

Effingham Parish Council



EFFINGHAM

	<p>To Councillor</p> <p style="text-align: center;">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 MONDAY 18 MAY 2015 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.</p> <p>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.</p>
Jon Short, Clerk and Responsible Financial Officer
66.15	All newly elected Parish Councillors to sign the Declaration of Acceptance of Office
67.15	To elect the Chairman for the forthcoming year
68.15	To elect the Vice Chairman for the forthcoming year
69.15	To receive apologies for absence
70.15	To review the Register of Interests, and to disclose interests affecting this Agenda
71.15	To review the Parish Council's Standing Orders
72.15	To review the Parish Council's Financial Regulations
73.15	To confirm dates for future Parish Council meetings
74.15	To review Parish Council auditors, contracts, subscriptions and memberships
75.15	To appoint representatives to liaise with outside organisations
76.15	To appoint members of advisory groups
77.15	To review progress on projects in hand, and future plans
78.15	To sign the Interim Declaration for Parish Councillors acting within the Custodian Trustee for Effingham Village Recreation Trust



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79.15	To confirm the Minutes of the Ordinary Meeting of 28 April 2015
80.15	To deal with any matters arising from the Minutes not otherwise on the Agenda
81.15	To appoint The Chairman of the Village Plan Steering Group
	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).
82.15	PLANNING MATTERS:
	To consider new planning applications received by 12th May: Copies of planning applications to be considered by the Parish Council will be in the KGV Hall from 7pm.
15/P/00627	Kayos Cottage, Guildford Road, Effingham. KT24 5QQ Erection of a replacement dwelling
15/P/00669	18 Woodland Road, Effingham. KT23 4HF New entrance gates and piers, new window to side elevation of existing building
15/P/00674	Taplow Farm, Salmons Road, Effingham. KT24 5QH Conversion of existing barn and stables to a single dwelling
MO/2015/0629	Telecommunications Mast, Guildford Road, Bookham. Proposed erection of a 17.5 metre high telecommunications mast with 6no. shrouded antennae and equipment located in 2no.existing equipment cabinets
	To receive results of previous planning applications
15/P/00311	Hylands, Guildford Road, Effingham. KT24 5QF Single storey side extension, rear extension incorporating accommodation in roof, and loft conversion to existing roof and rear dormer. Refused
15/P/00384	Dunley Hill Farm, Ranmore Common, Dorking. RH5 6SX Proposed conversion of disused single storey tearoom, kitchen and office to single storey 2 bedroom dwelling, new porch, bin/bike store



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	and parking area. Approved
15/P/00443	Touluish, Effingham Common Road, Effingham. KT24 5JG Replace the 5 bar wooden gate with new automated metal gates in the existing entrance. Approved
15/P/00454	Greenacres, High Barn Road, Effingham. KT24 5PT Re-location and enlargement of existing riding arena. Approved
	To consider other planning matters:
	To receive reports and correspondence relating to other Planning matters To consider a reply to the e-mail received from Joanna Searle (PPEO) regarding the ongoing Planning Enforcement issues at Upper Leawood Farm, Effingham.
	To receive reports from Parish Councillors not included in the above, if any
83.15	GREEN SPACE AND VILLAGE AMENITIES
	To consider current Space / Amenity matters:
	To receive reports and correspondence relating to other Space / Amenity matters
	To receive reports from Parish Councillors not included in the above, if any To consider a response to The public consultation as part of the "fitness check" on EU nature legislation (Birds Directive, Habitats Directive) (EN)
84.15	VILLAGE PLAN
	To receive an update report from The Village Plan Steering Group To consider the recommendations made within the report
85.15	HIGHWAYS & TRANSPORT
	To consider current Highways matters:
	To receive reports and correspondence relating to other Highways matters An e-mail has been received from a resident regarding parked cars outside The Howard of Effingham School, with a request to meet with representatives from the Parish Council
	To receive reports from Parish Councillors not included in the above, if any
86.15	REPORTS
	To receive reports on:

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	Police and community safety issues - none
	Allotments - none
	Schools - none
	Effingham Village Recreation Trust
	Home Farm Estate - none
	Friends of Effingham Common - none
	Smith's Charity - none
	Effingham Local History Group - none
	Local government / admin. matters
	To receive reports from Parish Councillors not included in the above, if any
87.15	CORRESPONDENCE
	To deal with correspondence received since the last Parish Council meeting
88.15	FINANCIAL MATTERS
	To consider current financial matters:
	To approve and sign cheques
	To receive reports and or correspondence relating to other Finance matters To approve UK Safety Management to carry out Appliance testing at Parish Rooms. (PAT) To approve the cost of upgrading Broadband service into Parish Rooms.
	NEXT AGENDA
	To note parish business for the Agenda of the next meeting

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