

# 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 August 2015 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**

<b>117.15</b>	<b>TO RECEIVE APOLOGIES FOR ABSENSE</b>
<b>118.15</b>	<b>TO REVIEW THE REGISTER OF INTERESTS &amp; OTHER INTERESTS AFFECTING THIS AGENDA</b>
<b>119.15</b>	<b>TO CONFIRM THE MINUTES OF THE PREVIOUS MEETING OF 28th JULY 2015</b>
<b>120.15</b>	<b>TO DEAL WITH ANY MATTERS ARISING FROM THE MINUTES NOT OTHERWISE ON THE AGENDA</b>
<b>121.15</b>	<b>MATTERS RAISED BY RESIDENTS</b>
	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).

<b>122.15</b>	<b>PLANNING MATTERS</b> <b>To consider new planning applications received by 20.08.2015</b> Copies of planning applications to be considered by the Parish Council will be in the KGV Hall from 7pm. As at 20.08.15 the following had been received
<b>15/P/01462</b>	<b>Lyndhurst, Heathway, KT24 5ET</b> Alterations to the front elevation through the construction of a matching righthand gable and an open double storey gable porch. Conversion of rear of garage to habitable accommodation.
<b>15/P/01499</b>	<b>Effingham Golf Club, Guildford Road, KT24 5PY</b> Construction of new entrance doors and canopy with three rooflights, new swing school and buggy store canopy
<b>15/P/01501</b>	<b>Effingham Golf Club, Guildford Road, KT24 5PY</b> Listed Building Consent for construction of new entrance doors and canopy with three rooflights, new swing school and buggy store canopy together with replacement roof on outbuilding with new replacement door.
<b>15/P/01373</b>	<b>11 Manor Gardens, Effingham, KT24 5PF</b> Proposed first floor rear extension (revision to planning application 14/P/00221 approved 02/04/2014)
<b>15/T/00170</b>	<b>Highfield, Orestan Lane</b> <b>KT24 5SN</b> Crown reduce oak T1 in front garden by removal of up to 3 metres in crown width and height (TPO P1/201/41)
<b>SCC Ref 2-14/0150</b>	<b>Reconsultation</b> <b>The Drift Golf Club, The Drift, East Horsley, KT24 5HD</b> The importation, deposit and engineering of 75,424m <sup>3</sup> (sin 120,678 tonnes) of inert waste materials on 3.45ha of land within the existing golf course facility.....
	<b>Results of previous Planning Applications</b>
	<b>To receive reports or correspondence relating to other Planning Matters:</b>
<b>122.15a</b>	To report on the response to SCC letter to GBC suggesting the support by them, of the proposed expansion plans of the Howard of Effingham School. (14/P/02109)
<b>122.15b</b>	To consider a response to the letter sent by Glanville Consulting Engineers to SCC Transport Development Planning department - regarding the proposed expansion plans of the Howard of Effingham School. (14/P/02109)
<b>123.15</b>	<b>TO CONSIDER FINANCIAL MATTERS</b>
<b>123.15a</b>	<b>Approve and sign cheques</b>
<b>123.15b</b>	<b>To decide the bids to be made by 11 September to the</b>

	<b>Concurrent Functions Grant Aid (CFGA) 2016-7 available from GBC.</b>
<b>123.15c</b>	<b>To receive reports or correspondence relating to other Financial Matters</b>
<b>124.15</b>	<b>GREEN SPACES AND VILLAGE AMENITIES</b>
	<b>To consider current Space / Amenity matters:</b>
	<b>To receive reports and correspondence relating to other Space / Amenity matters if any</b>
	<b>To receive reports from Parish Councillors not included in the above, if any</b>
<b>125.15</b>	<b>VILLAGE PLAN</b>
<b>125.15a</b>	To receive updates and reports from The Village Plan Steering Group
<b>125.15b</b>	To consider and agree the initial draft Neighbourhood Plan to be: <ul style="list-style-type: none"> <li>• presented at the Public Exhibition and Consultation event on 11 and 12 September</li> <li>• sent to GBC for a 'health check'</li> </ul>
<b>125.15c</b>	To note the meeting with East Horsley Neighbourhood Plan Steering Committee on 2 September
<b>125.15d</b>	To note the response made to the draft Bookham Neighbourhood Plan
<b>126.15</b>	<b>HIGHWAYS &amp; TRANSPORT</b>
	<b>To consider current highway matters:</b>
<b>126.15a</b>	To receive report on progress with the creation of a "Lorry Watch Scheme" on local Effingham roads, to monitor illegal HGV activity.
<b>126.15b</b>	To agree proposals for SCC Lengthman's projects
<b>126.15c</b>	To report progress on parking problems in Lower Road
	<b>To receive reports and correspondence relating to other Highway Matters</b>
	<b>To receive reports from Parish Councillors not included in the above, if any</b>
<b>127.15</b>	<b>REPORTS</b>
	<b>To receive reports on:</b>
	<b>Police and community issues</b>

	<b>Parish Allotments</b>
	<p><b>Parish Burial Ground</b> To receive report on whether EPC should fund the cost of a replacement wooden bench in the burial ground, to replace one recently broken by a falling tree branch.</p> <p>To receive update on urgent tree works needed at the burial ground resulting from previous tree works carried out by the owners of the adjacent former school playing field.</p>
	<p><b>Schools</b> To receive an update on the implications of the possible relocation of the entrance gate to St Lawrence School</p>
	<b>Home Farm Estate</b>
	<b>Friends of Effingham Common</b>
	<b>Smith's Charity</b>
	<b>Effingham Local History Group</b>
	<b>Parish Room</b>
	<b>Effingham Village Recreation Trust</b>
	<b>To receive reports from Parish Councillors not included in the above, if any</b>
<b>128.15</b>	<b>LOCAL GOVERNMENT / ADMIN MATTERS</b>
<b>128.15a</b>	To receive reports or updates regarding the Risk Register.
<b>128.15b</b>	To note Parish Council Training Day on October 6th at 7 pm
<b>128.15c</b>	To vote for two parish council representatives on GBC's Corporate Governance and Standards Committee
<b>129.15</b>	<b>CORRESPONDENCE</b>
	<b>To receive correspondence received since the last Parish Council Meeting</b>
<b>116.15</b>	<b>NEXT AGENDA</b>
	<b>To note parish business for the Agenda of the next meeting</b>
	<b>Next meeting - Tuesday September 29th 2015 8pm KGV Hall</b>