

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 24 APRIL 2012 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

- 50.12 To receive apologies for absence**
- 51.12 To note the resignation of Cllr Alyson Reay**
- 52.12 To review the Register of Interests, and to disclose interests affecting this Agenda**
- 53.12 To confirm the Minutes of the Meeting of 27 March 2012**
- 54.12 To deal with any matters arising from the Minutes not otherwise on the Agenda**
- 55.12 To review matters raised by residents at the Annual Parish Meeting**
- 56.12 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 (**fifteen minutes is allocated to this item**).

**57.12 PLANNING MATTERS:**

**To consider new planning applications received by 24 April 2012:**

*Copies of planning applications to be considered by the Parish Council will be in the KGV Hall from 7pm. As at 18 April the following had been received:*

12/P/00526 Land opposite The Old Post Cottage, Church Street

Erection of a 3 storey 72 bed residential care home with nursing (use class C2), together with associated car parking, landscaping and creation of a new access to Lower Road, following demolition of outbuildings

12/P/00535 12 Beech Close

Single storey front extension, raise existing ridge height by 0.99 metres together with alterations to front and rear openings.

12/P/00456 Linkside, Beech Avenue

Demolition of single storey garages, south east elevation low level roof and rear bay window. Erection of single storey rear extension, spiral stairs to existing patio and two storey front extension to include portico porch. Addition of pitched dormered roof over existing flat roof and pitched roof over existing dormer windows. Internal and external alterations.

**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**

**58.12 HIGHWAYS & TRANSPORT**

**To consider current Highways matters:**

None.

**To receive reports and correspondence relating to other Highways matters**

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

**59.12 GREEN SPACE AND VILLAGE AMENITIES**

**To consider current Space / Amenity matters:**

To consider a request for financial support of Village Day

To make arrangements for the Parish Council's stall on Village Day

To discuss publicity in Effingham for Polesden Lacey's Jubilee event

To discuss allowing Effingham & District First Responders to use the Parish Room as their official address

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

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

**60.12 REPORTS**

**To receive reports 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

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

**61.12 CORRESPONDENCE**

**To deal with correspondence received since the last Parish Council meeting**

**62.12 FINANCIAL & ADMIN. MATTERS**

**To consider current financial and / or admin. matters:**

To adopt the Statement of Account for 2011-12

To note arrangements for the Annual Meeting of the Parish Council, 29 May 2012

To receive the report on the most recent risk inspections

**To approve and sign cheques**

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

**63.12 NEXT AGENDA**

**To note parish business for the Agenda of the next meeting**

Tuesday 29 May 2012 (Annual Meeting of the Parish Council).