

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 27 JULY 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

- 94.10 To receive apologies for absence**
- 95.10 To review the Register of Interests, and to disclose interests affecting this Agenda**
- 96.10 To confirm the Minutes of the meeting of 29 June 2010**
- 97.10 To deal with any matters arising from the Minutes not otherwise on the Agenda**

98.10 PLANNING MATTERS:

To consider new planning applications received by 27 July 2010:

Copies of planning applications to be considered by the Parish Council will be in the KGV Hall from 7pm. As at 21 July the following had been received:

10/N/00028 Leebrook, Effingham Common Road

Minor external alterations to 02/P/00439 (Non material amendment)

10/P/01124 Land rear of Kerri, Ranmore, The Brambles and Snowfields, Forest Lane, East Horsley

Four detached 3 bedroom bungalows with detached garages and creation of new access off Forest Lane, following partial demolition of existing house.

10/P/01137 Lawnview, Orestan Lane

Replacement four bed bungalow following demolition of existing bungalow

10/P/01158 Stable Cottage, Crocknorth Road, East Horsley

Application to extend the time limit for the implementation of conversion of attached barn incorporating first floor accommodation with dormer windows to ancillary residential accommodation to Stable Cottage with addition of conservatory (revision to 06/P/0209 approved 03/03/06 – revised conservatory and changes to fenestration)

10/P/00183 Ladram, Links Way, Bookham

Certificate of Lawfulness to establish whether a single storey rear extension would constitute permitted development

10/P/01218 St Teresa's School, Critten Lane

Demolition of the existing school sports hall and construction of a new sports hall building with additional teaching and support accommodation and associated landscaping works

10/P/01244 Wiltshire House, Effingham Hill

Refurbishment to include increase in roof height, two storey extensions to front and rear and infill extension between house and garage with accommodation over, repositioning of chimney and changes to exterior

10/P/01253 Kirkland, High Barn Road

Erection of a 6 bedroom two storey detached house with accommodation in roof, integral garage and the provision of a new access onto Critten Lane, following demolition of existing dwelling and swimming pool

10/P/01279 The Long Barn, High Barn Road

Detached two story six bedroom dwelling with detached single storey garage and staff accommodation following demolition of existing dwelling and outbuilding

10/P/1280 3 Mount Pleasant

Single storey rear extension

10/P/01282 6 Effingham Place

Listed building consent for erection of summer house (retrospective application)

10/T/00117 The Flint House, Middle Farm Place

Cherry (T1) crown reduce by 15% (Effingham Conservation Area)

To receive results of previous planning applications

To consider other planning matters:

To receive reports and correspondence relating to other Planning matters

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

99.10 GREEN SPACE AND VILLAGE AMENITIES

To consider current Space / Amenity matters:

To receive an update on discussions with the Neighbourhood Police about joint communication with residents

To consider a report by the Trustees of Effingham Village Recreational Trust

To comment on the newly-created Parish Council web-site

To commission a group to update *A Reference Book for Effingham*

To give Effingham Local History Group permission to use images from *The History of Effingham*

To receive a report on the 'Forward Thinking' meeting (Wednesday 30 June)

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

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

100.10 HIGHWAYS & TRANSPORT

To consider current Highways matters:

None

To receive reports and correspondence relating to other Highways matters

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

101.10 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

Local government / admin. matters

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

102.10 CORRESPONDENCE

To deal with correspondence received since the last Parish Council meeting

103.10 FINANCIAL MATTERS

To consider current financial matters:

To adopt the report of the internal auditor for 2009-10

To consider amendments to Effingham Parish Council Standing Orders and Financial Regulations

To approve expenditure for a new Parish Council computer

To note the quarterly bank reconciliation

To approve and sign cheques

To receive reports and or correspondence relating to other Finance matters

104.10 NEXT AGENDA

To note parish business for the Agenda of the next meeting

Tuesday 31 August 2010.