

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 29 JANUARY 2013 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 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.

.....Susan Morris, Clerk and Responsible Financial Officer

BUSINESS TO BE DONE

Opportunity for members of the public to address the Parish Council

- 14.13 To receive apologies for absence**
- 15.13 To review the Register of Interests, and disclosable pecuniary or other interests affecting this Agenda**
- 16.13 To confirm the Minutes of the Meeting of 3 January 2013**
- 17.13 To deal with any matters arising from the Minutes not otherwise on the Agenda**

18.13 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**).

19.13 PLANNING MATTERS:

To consider new planning applications received by 29 January 2013:

Copies of planning applications to be considered by the Parish Council will be in the KGV Hall from 7pm. As at 23 January the following had been received:

12/P/02164 Summerdown Manor, Critten Lane

Formation of a new access drive together with timber post and rail fencing

12/P/02165 82 Strathcona Ave

Two storey side extension, front canopy and replacement front porch

13/P/00019 Land opposite The Old Post Cottage, Church St

The erection of a part 2 storey, part 3 storey 60 bedroom residential care home with nursing (Use Class 2) with associated car parking, landscaping and ancillary works following demolition of two small outbuildings, and....

13/P/00020 Land opposite The Old Post Cottage, Church St

.... Conservation Area consent for the two small outbuildings.

13/P/00057 The Willows, Effingham Common

Demolition of existing stable block and replacement with new outbuilding providing non habitable accommodation (leisure use) and wine store

To receive results of previous planning applications

To consider other planning matters:

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

20.13 HIGHWAYS & TRANSPORT

To consider current Highways matters:

None

To receive reports and correspondence relating to other Highways matters

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

21.13 VILLAGE PLAN

To receive and adopt Minutes of the Steering Committee meeting, 10 January 2013

To receive a progress report from the Steering Committee

To consider other matters for resolution:

To agree the draft budget as developed since the last meeting.

22.13 GREEN SPACE AND VILLAGE AMENITIES

To consider current Space / Amenity matters:

To set up liaison with the Polesden Lacey community event, 6 July

To consider Commoners' Day and future plans for the Common

To consider confirming a bid to the Community Fund from EVRT

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

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

23.13 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 / admin. matters / website; Other.

24.13 CORRESPONDENCE

To deal with correspondence received since the last Parish Council meeting

25.13 FINANCIAL & ADMIN. MATTERS

To consider current financial and / or admin. matters:

To note conclusion of the Budget for 2013-14

To agree details relating to the Clerk's leaving date and arrangements for hand over

To agree provisional dates for Parish Council meetings in 2013

To approve and sign cheques

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

26.13 NEXT AGENDA

To note parish business for the Agenda of the next meeting

Tuesday 26 February 2013