

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 31st January 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 Councils' 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

001/17	TO RECEIVE APOLOGIES FOR ABSENCE
002/17	TO REVIEW THE REGISTER OF INTERESTS & OTHER INTERESTS AFFECTING THIS AGENDA
003/17	TO CONFIRM THE MINUTES OF THE PREVIOUS MEETING OF 03/01/2017
004/17	TO DEAL WITH ANY MATTERS ARISING FROM THE MINUTES NOT OTHERWISE ON THE AGENDA
005/17	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)

006/17	Planning Matters: To consider new planning applications received by Wednesday 25th January 2017 Copies of planning applications to be considered by the Parish Council will be in the KGV Hall from 7pm
16/P/02572	Effingham Cricket Club , Pavilion, Effingham Common Erection of two storage containers, clad with bespoke wooden double door garage following demolition of traditional up and over garage.
17/P/00012	Lime Kiln Farm , Dog Kennel Green, Ranmore Comm.RH5 6SS Proposed two storey replacement dwelling with associated parking and landscaping and outdoor swimming pool measuring 12m x 6m (amendment to approved application 16/P/00872)
17/P/00055	East Court , Beech Avenue, Effingham. KT24 5PN Front, side and rear dormer windows, new bay windows, rear first floor extensions, roof amendments, changes to fenestration and further amendments as per schedule of works 2016/P/303/007
17/P/00120	St.Lawrence Primary Sch , Lower Rd, Effingham. KT24 5JP Proposed erection of external canopies to match existing.
007/17	To consider any late received planning applications.
008/17	To receive results of previous planning applications
16/P/02326	Chilworth , Manor House Lane, Bookham. KT23 4EJ Single storey rear extension, infill between garage & house with garage roof alterations and two velux windows to form loft room. Approved
16/P/02346	3 Dog Kennel Green , Ranmore Common, Dorking. RH5 6SS Single storey rear extension. Approved
16/P/02347	Chelwood , Heathway, East Horsley, Leatherhead. KT24 5ET Proposed conversion of garage to habitable accommodation and erection of a detached double garage with storage in loft space. Approved
16/P/02348	Morcotta , Lower Farm Road, Effingham. KT24 5JJ Part single part two storey extension to front elevation and single storey side extension following demolition of existing garage, single storey side extension and single storey rear extension.

16/P/02404	Approved 4 Dog Kennel Green , Ranmore Common, Dorking. RH5 6SS Single storey rear extension (oak framed) with a flat roof lantern. Approved
16/P/02414	Heathside , Heath View, East Horsley. KT24 5ED Demolition of existing bungalow and build of a new four bedroom dwelling. Approved
16/P/02420	Cheyne Cottage , Manor House Lane, Bookham. KT23 4EJ Part demolition of the rear extension and construction of a two storey rear extension with sled roof and dormers. Replacement of the flat roofs to the property with hipped pitched roofs with additional pitched roof dormers to front and rear. Withdrawn
16/C/00003	Phone Box , outside Old Post Office, The Street, Effingham. Removal of above. Approved
009/17	To consider other planning matters: To consider any action the Parish Council feel appropriate regarding Wisley Investment Properties Appeal against GBC's refusal to grant planning permission for 2068 homes at Three Farms Meadows, Wisley.
010/17	St.Lawrence lighting To receive an update by Cllr Moss regarding the new car park lighting at St.Lawrence Primary School.
011/17	Berkeley Homes / Howard of Effingham Planning Appeal: <u>Potential S106 payments:</u> To receive a report following the investigation by Cllr's Pindar & Symes into historic S106 meetings, parties attending meetings and timelines.
012/17	<u>KGV Refurbishment Working Group:</u> To receive an update from the KGV Refurbishment Working Group. (there will be a display of draft plans and proposals)
013/17	To receive reports and correspondence relating to other planning matters:
014/17	To receive reports from Parish Councillors not included in the above, if any:

	TO CONSIDER FINANCIAL MATTERS:
015/17	To approve and sign cheques (see Clerk notes)
016/17	<p>For information: The Parish Council approved a budget of £97047 for 2017/18, this has been submitted to Guildford Borough Council. This has resulted in an overall precept of £95486 (after deduction of the LCTSS Grant of £1561) A Band D property 2017/18 precept will be £68.49. (Range - Band A precept £45.89 - Band H precept £136.97)</p>
017/17	<p>To receive reports and or correspondence relating to other finance matters:</p> <p>To consider a request for a Community Fund Grant from the 1st Effingham Brownies, for transport costs to the WWF Living Planet Centre in Woking. (£180.00)</p>
018/17	To receive reports and correspondence relating to other Space / Amenity matters if any:
019/17	To receive reports from Parish Councillors not included in the above, if any:
	NEIGHBOURHOOD & LOCAL PLANS:
020/17	<p>To receive updates regarding the Neighbourhood Plan from ENPAG:</p> <p>"The draft Pre-Submission Neighbourhood Plan was prepared following the Regulation 14 Consultation in 2016, and submitted for a Health Check. Effingham Neighbourhood Plan Advisory Panel (ENPAG) made some changes to the Plan following Stage 1 of the Health Check, and the revised Plan was sent back to the Examiner. ENPAG considered the draft Stage 2 Health Check report on that revised Plan at its meeting on 23 January 2017, and agreed to make the following recommendation to the Parish Council:</p> <p>To agree:</p>
021/17	<p>I) The draft Effingham Neighbourhood Plan dated 24th January, subject to revision as suggested in the draft Stage 2 Health Check report, is agreed for submission to Guildford Borough Council (to GBC) under Regulation 15 of the Neighbourhood Planning Regulations.</p> <p>II) ENPAG is authorised to agree any necessary changes as suggested in the Health Check report, and to submit the revised Neighbourhood Plan to GBC, together with all necessary supporting documents."</p>

022/17	To receive updates regarding GBC's Local Plan, if any:
	HIGHWAYS & TRANSPORT
023/17	To consider current highway matters:
024/17	To receive reports and correspondence relating to other Highway Matters: The clerk is still waiting on an updated quotation, to thin out young beech trees on the A246.
025/17	To receive reports from Parish Councillors not included in the above, if any:
	REPORTS
026/17	To receive reports on:
026/17a	Police and community issues: Crime figures not available as of 25.01.2017
026/17b	Allotments:
026/17c	Burial Ground: Survey of memorial's within the PC Burial Ground. (Clerk notes) Alternative quotes are currently being sort for the maintenance contract, for the Parish Council's Burial Ground.
026/17d	Schools:
026/17e	Home Farm West - Calvert and Chester Roads:
026/17f	Friends of Effingham Common:
026/17g	Smith's Charity:
026/17h	Effingham Local History Group:
026/17i	Local government / admin matters
026/17j	Update for Risk:
026/17k	Parish Rooms:
026/17l	Effingham Village Recreation Trust:
027/17	To receive reports from Parish Councillors not included in the above, if any:

	CORRESPONDENCE
028/17	To receive correspondence received since the last Parish Council Meeting
	NEXT AGENDA
029/17	To note parish business for the Agenda of the next meeting
	Next meeting - 28.02.2017 8pm - KGV Hall, Browns Lane.