

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 AUGUST 2012 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

- 115.12 To receive apologies for absence**
- 116.12 To note the resignation of Cllr Hilda Brazil**
- 117.12 To review the Register of Interests, and to disclose interests affecting this Agenda**
- 118.12 To confirm the Minutes of the Meeting of 31 July 2012**
- 119.12 To note decisions made at the Extraordinary Meeting of 21 August**
- 120.12 To deal with any matters arising from the Minutes not otherwise on the Agenda**
- 121.12 MATTERS RAISED BY RESIDENTS**

Local government electors can ask the Chairman and Councillors for updates on particular items, or explain matters of concern within the Parish Council's scope. They will deal with as much as possible straightaway, and follow up if necessary after the meeting (**fifteen minutes is allocated to this item**).

122.12 PLANNING MATTERS:

To consider new planning applications received by 28 August 2012:

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

12/P/01259 Lawn View, Orestan Lane

Certificate of Lawfulness to establish whether a proposed front porch and outbuilding in rear garden constitute permitted development

12/P/01302 Effingham Golf Club, Guildford Road

Creation of earth mound and hollows and leveling of ground to provide improved practice facilities

12/P/01338 Winrush, Heathway

Erection of an extension to accommodate a utility room, office and family area and the addition of a new porch to the front of the property following the demolition of three existing outbuildings (garage and two large sheds)

12/T/00148 Home Farm House, The Street

Works to trees: Yew (A) – Remove dead branch. Elder (B) – Fell. Hawthorn and Hazel (C) – Cut ivy-clad branches. Hazel (D) – Fell (Effingham Conservation Area)

To receive results of previous planning applications

To consider other planning matters:

None.

To receive reports and correspondence relating to other Planning matters
To receive reports from Parish Councillors not included in the above, if any

123.12 HIGHWAYS & TRANSPORT

To consider current Highways matters:

To receive reports and correspondence relating to other Highways matters
To receive reports from Parish Councillors not included in the above, if any

124.12 GREEN SPACE AND VILLAGE AMENITIES

To consider current Space / Amenity matters:

To review EVRT grants, progress and AGM

To co-opt a parish councillor based on the report and recommendations of the interviewing panel

To receive reports and correspondence relating to other Space / Amenity matters
To receive reports from Parish Councillors not included in the above, if any

125.12 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

Effingham Local History Group

Local government / admin. matters / website

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

126.12 CORRESPONDENCE

To deal with correspondence received since the last Parish Council meeting

127.12 FINANCIAL & ADMIN. MATTERS

To consider current financial and / or admin. matters:

To review a report on Village Day and claim for reimbursement as per the terms of the grant

To confirm the offer of a contract for maintenance of the Burial Ground as recommended by the panel considering applications

To consider an ex-gratia payment for maintenance work undertaken during the interregnum

To review the Risk inspection report and decide on relevant actions (deferred from last meeting).

To approve and sign cheques

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

128.12 NEXT AGENDA

To note parish business for the Agenda of the next meeting

Tuesday 25 September 2012