

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 Tuesday 23rd June 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.**

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

90.15	APOLOGIES FOR ABSENSE
91.15	REGISTER OF INTERESTS & OTHER INTERESTS AFFECTING THIS AGENDA
92.15	TO AGREE THE MINUTES OF THE PREVIOUS MEETING
93.15	TO DEAL WITH ANY MATTERS ARISING FROM THE MINUTES NOT OTHERWISE ON THE AGENDA To agree the date of the 2016 Annual Chairman's meeting, Tuesday 12th or 19th April have been proposed
94.15	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. (a total of 15 minutes is allocated to this item)
95.15	Planning Matters: To consider new planning applications received by 17th June: Copies of planning applications to be considered by the Parish Council will be in the KGV Hall from 19.00.
15/P/0812	Upper Leewood Farm, Effingham Common Rd. KT24 5JQ Change of use of rural buildings to uses B1 (business), B2 (general industrial) and B8 (storage or distribution) (retrospective application) To meet GBD Planning deadlines - an objection to this application has already been submitted
15/P/0813	Upper Leewood Farm, Effingham Common Rd. KT24 5JQ Retention of farm office building, erection of 5 stables, tack room and haybarn and retention of associated hard standing and dung storage area. Construction of riding menage surrounded by fencing. To meet GBC Planning deadlines - an objection to this application has already been submitted
15/P/0868	St Teresas School, Effingham Hill. RH5 6ST Extension and alteration to the main car-park, construction of a driveway and drop off area to the prep school, the construction of 2 bus shelters, replacement grass verges and entrance alterations
15/P/0891	The Sheiling, Orestan Lane, Effingham. KT24 5SN Alteration to roof to allow the extension of habitable accommodation in the roof-space including a side dormer window and rear juliet balcony
15/P/0950	Manor Barn House, Browns Lane, Effingham. KT24 5NL Single storey side extension together with relocation of existing gateway
15/P/0966	10 Strathcona Avenue, Bookham. KT23 4HP Erection of garage with room over
15/P/1034	Leebrook, Effingham Common Road, Effingham. KT24 5JE Insertion of 6 dormer windows with one new gable end window and one new gable end tall window with juliet balcony to roof of main house, 4 dormer windows to existing garage together with an external spiral staircase with doorway

15/T/0100	Plough Inn, Orestan Lane, Effingham. KT24 5SW Reduce to ground level 3 semi-mature elm suckers located to the rear of The Plough (Effingham Conservation Area)
	To receive results of previous planning applications
15/P/0225	East Court, Beech Ave, Effingham. KT24 5PN Demolition of existing dwelling, staff dwelling and outbuildings and detailed garage and staff accommodation building Refused
15/P/0491	Conyngham House, Beech Avenue, Effingham. KT24 5PH Proposed adaption of existing second floor balcony to form enclosed space (amended plans rec'd 08.05.2015) Approved
15/P/0504	61 Calvert Road, Effingham. KT24 5SE Certificate of Lawfulness for proposed development to establish whether a single storey side and rear extension constitutes Permitted Development Refused
15/P/0506	60 Calvert Road, Effingham. KT24 5SF Certificate of Lawfulness for proposed development to establish whether a single storey rear extension constitutes Permitted Development Refused
15/P/0519	Land adjacent to, 61 Calvert Road, Effingham. KT24 Erection of 3 chalet bungalows (revision to 11/P/00776 approved 27.06.2011) Approved
15/P/0523	61a Calvert Road, Effingham. KT24 5SE Certificate of Lawfulness to establish whether a proposed single storey front extension and raising of roof height constitutes permitted development Refused
15/P/0547	Badgers Farm, High Barn Road, Effingham. KT24 5PP Change of use of stables and tack room to staff accommodation Refused
15/P/0623	Manor Barn House, Browns Lane, Effingham. KT24 5NL Erection of veranda on rear elevation Approved
15/P/0627	Kayos Cottage, Guildford Road, Effingham. KT24 5QQ Erection of replacement dwelling following demolition of existing buildings and outbuildings (amended plans rec'd 18.05.15)

	Approved
15/P/0669	18 Woodlands Road, Effingham. KT23 4HF New entrance gates and piers, new window on the side elevation of the existing building Approved
15/P/0674	Taplow Farm, Salmons Road, Effingham. KT24 5QH Conversion of existing barn and stables to a single dwelling house Withdrawn
15/N/0053	St Teresas School, Effingham Hill, Effingham. RH5 6ST Non-material Amendment re 14/02216. Change in materials, additional and relocation of windows and doors, enlarged louveres, additional lighting Approved
15/W/0057	Wise Folly, Effingham Common, Effingham. KT24 5JE Prior notification for a single storey 6.5m rear extension, 3.6m in height with an eaves height of 3.2m Refused
	To consider of planning matters:
15/T/0061	To receive reports and correspondence relating to other Planning matters To consider e-mail received from owners of Middle Farm Place, and the Parish Councils request for the replacing of a felled tree
	To receive reports from Parish Councillors not included in the above, if any
96.15	GREEN SPACES AND VILLAGE AMENITIES
	To consider current Space / Amenity matters:
	To receive reports and correspondence relating to other Space / Amenity matters if any
	To receive reports from Parish Councillors not included in the above, if any
97.15	VILLAGE PLAN
	To receive update from The Village Plan Steering Group
	A resident has requested that Village Plans surveys be inclusive to those who are non-computer literate, or don't have access to a

	computer
98.15	HIGHWAYS & TRANSPORT
	To consider current highway matters:
	To receive reports and correspondence relating to other Highway Matters To monitor vegetation works to verge and paths by SCC regarding Lower Road near to the Howard of Effingham school, and to monitor yellow line parking restriction proposals (Clerk)
	A resident has made an approach to SCC regarding the re-painting of railings near St Lawrence Primary School
	To receive reports from Parish Councillors not included in the above, if any
99.15	REPORTS
	To receive reports on:
	Police and community issues A resident made thanks to the Parish Council regarding their involvement in the reduction of anti-social behavior around a local club on Lower Road
	Allotments The annual Allotment AGM was held on Tuesday 9th June, and was well attended. The Summer BBQ Quiz was won by Sharon Smith
	Schools None
	Home Farm Estate None
	Friends of Effingham Common None
	Smith's Charity To approve the appointment of James Brennan as C of E Trustee (see clerks notes)
	Effingham Local History Group None
	Local government / admin matters None
	Parish Rooms

	To research upgrading of broadband into Parish Rooms (Clerk)
100.15	Effingham Village Recreation Trust To approve the renewal of appointment of 2 Trustees on The Effingham Village Recreation Trust (EVRT) for 4 years commencing August 2015
	To receive reports from Parish Councillors not included in the above, if any
101.15	CORRESPONDENCE
	To receive correspondence received since the last Parish Council Meeting
102.15	To consider financial matters:
102.15a	To accept and approve the Re-Styled Annual Accounts for 2013/14 (EPC finances)
102.15b	To receive and approve the Annual Statement of Accounts for 2014/15 (EPC finances)
102.15c	To receive and approve the Report of the Internal Auditor for 2014/15 (EPC finances)
102.15d	To make the Annual Governance Statement for 2014/15 - this is the submitted to the External Auditor
102.15e	To consider a funding request from EVRT from the EPC Community Fund - for Essential Refurbishment of KGV Lower Club Room: Phase 1 (see Clerk notes)
	To approve and sign cheques (see Clerk notes)
	To receive reports and or correspondence relating to other finance matters:
103.15	Parish Meetings: To discuss "speeding up Parish Meetings" - (all PC meetings should be kept to 2 hours or under)
	NEXT AGENDA
	To note parish business for the Agenda of the next meeting
	Next meeting - Tuesday July 28th 2015 KGV 20.00