

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 TUESDAY 23 April 2013 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 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 and Responsible Financial Officer

BUSINESS TO BE DONE

Opportunity for members of the public to address the Parish Council

- 62.13 To receive apologies for absence**
- 63.13 To note the resignation of Sarah Peskett**
- 64.13 To review the Register of Interests, and other interests affecting this Agenda**
- 65.13 To confirm the Minutes of the Meeting of 26 March 2013**
- 66.13 To deal with any matters arising from the Minutes not otherwise on the Agenda**
- 67.13 To note matters arising from the Annual Parish Meeting**

68.13 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**).

69.13 PLANNING MATTERS:

To consider new planning applications received by 23 April 2013:

Copies of planning applications to be considered by the Parish Council will be in the KGV Hall from 7pm. As at 16 April the following had been received:

13/P/00534 St Lawrence Primary School, Lower Road

Consultation from Surrey County Council for non material amendments to planning permission ref: GU12/P/01867 comprising replacement of 3 timber windows in double glazed powder coated aluminium

13/P/00543 Ranmore Manor, Ranmore Common

&
13/P/00542 Listed Building Consent for amendment to application 10/P/01451 for change of use of the office space within Ranmore Manor to create 2 dwellings, one with a single storey side extension, following demolition of a detached single storey building and spray workshop; two detached two storey houses with basements; and single storey office building with basement and associated parking and landscaping, following demolition of existing motor workshop (amended plans received 10/05/11, 06/07/11, 21/07/11, 04/08/11 and 26/09/11) to amend the roof configuration within the main manor building incorporating a central internal roof valley infill with 6 (no.) side, east, and west roof dormer windows to the central portion and 1 north facing roof dormer

13/P/00557 window to the southern portion (revision to planning approval 10/P/01451)
& Crocknorth House, Crocknorth Road, East Horsley
13/P/00558 Planning application and listed building consent for two storey side (east) extension
13/T/00062 and associated alterations following demolition of existing single storey side additions
Our Lady of Sorrows Roman Catholic Church, Lower Road
Application to fell one Conifer (Effingham Conservation Area)

To receive results of previous planning applications

To consider other planning matters:

None.

To receive reports and correspondence relating to other Planning matters

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

70.13 HIGHWAYS & TRANSPORT

To consider current Highways matters:

To consider a response to the Congestion Programme consultation (SCC and GBC and other partners), by 29 May 2013

To consider the draft Surrey Rail Strategy by 28 June 2013

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

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

71.13 VILLAGE PLAN

To receive and adopt Minutes of the Steering Committee meeting [none since last PC mtg]

To receive a progress report from the Steering Committee

To note matters brought up by the public at the Annual Parish Meeting

To consider other matters for resolution:

To consider an application to the Surrey County Council Community Improvements Fund

72.13 GREEN SPACE AND VILLAGE AMENITIES

To consider current Space / Amenity matters:

Suggestions for GBC task project needed

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

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

73.13 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 / admin. matters / website; Other.

74.13 CORRESPONDENCE

To deal with correspondence received since the last Parish Council meeting

75.13 FINANCIAL & ADMIN. MATTERS

To consider current financial and / or admin. matters:

To discuss action regarding recruitment of new councillors

To adopt a Communications Policy, comprising (i) Press & Media, and (ii) Publicity (deferred from previous meeting)

To note reconciliation of the bank account for the 4th quarter

To consider a bid from EVRT to the Community Fund for 2013/14

To offer Local Government Pension Scheme to new Parish Clerk

To approve annual accounts for 2012/13

To approve and sign cheques

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

76.13 NEXT AGENDA

To note parish business for the Agenda of the next meeting

Tuesday 28 May 2013

