

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 30 JUNE 2009 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 each on matters within the Parish Council's scope.

To do this, give details to the Clerk as below, **before the meeting.**

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

BUSINESS TO BE DONE

Opportunity for members of the public to address the Parish Council

Dr Cliff Gosden of the Medical Centre, East Horsley, has kindly offered to attend to explain aspects of running the practice for this area to the Parish Council and will be present from 9pm.

81.09 To receive apologies for absence

82.09 To review the Register of Interests, and to disclose interests affecting this Agenda

83.09 To confirm the Minutes of the meeting of 19 May 2009

84.09 To deal with any matters arising from the Minutes not otherwise on the Agenda

85.09 POLICE AND SAFETY

To receive a report by PCSO Gregor Culross

To consider other Police and Safety matters

To receive reports and correspondence relating to other Police / Safety matters

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

86.09 PLANNING MATTERS:

To consider new planning applications received by 30 June:

Copies of planning applications to be considered by the Parish Council will be in the KGV Hall from 7pm.

As at 25 May 2009 the following had been received:

09/P/00703 36 Norwood Road

Alterations to existing rear conservatory to include raising of roof and replacement of glass panels with brickwork

09/P/00747 33 Orchard Gardens

Two storey front extension

09/P/00780 Sorrel, Lower Farm Road

Two storey side and rear extension and single storey side extension

09/P/00478 and 09/P/00854 24 Leewood Way

Retrospective application for single storey rear extension and porch

09/P/00870 Hartland, Lower Farm Road

Erection of single storey rear extension

09/T/00078 The Flint House, 36 Middle Farm Place

Remove cherry tree at front of house

09/T/00096 Rookery Cottage, Church St

Remove overhanging branches back to suitable growth points 2m from boundary line and reduce top of tree by approximately 1-2m.

To receive results of previous planning applications

To consider other planning matters:

To note and discuss recommendations of *Provision for Gypsies, Travellers and Travelling Showpeople* submitted by the South East England Partnership Board to the Sec. of State
To note and discuss the consultation *Thames Basin Heaths Special Protection Area Avoidance Strategy 2009-2014* by Guildford Borough Council

To agree in principle submitting a planning application for an implements shed in the Burial Ground

To receive reports and correspondence relating to other Planning matters

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

87.09 GREEN SPACE AND VILLAGE AMENITIES

To consider current Space / Amenity matters:

To consider final comments on the draft Scheme for the King George V Playing Fields and Hall Charity
To confirm the procedure for appointing two Trustees for the King George V Playing Fields and Hall Charity under the new Scheme

To confirm details for the Parish Council stall at Village Day

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

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

88.09 HIGHWAYS & TRANSPORT

To consider current Highways matters:

To respond to the invitation by East Horsley Parish Council for Effingham representatives on a new joint group to press for improvements to stations and public transport locally

To note the situation with regard to Surrey's policy for speed assessments

To note the Department for Transport's consultation *A Safer Way: Consultation on Making Britain's Roads the Safest in the World*

To receive reports and correspondence relating to other Highways matters

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

89.09 REPORTS

To receive reports on:

Allotments

Schools

King George V Playing Fields and Hall Charity (inc. Cricket Club)

Home Farm Estate

Friends of Effingham Common

Smith's Charity

Local government / admin. matters

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

90.09 CORRESPONDENCE

To deal with correspondence received since the last Parish Council meeting

91.09 FINANCIAL MATTERS

To consider current financial matters:

To note revision of the Parish Council's insurance

To receive the report of the internal auditor

To review progress on risk assessment and risk management

To approve and sign cheques

To receive reports and or correspondence relating to other Finance matters

92.09 NEXT AGENDA

To note parish business for the Agenda of the next meeting

8pm, Tuesday 28 July 2009