction in speed limits on the A246

To discuss proposed changes to Guildford bus station and bus terminal points

To note formal submission of the objection to the Bridleway Modification Order, Beech Avenue

To receive reports and correspondence relating to other Highways matters

To receive reports from Parish Councillors not included in the above, if any

158.11 REPORTS

To receive reports on:

Police and community safety issues

Allotments

Schools

Effingham Village Recreation Trust

Home Farm Estate

Friends of Effingham Common

Smith's Charity

Effingham Local History Group

Local government / admin. matters / website

To receive reports from Parish Councillors not included in the above, if any

159.11 CORRESPONDENCE

To deal with correspondence received since the last Parish Council meeting

160.11 FINANCIAL MATTERS

To consider current financial matters:

To note publication of the Independent Review Panel's recommendations for parish councils in Guildford Borough on members' allowances

To note SCC's public consultation on financial challenges facing the council

To discuss a draft Anti-bribery policy for the parish council

To note changes to GBC's Concurrent Functions Grant Aid scheme from April 2012

To confirm completion of the third quarter risk inspection sheets

To approve and sign cheques

To receive reports and or correspondence relating to other Finance matters

161.11 NEXT AGENDA

To note parish business for the Agenda of the next meeting

Tuesday 3 January 2012.