

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 MONDAY 4 JANUARY 2010 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

- 1.10 To receive apologies for absence**
- 2.10 To review the Register of Interests, and to disclose interests affecting this Agenda**
- 3.10 To confirm the Minutes of the meeting of 1 December 2009**
- 4.10 To deal with any matters arising from the Minutes not otherwise on the Agenda**
- 5.10 POLICE AND SAFETY**
 - To receive a report by PCSO Gregor Culross**
 - To consider other Police and Safety matters**
 - To receive reports and correspondence relating to other Police / Safety matters**
 - To receive reports from Parish Councillors not included in the above, if any**
- 6.10 PLANNING MATTERS:**
 - To consider new planning applications received by 4 January:**

Copies of planning applications to be considered by the Parish Council will be in the KGV Hall from 7pm.

As at 21 December 2009 the following had been received:

 - 09/P/01896 Rustlings, Lower Farm Road
Addition of glass roof lantern to garden room (amendment to 09/P/01009, approved 28.08.09, retrospective application for a two storey rear extension, two storey side extension and alteration to existing roof of existing single storey garden room at rear following demolition of existing single garage)
 - 09/P/01933 Longmorn, Mount Pleasant
Rear conservatory
 - 09/P/01930 The Squirrels, Effingham Common
First floor side extension
 - 09/P/01978 Land adjacent to 61 Calvert Rd
Erection of three detached houses with rooms in the roof following demolition of existing bungalow and two mobile homes
 - 09/P/01972 Greenboughs, Heath View
Two storey and single storey extensions to front, side and rear elevations
 - To receive results of previous planning applications**
 - To consider other planning matters:**
 - To agree submission of a planning application for a secure implement shed in the Burial Ground
 - To receive reports and correspondence relating to other Planning matters**
 - To receive reports from Parish Councillors not included in the above, if any**
- 7.10 GREEN SPACE AND VILLAGE AMENITIES**

To consider current Space / Amenity matters:

To consider the Howard of Effingham School's progress towards Foundation Trust status

To consider a response to SCC's consultation on school admissions policy for children entering school in September 2011

To agree a response to Guildford Borough Council's consultation on new governance arrangements (the model for its Executive)

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

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

8.10 HIGHWAYS & TRANSPORT

To consider current Highways matters:

To consider GBC's bid for funding for a replacement bus-shelter opposite Mount Pleasant

To note SCC's published Notice concerning the speed limit for Dirtham Lane

To receive reports and correspondence relating to other Highways matters

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

9.10 REPORTS

To receive reports on:

Allotments

Schools

King George V Playing Fields and Hall Charity (inc. Cricket Club)

Home Farm Estate

Friends of Effingham Common

Smith's Charity

Local government / admin. matters

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

10.10 CORRESPONDENCE

To deal with correspondence received since the last Parish Council meeting

11.10 FINANCIAL MATTERS

To consider current financial matters:

To confirm the budget for the village precept for 2010-11

To note changes to the terms for Concurrent Grant Aid funding from GBC

To approve and sign cheques

To receive reports and or correspondence relating to other Finance matters

12.10 NEXT AGENDA

To note parish business for the Agenda of the next meeting

8pm, Tuesday 26 January 2010