

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 31 JANUARY 2012 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

- 14.12 To receive apologies for absence**
- 15.12 To review the Register of Interests, and to disclose interests affecting this Agenda**
- 16.12 To confirm the Minutes of the Meeting of 3 January 2012**
- 17.12 To deal with any matters arising from the Minutes not otherwise on the Agenda**

18.12 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**).

19.12 PLANNING MATTERS:

To consider new planning applications received by 31 January 2012:

Copies of planning applications to be considered by the Parish Council will be in the KGV Hall from 7pm. As at 24 January the following had been received:

11/P/02268 The Long Barn, High Barn Road

Variation of Condition 2 of planning permission 10/P/01279 approved 15/10/2010 to incorporate a basement under the main dwelling

12/P/00032 Crocknorth House, Crocknorth Road

Listed Building Consent for internal alterations (toilet and partition removal on landing), new conservation rooflights to South facing roof slope and external fenestration changes

12/P/00045 Browns, Browns Lane

Listed Building Consent for cleaning of Oak beams in entrance hall, master bedroom, sitting room, hall, stairs and landing

11/T/00237 20 Lindens Close

Crown thin Beech Tree (T1) by 20% in front garden of 19 Lindens Close (TPO P1/201/274 (Amended description 5th January 2012)

To receive results of previous planning applications

To consider other planning matters:

None.

To receive reports and correspondence relating to other Planning matters

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

20.12 GREEN SPACE AND VILLAGE AMENITIES

To consider current Space / Amenity matters:

To discuss plans for celebrating the Queen's Jubilee

To agree criteria for the Community Fund for 2012-13

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

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

21.12 HIGHWAYS & TRANSPORT

To consider current Highways matters:

To respond to a GBC query about the Lower Road parking proposals

To schedule the 2012 survey of public Rights of Way in the parish

To agree a response to the consultation on Guildford bus garage (by 9 February)

To receive reports and correspondence relating to other Highways matters

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

22.12 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

23.12 CORRESPONDENCE

To deal with correspondence received since the last Parish Council meeting

24.12 FINANCIAL & ADMIN. MATTERS

To consider current financial and / or admin. matters:

To review lessons and ideas gained during the Clerk's absence

To confirm completion of the third quarter risk inspection sheets

To agree the nature of the Parish Council's work programme for 2012

To approve and sign cheques

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

25.12 NEXT AGENDA

To note parish business for the Agenda of the next meeting

Tuesday 28 February 2012.