

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 29th August 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

226/17	TO RECEIVE APOLOGIES FOR ABSENCE
227/17	TO REVIEW THE REGISTER OF INTERESTS & OTHER INTERESTS AFFECTING THIS AGENDA
228/17	TO CONFIRM THE MINUTES OF THE PREVIOUS MEETING OF 25th JULY 2017
229/17	TO DEAL WITH ANY MATTERS ARISING FROM THE MINUTES NOT OTHERWISE ON THE AGENDA
230/17	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>231/17</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 Wednesday 23rd August, the following had been received:</p> <p>17/P/01534 Woodleigh, Effingham Common Road, Effingham. KT24 5JG Single storey timber framed two-car garage to front of property.</p> <p>17/P/01656 Tap Farm, Orestan Lane, Effingham, Leatherhead. KT24 5SJ Proposed change of use of stables from equestrian to dog day care and training centre. (retrospective application)</p> <p>17/P/01666 East Court, Beech Avenue, Effingham, Leatherhead. KT24 5PN The construction of a new 6-bedroom dwelling with rooms in the roof space and a small basement following demolition of the existing dwellings.</p> <p>17/P/01670 St.Lawrence Primary Sch., Lower Road, Effingham. KT24 5JP Single storey extension to the rear of the school.</p> <p>17/P/01677 The Long Barn, Dog Kennel Green, Ranmore. RH5 6SU Construction of a swimming pool and front boundary wall.</p> <p>17/P/01711 The White Cottage, Chapel Hill, Effingham. KT24 5NB Variation of condition 2 (approved plans) of planning application 17/P/00473, approved 20.06.2017, to allow amendments to window locations on all elevations; amendment to window type to match on all elevations; introduction of patio doors to the dining area; introduction of double timber gates to driveway with brick pillars and increase in roof pitch to shed roof and addition of shingles.</p> <p>17/P/01723 The Beeches, Beech Avenue, Effingham, L/Head. KT24 5PJ Two storey side/rear extension with rear Juliet balconies, single storey rear extension, loft conversion with one dormer and one balcony window.</p> <p>17/T/00176 Hawthorns and Moorcroft, The Street, Effingham. KT24 5LQ T1 (Walnut) - crown reduce by 30% to better balance the tree, following approval of 16/T/00194 on 11.10.2016 (Effingham Conservation Area)</p>
<p>232/17</p>	<p>To consider any late received planning applications:</p>
<p>233/17</p>	<p>To receive results of previous planning applications:</p>

17/P/01100	<p>Greenacres, High Barn Road, Effingham, L/head. KT24 5PT Erection of stables and detached tack room following removal of existing shed. Approved</p>
17/P/01103	<p>Land opposite White Lodge, Critten Lane, Dorking. RH5 6ST Erection of American-style barn and provision of parking/turning area for horse lorry, with improved vehicular access from Critten Lane. Refused</p>
17/P/01259	<p>The Cottage, Orestan Lane, Effingham, L/head. KT24 5SN Erection of Pvc-u white orangery to front of property. Refused</p>
17/P/01317	<p>Hillside Farm, Salmons Road, Effingham. KT24 5QH Certificate of lawfulness for a proposed development to establish whether a single storey side extension, a single storey rear extension, the creation of a lower ground floor, a loft conversion with insertion of front and rear dormer windows and changes to fenestration, following demolition of existing front porch and studio, would be lawful. Withdrawn</p>
17/P/00147	<p>36 Middle Farm Place, Effingham, Leatherhead. KT24 5LA Cherry Tree (T1) - thin crown by 10%; Prunus (T2) - thin crown by 10% and lift crown to remove lower branches hanging over the path (Effingham Conservation Area). Approved</p>
17/T/00155	<p>Thorncroft, Church Street, Effingham, Leatherhead. KT24 5NA Yew (T1) - reduce by 25% and reshape, remove dead and diseased wood (exempt works); Maple (T2) - reduce by 25% and reshape, thin by 15%, remove dead and diseased wood (exempt works) (Effingham Conservation Area). Approved</p>
234/17	<p>To consider other planning matters: <u>APP/Y3115/D/17/3178823</u> Appeal made to the Secretary of State against GBC's decision to refuse planning permission:</p>
17/P/00718	<p>Beagles Den, Dog Kennel Green, Ranmore Com. RH5 5SS Proposed single storey rear extension, addition of dormer windows, raising and alterations to roof line (amended plans on 02.05.17 showing first floor east facing windows to be obscured glazed and fixed shut)</p>

17/W/00091	25 Strathcona Avenue , Bookham, Leatherhead, KT23 4HW Prior notification for a single storey 6m rear extension, 3.8m in height with an eaves height of 2.5m
17/W/00094	Land rear of 5 , Water Lane, Effingham, KT23 3HQ Prior Approval under Schedule 2, Part 3, Class P of the Town and Country Planning (General Permitted Development) for change of use from Class B8 (storage and distribution) to Class C3 (dwelling houses) to create 6 dwellings.
17/N/00113	Mairlot Lodge , St Teresas School, Effingham Hill. RH5 6ST Non material amendment to planning application 17/P/00537 approved 02/05/17 for minor variations to fenestration, external stair escape and change of flat roof to slightly sloping.
235/17	BH/HofE Appeal: To receive updates if any:
236/17	KGV Refurbishment: To receive updates if any:
237/17	Wisley Appeal: To receive updates if any:
238/17	To receive reports and correspondence relating to other planning matters, if any:
239/17	To receive reports from Parish Councillors not included in the above, if any:
	TO CONSIDER FINANCIAL MATTERS:
240/17	To approve payments (see Clerk notes)
241/17	To consider: Adoption of the updated EPC Financial Regulations document, prepared by Cllr's Symes & Pindar.
242/17	To receive reports and or correspondence relating to other finance matters: The Clerk proposes that the following payments be now made by electronic standing order: 1) EVRT - Service Level Agreement payments (quarterly) 2) Countrywide Grounds Maintenance - burial grounds maintenance (monthly) 3) HMRC - Clerk TAX / NI payments (quarterly) 4) The Surrey Pension Fund - Clerk pension payment (monthly) 5) Clerk - salary payment (monthly)

243/17	<p>The Clerk proposes that the following utility bills be now made by direct debit:</p> <ol style="list-style-type: none"> 1) Parish Room electricity 2) Parish Room phone / broadband 3) Parish Room fresh water supply 4) Parish Room waste water 5) Parish Council allotments fresh water supply
244/17	<p>Parish Room Electricity Provider: The Clerk also proposes the change of Parish Room electricity provider from EDF Energy to OVO Energy & their Full Green Tariff, which offers 100% green electricity with an estimated £119 saving over existing provider.</p>
245/17	<p>Pre-charged Debit Card: The Clerk proposes that authorisation should be granted for a pre-charged debit card (£300.00), for ad-hoc Parish Council payments.</p>
246/17	<p>Community Fund: To consider a grant request from The Churches of St.Lawrence and All Saints Little Bookham, in support of "A Great Village Harvest Weekend" event over the 7th/8th October. £150 is being sought for advertising material - A5 flyers, A4 & A3 posters along with re-usable banners.</p>
247/17	<p>Campaign to Protect Rural England: To consider a membership renewal request (£36.00)</p>
248/17	<p>CFGA: To receive updates and proposals for the 2018/19 CFGA, deadline to respond is 8th September 2017.</p>
249/17	<p>A246 Beech Trees: To consider quotations for the thinning out of the clumps of small beech trees, on the A246 near to Effingham Golf Club.</p>
250/17	<p>To receive reports and correspondence relating to other Space / Amenity matters if any:</p>
251/17	<p>To receive reports from Parish Councillors not included in the above, if any:</p>
	<p>NEIGHBOURHOOD & LOCAL PLANS</p>
	<p>To receive updates if any:</p>
252/17	<p>Neighbourhood Plan from ENPAG:</p>

253/17	GBC's Local Plan:																												
	HIGHWAYS & TRANSPORT																												
254/17	To consider current highway matters, if any:																												
255/17	To receive reports and correspondence relating to other Highway Matters, if any:																												
256/17	To receive reports from Parish Councillors not included in the above, if any:																												
	REPORTS																												
257/17	To receive reports on:																												
257/17a	<p>Police and community issues:</p> <p><u>Crime Report - May 2017 (8 incidents)</u></p> <p><u>Crime on or near -</u></p> <table> <tr> <td>Beech Avenue</td> <td>Other Theft (x2)</td> </tr> <tr> <td>Church Street</td> <td>Other Theft</td> </tr> <tr> <td>Crocknorth Road</td> <td>Burglary</td> </tr> <tr> <td>Lindens Close</td> <td>Burglary</td> </tr> <tr> <td>Lower Road</td> <td>Possession of Weapons</td> </tr> <tr> <td>Mount Pleasant</td> <td>Criminal Damage & Arson</td> </tr> <tr> <td>Salmons Road</td> <td>Criminal Damage & Arson</td> </tr> </table> <p><u>Crime Report - June 2017 (8 incidents)</u></p> <table> <tr> <td>Beech Avenue</td> <td>Burglary</td> </tr> <tr> <td>Beech Close</td> <td>Criminal damage & arson</td> </tr> <tr> <td>Critten Lane</td> <td>Violence & sexual offences</td> </tr> <tr> <td>Guildford Road</td> <td>Burglary</td> </tr> <tr> <td>Norwood Close</td> <td>Anti-social behaviour</td> </tr> <tr> <td>Orestan Lane</td> <td>Vehicle crime</td> </tr> <tr> <td>The Crossroads</td> <td>Other crime</td> </tr> </table>	Beech Avenue	Other Theft (x2)	Church Street	Other Theft	Crocknorth Road	Burglary	Lindens Close	Burglary	Lower Road	Possession of Weapons	Mount Pleasant	Criminal Damage & Arson	Salmons Road	Criminal Damage & Arson	Beech Avenue	Burglary	Beech Close	Criminal damage & arson	Critten Lane	Violence & sexual offences	Guildford Road	Burglary	Norwood Close	Anti-social behaviour	Orestan Lane	Vehicle crime	The Crossroads	Other crime
Beech Avenue	Other Theft (x2)																												
Church Street	Other Theft																												
Crocknorth Road	Burglary																												
Lindens Close	Burglary																												
Lower Road	Possession of Weapons																												
Mount Pleasant	Criminal Damage & Arson																												
Salmons Road	Criminal Damage & Arson																												
Beech Avenue	Burglary																												
Beech Close	Criminal damage & arson																												
Critten Lane	Violence & sexual offences																												
Guildford Road	Burglary																												
Norwood Close	Anti-social behaviour																												
Orestan Lane	Vehicle crime																												
The Crossroads	Other crime																												
257/17b	<p>To consider:</p> <p>Parish Council concerns, regarding crime and Policing levels, along with general Police support within the Parish.</p>																												
257/17c	Allotments																												
257/17d	Burial Ground																												
257/17e	Schools																												

257/17f	Home Farm West - Calvert and Chester Roads
257/17g	Friends of Effingham Common
257/17h	Smith's Charity
257/17i	Effingham Local History Group
257/17j	Local government / admin matters: To consider the forming of a working group, to review the Parish Council's Standing Orders & Code of Conduct policies.
257/17k	To receive update regarding Cllr Cornwell's proposal for a condensed Agenda to be displayed at the Parish Council's smaller notice boards.
257/17l	Update for Risk:
257/17m	Parish Rooms: The following will require attention - Leaking tap Office door
257/17n	Effingham Village Recreation Trust: To consider: Any Parish Council support necessary, regarding the recent incursion on the KGV Playing Fields.
258/17	To receive reports from Parish Councillors not included in the above, if any: Postal Codes: To consider the petition on the MVDC Website, regarding The Bookhams & Royal Mail postal service recognition of village boundaries.
259/17	Communications Working Group: To receive updates, if any:
	CORRESPONDENCE
260/17	To receive correspondence received since the last Parish Council Meeting
261/17	NEXT AGENDA
262/17	To note parish business for the Agenda of the next meeting
	Next meeting - Tuesday September 26th 8.00pm KGV Hall