

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 19 MAY 2009 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

- 62.09 To receive apologies for absence**
- 63.09 To review the Register of Interests, and to disclose interests affecting this Agenda**
- 64.09 To elect the Chairman for the forthcoming year**
- 65.09 To elect the Vice Chairman for the forthcoming year**
- 66.09 To confirm dates for future Parish Council meetings**
- 67.09 To review Parish Council subscriptions and memberships**
- 68.09 To appoint representatives to liaise with outside organisations**
- 69.09 To appoint members of advisory groups**
- 70.09 To note projects in hand, and planned**
- 71.09 To confirm the Minutes of the meeting of 24 April 2009**
- 72.09 To deal with any matters arising from the Minutes not otherwise on the Agenda**

- 73.09 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**

- 74.09 PLANNING MATTERS:**
 - To consider new planning applications received by 24 February:**
Copies of planning applications to be considered by the Parish Council will be in the KGV Hall from 7pm.
 - As at 14 May 2009 the following had been received:*
 - 09/P/00601 The Orchard House, Beech Ave
Construction of double garage and alteration to existing garage including roof space to provide office / studio and storage
 - 09/P/00628 Smallburgh, Leewood Way
Single storey side / rear extension following demolition of existing side extension, first floor side extension within existing roof profile, plus pitched roof to existing front bay

09/P/00633 Aldington, Lower Farm Road

Attached double garage to side

To receive results of previous planning applications

To consider other planning matters:

To receive reports and correspondence relating to other Planning matters

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

75.09 GREEN SPACE AND VILLAGE AMENITIES

To consider current Space / Amenity matters:

To appoint two Councillors as Trustees of the KGV under the new Scheme

To discuss the appointment of two further Trustees

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

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

76.09 HIGHWAYS & TRANSPORT

To consider current Highways matters:

To receive reports and correspondence relating to other Highways matters

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

77.09 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

78.09 CORRESPONDENCE

To deal with correspondence received since the last Parish Council meeting

79.09 FINANCIAL MATTERS

To consider current financial matters:

To receive and adopt the Statement of Accounts for 2008-9

To certify sections 1 and 2 of the Annual Return for 2008-9

To review progress on risk assessment and risk management

To approve and sign cheques

To receive reports and or correspondence relating to other Finance matters

80.09 NEXT AGENDA

To note parish business for the Agenda of the next meeting

Provisional date: Tuesday 30 June 2009