

Effingham Parish Council



To all Councillors

Publication date: 19th February 2020

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 25th Feb 2020 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 under 'Matters raised by Effingham organisations and residents', 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, please give details to the Clerk as below, **before the meeting.**

Jon Short, Clerk and Responsible Financial Officer

A handwritten signature in black ink, appearing to read 'Jon Short', is written over a light blue horizontal line.

BUSINESS TO BE DONE

074/20	To RECEIVE Apologies For Absence:
075/20	To REVIEW The Register Of Interests & Other Interests Affecting this Agenda:
076/20	To CONFIRM The Minutes of the previous meeting of 28th January 2019.
077/20	To CONSIDER any matters arising from the Minutes not otherwise on the Agenda:
078/20	MATTERS raised by Effingham organisations and residents (UP TO 15 MINUTES) Effingham organisations and residents can ask the Chairman and Councillors for updates of particular items, or explain matters of concern within the Parish Council's scope. Councillors may deal with matters or questions straightaway, or follow up by letter or email after the meeting.

GENERAL PLANNING MATTERS

084/20	<p>Neighbourhood / Local Plans To RECEIVE reports on the Neighbourhood & Local Plans:</p> <p>To RECEIVE updates on the Mole Valley District Council Local Plan. (consultation - 3rd February to 16th March 2020 Clerk notes</p> <p>To RECEIVE updates on Guildford Borough Council's Strategic Development Framework (SDF) supplementary document. (consultation 5 weeks commencing 20.01.2020) Clerk notes</p>
085/20	<p>Berkeley Homes /Howard Of Effingham To RECEIVE and CONSIDER any updates on the development:</p> <p>To RECEIVE an update on a parish council response to the Berkeley Homes amendments to planning application 19/P/01760. (Effingham Lodge Farm – residential)</p>

WORKING GROUPS

086/20	<p>Communications Working Group: (CH, BR, LH, AP) To RECEIVE and CONSIDER any reports from the Communications Working Group.</p>
087/20	<p>EVRT Trustee Appointment Working Group: (IS/PM/AP/LH/CH/BR) To RECEIVE updates from the Trustee Appointments Working Group, including any new applications.</p>
088/20	<p>Finance & General Purposes Working Group: (AP/KC/IS/JS) To RECEIVE and CONSIDER any reports and recommendations from the Finance & General Purposes Working Group:</p>
089/20	<p>Transport Group: To RECEIVE and CONSIDER any reports and recommendations from the Transport & Highways Working Group.</p>
090/20	<p>Parish Council Website Working Group To receive updates:</p>

HIGHWAYS, TRANSPORT & COUNTRYSIDE ACCESS

091/20	<p>Highways, Transport & Countryside Access matters: To RECEIVE and CONSIDER any reports from Parish Councillors and any correspondence relating to highways matters:</p>
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092/20	To RECEIVE reports & updates from SCC County Councillor Iles
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FINANCIAL MATTERS

093/20	Invoices for payment To RECEIVE and APPROVE invoices for payment. (clerk notes/late items)
094/20	Bank reconciliation To RECEIVE & APPROVE the latest bank reconciliations.
095/20	Other Financial matters To RECEIVE and CONSIDER any reports or correspondence relating to other finance matters:

COMMUNITY AND ENVIRONMENT

096/20	Community Fund: To RECEIVE grant requests, if any: To CONSIDER a grant application from The Parish of St. Lawrence Effingham, in support of a monthly farmers market. (£630) Clerk notes To CONSIDER a grant application from Effingham Volunteer Drivers, in support of the scheme. (£750, 3 yrs support) Clerk notes To CONSIDER a grant application from Surrey Crimestoppers in support of the charity. (£?) Clerk notes To CONSIDER a grant application from Surrey Playing Fields in support of the charity. (£10) Clerk notes
097/20	Concurrent Functions Grants Updates:
098/20	Other Community Matters To RECEIVE and CONSIDER any reports from Parish Councillors and any correspondence relating to other community or environmental matters

COUNCIL ADMINISTRATIVE MATTERS

099/20	To RECEIVE updates, if any:
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REPORTS

<p>100/20</p>	<p>To RECEIVE reports on:</p> <p><u>Police and community issues - November 2019</u> Appendix 2</p> <p>Reply from Surrey Police regarding drug taking on the Effingham Lodge Farm site. Clerk notes</p> <p><u>Allotments</u></p> <p><u>Burial Ground</u></p> <p><u>KGV Hall and Fields</u></p> <p><u>Home Farm West - Calvert and Chester Roads</u></p> <p><u>Effingham Common</u></p> <p><u>Parish Room</u> Current issues: Exterior doors need easing. Fence & guttering have now been repaired.</p>
<p>101/20</p>	<p>Other Parish Matters</p> <p>To RECEIVE and CONSIDER any reports from Parish Councillors and any correspondence relating to other parish matters</p> <p>To CONSIDER the option of providing a bus shelter or bench at the Church Street bus stop on Lower Road. (479 & 678 services) (Councillor Roscoe) Clerk notes</p>

CORRESPONDENCE

<p>102/20</p>	<p>Any Other Correspondence</p> <p>To RECEIVE and CONSIDER any other correspondence</p> <p>To CONSIDER a parish council response to the West Clandon Neighbourhood Plan Consultation (Section 14) (open to 31.03.2019) Clerk notes</p> <p>To CONSIDER correspondence from Bevans Butchers regarding proposed advertising signage and the new planters on the shop parade grass area. Clerk notes</p> <p>To CONSIDER a proposal from a local resident to sponsor one of the new benches on the shop parade grass area. Clerk notes</p>
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NEXT AGENDA

103/20	To NOTE new items of business for the Agenda of the next meeting
	Next meeting – Normal Meeting of the Parish Council: Tuesday 31st March 2020, 8pm KGV Hall, Browns Lane, Effingham.
	Next Planning Review Group meeting: Tuesday 24th of March 2020. (7.30pm Parish Room).

APPENDIX 1

Planning Results

081/20

19/P/02173

55 Norwood Road, Effingham, Leatherhead. KT24 5NU
Proposed construction of new porch.
Approved.

19/P/02183

Phoenix Cottage, Effingham Common Road, Effingham.
KT24 5JG
Part two-storey/part single-storey side/rear extension including
2 dormer windows, the construction of 4 additional dormers ...
Approved.

APPENDIX 2

100/20

Crime Figures

December 2019

Incidents x13

On or near:

Barnes Wallis Close	Anti-social behaviour
Barnes Wallis Close	Violence and sexual offences
Browns Lane	Anti-social behaviour
Effingham Cricket Club	Other Crime
Lower Road	Public order
Lower Road	Violence and sexual offences (x5)
Strathcona Avenue	Bicycle theft
The Crossroads	Violence and sexual offences
Yew Tree Walk	Vehicle crime
