

Effingham Parish Council



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 23rd February 2016 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 on matters within the Parish Council's scope. To do this, please give details to the Clerk as below, **before the meeting.**

Jon Short, Clerk and Responsible Financial Officer

BUSINESS TO BE DONE

026/16	TO RECEIVE APOLOGIES FOR ABSENCE
027/16	TO REVIEW THE REGISTER OF INTERESTS & OTHER INTERESTS AFFECTING THIS AGENDA
028/16	TO CONFIRM THE MINUTES OF THE PREVIOUS MEETING OF JANUARY 26th 2016
029/16	TO DEAL WITH ANY MATTERS ARISING FROM THE MINUTES NOT OTHERWISE ON THE AGENDA
030/16	MATTERS RAISED BY RESIDENTS Local government electors (Effingham Residents) can ask the Chairman and Councillors for updates of 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)

<p>031/16</p>	<p>PARISH COUNCIL MEETING DATES The following new dates are proposed -</p> <p>May 31st 2016 (Annual Meeting of the Parish Council) June 28th 2016 July 26th 2016 August 30th 2016 September 27th 2016 October 25th 2016 November 29th 2016 December 2016 - no meeting January 3rd 2017 January 31st 2017 February 28th 2017 March 28th 2017</p>
<p>032/16</p>	<p>Effingham Parish Council Policies - To receive and agree the following revised policies -</p> <p>Bribery Fraud and Corruption Hospitality and Gifts Whistleblowing Complaints FOI Press and Media</p>
<p>033/16</p> <p>16/P/00139</p> <p>16/P/00201</p> <p>16/P/00229</p> <p>16/P/00232</p>	<p>Planning Matters: To consider new planning applications received by Wednesday 17th February 2016 Copies of planning applications to be considered by the Parish Council will be in the KGV Hall from 7pm. As at 17th February 2016 the following had been received</p> <p>The Nutcracker House, Effingham Common Rd. KT24 5JG Part 2 storey, part single storey rear extension following demolition of existing conservatory. 17.02.16</p> <p>Greenacres, High Barn Road, Effingham. KT24 5PT Erection of a detached two storey 4 bedroom house, following demolition of existing dwelling and garage. 01.03.16</p> <p>4 Dog Kennel Green, Dog Kennel Green. RH5 6SS Two ground floor extensions. 01.03.16</p> <p>1 Norwood Road, Effingham. KT24 5NT Erection of two detached 3 bedroom houses following demolition of existing bungalow. 02.03.16</p>

16/P/00261	Wise Folly , Effingham Common, Effingham. KT24 5JE Single storey front extension, two storey side extension and window and roof alterations following demolition of existing single storey side extension. 11.03.16
16/P/00269	30 Norwood Close , Effingham. KT24 5NY Erection of a two storey side extension and single storey rear extension and internal alterations. 04.03.16
16/P/00281	Three Acre Barn , Guildford Road, Effingham. KT24 5QQ Demolish existing barn and stables and erect a four bedroom chalet bungalow. (previous denied application 15/P/01649) 04.03.16
16/P/00288	Effingham Golf Club , Guildford Road, Effingham. KT24 5PY Construction of a free-standing brick built 3 phase electrical cupboard required by UK Power Networks. 18.03.16
16/T/00029	The Cottage , The Street, Effingham. KT24 5LQ Crown lift from ground between 1 & 2 metres five Laurels tress, three Yew trees and two Thujas trees located near the southern edge of the rear garden, remove two Thujas trees located at the southern end of a row of Thujas trees at the front and replace with Laurels and reduce Horse Chestnut tree located near the south east corner of the front from 16m to 12m together with reducing the spread from 8m to 6m (Effingham Conservation Area) 29.02.16
034/16	To consider any late received planning applications.
035/16	To receive results of previous planning applications
15/P/02167	Lime Kiln Farm , High Barn Road, Effingham. RH5 6SS Two storey replacement dwelling with associated parking and landscaping and the retention of two existing barn buildings and a horse school, following demolition of the existing house and ancillary garages, stables and tack room. Withdrawn
15/P/02229	Upper Leewood Farm , Effingham Common Road. KT24 5JQ Erection of a first floor rear extension including two dormer windows and the addition of two dormer windows on the front elevation (amended plans rec'd 31.01.16) Approved
15/P/02273	The Long Barn , High Barn Road, Effingham. KT24 Detached two storey six bedroom dwelling with detached single storey garage and staff accommodation following demolition of

	existing dwelling and outbuildings.(part retrospective application) Approved
15/P/02349	White Cottage , Lower Farm Road, Effingham. KT24 5JL Proposed enlargement of existing front porch, changes to ground floor fenestration on front elevation and two storey rear extension (amendment to 14/P/00546) Approved
15/P/02379	Fairways , Beech Avenue, Effingham. KT24 5PJ Two storey side extension to the south elevation, new dormers to the front and rear elevations, alterations to the front elevation to from a hipped roof and demolition of two existing garages. Refused
15/P/00547	Badgers Farm , High Barn Road, Effingham. KT24 5PP Change of use of stables and tack room to staff accommodation. Appeal Decision - Dismissed
EN/15/442	1 Leewood Way , Effingham. KT24 5JN Alleged unauthorised outbuildings. Closed - no action
036/16	To consider other planning matters: For discussion - To receive an update on GBC's proposal to cease providing hard paper copy Planning Applications to the Parish Council, following a recent meeting with Nick Niculae (ICT Business Support Officer GBC) - Cllr's Symes, Hackett + Clerk For consideration - Parish Council representation at the forthcoming GBC Planning Committee Meeting of 9th March, when the Berkeley Homes / HofE Planning Application will be considered.
037/16	To receive reports from Parish Councillors not included in the above, if any None
	TO CONSIDER FINANCIAL MATTERS:
038/16	To approve and sign cheques (see Clerk notes)
039/16	To receive reports and or correspondence relating to other finance matters:

040/16	To agree - The quotation from Aldrich Gardening for various works. (Clerks notes)
041/16	Burial Ground Maintenance Contract For information. The Parish Clerk has received a Burial Grounds Maintenance quotation. (Clerk notes)
042/16	2016 Effingham Commoners Day To agree - A £500 budget in support of the 2016 Commoners Day.
043/16	To receive reports and correspondence relating to other Space / Amenity matters if any None
044/16	To receive reports from Parish Councillors not included in the above, if any None
	VILLAGE PLAN
045/16	To receive the minutes of the Effingham Neighbourhood Plan Advisory Group (ENPAG) and consider any recommendations made.
046/16	To review the Community Workshops event held on 13th February 2016.
047/16	To consider any representation the Parish Council may wish to make, regarding the Bookham Neighbourhood Development Plan 2015-2026, recently accepted by Mole Valley District Council.
	HIGHWAYS & TRANSPORT
048/16	To consider current highway matters: None
049/16	To receive reports and correspondence relating to other Highway Matters None
050/16	To receive reports from Parish Councillors not included in the above, if any None

051/16	REPORTS
	To receive reports on:
051/16a	Police and community issues - January crime figures not yet received
051/16b	Allotments None
051/16c	Schools None
051/16d	Home Farm Estate / Gipsy Travellers For information - A successful Gypsy Traveller event was held on the 17th February in the KGV Hall. The event was staged to explore and discuss the history, culture, conflict and issues of Gypsy Traveller Communities. (sponsored by EffRA)
051/16e	Friends of Effingham Common - For information - The first full meeting to discuss the 2016 Effingham Commoners Day was held on the 9th February in the Parish Rooms. Regular updating reports to follow throughout the year.
051/16f	Smith's Charity None
051/16g	Effingham Local History Group None
051/16h	Local government / admin matters None
051/16i	Parish Rooms None
051/16j	Effingham Village Recreation Trust None
052/16	To receive reports from Parish Councillors not included in the above, if any None

	CORRESPONDENCE
053/16	<p>To receive correspondence received since the last Parish Council Meeting</p> <p>To consider - An invitation from SALC to all Councillors to attend an event to celebrate the Queens Birthday at Loseley Park on the 21st April.</p>
	NEXT AGENDA
	To note parish business for the Agenda of the next meeting
	Next meeting - Tuesday 29th March 2016, 8pm, KGV Hall.