

To Councillor

I HEREBY GIVE YOU NOTICE
that the ANNUAL MEETING of Effingham Parish Council will be held
in the King George V Hall, Browns Lane, on TUESDAY 17 MAY 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

- 63.11 To receive apologies for absence
- 64.11 All newly elected Parish Councillors to sign the Declaration of Acceptance of Office
- 65.11 To elect the Chairman for the forthcoming year
- 66.11 To elect the Vice Chairman for the forthcoming year
- 67.11 To review the Register of Interests, and to disclose interests affecting this Agenda
- 68.11 To review the Parish Council's Standing Orders
- 69.11 To review the Parish Council's Financial Regulations
- 70.11 To confirm dates for future Parish Council meetings
- 71.11 To review Parish Council auditors, contracts, subscriptions and memberships
- 72.11 To appoint representatives to liaise with outside organisations
- 73.11 To appoint members of advisory groups
- 74.11 To review progress on projects in hand, and future plans
- 75.11 To confirm the Minutes of the Special Meeting of 26 April 2011
- 76.11 To confirm the Minutes of the Ordinary Meeting of 26 April 2011
- 77.11 To deal with any matters arising from the Minutes not otherwise on the Agenda

78.11 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. (15 mins allocated to this item).

79.11 PLANNING MATTERS:

To consider new planning applications received by 17 May:

Copies of planning applications to be considered by the Parish Council will be in the KGV Hall from 7pm. As at 11 May 2011 the following had been received:

11/P/00670 32 Woodlands Road

Erection of one detached 4-bedroom house with integral single garage following demolition of existing garage building

11/P/00672 Kirkland, High Barn Road

Proposed six bedroom detached house and integral double garage following demolition of existing dwelling and swimming pool (re-submission of refused application 10/P/01253)

11/P/00691 2 Ranmore Meadows, Crocknorth Road

Single storey extension on the south elevation, porch extension to the east elevation, three dormer windows to the north elevation and one dormer to the south to facilitate loft conversion and extension of garage

11/P/00702 Hooke Field, Heathway, East Horsley

Two storey side extension following demolition of existing garage

2011/5182 Land near Junction 10, M25 Cobham Surrey

To change layout of fuel forecourt to include amendment to parking arrangements and changing shop building to single storey (Amendments to reserved matters (Details pursuant to planning permission 1995/0601 (M25 Service Area) to consider details of the Reserved Matters of Layout, Scale, Appearance and Landscaping of a restaurant, toilets, overnight accommodation, petrol/diesel forecourt, parking and picnic areas, and to discharge conditions 15 and 17 concerned with ground levels and landscaping

To receive results of previous planning applications

To consider other planning matters:

To comment on a proposal to erect a fence along the boundary of St Lawrence Primary School's playground beside Effingham Common Road

To receive reports and correspondence relating to other Planning matters

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

80.11 GREEN SPACE AND VILLAGE AMENITIES

To consider current Space / Amenity matters:

To consider the means by which the Parish Council will seek to fill the vacancy

To consider the means by which the Parish Council will appoint a Trustee for EVRT

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

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

81.11 HIGHWAYS & TRANSPORT

To consider current Highways matters:

None at present

To receive reports and correspondence relating to other Highways matters

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

82.11 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

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

82.11 CORRESPONDENCE

To deal with correspondence received since the last Parish Council meeting

83.11 FINANCIAL MATTERS

To consider current financial matters:

To review progress on EVRT's request for funding

To approve and sign cheques

To receive reports and or correspondence relating to other Finance matters

84.11 NEXT AGENDA

To note parish business for the Agenda of the next meeting

Provisional date: Tuesday 21 June 2011

