

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 25 February 2014 at 7.30pm.
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

- 27.14 To receive apologies for absence
- 28.14 To review the Register of Interests, and other interests affecting this Agenda
- 29.14 To confirm the Minutes of the Meeting of 28 Jan 2014
- 30.14 To deal with any matters arising from the Minutes not otherwise on the Agenda

31.14 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:

- 32.14 **To consider new planning applications received by 14 Feb 2014:**
Copies of planning applications to be considered by the Parish Council will be in the KGV Hall from 7pm. As at 14 Feb the following had been received:

14/P/00221 11 Manor Gardens, Effingham
Two storey side extension incorporating integral garage together with a single storey rear extension following demolition of existing detached garage

MO/2014/
0076 Telecommunications installation opposite Dagenham Motors, Guildford Road, Bookham
Proposed replacement of existing monopole with new 13.5m monopole (existing is 12.5m high), addition of 1 No. equipment cabinet and ancillary works

OK1045227 Two Firs, Calvert Road, Effingham
Increased authorisation at existing operating centre, for 5 vehicles & 2 trailers

To receive results of previous planning applications

To consider other planning matters:
MVDC Greenbelt Review consultation

To receive reports and correspondence relating to other Planning matters
Response to Guildford BC SHMA
EIA Screening Opinion decision

To receive reports from Parish Councillors not included in the above, if any
Community Ideas database submission

33.14 FINANCIAL & ADMINISTRATIVE MATTERS

To consider current financial and/or administrative matters:
Community Funding application
Q3 Reconciliation

To approve and sign cheques

To receive reports and or correspondence relating to other Finance & Admin matters
VAT return 2013-14

34.14 HIGHWAYS & TRANSPORT

To consider current Highways matters
Lengthsman funding work

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

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

35.14 VILLAGE PLAN

To receive and adopt Minutes of the Steering Committee meeting

To receive a progress report from the Steering Committee
Housing Requirement Survey

To consider budget & expenditure

36.14 GREEN SPACE AND VILLAGE AMENITIES

To consider current Space / Amenity matters:
To consider a working group to discuss burial ground extension

To receive reports and correspondence relating to other Space / Amenity matters
Burial Ground Green Waste Composting
Burial Ground Noticeboard

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

37.14 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

38.14 CORRESPONDENCE

To deal with correspondence received since the last Parish Council meeting

39.14 NEXT AGENDA

To note parish business for the Agenda of the next meeting

Tuesday 25 March 2014