



EFFINGHAM

I HEREBY GIVE NOTICE
that an **ORDINARY MEETING** of Effingham Parish Council will be held at
King George V Hall, Browns Lane, on **TUESDAY 28th April 2015 at 8.00pm**
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 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 before the meeting. Residents may put questions to the Council at the item 'Matters Raised by Residents' below. **At the Chairman's discretion**, residents may also be invited to contribute during any Agenda item. Please state your name and confirm that you are a resident of Effingham before you speak.

Jon Short Parish Clerk.....

BUSINESS TO BE DONE

Opportunity for members of the public to address the Parish Council

53.15 To receive Apologies from Councillors

54.15 To review the Register of Interests, declaration of gifts and other interests affecting this Agenda

55.15 To confirm the Minutes of the Meeting of 24 March 2015

56.15 To deal with any matters arising from the Minutes not otherwise on the Agenda

57.15 MATTERS RAISED BY RESIDENTS

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).

58.15 PLANNING MATTERS

To consider new planning applications received by 28th April 2015:

Copies of planning applications to be considered by the Parish Council will be in the KGV Hall from 7pm. As at 22nd April the following had been received:

15/P/00433 Torluish, Effingham Common Road, Effingham KT24 5JG
Replace the five bar wooden gate with new automated metal gates in the existing entrance

15/P/00454 Greenacres, High Barn Road, Effingham KT24 5PT
Re-location and enlargement of existing arena and creation of new access track

15/P/00491 Conyngham House, Beech Ave, Effingham KT24 5PH
Proposed adaption of existing second floor balcony to form enclosed space

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- 15/P/00519 Land adjacent to 61 Calvert Road, Effingham KT24
Erection of 3 chalet bungalows (revision to 11/P/00776 approved 27.06.2011)
- 15/P/00547 Badgers Farm, High Barn Road, Effingham KT24 5PP
Change of use of stable and tack room to staff accommodation
- 15/P/00623 Manor Barn House, Browns Lane, Effingham KT24 5NL
Erection of veranda on rear elevation
- 15/T/00061 21 Middle Farm Place, Effingham KT24 5LA
Application to fell T1 Pine tree
- 15/T/00064 Grey Tiles, Guildford Road, Effingham KT24 5NW
T1 Ash tree - Crown reduce y 2.5m to form a smaller canopy (TPO P1/201/269)

To receive results of previous planning applications

15/P/00135	Tollgate Farm, Guildford Road, Effingham	Withdrawn
15/P/00141	Willow Pool, Effingham Common Road, side and rear extensions	Refused
15/P/00187	Casa Mia, Orestan Lane, Effingham, loft conv + side extension	Approved
15/P/00228	Vine Cottage, The Street, Effingham, replacement windows	Approved
15/P/00240	The Nutshell, Orestan Lane, Effingham, extension works.	Part Approved Part Refused

To consider other planning matters

To receive reports and correspondence relating to other Planning matters

A reply has been sent to Peter Barnes (ICT GBC) requesting a solution for EPC, for the hard to electronic copy Planning Application Plans proposal.

Presentation by Mr Elliott of 2 The Lodge Cottage regarding a possible Planning Application for the installation of vehicular access gate and separate adjoining pedestrian gate at Effingham Place.

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

59.15 FINANCIAL & ADMINISTRATIVE MATTERS

To consider current financial and/or administrative matters:

Annual Parish Meeting - to agree the day and location of the 2015 Annual Meeting of The Parish Council.

Village Day - 27th June 2015 - to decide whether the Parish Council wishes to have a stall.

SLA with EVRT - to agree the signing off of the Service Level Agreement between Effingham Village Recreation Trust and Effingham Parish Council.

To approve and sign cheques

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



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EFC Chairman Arnold Pindar has replied to 2 village residents regarding the 2015 precept.

60.15 HIGHWAYS & TRANSPORT

To consider current Highways matters

To consider the GBC Parish and Town Ward Programme

To receive reports and correspondence relating to other Highways & transport matters

To receive report from Chairman (Arnold Pindar) on HGV parking on the A246.

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

61.15 VILLAGE PLAN

To receive and adopt Minutes of the Steering Committee meeting

To receive a progress report from the Steering Committee

There will be a Progress update on The Village Design Statement and Conservation Plan, including the suggested timetable going forward.

To consider budget & expenditure

Other Matters for Resolution

62.15 GREEN SPACE AND VILLAGE AMENITIES

To consider current Space / Amenity matters

To note the resignation of Dr Christopher Bell as Honorary Secretary and Managing Trustee of EVRT, appointed by the Parish Council as Trustee in October 2012. and appoint 2 new Trustee's.

To appoint two Trustees to EVRT.

To decide whether to go forward with constructing a dedicated area for interment of ashes in the Parish Council's Burial Ground.

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

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

63.15 REPORTS

To receive reports as available 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 / Administrative matters/website; Other

64.15 CORRESPONDENCE

To deal with correspondence received since the last Parish Council meeting

65.15 NEXT AGENDA

To note parish business for the Agenda of the next meeting

TBC - Monday 18th May 2015 - Annual Meeting of the Parish Council