

# 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 28th March 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

062/17	TO RECEIVE APOLOGIES FOR ABSENCE:
063/17	TO REVIEW THE REGISTER OF INTERESTS & OTHER INTERESTS AFFECTING THIS AGENDA:
064/17	TO CONFIRM THE MINUTES OF THE PREVIOUS MEETING OF 28th FEBRUARY 2017:
065/17	TO DEAL WITH ANY MATTERS ARISING FROM THE MINUTES NOT OTHERWISE ON THE AGENDA:
066/17	<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>067/17</b>	<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 22nd March 2017 the following had been received:
<b>17/P/00432</b>	<b>Pen Y Bryn</b> , Dirtham Lane, Effingham, Leatherhead. KT24 5SD Retrospective full planning application for demolition of single storey rear element and construction of two storey rear extension.
<b>17/P/00435</b>	<b>Cheyne</b> , Manor House Lane, Bookham. KT23 4EJ Part demolition of the rear extension and construction of a two storey rear extension with pitched roof and dormer. Replacement of the sub standard flat roofs to the property with hipped pitched roofs together with a new opening on front.
<b>17/P/00451</b>	<b>38 Strathcona Avenue</b> , Bookham, Leatherhead. KT23 4HP Erection of two storey side/rear extension including rear juliet balcony, and single storey rear extension, following demolition of existing garage and conservatory. Erection of front porch following removal of flat roof entrance. (description amended 10.03.2017)
<b>17/P/00501</b>	<b>Three Acre Barn</b> , Guildford Road, Effingham. KT24 5QQ Conversion of two former equestrian buildings to form a single two-bed residential dwelling, with a glazed link.
<b>17/P/00537</b>	<b>St.Teresas School</b> , Effingham Hill, Dorking. RH5 6ST Erection of a two storey building (floor space approximately 665 sqm GEA) for use as a Sixth Form Centre with associated landscaped areas.
<b>17/W/00033</b>	<b>4 Norwood Close</b> , Effingham, Leatherhead. KT24 5NY <b>Prior notification</b> for a single storey 4m rear extension, 3.4m in height with an eaves height of 2.55m.
<b>068/17</b>	<b>To consider any late received planning applications:</b> (Clerk notes)
<b>069/17</b>	<b>To receive results of previous planning applications:</b>
<b>16/P/02276</b>	<b>Kayos Cottage</b> , Guildford Road, Effingham, L/head. KT24 5QQ Erection of a replacement dwelling following demolition of existing building. <b>Approved</b>

<b>17/P/00012</b>	<b>Lime Kiln Farm</b> , Dog Kennel Green, Ranmore Comm. RH5 Proposed two storey replacement dwelling with associated parking and landscaping and outdoor swimming pool. <b>Approved</b>
<b>17/P/00055</b>	<b>East Court</b> , Beech Avenue, Effingham, L/head. KT24 5PN Front, side and rear dormer windows, new bay windows, rear first floor extensions, roof amendments, changes to fenestration and further amendments as per schedule of works plan. 2016/P/303/007 <b>Approved</b>
<b>17/P/00117</b>	<b>Morcotta</b> , Lower Farm Road, Effingham, L/head. KT24 5JJ Certificate of lawfulness for a two storey rear extension following demolition of the existing rear extension. <b>Approved</b>
<b>17/P/00120</b>	<b>St.Lawrence Prim.Sch.</b> , Lower Road, Effingham. KT24 5JP Proposed erection of external canopies to match existing. <b>Approved</b>
<b>070/17</b>	<b>To consider other planning matters:</b>
<b>70a</b>	<u>Berkeley Homes / Howard of Effingham Appeal.</u>  Update from Appeal Working Group:
<b>70b</b>	<u>Wisley Investment Properties Appeal.</u>  Update from Wisley Working Group:
<b>071/17</b>	<b>To receive reports and correspondence relating to other planning matters:</b>
<b>072/17</b>	<b>To receive reports from Parish Councillors not included in the above, if any:</b>
	<b>TO CONSIDER FINANCIAL MATTERS:</b>
<b>073/17</b>	<b>To approve and sign cheques</b> (see Clerk notes)
<b>074/17</b>	<b>To receive reports and or correspondence relating to other finance matters:</b>  <b>TO CONSIDER:</b> A Community Fund grant application from "Effingham Volunteer Drivers", to assist in the provision of transporting Effingham Residents who are unable to drive themselves, to medical appointments. (Clerk notes)

	Function - Transport Powers to spend money on community transport schemes Local Government and Rating Act 1997 ss.26-29
<b>075/17</b>	<b>TO CONSIDER:</b> A Budget of up to £2000 to replace the Parish Council's office computer, along with the necessary new software licenses and extended warrantee.
<b>075/17</b>	<b>To receive reports and correspondence relating to other Space / Amenity matters if any:</b>
<b>076/17</b>	<b>To receive reports from Parish Councillors not included in the above, if any:</b>
	<b>NEIGHBOURHOOD &amp; LOCAL PLANS</b>
<b>077/17</b>	<b>To receive updates regarding:</b> <b>EPC's Neighbourhood Plan from ENPAG:</b>
<b>078/17</b>	<b>GBC's Local Plan:</b>  -----
<b>079/17</b>	<b><u>East Horsley</u> Parish Council's Neighbourhood Plan:</b>  To consider a Regulation 14 Parish Council comment to - EHPC's Pre-submission Consultation Draft. Deadline - 5pm on Tuesday 9th May 2017.
	<b>HIGHWAYS &amp; TRANSPORT</b>
<b>080/17</b>	<b>To consider current highway matters:</b>
<b>081/17</b>	<b>To receive reports and correspondence relating to other Highway Matters:</b>
<b>082/17</b>	<b>To receive reports from Parish Councillors not included in the above, if any:</b>
	<b>REPORTS</b>
<b>083/17</b>	<b>To receive reports on:</b>
<b>083a</b>	<b>Police and community issues - Jan 2017 - 14 incidents</b>

	<p><u>On or near -</u></p> <p>Crocknorth Road                      Burglary  Crocknorth Road                      Other theft  Critten Lane                              Burglary  Beech Avenue                            Public order  Calvert Road                              Violence &amp; sexual offences (x2)  Crossroads                                Criminal damage &amp; arson  Orchard Gardens                        Anti-social behaviour  Yew Tree Walk                          Robbery  Lutchens Close                         Burglary  Lutchens Close                         Violence &amp; sexual offences  Lower Farm Road                        Burglary  Orestan Road                            Violence &amp; sexual offences  Heath View                                Other theft</p>
<b>083b</b>	<b>Allotments</b>
<b>083c</b>	<b>Burial Ground</b>
<b>083d</b>	<b>Schools</b>
<b>083e</b>	<p><b>Home Farm West - Calvert and Chester Roads</b>  Receive a report from Cllr Nicholls regarding the small pockets of land owned by GBC at Home Farm West.</p>
<b>083f</b>	<p><b>Friends of Effingham Common / Effingham Common</b></p> <p>Consider the recent issues with tree felling at Slaters Oak, Effingham Common Road.</p>
<b>083g</b>	<b>Smith's Charity</b>
<b>083h</b>	<b>Effingham Local History Group</b>
<b>083i</b>	<p><b>Local government / admin matters</b>  <b>Update for Risk</b></p>
<b>083j</b>	<b>Parish Rooms</b>
<b>083k</b>	<p><b>Effingham Village Recreation Trust /Effingham Cricket Club</b>  To note:  Cllr's Pindar (Chair) &amp; Symes (VC) have recently signed a 21 year lease in favour of Effingham Cricket Club, on behalf of the EVRT Custodian Trustee.</p>
<b>084/17</b>	<b>To receive reports from Parish Councillors not included in the above, if any</b>

<b>085/17</b>	To consider ways of encouraging the uptake of grants from the Community Fund, by local groups and organisations. Cllr Moss
	<b>CORRESPONDENCE</b>
<b>086/17</b>	<b>To receive correspondence received since the last Parish Council Meeting</b>
	<b>NEXT AGENDA</b>
<b>087/17</b>	<b>To note parish business for the Agenda of the next meeting</b>
<b>088/17</b>	<b>To agree future Parish Council meeting dates:</b> The Clerk suggests the following dates - (Tuesdays / 8pm )
<b><u>2017</u></b>	May 30th (Annual Meeting of the Parish Council) June 27th July 25th August 29th September 26th October 31st November - <u>no meeting</u> December - 5th
<b><u>2018</u></b>	January - 2nd January - 30th February - 27th March - 27th April - 10th (Parish Council Annual Meeting) April - 24th
	<b>Next Meeting dates:</b>  April 4th - Parish Council Annual Meeting  April 25th - Ordinary Meeting  <b>8pm - King George V Hall, Browns Lane.</b>