

# 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 Tuesday 25th July 2017 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**

194/17	TO RECEIVE APOLOGIES FOR ABSENCE
195/17	TO REVIEW THE REGISTER OF INTERESTS & OTHER INTERESTS AFFECTING THIS AGENDA
196/17	TO CONFIRM THE MINUTES OF THE PREVIOUS MEETING OF 27th JUNE 2017
197/17	TO DEAL WITH ANY MATTERS ARISING FROM THE MINUTES NOT OTHERWISE ON THE AGENDA
198/17	<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)

<b>199/17</b>	<p><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 Wednesday 19th July the following had been received:</p>
<b>17/P/01212</b>	<p><b>Marlborough House</b>, 6 Effingham Place, Effingham. KT24 5JT  Erection of entrance gates and piers.</p>
<b>17/P/01213</b>	<p><b>Marlborough House</b>, 6 Effingham Place, Effingham. KT24 5JT  Listed building consent for the erection of entrance gates and piers.</p>
<b>17/P/01464</b>	<p><b>Land to the east of</b>, Outdowns Lodge (Spinney Stables), Outdowns, Effingham. KT24 5QN  Planning application for erection of 1 x 5 bed and 1 x 4 bed dwelling houses with private covered parking, landscaping, refuse storage, and soft landscaping.</p>
<b>17/P/01468</b>	<p><b>16 Strathcona Avenue</b>, Bookham, Leatherhead. KT23 4HP  Proposed permeable front parking area and single storey rear extension.</p>
<b>17/P/01472</b>	<p><b>Denene</b>, Orestan Lane, Effingham, Leatherhead. KT24 5SN  Demolition of external WC and erection of a single storey side and rear extension with new hipped roof to existing sitting room.</p>
<b>17/T/00147</b>	<p><b>36 Middle Farm Place</b>, Effingham, Leatherhead. KT24 5LA  Cherry Tree (T1) - thin crown by 10%, Prunus (T2) - thin crown by 10% and lift crown to remove lower branches hanging over the path. (Effingham Conservation Area)</p>
<b>17/T/00155</b>	<p><b>Thorncroft</b>, Church Street, Effingham, Leatherhead. KT24 5NA  Yew (T1) - reduce by 25% and reshape, remove dead and diseased wood (exempt works); Maple (T2) - reduce by 25% and reshape, thin by 15%, remove dead and diseased wood (exempt works) (Effingham Conservation Area)</p>
<b>200/17</b>	<p><b>To consider any late received planning applications if any:</b>  (Clerk notes)</p>
<b>201/17</b>	<p><b>To receive results of previous planning applications:</b></p>
<b>17/P/00751</b>	<p><b>White Lodge</b>, Effingham Hill, Dorking. RH5 6ST  Groundworks to allow for the improvement and updating of a concrete base for 3 mobile field shelters and creation of a track from the gate at the top of the hill to improve access and accommodation for three horses. (retrospective)  <b>Refused.</b></p>

<b>17/P/00986</b>	<b>Greenacres</b> , High Barn Road, Effingham. KT24 5PT Variation of Condition 2 (drawing numbers) of planning application 16/P/00201 approved 22.03.2016. <b>Approved.</b>
<b>17/P/01007</b>	<b>Huckamoor</b> , Orchard Close, East Horsley. KT24 5EZ Proposed relocation of main entrance and front porch, single storey side/rear extension, removal of chimneystack on west elevation and changes to fenestration throughout. <b>Refused.</b>
<b>17/P/01096</b>	<b>St.Lawrence Church</b> , Church Street, Effingham. KT24 5LX Erection of a garden shed. <b>Approved.</b>
<b>202/17</b>	<b>To consider other planning matters:</b>  Update from the working group formed to consider future options, regarding the consideration of Planning Applications.
<b>203/17</b>	<b>BH/HofE Appeal</b> To receive updates: Letter of thanks received from EFFRA committee.
<b>204/17</b>	<b>Wisley Appeal</b> To receive updates from Wisley Working Group, if any:
<b>205/17</b>	<b>To receive reports and correspondence relating to other planning matters, if any:</b>
<b>206/17</b>	<b>To receive reports from Parish Councillors not included in the above, if any:</b>
	<b>TO CONSIDER FINANCIAL MATTERS:</b>
<b>207/17</b>	<b>To approve and sign cheques</b> (see Clerk notes)
<b>208/17</b>	<b>To receive reports and or correspondence relating to other finance matters:</b>  <b><u>CFGA 2018/19</u></b> To consider options regarding the 2018/19 Concurrent Functions Grant Aid from GBC. (dead-line for applications - 08.09.2017)
<b>209/17</b>	<b>Community Fund:</b> To consider a grant request from Effingham Residents Association for funding in support of the 2017 Heritage Open Day (£196.41)

210/17	To consider a grant request from Effingham Cricket Club to assist in funding the leveling of the cricket square. (funding target is £10k)
211/17	<b>To receive reports and correspondence relating to other Space / Amenity matters:</b>  <u>Epsom Hospital</u> Update from the working group formed to consider a response to proposed development and rearrangement of Epsom and St Helier Hospitals.
212/17	<u>SCC Community Recycling Centres</u> Update from working group formed to consider a response to proposed changes to Surrey's Community Recycling Centres. (dead-line to respond - 07.08.2017)
213/17	<u>The Laurels parade of shops</u> To consider access and other "spruce up" options at the parade of shops.
214/17	<b>To receive reports from Parish Councillors not included in the above, if any:</b>
<b>NEIGHBOURHOOD &amp; LOCAL PLANS</b>	
215/17	<b>To receive updates if any:</b>  <b>Effingham's Neighbourhood Plan:</b>
216/17	<b>GBC's Local Plan:</b>
217/17	<b>MVDC's Local Plan:</b> (dead-line to respond to consultation - 12.08.2017)
<b>HIGHWAYS &amp; TRANSPORT</b>	
218/17	<b>To consider current highway matters:</b> To consider proposed works within the Mole Valley Parking Review 2017, specifically within the Woodlands Road area.
219/17	<b>To receive reports and correspondence relating to other Highway &amp; Transport Matters:</b>  Update from the working group formed to consider a response to the Civil Aviation Authorities' noise impact consultation. (dead-line to respond - 05.01.2018)
220/17	<b>To receive reports from Parish Councillors not included in the above, if any:</b>

	<b>REPORTS</b>
<b>221/17</b>	<b>To receive reports on:</b>
<b>221/17a</b>	<b>Police and community issues:</b> Crime report for May 2017: As of 19.07.17 - not posted to Surrey Police Website, will be added to Clerk Notes should the position change.
<b>221/17b</b>	<b>Allotments -</b> The annual Allotment Holders Gathering was held on the 18th July 2017. The minutes from the 2016 gathering were approved, and Rebecca Sykes was the 2017 gathering quiz winner.
<b>221/17c</b>	<b>Burial Ground</b> None
<b>221/17d</b>	<b>Schools</b> None
<b>221/17e</b>	<b>Home Farm West - Calvert and Chester Roads</b> None
<b>221/17f</b>	<b>Friends of Effingham Common</b> None
<b>221/17g</b>	<b>Smith's Charity</b> None
<b>221/17h</b>	<b>Effingham Local History Group</b> None
<b>221/17i</b>	<b>Local government / admin matters</b> Update from the working group formed to consider if the Parish Councils Policies & Procedures need updating.
<b>221/17j</b>	<b>Update for Risk</b> None
<b>221/17k</b>	<b>Parish Rooms</b> None
<b>221/17l</b>	<b>Effingham Village Recreation Trust</b> To receive updates, if any:
<b>222/17</b>	<b>To receive reports from Parish Councillors not included in the above, if any</b>

<b>223/17</b>	<b>Communications Working Group:</b> To received updates, if any:
	<b>CORRESPONDENCE</b>
<b>224/17</b>	<b>To receive correspondence received since the last Parish Council Meeting, if any:</b>
	<b>NEXT AGENDA</b>
<b>225/17</b>	<b>To note parish business for the Agenda of the next meeting</b>
	<b>Next meeting - 29th August 2017 8pm KGV Hall, Browns Lane, Effingham.</b>