



EFFINGHAM

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 6 Jan 2015 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

1.15 Apologies

2.15 To review the Register of Interests, and other interests affecting this Agenda

3.15 To confirm the Minutes of the Meeting of 2 December & 9 December 2014

4.15 To deal with any matters arising from the Minutes not otherwise on the Agenda

5.15 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).

6.15 PLANNING MATTERS

To consider new planning applications received by 29 December 2014:

Copies of planning applications to be considered by the Parish Council will be in the KGV Hall from 7pm. As at 29 December the following had been received:

14/P/02275 4 Effingham Place, Effingham
Single storey rear extension following demolition of existing conservatory

14/P/02233 18 Woodlands Road, Effingham
Single storey side extension and new entrance gates and boundary wall



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- 14/T/00325 1 Church Cottages, Church Street, Effingham
Application for works to one Ginko tree, to remove the lower two minor branches over the road to leave clearance of 5m and crown thin by removing the two minor stems (Effingham Conservation Area)
- 14/P/02217 The Coach House, Guildford Road, Effingham
Single storey side extension with roof lantern together with changing rear door and window to bi-folding doors
- 14/P/02216 St Teresa's School, Effingham Hill, Effingham
Erection of an eleven bay American barn and field barn and enlarged turning/parking area with surround fencing and gates (revision to 14/P/00185 approved 25/06/14) for revised location and increased size (part retrospective)
- 14/W/00145 Hylands, Guildford Road, Effingham
Prior notification for a single storey 5.2m rear extension, 5.4m in height with an eaves height of 2.35m

To receive results of previous planning applications

To consider other planning matters

To consider the draft response to the Berkeley Homes/Howard of Effingham application
Consultation on Guildford BC draft Licensing of Sex Establishments Licensing Policy

To receive reports and correspondence relating to other Planning matters

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

7.15 FINANCIAL & ADMINISTRATIVE MATTERS

To consider current financial and/or administrative matters:

To consider draft budget 2015-16
Interim arrangements & recruitment for new Clerk

To approve and sign cheques

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

Resignation of Cllr Bowerman
GBC Concurrent Grant payment 2015-16 update
Print/scan/copier facilities update

8.15 HIGHWAYS & TRANSPORT

To consider current Highways matters

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

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

9.15 VILLAGE PLAN

To receive and adopt Minutes of the Steering Committee meeting

To receive a progress report from the Steering Committee
Progress update on Village Design Statement and Conservation Plan

To consider budget & expenditure



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Other Matters for Resolution

10.15 GREEN SPACE AND VILLAGE AMENITIES

To consider current Space / Amenity matters

Temporary burial ground contract

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

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

Burial Ground Tree Safety

11.15 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

12.15 CORRESPONDENCE

To deal with correspondence received since the last Parish Council meeting

13.15 NEXT AGENDA

To note parish business for the Agenda of the next meeting

Tuesday 27 January 2015 - Ordinary Meeting of the Parish Council