

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 AUGUST 2011 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

- 109.11 To receive apologies for absence**
- 110.11 To review the Register of Interests, and to disclose interests affecting this Agenda**
- 111.11 To confirm the Minutes of the Annual Meeting of 19 July 2011**
- 112.11 To deal with any matters arising from the Minutes not otherwise on the Agenda**

#### **113.11 MATTERS RAISED BY RESIDENTS**

Local government electors can ask the Chairman and Councillors for updates on particular items, or explain matters of concern within the Parish Council's scope. They will deal with as much as possible straightaway, and follow up if necessary after the meeting (**fifteen minutes is allocated to this item**).

#### **114.11 PLANNING MATTERS:**

**To consider new planning applications received by 21 June 2011:**

*Copies of planning applications to be considered by the Parish Council will be in the KGV Hall from 7pm. As at 19 August the following had been received:*

11/P/01298 Our Lady of Sorrows Catholic Church, Lower Road

Demolition of existing church hall and garage and the erection of new church hall.

Reconfiguration of car park, pathways to the new church hall and existing church and soft landscaping

11/P/01299 Our Lady of Sorrows Catholic Church, Lower Road

Conservation Area Consent to demolish church hall and garage

11/P/01305 Warren Farmhouse, Warren Farm, Guildford Road

Two storey rear extension

11/P/01331 Spindle Wood, 6 Heath View

Conversion of loft space to provide studio with three rear rooflights and two solar panels (revision to planning permission 11/P/0210)

11/P/01368 The Garn, Lower Farm Road

Two storey rear extension and front entrance porch following demolition of existing conservatory

11/P/01387 The Manor House School, Manor House Lane

Display of non-illuminated 'V' board advertisement at entrance to lane

11/P/01391 32 Woodlands Road

Erection of one detached 3-bedroom house with integral single garage following demolition of existing garage building

11/P/01397 TW White & son, Guildford Road

Display of three externally illuminated fascia signs

11/P/01403 Home Farmhouse, The Street

Change of use of redundant milking shed to residential garden following the demolition of redundant milking shed

11/P/01404 Home Farmhouse, The Street

Conservation Area Consent for the demolition of redundant milking shed

11/P/01408 6 Leewood Way

Two storey side/rear extension and front entrance porch following demolition of existing double garage

11/P/01416 Orestan House, Orestan Lane

Retention of detached car port

11/P/1457 Lawn View, Orestan Lane

Demolition of existing two bedroom bungalow and replacement with four bedroom detached house

11/P/01494 Torluish, Effingham Common Road

Two storey side and rear extensions

11/T/00168 Effingham Place

Crown lift row of Copper Beech trees to a height of 5m and reduce lateral branches on mid to lower canopies of two Beech (T3) along rear boundary of garden, fell Cherry (T1) and Laburnum T2) and pollard Weeping Willow (T4) – Effingham Conservation Area

**To receive results of previous planning applications**

**To consider other planning matters:**

To note government consultation on draft National Planning Policy Framework, closing date 17 October 2011

To consider offer of presentation from the Minton Group

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

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

**115.11 GREEN SPACE AND VILLAGE AMENITIES**

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

To consider nominating for a term of four years one of the Parish Council-appointed Trustees of EVRT

To consider participation in the Diamond Jubilee celebrations

To consider nominating a councillor to serve on SCAPTC management committee

To note progress on filling vacancies on the Parish Council, and EVRT

To note revised arrangements for the organisation of Commoners Day

To decide how to progress the installation of the Parish Council's grit bins

To consider how to develop a Parish Plan

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

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

**116.11 HIGHWAYS & TRANSPORT**

**To consider current Highways matters:**

To consider progress on the replacement of the A246 pedestrian barrier

To note the current situation on the trees on the A246 opposite Grove House

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

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

**117.11 REPORTS**

**To receive reports 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 / admin. matters / website

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

**118.11 CORRESPONDENCE**

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

**119.11 FINANCIAL MATTERS**

**To consider current financial matters:**

To address the Internal Auditor's further comments on his review of the effectiveness of the internal audit

To agree Parish Council bids to GBC for Concurrent Grant Aid money for 2012-13 (costed bids to be submitted by 5 September)

To submit to GBC information required by the Independent Remuneration Panel reviewing the scheme of allowances potentially payable to Borough and Parish Council members (by 9 Sept)

**To approve and sign cheques**

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

**120.11 NEXT AGENDA**

**To note parish business for the Agenda of the next meeting, Tuesday 4 October**