

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 4 OCTOBER 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

Opportunity for members of the public to address the Parish Council

- 121.11 To receive apologies for absence**
- 122.11 To review the Register of Interests, and to disclose interests affecting this Agenda**
- 123.11 To confirm the Minutes of the Parish Council Meeting of 30 August 2011**
- 124.11 To deal with any matters arising from the Minutes not otherwise on the Agenda**

- 125.11 PRESENTATION from Minton Group of their proposal for a Care Home development on land off Church Street (old school paying field)**

- 126.11 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**).

- 127.11 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/01540 Crocknorth House, Crocknorth Road
Listed Building Consent for internal alterations (toilet and partition removal on landing) new conservation roof-light over and external fenestration changes
 - 11/P/01570 7 Norwood Road
First Floor rear extension, single storey side extension and loft conversion with rooflight (revision to planning permission 03/P/00661)
 - 11/P/01583 Hillmore, Outdowns
First floor side extension and alterations to fenestration
 - 11/P/01631 and 11/P/01632 St Lawrence House, 5 Effingham Place
Replacement of existing parapet wall to western elevation and additional insulation to existing flat roof and Listed Building Consent for replacement of existing parapet wall to western elevation and additional insulation to existing flat roof
 - 11/P/01651 11 Beech Close
First floor extension over existing attached garage

11/P/01724 Effingham Golf Club, Guildford Road

Construction of new 18th hole on golf course comprising green, bunkers, mounds, hollows, trees and relocation of two trees

To consider appeals received

APP/Y3615/D/11/2159660 Inglehurst, Outdowns

Appeal against refusal of 11/P/00658

To receive results of previous planning applications

To consider other planning matters:

To note correction to Parish Council representation on application 11/P/01408, 6 Leewood Way

To decide a Parish Council response to government consultation on draft National Planning Policy Framework, closing date 17 October 2011

To receive reports and correspondence relating to other Planning matters

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

128.11 GREEN SPACE AND VILLAGE AMENITIES

To consider current Space / Amenity matters:

To consider correspondence received concerning KGV and EVRT

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

To note volunteers for the vacancy on the Parish Council, to be discussed in committee at the end of this meeting

To consider the implications for the Parish Council of new anti-bribery legislation

To consider response to 2013 Review of Parliamentary constituencies, by 5 December

To consider request to use the Parish Room on a Saturday for first aid training by Effingham First Responders

To consider pre-consultation from the Howard of Effingham School on admission arrangements for entry in 2013 and thereafter (potential change in the priority given to siblings)

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

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

To receive report on Commoners Day held on 25 September

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

129.11 HIGHWAYS & TRANSPORT

To consider current Highways matters:

To consider progress on the replacement of the A246 pedestrian barrier

To decide sites and procedure for the installation of the Parish Council's grit bins during October

To receive reports and correspondence relating to other Highways matters

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

130.11 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

131.11 CORRESPONDENCE

To deal with correspondence received since the last Parish Council meeting

132.11 FINANCIAL MATTERS

To consider current financial matters:

To address request from External Auditor for further information regarding completion of the risk assessment

To decide whether to claim refund of £495.22 overpayment of small business rate relief following extension of small business rate relief scheme for a further year

To approve and sign cheques

To receive reports and or correspondence relating to other Finance matters

133.11 NEXT AGENDA

To note parish business for the Agenda of the next meeting, Tuesday 1 November

134.11 ITEM IN COMMITTEE

To consider co-option of a parish councillor