

To Councillor

I HEREBY GIVE YOU NOTICE
that an ORDINARY MEETING of Effingham Parish Council will be held at
King George V Hall, Browns Lane, on TUESDAY 1 October 2013 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 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 before the meeting. Residents may put questions to the Council at the item 'Matters Raised by Residents' below. **At the Chairman's discretion**, residents may also be invited to contribute during any Agenda item. Please state your name and confirm that you are a resident of Effingham before you speak.

..... Clare Ritchie, Clerk & Responsible Financial Officer

BUSINESS TO BE DONE

Opportunity for members of the public to address the Parish Council

- 141.13 To receive apologies for absence
- 142.13 To review the Register of Interests, and other interests affecting this Agenda
- 143.13 To confirm the Minutes of the Meeting of 27 August 2013
- 144.13 To deal with any matters arising from the Minutes not otherwise on the Agenda

145.13 MATTERS RAISED BY RESIDENTS

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

146.13 PLANNING MATTERS:

To consider new planning applications received by 25 Sept 2013:

Copies of planning applications to be considered by the Parish Council will be in the KGV Hall from 7pm. As at 20 Aug the following had been received:

13/P/01426 75 Calvert Road, Effingham

Certificate of Lawfulness for existing use to establish whether the land at 75 Calvert Road, Effingham has been used for the siting of a caravan for more than 10 years from the date of submission (4/8/13)

13/P/01439 High Pines, Guildford Road, Effingham

Loft extension with rear dormer window at first floor, and single storey side extension following demolition of side addition

13/P/01510 Longacre, Guildford Road, Effingham

Single Storey side extension

13/P/01558 7 Chester Road, Effingham
Front extension and porch, rear dormer window and two front dormer windows with
rooflight between

To receive results of previous planning applications

To consider other planning matters:

OK Newmarsh Farm, Horsley Road, Cobham
1090363 R Increased authorisation at existing operating centre for 8 vehicles

To receive reports and correspondence relating to other Planning matters

Howard of Effingham & Berkeley Homes joint venture

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

Community Ideas database update
Surrey & East Sussex Water's Business Plan Consultation

147.13 HIGHWAYS & TRANSPORT

To consider current Highways matters:

To receive reports and correspondence relating to other Highways & transport matters

Lengthsman bid
A246 lay-by issues
Church Street pavement

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

Surrey Cycling Strategy Consultation
Beech Avenue safety survey

148.13 VILLAGE PLAN

To receive and adopt Minutes of the Steering Committee meeting

To receive a progress report from the Steering Committee

Task & Finish meeting report

To consider budget & expenditure

Budget & expenditure to 30 Sept 2013
Locality funding

To consider other matters for resolution

Housing Needs Survey
Guildford Borough Council Local Plan consultation

149.13 GREEN SPACE AND VILLAGE AMENITIES

To consider current Space / Amenity matters:

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

Allotment tree works
Burial ground green waste
Burial ground tap
Burial ground noticeboard

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

150.13 REPORTS

To receive reports as available 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; Other.

151.13 CORRESPONDENCE

To deal with correspondence received since the last Parish Council meeting

152.13 FINANCIAL & ADMINISTRATIVE MATTERS

To consider current financial and/or administrative matters:

- Annual external audit return
- Review of allotment fees for 2014-15
- Review of burial ground fees
- Community Fund applications
- Lone Working Policy
- Current bank account change
- Membership renewals
- Village Day 2014

To approve and sign cheques

To receive reports and or correspondence relating to other Finance & Admin matters

- Local Council Tax Support Update
- Burial Grounds Maintenance Contract
- Quarterly Risk Assessment
- SALC AGM & Conference
- Community Infrastructure Levy

153.13 NEXT AGENDA

To note parish business for the Agenda of the next meeting

Tuesday 29 Oct 2013