

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 28 JULY 2009 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

- 93.09 To receive apologies for absence**
- 94.09 To review the Register of Interests, and to disclose interests affecting this Agenda**
- 95.09 To confirm the Minutes of the meeting of 30 June 2009**
- 96.09 To deal with any matters arising from the Minutes not otherwise on the Agenda**

- 97.09 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**

- 98.09 PLANNING MATTERS:**
 - To consider new planning applications received by 28 July:**
Copies of planning applications to be considered by the Parish Council will be in the KGV Hall from 7pm.
As at 22 July 2009 the following had been received:
 - 09/P/00518 Grove House, Guildford Road
Conversion of Grove House to 2x1 bed and 5x2 bed apartments
The erection of 6x4 bed town houses with integral garages, 3x2 bed affordable houses and 4x1 bed affordable apartments
following demolition of existing school buildings,
together with associated landscaping, carparking, bin and cycle storage and the creation of a new access onto Guildford Road following closure of existing access (**as amended 22.06.09**)
 - 09/P/00938 The Vineries, Lower Road (Deferred from last month to await further information)
The retention and use of three demountable buildings for office and storage purposes ancillary to the nursery / garden centre use.
 - 09/P/00933 Orchard End, Lower Farm Road
Two storey side extension incorporating new dormer window to front elevation, following demolition of existing attached double garage, kitchen and utility (**amended description**)
 - 09/P/01060 Littledown, Salmons Road
Detached two storey 4 bedroom dwelling with detached double garage following demolition of existing building.
 - 09/P/01082 Hunters Moon, Orestan Lane
Part single, part two storey rear extension
 - 09/P/01095 High Barn Bungalow, High Barn Road
Demolition of single storey side extension, new single storey side extension, raising of roof and alterations to provide first floor accommodation
 - 09/T/00099 7 The Crossroads
Reduce sides and top of one Monterey cypress (T1) by 15% (Effingham Conservation Area).

09/T/00100 Effingham Golf Club, Guildford Road
Fell one cedar tree (Effingham Conservation Area)

To receive results of previous planning applications

To consider other planning matters:

- To review Effingham items on the s.106 planning obligations list as requested by GBC
- To note a planning application submitted by Effingham Cricket Club (Effingham Parish Council is Custodian Trustee)
- To note a consultation from Mole Valley District Council on preparation of its Land Allocation DPD and other documents

To receive reports and correspondence relating to other Planning matters

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

99.09 GREEN SPACE AND VILLAGE AMENITIES

To consider current Space / Amenity matters:

- To receive a report on the interviews for new Trustees, and to discuss and confirm appointments
NB For information: it is likely that the Chairman will move for this item to be discussed in committee and the public will be excluded
- To discuss Surrey Hills AONB's invitation to become an affiliate parish council
- To note postponement of Effingham Commoners' Day

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

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

100.09 HIGHWAYS & TRANSPORT

To consider current Highways matters:

- To discuss renovation of the wide green verge at the junction of The Street and Chapel Hill (at the request of SCC Highways officers)

To receive reports and correspondence relating to other Highways matters

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

101.09 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

102.09 CORRESPONDENCE

To deal with correspondence received since the last Parish Council meeting

103.09 FINANCIAL MATTERS

To consider current financial matters:

- To consider projects for Concurrent Grant Aid by GBC for 2010-11
- To note revision of the Parish Council's insurance (item brought forward from 91.09)
- To consider the report of the internal auditor
- To review progress on risk assessment and risk management

To approve and sign cheques

To receive reports and or correspondence relating to other Finance matters

104.09 NEXT AGENDA

To note parish business for the Agenda of the next meeting

8pm, Tuesday 25 August 2009