

Effingham Parish Council



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 2nd January 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, up to five members of the public may address the Parish Council for up to two minutes 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

BUSINESS TO BE DONE

001/18	TO RECEIVE APOLOGIES FOR ABSENCE
002/18	TO REVIEW THE REGISTER OF INTERESTS & OTHER INTERESTS AFFECTING THIS AGENDA
003/18	TO CONFIRM THE MINUTES OF THE PREVIOUS MEETING OF 28th NOVEMBER 2017
004/18	TO DEAL WITH ANY MATTERS ARISING FROM THE MINUTES NOT OTHERWISE ON THE AGENDA
005/18	TO CONSIDER AND APPROVE THE EPC 2018/19 BUDGET: (2nd draft) (Clerk notes)

006/18	<p>MATTERS RAISED BY RESIDENTS Local government electors (Effingham Residents) can ask the Chairman and Councillors for updates of 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)</p>
007/18	<p>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 20th December the following had been received:</p> <p>17/P/02237 257 Guildford Road, Effingham, Leatherhead. KT24 5NP Change of use from shop to residential flat.</p> <p>17/P/02335 Crosslands, Guildford Road, Effingham, L/head. KT24 5PE Listed Building Consent for the conversion of bathroom into a wet room.</p> <p>17/P/02419 Outdowns Lodge, Outdowns, Effingham, L/head. KT24 5QN Demolition of existing outbuildings and erection of detached building comprising a double garage and additional habitable space.</p> <p>17/P/02518 95 Strathcona Avenue, Bookham, Leatherhead. KT23 4HR Proposed replacement conservatory roof.</p> <p>17/T/00302 Vine Cottage, The Street, Effingham, Leatherhead. KT24 5LQ Removal of cherry tree in rear garden (Effingham Conservation Area)</p>
008/18	<p>To consider any late received planning applications:</p>
009/18	<p>To receive results of previous planning applications:</p> <p>17/P/01112 Hooke Farm, Effingham Common, Effingham. KT24 5JE Demolition of equine centre, dwelling and curtilage buildings, and removal of hard standing: erection of replacement four bedroom detached dwelling. Withdrawn.</p> <p>17/P/01656 Tap Farm, Orestan Lane, Effingham, Leatherhead. KT24 5SJ Proposed change of use of stables from equestrian use to dog care and training centre (retrospective application). Approved.</p>

17/P/02122	31 Norwood Road , Effingham, Leatherhead. KT24 5NT Erection of single storey side extension as granny annexe. Approved.
17/P/02212	Cheyne Cottage , Manor House Lane, Bookham. KT23 4EJ Part demolition of two storey and single storey rear extension. Construction of first floor extension to accommodate a bedroom area. Approved.
17/T/00260	Robinswood , Beech Avenue, Effingham. KT24 5PJ Various works to 11 trees. Approved with conditions.
17/T/00264	18 The Grove , Effingham, Leatherhead. KT24 5AF T1 Yew - reduce 4 limbs that overhang the road Approved.
010/18	To consider other planning matters: For information: Verge to front of St.Lawrence Church , Effingham. KT24 5LX Display of a free-standing notice board on grass verge. Withdrawn.
011/18	BH/HofE Appeal To receive updates, if any:
012/18	Wisley Appeal To receive updates, if any:
013/18	To receive reports and correspondence relating to other planning matters, if any:
014/18	To receive reports from Parish Councillors not included in the above, if any:
	TO CONSIDER FINANCIAL MATTERS:
015/18	To approve payments (see Clerk notes)
016/18	To receive reports and or correspondence relating to other finance matters: To consider a village Christmas Light funding proposal by Cllr Hackett, for 2018.
017/18	Community Fund: To consider new applications, if any:
018/18	CFGA (Concurrent Functions Grant Aid) At its meeting on 28 November 2017 GBC's Council's Executive recommended approval of grant aid in respect of concurrent functions.

019/18	To receive reports and correspondence relating to other Space / Amenity matters if any:
020/18	To receive reports from Parish Councillors not included in the above, if any:
	NEIGHBOURHOOD & LOCAL PLANS
	To receive updates if any, regarding:
021/18	Neighbourhood Plan from ENPAG:
022/18	GBC's Local Plan:
	HIGHWAYS & TRANSPORT
023/18	To consider current highway matters:
024/18	To receive reports and correspondence relating to other Highway Matters: Update on Shopping Parade bollards, and beech trees on A246. (Clerk)
025/18	To receive reports from Parish Councillors not included in the above, if any:
	REPORTS
026/18	To receive reports on:
026/18a	Police and community issues Crime on or near: (x17) Beech Avenue Burglary Beech Close Burglary Critten Lane Burglary Critten Lane Violence & sexual offences Crocknorth Road Bicycle theft Crocknorth Road Other theft Crossways Vehicle crime Hogden Lane Burglary Leewood Way Anti-social behaviour Leewood Way Burglary Lutchens Close Violence & sexual offences Manor Gardens Violence & sexual offences (x2) Middle Farm Place Anti-social behaviour Mount Pleasant Anti-social behaviour Orestan Lane Public order Sports/recreation Area Violence & sexual offences
026/18b	Allotments The Clerk can report that fly tipping material has now been removed

026/18c	Burial Ground The Clerk can report that a dead tree and large branch have now been removed.
026/18d	Schools The Clerk can confirm that a letter has been sent to St.Lawrence Primary School, congratulating them on their recent Ofsted Report.
026/18e	Home Farm West - Calvert and Chester Roads
026/18f	Friends of Effingham Common
026/18g	Smith's Charity
026/18h	Effingham Local History Group
026/18i	Local government / admin matters
026/18j Lead Cllr: Symes Pindar Martland Pindar Hackett	Update for Risk To fix a date to consider & review areas of non-physical risk - Operational risk - Compliance Operational risk - Financial Operational risk - Business continuity Operational risk - Management of people, projects & events. Strategic risk
026/18k	Parish Rooms
026/18l	Effingham Village Recreation Trust Update on the KGV Toddler Playground refurbishment project. To consider the way forward following precept decisions.
027/18	To receive reports from Parish Councillors not included in the above, if any
028/18	Communications Working Group: To receive updates, if any:
	CORRESPONDENCE
029/18	To receive correspondence received since the last Parish Council Meeting, if any: A request for Neighbourhood Plan advice & guidance has been received from West Clandon Parish Council. (Clerk notes)
	NEXT AGENDA
030/18	To note parish business for the Agenda of the next meeting
	Next meeting - Tuesday Jan 30th 2018 8pm KGV Hall.