

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 Tues 28th November 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

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| 332/17 | TO RECEIVE APOLOGIES FOR ABSENCE |
| 333/17 | TO REVIEW THE REGISTER OF INTERESTS & OTHER INTERESTS AFFECTING THIS AGENDA |
| 334/17 | TO CONFIRM THE MINUTES OF THE PREVIOUS MEETING OF 31st OCTOBER 2017 |
| 335/17 | TO DEAL WITH ANY MATTERS ARISING FROM THE MINUTES NOT OTHERWISE ON THE AGENDA |
| 336/17 | COUNCILLOR VACANCY: SOUTH WARD: To consider Parish Councillor co-option applications. (Clerk notes) |

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| <p>337/17a</p> <p>337/17b</p> | <p>EPC 2018/19 BUDGET: To consider the 1st draft of the 2018/19 budget, and make budget proposals for the 2nd draft. (Clerk notes)</p> <p>To consider and agree proposals for the 2018/19 funding support to EVRT. (300/17) (Clerk notes)</p> |
| <p>338/17</p> | <p>TO CONSIDER SCC'S PUBLIC CONSULTATION: To consider a Parish Council response to SCC's public consultation on the new Surrey Waste Local Plan (SWLP) - between 1st November 2017 - 7th February 2018. (Clerk notes)</p> <p><u>Online survey link:</u> https://www.surreysays.co.uk/environment-and-infrastructure/swlp-responding-to-the-consultation-1/</p> |
| <p>339/17</p> | <p>MATTERS RAISED BY RESIDENTS 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.)</p> |
| <p>340/17</p> <p>17/P/02219</p> <p>17/P/02247</p> <p>17/P/02301</p> | <p>Planning Matters: To consider new planning applications: Copies of planning applications to be considered by the Parish Council will be in the KGV Hall from 7pm. As at 22.11.2017 the following had been received:</p> <p>Land rear of 5, Water Lane, Bookham. KT23 3HQ Proposed works to existing buildings.</p> <p>Old Barn House, Effingham Common Road. KT24 5JG Proposed front porch extension, conversion of garage store into habitable accommodation together with a single storey side extension to link house and garage following demolition of existing garage wall; single storey rear infill extension; loft conversion incorporating roof lights to front, side and rear elevations and balcony to rear together with alteration to fenestrations.</p> <p>53 Strathcona Avenue, Bookham, Leatherhead. KT23 4HW Single storey rear extension.</p> |
| <p>341/17</p> | <p>To consider any late received planning applications:</p> |

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| <p>342/17</p> <p>17/P/01464</p> <p>17/P/02072</p> <p>17/T/00229</p> <p>17/T/00231</p> <p>17/W/00108</p> <p>17/W/00112</p> | <p>To receive results of previous planning applications:</p> <p>Land to the east of, Outdowns Lodge (Spinney Stables), Outdowns, Effingham, KT24 5QN Planning application for erection of 1x5-bed and 1x4-bed dwellinghouses with private covered parking, landscaping, refuse storage, and soft landscaping. Refused.</p> <p>The Squirrels, Effingham Common, Effingham. KT24 5JE Certificate of lawfulness to establish whether a single storey side extension would be lawful. Approved.</p> <p>Holly, Heathway, East Horsley, Leatherhead, KT24 5ET Oak (T8 on map) - thin crown by 30% and removal of lower epicormic growth (Tree Preservation Order No. 3 of 2003). Tree Approved With Conditions</p> <p>Browns, Browns Lane, Effingham, Leatherhead, KT24 5NL Row of five Limes - Crown lift lowest laterals over main road. One Large Leylandii - Remove small section at top to improve overall shape & form.1:5 to 2 metres.(Conservation Area) Tree Application Approved.</p> <p>25 Strathcona Avenue, Bookham, Leatherhead, KT23 4HW Prior notification for a single storey 6 metre rear extension, 3.275 metres in height with an eaves height of 2.950 metres. (W) Prior Approval Not Required.</p> <p>The Squirrels, Effingham Common, Effingham. KT24 5JE Prior Notification for a single storey 8 metre rear extension, 3.8 metres in height with an eaves height of 2.8 metres. (W) Prior Approval Not Required.</p> |
| <p>343/17</p> <p>17/P/02291</p> <p>17/P/01506 & (17/P/00702)</p> | <p>To consider other planning matters:</p> <p>Leewood Farm Yard, Effingham Common Road. KT24 5JG Certificate of lawfulness for existing use: The uses present on site is for Class B8 (storage & distribution) with elements of B2 (industrial/light industrial) and B1 (business) and sui generis. ===== APP/Y3615/W/17/3185297 (Appeal)</p> <p>Meadowsweet, Heathway, East Horsley. KT24 5ET Proposed sub-division of existing residential plot.....</p> <p>Appeal to the Secretary of State against the refusal of planning permission decision of Guildford Borough Council.</p> |

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| 344/17 | BH/HofE Appeal To receive updates, if any: |
| 345/17a | Wisley Appeal To receive updates, if any: |
| 345/17b | Consider correspondence from Ockham Parish Council. |
| 346/17 | To receive reports and correspondence relating to other planning matters, if any: |
| 347/17 | To receive reports from Parish Councillors not included in the above, if any: |
| | TO CONSIDER FINANCIAL MATTERS: |
| 348/17 | To approve payments (see Clerk notes) |
| 349/17 | To consider a grant application from EVRT: The Parish Council has received a grant application for enhanced security of the "scout-gate" entrance from the A246 into the KGV Playing Fields. (up to £4000) (October Agenda item 316/17) (Clerk notes) |
| 350/17 | To receive reports and or correspondence relating to other finance matters, if any: |
| 351/17 | Community Fund: To consider a grant application from 1st Effingham Scouts, for access track improvements. (£425) (Clerk notes) |
| 352/17 | CFGA |
| 353/17 | To receive reports and correspondence relating to other Space / Amenity matters if any: |
| 354/17 | To receive reports from Parish Councillors not included in the above, if any: |
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| | NEIGHBOURHOOD & LOCAL PLANS |
| 355/17 | To receive updates regarding: Neighbourhood Plan from ENPAG: GBC's Local Plan: |

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| | HIGHWAYS & TRANSPORT | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 356/17 | To consider current highway matters, if any: | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 357/17 | To receive reports and correspondence relating to other Highway Matters: Primary School parent parking in Leewood Way. (Clerk notes) | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 358/17 | To receive reports from Parish Councillors not included in the above, if any: | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | REPORTS | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 359/17 | To receive reports on: | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| | Police and community issues - September 2017 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 359/17a | <table border="0"> <tr> <td><u>Crime on or near to:</u></td> <td style="text-align: right;"><u>13 Incidents</u></td> </tr> <tr> <td>Lindens Close</td> <td>Other theft</td> </tr> <tr> <td>Mount Pleasant</td> <td>Public order</td> </tr> <tr> <td>Mount Pleasant</td> <td>Violence & sexual offences</td> </tr> <tr> <td>KGV Sports/recreation area</td> <td>Anti-social behaviour</td> </tr> <tr> <td>Barnes Wallis Close</td> <td>Anti-social behaviour</td> </tr> <tr> <td>Barnes Wallis Close</td> <td>Vehicle crime</td> </tr> <tr> <td>Yew Tree Walk</td> <td>Criminal damage & arson</td> </tr> <tr> <td>Lower Road</td> <td>Other theft</td> </tr> <tr> <td>ECC Sports/recreation area</td> <td>Anti-social behaviour</td> </tr> <tr> <td>ECC Sports/recreation area</td> <td>Other theft</td> </tr> <tr> <td>ECC Sports/recreation area</td> <td>Violence & sexual offences</td> </tr> <tr> <td>Calvert Road</td> <td>Anti-social behaviour</td> </tr> <tr> <td>Beech Avenue</td> <td>Other theft</td> </tr> </table> | <u>Crime on or near to:</u> | <u>13 Incidents</u> | Lindens Close | Other theft | Mount Pleasant | Public order | Mount Pleasant | Violence & sexual offences | KGV Sports/recreation area | Anti-social behaviour | Barnes Wallis Close | Anti-social behaviour | Barnes Wallis Close | Vehicle crime | Yew Tree Walk | Criminal damage & arson | Lower Road | Other theft | ECC Sports/recreation area | Anti-social behaviour | ECC Sports/recreation area | Other theft | ECC Sports/recreation area | Violence & sexual offences | Calvert Road | Anti-social behaviour | Beech Avenue | Other theft |
| <u>Crime on or near to:</u> | <u>13 Incidents</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Lindens Close | Other theft | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Mount Pleasant | Public order | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Mount Pleasant | Violence & sexual offences | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| KGV Sports/recreation area | Anti-social behaviour | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Barnes Wallis Close | Anti-social behaviour | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Barnes Wallis Close | Vehicle crime | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Yew Tree Walk | Criminal damage & arson | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Lower Road | Other theft | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ECC Sports/recreation area | Anti-social behaviour | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ECC Sports/recreation area | Other theft | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ECC Sports/recreation area | Violence & sexual offences | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Calvert Road | Anti-social behaviour | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Beech Avenue | Other theft | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 359/17b | Burial Ground: | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 359/17c | Schools: | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 359/17d | Home Farm West - Calvert and Chester Roads: | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 359/17e | Friends of Effingham Common/Commoners Day: The date of the 2018 Commoners Day is now confirmed as Sunday 30th September. The first meeting of the Commoners Day working group is Thursday 30th November 2017, 2.30pm in the Parish Room. | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 359/17f | Smith's Charity: | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 359/17g | Effingham Local History Group: | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 359/17h | Local government / admin matters: | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| 359/17i | Update for Risk: |
| 359/17j | Parish Rooms: Repairs have been made to a sticking interior door, and dripping tap. Exterior paintwork has now been refreshed. |
| 359/17k | Effingham Village Recreation Trust: To receive updates regarding the replacement young children's playground equipment, for the KGV Playing Fields. |
| 360/17 | To receive reports from Parish Councillors not included in the above, if any: |
| 361/17 | Communications Working Group: |
| | CORRESPONDENCE |
| 362/17 | To receive correspondence received since the last Parish Council Meeting |
| 362/17a | Parking by school parents - Leewood Way: |
| 362/17b | Local postcodes: |
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| | NEXT AGENDA |
| 363/17 | To note parish business for the Agenda of the next meeting |
| | Next meeting - January 2nd 2018 - 8pm - KGV Hall. |