

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 Tues 24th April 2018 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

120/18	TO RECEIVE APOLOGIES FOR ABSENCE
121/18	TO REVIEW THE REGISTER OF INTERESTS & OTHER INTERESTS AFFECTING THIS AGENDA
122/18	TO CONFIRM THE MINUTES OF THE PREVIOUS MEETING OF 27TH MARCH 2018
123/18	TO DEAL WITH ANY MATTERS ARISING FROM THE MINUTES NOT OTHERWISE ON THE AGENDA
124/18	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)

125/18	TO COMPLETE & APPROVE THE ANNUAL GOVERNANCE STATEMENT 2017/18: Chairman & Clerk to sign
126/18	TO REVIEW THE PARISH COUNCILS FINANCIAL REGULATIONS: Current model was adopted 29th August 2017 (minute 241/17) (Clerk notes)
127/18	Planning Matters: To consider new planning applications (as at 18th April): To receive recommendations from the Planning Review Working Group:
18/P/00332	Ravenscroft , Guildford Road, Effingham, L/head. KT24 5QL Demolition of existing bungalow and replacement with a new chalet bungalow.
18/P/00378	St.Lawrence Church , Church Street, Effingham. KT24 5LX Display of a free standing church notice board on the grass verge, next to public highway.
18/P/00572	Fairways , Beech Avenue, Effingham, Leatherhead. KT24 5PJ Certificate of Lawfulness to establish whether a proposed single storey side extension would be lawful.
18/P/00582	7 Chester Road , Effingham, Leatherhead, Surrey. KT24 5SQ Erection of stables and entrance gates.
18/T/00086	1 Church Street , Effingham, Leatherhead, Surrey. KT24 5NA Fell Ash tree in rear garden (Effingham Conservation Area)
128/18	To consider any late received planning applications:
129/18	To receive results of previous planning applications:
17/P/02237	257 Guildford Road , Effingham, Leatherhead. KT24 5NP Change of use from shop use to residential flat Refused.
18/P/00034	Summerdown Manor , Effingham Hill, Dorking. RH5 6ST Creation of a new entrance and driveway to serve West Lodge, Summerdown Manor and Wiltshire House and closure of existing access road. Approved.

18/P/00139	2 Woodlands Road , Bookham, Leatherhead, KT23 4HF Proposed demolition of existing conservatory and converted garage, together with construction of right and left hand single storey extensions and rear single storey bay addition. Approved.
18/P/00178	Hillside Farm , Salmons Road, Effingham, Surrey. KT24 5QH Proposed sand school arena with stable block and associated areas (tack room, storage and welfare facilities) following demolition of the existing 4 stables and hay barn. Approved.
18/P/00209	Three Acre Barn , Guildford Road, Effingham. KT24 5QQ Conversion of two former equestrian buildings to form a single two-bed residential dwelling, with a glazed link extension. Approved.
18/P/00231	Tollgate Lodge , Guildford Road, Effingham. KT24 5QL Erection of a replacement dwelling house following demolition of existing dwelling. Approved.
18/T/0046	Vine Cottage , The Street, Effingham, Leatherhead. KT24 5LQ T1 - Leylandi - Fell (Effingham Conservation Area) Approved.
130/18	To consider other planning matters, if any:
131/18	BH/HofE Appeal To receive updates, if any:
132/18	Wisley Appeal To receive updates, if any:
133/18	To receive reports and correspondence relating to other planning matters, if any:
134/18	To receive reports from Parish Councillors not included in the above, if any:
135/18	Communications Working Group: To receive updates, if any:
	TO CONSIDER FINANCIAL MATTERS:
136/18	To approve and sign cheques (see Clerk notes)
137/18	To receive reports and or correspondence relating to other finance matters:

138/18	Community Fund: To consider a grant request from Friends of KGV / EVRT for: 1) Playground equipment (£5200) 2) Fencing for play area (£2800) (Clerk notes)
139/18	CFGA To receive updates, if any:
140/18	To receive reports and correspondence relating to other Space / Amenity matters if any:
141/18	To receive reports from Parish Councillors not included in the above, if any:
	NEIGHBOURHOOD & LOCAL PLANS
142/18	To receive updates regarding: The Effingham Neighbourhood Plan: For information: Guildford Borough Council has decided to 'make' (adopt) the Effingham Neighbourhood Plan under Section 38A(4) of the Planning and Compulsory Purchase Act 2004. This decision was made at a Council meeting held on 10 April 2018.
143/18	GBC's Local Plan:
	HIGHWAYS & TRANSPORT
144/18	To consider current highway matters, if any:
145/18	To receive reports and correspondence relating to other Highway Matters, if any:
146/18	To receive reports from Parish Councillors not included in the above, if any:
	REPORTS
	To receive reports on:
147/18	
147/18a	Police and community issues - February 2018 <u>Crime on or near</u> Beech Avenue Lindens Close Lutchens Close Lutchens Close Mount Pleasant Mount Pleasant Mount Pleasant Norwood Road Sports/recreation Area Sports/recreation Area <u>10 incidents</u> Anti-social behaviour Shoplifting Ant-social behaviour Public Order Criminal damage and arson Vehicle crime Violence and sexual offences Vehicle crime Other crime Violence and sexual offences

147/18b	Allotments
147/18c	Burial Ground
147/18d	Schools
147/18e	Home Farm West - Calvert and Chester Roads
147/18f	Friends of Effingham Common
147/18g	Smith's Charity
147/18h	Effingham Local History Group
147/18i	Local government / admin matters To consider the revised NALC model Standing Orders. (Clerk notes)
147/18j	Update for Risk To receive the clerks 4th quarter physical risk assessment for Jan - March 2018. (Clerk notes)
147/18k	Parish Rooms To consider changing energy provider for the Parish Room. (Clerk notes)
148/18	Effingham Village Recreation Trust To receive and consider Managing Trustee resignations: Chris Hogger (Hon Treasurer) & Liz Hogger (Hon Secretary) (Clerk notes)
149/18	To receive - Service Level Agreement 2017/18 End of Year Monitoring Report. (Clerk notes)
150/18	To receive reports from Parish Councillors not included in the above, if any
	CORRESPONDENCE
151/18	To receive correspondence received since the last Parish Council Meeting: To consider a parish council response to a government open consultation on the effectiveness of powers for dealing with unauthorised development and encampments. Consultation closes 11.45pm on 15th June 2018.
	NEXT AGENDA
152/18	To note parish business for the Agenda of the next meeting
	Next meeting - ANNUAL MEETING of Effingham Parish Council: Tuesday May 29th 8pm KGV Hall, Browns Lane, Effingham.