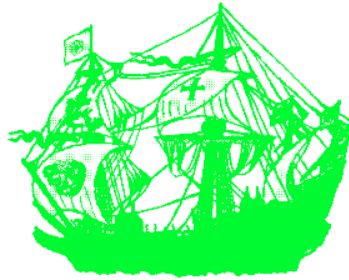


# Effingham Parish Council



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 25th April 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

088/17	TO RECEIVE APOLOGIES FOR ABSENCE
089/17	TO REVIEW THE REGISTER OF INTERESTS & OTHER INTERESTS AFFECTING THIS AGENDA
090/17	TO CONFIRM THE MINUTES OF THE PREVIOUS MEETING OF 28th MARCH 2017
091/17	TO DEAL WITH ANY MATTERS ARISING FROM THE MINUTES NOT OTHERWISE ON THE AGENDA
092/17	<b>MATTERS RAISED BY RESIDENTS</b> 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)

093/17	<b>TO COMPLETE &amp; APPROVE THE ANNUAL GOVERNANCE STATEMENT 2016/17:</b> Chairman & Clerk to sign
094/17	<b>TO REVIEW THE PARISH COUNCILS FINANCIAL REGULATIONS:</b>
095/17	<b>TO CONSIDER THE ADOPTION OF A RESIDENT ENQUIRIES POLICY:</b> Draft supplied by Clerk.
096/17	<b>Planning Matters:</b> <b>To consider new planning applications:</b> Copies of planning applications to be considered by the Parish Council will be in the KGV Hall from 7pm. As at 19th April 2017 the following had been received:
17/P/00473	<b>The White Cottage</b> , Chapel Hill, Effingham. KT24 5NB Erection of a 3 bedroom detached dwelling with associated access and parking.
17/P/00638	<b>74 Norwood Road</b> , Effingham. KT24 5NX Part two storey part single storey front extension and single storey side extension.
17/P/00659	<b>The Shireburn</b> , Effingham Common Road, Eff/ham. KT24 5JG Demolition of existing utility and part garage and proposed single storey rear extension, mock mono-pitch roof over garage to front elevation and front storm porch with changes to fenestration.
17/P/00702	<b>Meadowsweet</b> , Heathway, East Horsley. KT24 5ET Demolition of existing double garage and erection of new double garage with additional bin and cycle storage on opposite side of frontage. Reduce size of lean-to. Diversion of part of existing surface water drain. New driveway to access rear of side and construction of a new dwelling with double garage to rear.
17/P/00718	<b>Beagles Den</b> , Dog Kennel Green, Ranmore Comm. RH5 6SS Proposed single storey rear extension, additional dormer windows and raising and altering of roof line.
097/17	<b>To consider any late received planning applications, if any:</b>
098/17	<b>To receive results of previous planning applications:</b>
17/P/00202	<b>Ermada</b> , Guildford Road, Effingham. KT23 4HT

	Proposed erection of a single storey outbuilding with pitched roof and the erection of new access... <b>Approved</b>
<b>17/P/00238</b>	<b>Pilgrims</b> , Guildford Road, Effingham. KT24 5QA Proposed single storey extension to existing garage and conversion of part of the garage to habitable ... <b>Approved</b>
<b>17/P/00273</b>	<b>Tap Farm</b> , Orestan Lane, Effingham. KT24 5SJ Change of use from equestrian use to dog day care and training centre (retrospective) <b>Refused</b>
<b>17/P/00276</b>	<b>Westmoor</b> , Orestan Lane, Effingham. KT24 5SN Certificate of Lawful Development for proposed use to establish whether a single storey rear extension... <b>Refused</b>
<b>17/P/00278</b>	<b>Effingham Golf Club</b> , Guildford Road Effingham. KT24 5PZ Construction of new security shutters and side-wall to buggy store. <b>Approved</b>
<b>17/P/00279</b>	<b>Effingham Golf Club</b> , Guildford Road, Effingham. KT24 5PZ Listed Building Consent for construction of new security shutters and side-wall to buggy store. <b>Approved</b>
<b>17/P/00382</b>	<b>Hawthorns</b> , 23 The Street, Effingham. KT24 5LQ Proposed new infill porch, replacement front gable window and first floor front extension ... <b>Approved</b>
<b>17/P/00432</b>	<b>Pen Y Bryn</b> , Dirtham Lane, Effingham. KT24 5SD Retrospective application for the demolition of a single storey rear element and construction of two storey rear extension. <b>Refused</b>
<b>17/P/00563</b>	<b>Land to the east of, Outdowns</b> , Effingham. KT24 5QP Outline application for the construction of a single dwelling with all matters reserved except ... <b>Withdrawn</b>
<b>17/W/00033</b>	<b>4 Norwood Close</b> , Effingham. KT24 5NY Prior notification for a single storey 4m rear extension, 3.4m in height with eaves ... <b>Prior approval not required</b>

<b>099/17</b>	<b>To consider other planning matters:</b>
<b>100/17</b>	<b>BH/HofE Appeal</b> Update from Appeal Working Group, if any:
<b>101/17</b>	<b>Wisley Appeal</b> Update from Wisley Working Group, if any:
<b>102/17</b>	<b>To receive reports and correspondence relating to other planning matters:</b>
<b>103/17</b>	<b>To receive reports from Parish Councillors not included in the above, if any:</b>
	<b>TO CONSIDER FINANCIAL MATTERS:</b>
<b>104/17</b>	<b>To approve and sign cheques</b> (see Clerk notes)
<b>105/17</b>	<b>To receive reports and or correspondence relating to other finance matters:</b>  For information: The first installment of the 2017/18 precept has now been received from GBC. (£48,523.50)
	<b>Community Fund:</b>
<b>106/17</b>	<b>EFFRA - (Effingham Residents Association)</b> Consider a grant request from EFFRA for printing costs in support of the BH/HofE Appeal. <b>(£207.49)</b>
<b>107/17</b>	<b>ECC - (Effingham Cricket Club)</b> Consider a grant request from ECC for part funding the removal of asbestos sheeting, near to the cricket pavilion. <b>(£400.00)</b>
<b>108/17</b>	<u>For information -</u> Thanks has been received from Kent Surrey Sussex Air Ambulance charity, for the Parish Council's grant of £250 towards operational costs.
<b>109/17</b>	<b>To receive reports and correspondence relating to other Space / Amenity matters if any:</b>
<b>110/17</b>	<b>To receive reports from Parish Councillors not included in the above, if any:</b>

	<b>NEIGHBOURHOOD &amp; LOCAL PLANS</b>
111/17	To receive updates, if any:  <b><u>Effingham Neighbourhood Plan from ENPAG:</u></b>
112/17	<b><u>GBC's Local Plan:</u></b>
113/17	<b><u>East Horsley Neighbourhood Plan 2017 – 2033 Regulation 14 Consultation</u></b>
	<b>HIGHWAYS &amp; TRANSPORT</b>
114/17	To consider current highway matters:
115/17	To receive reports and correspondence relating to other Highway Matters:  <u>To consider -</u> Quotations for verge works on the Lower Road, and tree thinning on the A246.
116/17	<u>For information -</u> The Clerk has reported to Surrey County Council Highways Department, Parish Council concerns regarding the sale of vehicles to the side of the A246. (SCC ref - ME354136)
117/17	To receive reports from Parish Councillors not included in the above, if any:
	<b>COMMUNICATIONS WORKING GROUP:</b>
118/17	To receive updates, if any:
119/17	<b>REPORTS</b>
	To receive reports on:
119/17a	<b>Police and community issues:</b> Crime figures for February 2017:  On or near: Effingham Common Rd (ECC)      Other theft Lower Road      Burglary Lindens Close      Anti-social behaviour Guildford Road      Anti-social behaviour Guildford Road      Other theft Yew Tree Walk      Criminal damage and arson Middle Farm Close      Anti-social behaviour Lutchens Close      Other theft Lower Road      Burglary Orestan Lane      Anti-social behaviour Orestan Lane      Violence & sexual offences (x2)

<b>119/17b</b>	<b>Allotments</b> None
<b>119/17c</b>	<b>Burial Ground</b> None
<b>119/17d</b>	<b>Schools</b> None
<b>119/17e</b>	<b>Home Farm West - Calvert and Chester Roads</b> None
<b>119/17f</b>	<b>Friends of Effingham Common</b> None
<b>119/17g</b>	<b>Smith's Charity</b> None
<b>119/17h</b>	<b>Effingham Local History Group</b> None
<b>119/17i</b>	<b>Local government / admin matters</b> None
<b>119/17j</b>	<b>Update for Risk</b> None
<b>119/17k</b>	<b>Parish Rooms</b> None
<b>119/17l</b>	<b>Effingham Village Recreation Trust</b> None
<b>120/17m</b>	<b>To receive reports from Parish Councillors not included in the above, if any:</b> To consider ways of encouraging the update of grants from the Community Fund, by local groups and organisations. Cllr Moss
	<b>CORRESPONDENCE</b>
<b>121/17</b>	<b>To receive correspondence received since the last Parish Council Meeting, if any:</b>
	<b>NEXT AGENDA</b>
<b>122/17</b>	<b>To note parish business for the Agenda of the next meeting</b>
	<b>Next meeting - Annual Parish Meeting - 30th May 2017</b>