

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 July 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

- 104.14 To receive apologies for absence**
- 105.14 To review the Register of Interests, and other interests affecting this Agenda**
- 106.14 To confirm the Minutes of the Meeting of 24 June 2014**
- 107.14 To deal with any matters arising from the Minutes not otherwise on the Agenda**

#### **108.14 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:**

- 109.14 To consider new planning applications received by 22 July 2014:**  
*Copies of planning applications to be considered by the Parish Council will be in the KGV Hall from 7pm. As at 22 July the following had been received:*

14/P/01010     60 Woodlands Road, Effingham  
Conversion of existing garage into a study

14/P/01129     Pilgrims, Guildford Road, Effingham  
Ground floor rear extension

- 14/P/01137 2 Ranmore Meadows, Crocknorth Road, Dorking  
Single storey extension to the south elevation, porch extension to the east elevation and garage extension together with rooflights
- 14/P/01114 34 Leewood Way, Effingham  
Certificate of Lawfulness for proposed development to establish whether a single storey rear extension and loft conversion with insertion of dormer window would constitute permitted development
- 14/P/01241 34 Leewood Way, Effingham  
Certificate of Lawfulness for proposed use to establish whether a single storey rear extension constitutes permitted development
- 14/P/01250 Effingham Hill Farm, Hogden Lane, Ranmore Common, Dorking  
Consultation fro Mole Valley District Council for construction of a 465m long x 3m wide horse exercise track following the general contours of the land using existing vehicular access.
- 14/P/01293 Kirkland, High Barn Road, Effingham  
Two x two storey extensions to the east and west elevations of the dwelling, replacement single storey extension together with a detached garage.
- 14/W/00088 17 Strathcona Avenue, Bookham  
Prior notification for a single storey 8m rear extension, 3.5m in height with an eaves height of 2.4m
- 14/W/00090 Homeleigh, Guildford Road, Effingham  
Prior notification for a single storey 4m rear extension, 4m in height with an eaves height of 2.7m
- 14/W/00092 Beechlawns, Outdowns, Effingham  
Prior notification for a single storey 8m rear extension, 4m in height with an eaves of 2.5m

#### **To receive results of previous planning applications**

#### **To consider other planning matters:**

To consider a letter to GBC leader Cllr Mansbridge on changes to Local Plan  
GBC Parish Council survey on Local Plan consultation  
Update to Community Ideas database  
Joint Parish Council Chairman & Councillors Local Plan meeting

#### **To receive reports and correspondence relating to other Planning matters**

Longacre, Outdowns, Effingham Planning Appeal

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

Guildford Borough Council Draft Local Plan update  
HoE Liaison Group meeting update  
Two Firs Public Inquiry

### **110.14 FINANCIAL & ADMINISTRATIVE MATTERS**

#### **To consider current financial and/or administrative matters:**

Co-option to Councillor vacancy  
To consider implementation of EVRT Service Level Agreement for annual running costs contribution  
2014-15 Q1 reconciliation  
Appointment of Councillor/other resident-patient to Fairfield PPG

Allocation of space in the Autumn Chairman's Newsletter for Fairfield PPG to disseminate community healthcare information

**To approve and sign cheques**

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

External Audit submission  
Guildford Local Committee update  
Guildford Concurrent grant application guidance  
2015 election promotional materials  
Risk Assessment update

**111.14 HIGHWAYS & TRANSPORT**

**To consider current Highways matters**

To consider possible 2014-15 Lengthsman projects

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

A246 access road update  
Chester Road resurfacing  
Prudential RideLondon summer event

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

**112.14 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**

**113.14 GREEN SPACE AND VILLAGE AMENITIES**

**To consider current Space / Amenity matters:**

To consider annual Burial Ground contract review  
To consider budget allocation for hedge-cutting at allotments

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

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

Update on footpath survey

**114.14 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

**115.14 CORRESPONDENCE**

**To deal with correspondence received since the last Parish Council meeting**

**116.14 NEXT AGENDA**

**To note parish business for the Agenda of the next meeting**

Tuesday 2 September 2014 - Ordinary Meeting of the Parish Council