

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 1 NOVEMBER 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**

- 135.11 To receive apologies for absence**  
**136.11 To review the Register of Interests, and to disclose interests affecting this Agenda**  
**137.11 To confirm the Minutes of the Parish Council Meeting of 4 October 2011**  
**138.11 To deal with any matters arising from the Minutes not otherwise on the Agenda**
- 139.11 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**).
- 140.11 PLANNING MATTERS:**  
**To consider new planning applications:**  
*Copies of planning applications to be considered by the Parish Council will be in the KGV Hall from 7pm. As at 28 September the following had been received:*
- 11/P/01749 7 Strathcona Avenue  
Erection of conservatory to the rear
  - 11/P/01751 The Garn, Lower Farm Road  
Two storey rear extension and front entrance porch following demolition of existing conservatory
  - 11/P/01788 Land at Wisley Airfield (SCC application number GU11/1788)  
Consultation from Surrey County Council for a fully enclosed in-vessel composting facility with a new vehicular/pedestrian access from A3 Ockham roundabout.
  - 11/P/01797 Pen Y Bryn, Dirtham Lane  
Part two storey / part single storey rear extension following demolition of rear two storey element
  - 11/P/01848 Honey Pots, Lower Farm Road  
Two storey side and rear extension with removal of thatched roof and replace with clay tiles following demolition of east wing, utility room, garage and green house
  - 11/P/01884 Land rear of Kerri, Ranmore, The Brambles and Snowfields, Forest Lane, East Horsley  
Three detached three bedroomed bungalows with integral garages and creation of new access off Forest Lane, following partial demolition of existing house
  - 11/T/00237 20 Lindens Close  
Lift crown of beech tree (T1) by 5 metres in front of 16 Lindens Close (TPO P1/201/274)

**To receive results of previous planning applications**

**To consider other planning matters:**

To consider report to Guildford Borough Council Executive on 20 October on Gypsy and Traveller Pitch Provision, and the Executive's decision to commence scoping exercises including 'potential infill sites at Home Farm, Effingham, to assess the potential suitability of the land for use as Gypsy and Traveller pitches'.

**To receive reports and correspondence relating to other Planning matters**

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

**141.11 GREEN SPACE AND VILLAGE AMENITIES**

**To consider current Space / Amenity matters:**

To consider nominating for a term of four years one of the Parish Council-appointed Trustees of EVRT

To discuss future liaison arrangements with EVRT

To consider progress on possible joint venture with West Horsley Parish Council (and possibly others) for a Jubilee Beacon

To consider future Commoners' Days

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

To consider feedback and possible meeting re Olympic Cycling test event held on August 14th this year

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

**142.11 HIGHWAYS & TRANSPORT**

**To consider current Highways matters:**

To consider progress on the replacement of the A246 pedestrian barrier

To note progress on provision of Parish Council grit bins, and to decide on any further actions needed

To decide whether or not to make a representation or objection to SCC Order upgrading footpath 591 (Beech Avenue) to bridleway status (deadline 21 November)

**To receive reports and correspondence relating to other Highways matters**

Proposed temporary road closure on Orestan Lane

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

**143.11 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**

**144.11 CORRESPONDENCE**

**To deal with correspondence received since the last Parish Council meeting**

**145.11 FINANCIAL MATTERS**

**To consider current financial matters:**

To consider report from External Auditor

**To approve and sign cheques**

**To receive reports and or correspondence relating to other Finance matters**

**146.11 NEXT AGENDA**

**To note parish business for the Agenda of the next meeting, Tuesday 6 December**

**147.11 ITEM IN COMMITTEE**

To consider appointment of a new parish councillor