

To Councillor

I HEREBY GIVE YOU NOTICE
that an ORDINARY MEETING of Effingham Parish Council will be held at
King George V Hall, Browns Lane, on TUESDAY 24 June 2014 at 8.00pm
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 & Responsible Financial Officer

BUSINESS TO BE DONE

Opportunity for members of the public to address the Parish Council

- 91.14 To receive apologies for absence**
- 92.14 To review the Register of Interests, and other interests affecting this Agenda**
- 93.14 To confirm the Minutes of the Meeting of 27 May 2014**
- 94.14 To deal with any matters arising from the Minutes not otherwise on the Agenda**

95.14 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).

PLANNING MATTERS:

- 96.14 To consider new planning applications received by 17 June 2014:**
Copies of planning applications to be considered by the Parish Council will be in the KGV Hall from 7pm. As at 17 June the following had been received:

14/P/01010 60 Woodlands Road, Effingham
Conversion of existing garage into a study

14/P/01028 Ranmore Manor, Ranmore Common, Effingham
Erection of a pair of semi-detached residential cottages with subterranean basement accommodation substituting the approved detached office building and basement in connection with Phase II of the approved scheme Ref 10/P/01451 (and associated LBC 10/P/01452) incorporating an amended design and reorientation of the building with revised parking layout and landscaping.

- 14/P/01029 Ranmore Manor, Ranmore Common, Effingham
Listed Building Consent for the erection of a pair of semi-detached residential cottages with subterranean basement accommodation substituting the approved detached office building and basement in connection with Phase II of the approved scheme Ref 10/P/01451 (and associated LBC 10/P/01452) incorporating an amended design and reorientation of the building with revised parking layout and landscaping.
- 14/P/01037 Ravenscroft, Guildford Road, Effingham
Certificate of Lawfulness for proposed use to establish whether a single storey rear extension and garage conversion constitutes Permitted Development
- 14/P/00949 10 Victory Cottages, Guildford Road, Effingham
Two storey side extension with front ground floor porch under a pitched roof
- 14/P/00895 Casa Mia, Orestan Lane, Effingham
Side and rear extension and raising of roof to allow formation of habitable space and balcony in the roof space following demolition of the existing outbuilding and garage.
- 14/W/00044 12 Strathcona Avenue, Effingham
Prior notification for a single storey 5.2m rear extension, 2.9m in height with an eaves height of 2.7m
- 14/W/00067 24 Norwood Road, Effingham
Prior notification for a single storey 4.5m rear extension, 2.4m in height with an eaves height of 2.8m
- 14/W/00068 33 Canterbury Road, Guildford
Prior notification for a single storey 3.6m rear extension, 4m in height with an eaves height of 2.5m
- OK
1094748R Newmarsh Farm, Horsley Road, Cobham
New authorisation for 3 vehicles

To receive results of previous planning applications

To consider other planning matters:

Mole Valley consultation on Housing & Traveller Sites Plan: Additional Sites - Supplementary Consultation Document

To receive reports and correspondence relating to other Planning matters

Guildford Visitor Strategy Questionnaire

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

Guildford Borough Council Draft Local Plan update

HoE Liaison Group meeting update

97.14 FINANCIAL & ADMINISTRATIVE MATTERS

To consider current financial and/or administrative matters:

To consider booking an Emergency Planning Training Course for one Councillor

To note the Internal Audit Report 2013/14

To approve the Annual Governance Statement 2013/14

To consider the reappointment of EVRT trustee Cllr L.Hogger

To approve and sign cheques

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

Community Fund grants report 2013/14

Surrey Community Action Funding Fair

Replacement of Parish Room Keys

98.14 HIGHWAYS & TRANSPORT

To consider current Highways matters

To consider the purchase of four salt bins in order to replace two broken bins and to install two new bins on Leewood Way and Orestan Lane

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

A246 access road update

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

99.14 VILLAGE PLAN

To receive and adopt Minutes of the Steering Committee meeting

To receive a progress report from the Steering Committee

Housing Requirement Survey Summary report update

To consider budget & expenditure

100.14 GREEN SPACE AND VILLAGE AMENITIES

To consider current Space / Amenity matters:

To agree timetable for Burial Ground contract review

To agree tree safety survey contractor

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

National Lights Out campaign

Guildford Parks & Leisure Play Strategy & Assessment

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

101.14 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 / Administrative matters/website; Other

102.14 CORRESPONDENCE

To deal with correspondence received since the last Parish Council meeting

103.14 NEXT AGENDA

To note parish business for the Agenda of the next meeting

Tuesday 29 July 2014 - Ordinary Meeting of the Parish Council