

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 2 Sept 2014 at 8.00pm
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

- 117.14 To receive apologies for absence**
To receive resignation of Cllr Bell
- 118.14 To review the Register of Interests, and other interests affecting this Agenda**
- 119.14 To confirm the Minutes of the Meeting of 29 July 2014**
- 120.14 To deal with any matters arising from the Minutes not otherwise on the Agenda**

121.14 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).

PLANNING MATTERS:

- 122.14 To consider new planning applications received by 26 August 2014:**
Copies of planning applications to be considered by the Parish Council will be in the KGV Hall from 7pm. As at 26 August the following had been received:

14/P/01378 The Coach House, Guildford Road, Effingham
Single storey side extension with parapet wall and roof lantern together with changing rear door and window to bi-folding doors

14/P/01379 Beechlawns, Outdowns, Effingham
Proposed partial demolition of part of single storey rear extension to reduce the floor area down to a figure comparable to planning consent 01/P/00482 (revision to 13/P/01586 approved 07/11/2013)

- 14/P/01387 Willow Pool, Effingham Common Road, Effingham
First floor side extension, two storey rear extension incorporating staircase to facilitate new leisure space in loft
- 14/P/01430 24 Norwood Road, Effingham
Single storey rear extension (retrospective application)
- 14/P/01467 Rossmarth, Links Way, Bookham
Erection of a single storey side extension with sky light following demolition of existing lean to and the replacement of existing kitchen window on rear elevation with double doors
- 14/P/01515 Field adjacent to Chester Farm, Chester Road, Effingham
Certificate of Lawfulness for proposed development to establish whether the siting of a caravan on land adjacent to Chester Farm constitutes Permitted Development
- 14/P/01537 Lime Kiln Cottage, Dog Kennel Green, Ranmore Common, Dorking
Certificate of Lawfulness for existing use to establish whether Lime Kiln Cottage, Ranmore Common has been used as a single independent dwelling house for more than four years from the date of this application
- 14/T/00207 2 Middle Farm Place, Effingham
Crown reduce by 20% 4 silver birch trees to front of property and 2 silver birch trees to rear of property (Effingham Conservation Area)

Newmarsh Farm, Horsley Road, Cobham - Authorisation for 2 x vehicles

To receive results of previous planning applications

To consider other planning matters:

To agree Effingham PC draft response to Guildford BC Local Plan consultation

To receive reports and correspondence relating to other Planning matters

Leewood Park proposal

Two Firs Public Inquiry

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

Howard of Effingham Liaison Group meeting update

Joint Parishes Local Plan meeting update

123.14 FINANCIAL & ADMINISTRATIVE MATTERS

To consider current financial and/or administrative matters:

Guildford BC Concurrent grant application

Community Fund application from ELHG for £158

Community Fund request from Surrey Air Ambulance for £250

Community Fund request for a donation for P.Shepherd Tanzanian volunteer trip

Implementation of EVRT Service Level Agreement for annual running costs contribution

To consider pursuit of Custodian Trustee status for St Lawrence School site

To approve and sign cheques

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

External Audit update

124.14 HIGHWAYS & TRANSPORT

To consider current Highways matters

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

A246 access road update

Critten Lane update

Love Where You Live proposed works

Prudential RideLondon 2015

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

125.14 VILLAGE PLAN

To receive and adopt Minutes of the Steering Committee meeting

To receive a progress report from the Steering Committee

To consider budget & expenditure

Other Matters for Resolution

To consider the proposal to include the following areas of land as Local Green Space within the Neighbourhood Plan due to their special importance to the residents of the civil parish of Effingham; King George V Playing Fields, Browns Field, Allotments, Effingham Common

As designated Local Green Space these four areas of land are recognised as:

- A green area of land of special importance to the residents of the civil parish of Effingham

- Land which adds to the character of the parish

- Land that is used for recreation and amenity

- Land that is sustainable as an area of recreation & amenity and not appropriate for development, land that should remain as green space which will endure beyond the period of the plan.

126.14 GREEN SPACE AND VILLAGE AMENITIES

To consider current Space / Amenity matters:

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

Burial Ground Tree Safety report

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

Update on footpath survey

Update on Burial Ground contract review

127.14 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 / Administrative matters/website; Other

128.14 CORRESPONDENCE

To deal with correspondence received since the last Parish Council meeting

129.14 NEXT AGENDA

To note parish business for the Agenda of the next meeting

Tuesday 30 September 2014 - Ordinary Meeting of the Parish Council

