

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 JULY 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

- 100.12 To receive apologies for absence**
- 101.12 To review the Register of Interests, and to disclose interests affecting this Agenda**
- 102.12 To confirm the Minutes of the Meeting of 26 June 2012**
- 103.12 To deal with any matters arising from the Minutes not otherwise on the Agenda**
- 104.12 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**).

105.12 PLANNING MATTERS:

To consider new planning applications received by 31 July 2012:

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

12/P/01059 Browns, Browns Lane

Listed Building Consent to change a metal casement window with a wooden sash window to be consistent with other windows.

12/P/01070 Home Farm House, The Street

Change of use from agricultural to its former use as part of garden of Home Farm House.

12/P/01120 5 & 6 Effingham Place

Listed Building Consent for replacement of lantern roof light, restoration of parapet walls, repair flat roofing with addition of insulation, replace steel work to columns and cross beams and restoration of front portico (part retrospective application).

12/P/01130 Linkside, Beech Ave

Certificate of Lawfulness to establish whether a proposed shed/storage building would constitute permitted development.

12/P/01221 Homedale, Orestan Lane

Certificate of Lawfulness to establish whether a proposed single storey rear extension constitutes permitted development

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

106.12 HIGHWAYS & TRANSPORT

To consider current Highways matters:

To note the date for the Inquiry into the Definitive Map modification order for Beech Ave (to start 18 December 2012)

To receive reports and correspondence relating to other Highways matters
To receive reports from Parish Councillors not included in the above, if any

107.12 GREEN SPACE AND VILLAGE AMENITIES

To consider current Space / Amenity matters:

To review progress on arrangements for maintenance of the Burial Ground

To review nomination of Trustees to EVRT

To review Effingham entries on the GBC Community Ideas Database (for s.106 funded projects).

To receive reports and correspondence relating to other Space / Amenity matters
To receive reports from Parish Councillors not included in the above, if any

108.12 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

109.12 CORRESPONDENCE

To deal with correspondence received since the last Parish Council meeting

110.12 FINANCIAL & ADMIN. MATTERS

To consider current financial and / or admin. matters:

To adopt the new Ethical Standards regime for councillors

To return completed Register of Interest statements

To note completion of the quarterly Risk inspection

To recalculate allotment rentals for September 2012

To note the cash-flow reconciliation, end February 2012 to end June 2012

To note resignation of the Clerk

To approve and sign cheques

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

111.12 NEXT AGENDA

To note parish business for the Agenda of the next meeting

Tuesday 28 August 2012