

To Councillor

I HEREBY GIVE YOU NOTICE
that an ORDINARY MEETING of Effingham Parish Council will be held at
King George V Hall, Browns Lane, on TUESDAY 29 April 2014 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.

..... Clare Ritchie, Clerk & Responsible Financial Officer

BUSINESS TO BE DONE

Opportunity for members of the public to address the Parish Council

- 53.14 To receive apologies for absence**
- 54.14 To review the Register of Interests, and other interests affecting this Agenda**
- 55.14 To confirm the Minutes of the Meeting of 25 Mar 2014**
- 56.14 To deal with any matters arising from the Minutes not otherwise on the Agenda**

57.14 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).

PLANNING MATTERS:

- 58.14 To consider new planning applications received by 23 April 2014:**
Copies of planning applications to be considered by the Parish Council will be in the KGV Hall from 7pm. As at 23 April the following had been received:

13/P/01933 Land Opposite, 105 Calvert Road, Effingham - Amended application
Change of use of land for a residential caravan site, to contain one static caravan, two touring caravans, parking for three vehicles, a utility block and associated hardstanding.

14/P/00546 White Cottage, Lower Farm Road, Effingham
Construction of a two storey rear extension following demolition of single storey rear utility room and part of outbuilding

- 14/P/00608 Hillrise, Orestan Lane, Effingham
Single storey front extension incorporating two new windows to side elevation together with new window on rear elevation
- 14/P/00653 Sherbourne, Effingham Common Road, Effingham
Single storey rear extension
- 14/P/00563 Lawn View, Orestan Lane, Effingham
Erection of a five bedroomed detached dwelling house
- 14/T/00052 Woodstock, Orestan Lane, Effingham
Fell sycamore tree (T1) in rear garden and fell Conifer tree (T2) in front garden (Effingham Conservation Area)

To receive results of previous planning applications

To consider other planning matters:

To consider the formation of a liaison group to address Berkeley Homes/Howard of Effingham proposed joint venture

To consider the adoption of the working group report on the Berkeley Homes/Howard of Effingham School Proposals, Housing provision, Design Requirements & Section 106 Contributions

To consider letter to Cllr Mansbridge, Guildford Borough Council, on Parish Council views on the draft Local Plan following meeting held with Borough councillors Mansbridge & Juneja

To consider letters of support on behalf of Guildford Borough Council to Nick Boles and Boris Johnson on Local Plan timescale restrictions

To receive reports and correspondence relating to other Planning matters

Planning & Compulsory Purchase Act 2004 Section 55 & Schedule 2 - Appeal Longacre, Outdowns, Effingham

Decision due to or before 11 July 2014

Guildford Visitor Economy Strategy consultation

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

59.14 FINANCIAL & ADMINISTRATIVE MATTERS

To consider current financial and/or administrative matters:

To consider pay award of one scale point to LC2 28 for Clerk from May 2014 following completion of one year service

To consider application to Community Fund from Victim Support

To approve and sign cheques

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

2013-14 reconciliation

First instalment of 2014-15 precept received

60.14 HIGHWAYS & TRANSPORT

To consider current Highways matters

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

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

61.14 VILLAGE PLAN

To receive and adopt Minutes of the Steering Committee meeting

To receive a progress report from the Steering Committee

Housing Requirement Survey Summary report update

To consider budget & expenditure

62.14 GREEN SPACE AND VILLAGE AMENITIES

To consider current Space / Amenity matters:

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

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

63.14 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

64.14 CORRESPONDENCE

To deal with correspondence received since the last Parish Council meeting

65.14 NEXT AGENDA

To note parish business for the Agenda of the next meeting

Tuesday 27 May 2014 - Annual Meeting of the Parish Council