

# 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 30th January 2018 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**

031/18	TO RECEIVE APOLOGIES FOR ABSENCE
032/18	TO REVIEW THE REGISTER OF INTERESTS & OTHER INTERESTS AFFECTING THIS AGENDA
033/18	TO CONFIRM THE MINUTES OF THE PREVIOUS MEETING OF 2ND JANUARY 2018
034/18	TO DEAL WITH ANY MATTERS ARISING FROM THE MINUTES NOT OTHERWISE ON THE AGENDA
035/18	<b>MATTERS RAISED BY RESIDENTS</b> 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><b>036/18</b></p>	<p style="text-align: center;"><b><u>Parish Council Consultation 2018</u></b></p> <p>To consider proposals with regard to consulting Effingham residents during 2018 about the services and facilities to be provided by the Parish Council and paid for via the precept, including the provision of facilities at the KGV (337/17b and 026/18l):</p> <ol style="list-style-type: none"> <li>1. To set up a Services Consultation Working Group of parish councillors to formulate a parish-wide consultation process regarding the facilities and services to be provided by the Parish Council in future years (including funding of residents' recreation and leisure facilities at the KGV Hall &amp; Playing Fields) together with the implications for the level of precept.</li> <li>2. To consider revising the composition and remit of the current joint EPC/EVRT KGV Working Group, with a view to considering the options for the future of the KGV, including the costs and implications for Parish Council contributions via the precept. These options would inform the consultation process being formulated by the Services Consultation Working Group, and may include partial or complete rebuild of the KGV Hall and alternative levels of facilities for residents' use in the hall and grounds.</li> </ol>
<p><b>037/18</b></p>	<p><b>Planning Matters:</b>  <b>To consider new planning applications:</b>  Copies of planning applications to be considered by the Parish Council will be in the KGV Hall from 7pm.  As at Wednesday 24th January the following had been received:</p> <p><b>17/P/02526</b> <b>Rear of Stocks</b>, The Street, Effingham. KT24 5LQ  Erection of a three bed house on land rear of Stocks.</p> <p><b>17/P/02578</b> <b>Hylands</b>, Guildford Road, Effingham, Leatherhead. KT24 5QF  Single storey side &amp; rear extensions.</p> <p><b>18/P/00001</b> <b>Manor Barn House</b>, Browns Lane, Effingham. KT24 5NL  Proposed log store to west side of existing garage, addition of side and rear glass verandas; replacement of the end wall of kitchen on side elevation with a metal framed full width glass wall with internal alterations.</p>

<b>18/P/00056</b>	<b>52 Woodlands Road</b> , Bookham, Surrey. KT23 4HH Proposed single storey front and side extension.
<b>17/T/00318</b>	<b>Manor Barn House</b> , Browns Lane, Effingham. KT24 5NL T1 Lime tree - remove, T2 Lime trees x2 remove, T3 Cherry tree - remove, T4 Willow tree - remove, T5 Gleditsia - remove, T6 Damson - remove 2 low limbs touching the adjacent wall.
<b>18/T/00011</b>	<b>The Old Vicarage</b> , Church Street, Effingham. KT24 5LX T1 & T2 Paulonia (Foxglove) Trees - fell
<b>17/N/00166</b>	<b>Hawthorns</b> , 23 The Street, Effingham, Leatherhead. KT24 5LQ Non material amendment re: 17/P/00382 for changes to style of windows and doors.
<b>038/18</b>	<b>To consider any late received planning applications:</b>
<b>039/18</b>	<b>To receive results of previous planning applications:</b>
<b>17P/02219</b>	<b>Land rear of 5</b> , Water Lane, Bookham, Albury. KT23 3HQ Proposed alterations to the external appearance of the existing building. <b>Refused.</b>
<b>17/P/02301</b>	<b>53 Strathcona Avenue</b> , Bookham, Leatherhead. KT23 4HW Single storey rear extension. <b>Refused.</b>
<b>17/P/02335</b>	<b>Crosslands</b> , Guildford Road, Effingham. KT24 5PE Listed Building Consent for the conversion of bathroom into a wet room. <b>Approved.</b>
<b>Appeal:</b>	<u><a href="#">APP/Y3615/W/17/3182768</a></u>
<b>17/P/00501</b>	<b>Three Acre Barn</b> , Guildford Road, Effingham, KT24 5QQ Conversion of two former equestrian buildings to form a single two-bed residential dwelling, with a glazed link extension. <b>Appeal Dismissed.</b>
<b>040/18</b>	<b>To consider other planning matters:</b>
<b>041/18</b>	<b>BH/HofE Appeal</b> To receive updates, if any:
<b>042/18</b>	<b>Wisley Appeal</b> To receive updates, if any:

043/18	<p><b>To receive reports and correspondence relating to other planning matters:</b></p> <p>To consider a parish council consultation reply, to West Horsley's Neighbourhood Plan. (deadline 6th March 2018)</p>
044/18	<p><b>To receive reports from Parish Councillors not included in the above, if any:</b></p>
	<p><b>TO CONSIDER FINANCIAL MATTERS:</b></p>
045/18	<p><b>To approve payments</b> <span style="float: right;"><b>Clerk notes.</b></span></p>
046/18	<p><b>To receive reports and or correspondence relating to other finance matters:</b></p> <p>To receive an update on design options, relating to the grant application from EVRT for the enhancement of security at the "scout-gate" entrance onto the KGV Fields.</p> <p style="text-align: right;"><b>Clerk notes.</b></p>
047/18	<p><b>Community Fund:</b> To consider new applications, if any:</p>
048/18	<p><b>CFGA</b> To receive updates, if any:</p>
049/18	<p><b>To receive reports and correspondence relating to other Space / Amenity matters if any:</b></p>
050/18	<p><b>To receive reports from Parish Councillors not included in the above, if any:</b></p>
051/18	<p><b>NEIGHBOURHOOD &amp; LOCAL PLANS</b></p>
	<p><b>To receive updates regarding:</b></p>
052/18	<p><b>Neighbourhood Plan from ENPAG:</b></p>
053/18	<p><b>GBC's Local Plan:</b></p> <p>To consider the Guildford Borough Council offer to update the parish council regarding their Local Plan. <span style="float: right;"><b>Clerk notes</b></span></p>
	<p><b>HIGHWAYS &amp; TRANSPORT</b></p>
054/18	<p><b>To consider current highway matters:</b> To receive updates regarding road closures in the Beech Avenue area of the parish.</p>
055/18	<p><b>To receive reports and correspondence relating to other Highway Matters:</b></p>

056/18	To receive reports from Parish Councillors not included in the above, if any:
	<b>REPORTS</b>
057/18	To receive reports on:
057/18a	<p><b>Police and community issues:</b></p> <p><u>Crime on or near:</u>      <u>November 2017</u>                  <u>6 Incidents</u></p> <p>Chapel Hill                                  Anti-social behaviour  Crocknorth Road                                  Other theft  Dirtham Lane                                  Anti-social behaviour  Dirtham Lane                                  Drugs  Leewood Way                                  Anti-social behaviour  Norwood Close                                  Anti-social behaviour</p>
057/18b	<b>Allotments</b>
057/18c	<b>Burial Ground</b>
057/18d	<b>Schools</b>
057/18e	<b>Home Farm West - Calvert and Chester Roads</b>
057/18f	<b>Friends of Effingham Common</b> 2018 Commoners Day update:
057/18g	<b>Smith's Charity</b>
057/18h	<b>Effingham Local History Group</b>
057/18i	<b>Local government / admin matters</b>
057/18j	<p><b>Update for Risk</b>  Receive 3rd quarter physical risk management report from parish clerk. (October - December 2017)</p> <p>Lead Cllr:      Receive updates from parish councillors, relating to non-physical risk.</p> <p>Symes      Operational risk - Compliance  Pindar      Operational risk - Financial  Martland      Operational risk - Business continuity  Pindar      Operational risk - Management of people, projects &amp; events.  Hackett      Strategic risk</p> <p style="text-align: right;"><b>Clerk notes.</b></p>
057/18k	<b>Parish Rooms</b>
057/18l	<p><b>Effingham Village Recreation Trust</b>  To consider the way forward following precept decisions: (026/18l)  Now covered under 036/18: Parish Council Consultation 2018</p> <p>Update on new Toddler Play Ground equipment.</p>

<b>058/18</b>	<b>To receive reports from Parish Councillors not included in the above, if any:</b>
<b>059/18</b>	<b>Communications Working Group:</b> To receive updates, if any:
	<b>CORRESPONDENCE</b>
	<b>To receive correspondence received since the last Parish Council Meeting</b>
<b>060/18</b>	An email of thanks has been received from a local resident regarding the work recently carried out on Beech trees on A246 Guildford Road.
	<b>NEXT AGENDA</b>
<b>061/18</b>	<b>To note parish business for the Agenda of the next meeting</b>
	<b>Next meeting - Tuesday 27th February 2018 8pm KGV Hall</b>