

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 25 SEPTEMBER 2012 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 each on matters within the Parish Council's scope.

To do this, give details to the Clerk as below, **before the meeting.**

.....Susan Morris, Clerk and Responsible Financial Officer

BUSINESS TO BE DONE

Opportunity for members of the public to address the Parish Council

- 129.12 To receive apologies for absence**
- 130.12 To record the Declaration of Acceptance of Office by Cllr Moss**
- 131.12 To co-opt Chris Bell to fill the vacancy, and to record the Declaration of Acceptance of Office**
- 132.12 To review the Register of Interests, and to disclose interests affecting this Agenda**
- 133.12 To confirm the Minutes of the Meeting of 38 August 2012**
- 134.12 To deal with any matters arising from the Minutes not otherwise on the Agenda**
- 135.12 MATTERS RAISED BY RESIDENTS**
Local government electors can ask the Chairman and Councillors for updates on particular items, or explain matters of concern within the Parish Council's scope. They will deal with as much as possible straightaway, and follow up if necessary after the meeting (**fifteen minutes is allocated to this item**).

- 136.12 PLANNING MATTERS:**
To consider new planning applications received by 25 September 2012:
Copies of planning applications to be considered by the Parish Council will be in the KGV Hall from 7pm. As at 19 September the following had been received:
None.
To receive results of previous planning applications
To consider other planning matters:
None.
To receive reports and correspondence relating to other Planning matters
To receive reports from Parish Councillors not included in the above, if any

- 137.12 HIGHWAYS & TRANSPORT**
To consider current Highways matters:
To consider whether the Parish Council would contribute to the cost of repairing the flint wall in The Street
To receive reports and correspondence relating to other Highways matters
To receive reports from Parish Councillors not included in the above, if any

138.12 GREEN SPACE AND VILLAGE AMENITIES

To consider current Space / Amenity matters:

- To consider proposals for improvements to the Burial Ground
- To consider a sample structure for an Effingham Neighbourhood Plan
- To review EVRT grants, progress and AGM

To appoint members of the interviewing panel for nominating an EVRT Trustee

To receive reports and correspondence relating to other Space / Amenity matters

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

139.12 REPORTS

To receive reports 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 / admin. matters / website

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

140.12 CORRESPONDENCE

To deal with correspondence received since the last Parish Council meeting

141.12 FINANCIAL & ADMIN. MATTERS

To consider current financial and / or admin. matters:

- To review a report on Village Day and claim for reimbursement as per the terms of the grant
- To review the report of the External Auditor
- To review the Risk inspection report and decide on relevant actions (deferred from last meeting).

To approve and sign cheques

To receive reports and or correspondence relating to other Finance & Admin matters

142.12 NEXT AGENDA

To note parish business for the Agenda of the next meeting

Tuesday 30 October 2012