

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 26 JANUARY 2010 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

- 13.10 To receive apologies for absence
- 14.10 To review the Register of Interests, and to disclose interests affecting this Agenda
- 15.10 To confirm the Minutes of the meeting of 4 January 2010
- 16.10 To deal with any matters arising from the Minutes not otherwise on the Agenda

- 17.10 **POLICE AND SAFETY**
 - To receive a report by PCSO Gregor Culross
 - To consider other Police and Safety matters
 - To receive reports and correspondence relating to other Police / Safety matters
 - To receive reports from Parish Councillors not included in the above, if any

- 18.10 **PLANNING MATTERS:**
 - To consider new planning applications received by 4 January:
Copies of planning applications to be considered by the Parish Council will be in the KGV Hall from 7pm.
 - As at 20 January 2010 the following had been received:
 - 09/P/02004 Ranmore Manor, Crocknorth Road
Retrospective application for change of use of garage/yard to a breakers yard
 - 09/P/02103 Upper Leewood Farm, Effingham Common Road
Detached two storey five bedroom dwelling with linked double garage following demolition of existing dwelling and garage
 - 10/T/00003 Land at Upper Leewood Farm, Effingham Common Road
Group of deciduous trees, predominantly Oak (Group A1) – crown lift one side of trees fronting Effingham Common Road to enable renewal of fence
 - To receive results of previous planning applications**
 - To consider other planning matters:**
 - To consider an application to register 'Bookham Fields' as a village green
 - To agree representation at the forthcoming South East Plan First Partial Review Examination in Public
 - To note publication of Elmbridge Borough Council's Core Strategy – proposed submission to the Secretary of State
 - To receive reports and correspondence relating to other Planning matters**
 - To receive reports from Parish Councillors not included in the above, if any**

- 19.10 **GREEN SPACE AND VILLAGE AMENITIES**
 - To consider current Space / Amenity matters:**
 - To debate topics and formats for the forthcoming Chairman's Annual Report and

Annual Parish Meeting

To appoint a sub-committee to liaise with EVRT Trustees over future grant funding

To debate forward planning of the Parish Precept

To discuss a proposal that the Parish Council acquires extra salt/grit bins

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

20.10 HIGHWAYS & TRANSPORT

To consider current Highways matters:

To discuss the purchase of Effingham village boundary signs

To discuss representation at a forthcoming Traffic Commission Public Inquiry

To receive reports and correspondence relating to other Highways matters

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

21.10 REPORTS

To receive reports on:

Allotments

Schools

King George V Playing Fields and Hall Charity (inc. Cricket Club)

Home Farm Estate

Friends of Effingham Common

Smith's Charity

Local government / admin. matters

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

22.10 CORRESPONDENCE

To deal with correspondence received since the last Parish Council meeting

23.10 FINANCIAL MATTERS

To consider current financial matters:

To consider a report on future Allotment rentals

To approve quarterly bank reconciliation

To note progress on staff appraisal

To approve and sign cheques

To receive reports and or correspondence relating to other Finance matters

24.10 NEXT AGENDA

To note parish business for the Agenda of the next meeting

8pm, Tuesday 23 February 2010