

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 Tues 31st October 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 Council's 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

295/17	TO RECEIVE APOLOGIES FOR ABSENCE
296/17	TO REVIEW THE REGISTER OF INTERESTS & OTHER INTERESTS AFFECTING THIS AGENDA
297/17	TO CONFIRM THE MINUTES OF THE PREVIOUS MEETING OF TUESDAY 26TH SEPTEMBER 2017
298/17	TO DEAL WITH ANY MATTERS ARISING FROM THE MINUTES NOT OTHERWISE ON THE AGENDA
299/17	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 are allocated to this item.)

300/17	Provision of Recreation and Leisure Facilities for Effingham Residents at King George V Hall and Fields: To consider the EVRT financial report to EPC. (17th October 2017) (Clerk notes)
301/17	2018/19 Parish Council Budget: To consider options for the clerk to draft a budget proposal for the November 28th Parish Council Meeting. (Clerk notes)
302/17	Planning Matters: To consider new planning applications: Copies of planning applications to be considered by the Parish Council will be in the KGV Hall from 7pm. As at Wednesday 25th October the following had been received:
17/P/02122	31 Norwood Road , Effingham, Leatherhead. KT24 5NT Erection of single storey side extension as granny annexe.
17/P/02086	Effingham Post Office , The Street, Effingham. KT24 5LQ Proposed erection of a single storey dwelling in rear garden.
17/T/00229	Holly , Heathway, East Horsley, Leatherhead. KT24 5ET Oak (T8) - thin crown by 30% and remove of lower epicormic growth. (Tree Preservation Order No.3 of 2003)
17/T/00231	Browns , Browns Lane, Effingham, Leatherhead. KT24 5NL Row of 5 limes, Crown lift lowest laterals over main road. One large Leylandi - Remove small section at top to improve overall sharp and form. 1.5 to 2 metres. (Effingham Conservation Area)
303/17	To consider any late received planning applications:
304/17	To receive results of previous planning applications:
17/P/01534	Woodleigh, Effingham Common Road, Effingham. KT24 5JG Single storey timber framed two-car garage to front of property. Refused
17/P/01666	East Court , Beech Avenue, Effingham, L/head. KT24 5PN The construction of a new 6-bedroom dwelling with rooms in the roof space and a small basement following the demolition of the existing dwellings Approved.
17/P/01677	The Long Barn , Dog Kennel Green, Ranmore. RH5 6SU Construction of a swimming pool and front boundary wall. Approved.

17/P/01711	<p>The White Cottage, Chapel Hill, Effingham. KT24 5NB Variation of Condition 2 (approved plans) of planning application 17/P/00473 approved 20/06/17. Approved.</p>
17/P/01936	<p>Chilworth, Manor House Lane, Bookham, L/head, KT23 4EJ Proposed single storey rear extension, infill between garage and house with garage roof alteration and conversion with dormers Approved.</p>
17/P/01874	<p>Fairways, Beech Avenue, Effingham, Leatherhead, KT24 5PJ Certificate of Lawfulness for a proposed development to establish whether a double hip to gable roof extension and installation of four rear roof lights would be lawful. Approved.</p>
305/17	<p>To consider other planning matters:</p> <p>APP/Y3615/W/17/3182768</p> <p>Appeal made to the Secretary of State against GBC's decision to refuse planning permission:</p> <p>17/P/00501 Three Acre Barn, Guildford Road, Effingham. KT24 5QQ Conversion of two former equestrian buildings to form a single two-bed residential dwelling, with a glazed link extension. =====</p> <p>17/P/02072 The Squirrels, Effingham Common, Effingham. KT24 5JE Certificate of Lawfulness to establish whether a single storey side extension would be lawful.</p> <p>17/W/00108 25 Strathcona Avenue, Bookham, Leatherhead. KT23 4HW Prior notification for a single storey 6 metre rear extension, 3.275 metres in height with an eaves height of 2.950 metres.</p> <p>17/W/00112 The Squirrels, Effingham Common, Effingham. KT24 5JE Prior Notification for a single storey 8 metre rear extension, 3.8 metres in height with an eaves height of 2.8 metres.</p> <p>17/D/00192 St.Terasas School, Effingham Hill, Dorking. RH5 6ST Discharge of Condition 3 (external materials) of planning application 17/P/00537, approved 03/05/17</p>
306/17	<p>BH/HofE Appeal - to receive updates, if any:</p>
307/17	<p>Wisley Appeal - to receive updates, if any:</p>
308/17	<p>To receive reports and correspondence relating to other planning matters, if any:</p>

309/17	To receive reports from Parish Councillors not included in the above, if any:
310/17	TO CONSIDER FINANCIAL MATTERS:
311/17	To approve payments: (see Clerk notes)
312/17	To consider a painting quotation: The clerk has received a quotation from a local contractor to paint the exterior woodwork of the Parish Room. (£300 + materials). Exterior decorating must be carried out on a 7-yearly cycle to comply with the current GBC Lease.
313/17	To consider a oak post quotation: The clerk has received a quotation to manufacture 6 replacement oak posts for outside the parade of shops. (£77.50 per post, £465.00 in total) (Clerk notes)
314/17	To consider a estimate for works: The clerk has received an estimate for removal of material from the PC Allotments / Burial Ground & the fixing of 6 replacement oak posts. (£488.00) (Clerk notes)
315/17	To consider a charitable donation: A donation of £50.00 to The Royal British Legion has been proposed, in support of the Armed Forces community past & present, and for wreaths on Remembrance day 2017.
316/17	To consider a grant application from EVRT: The Parish Council has received a grant application for enhanced security of the "scout-gate" entrance from the A246 into the KGV Playing Fields. (up to £4000) (Clerk notes)
317/17	To receive reports and or correspondence relating to other finance matters: To consider an application to the SCC Members Allocation (MA) grant fund, as per email from SCC Cllr Julie Iles. (Clerk notes)
	Community Fund:
318/17	To consider a C/F grant application from EVRT: The Parish Council has received a grant application for replacement young children's play equipment at KGV. (£7264) (Clerk notes)
319/17	To receive updates following a Grant Application working group meeting on the 24th October. (Clerk notes)

320/17	To receive reports and correspondence relating to other Space / Amenity matters if any:																				
321/17	To receive reports from Parish Councillors not included in the above, if any:																				
	NEIGHBOURHOOD & LOCAL PLANS																				
322/17	To receive updates regarding: Neighbourhood Plan from ENPAG:																				
323/17	GBC's Local Plan:																				
	HIGHWAYS & TRANSPORT																				
324/17	To consider current highway matters. if any:																				
325/17	To receive reports and correspondence relating to other Highway Matters, if any:																				
326/17	To receive reports from Parish Councillors not included in the above, if any:																				
	REPORTS																				
327/17	To receive reports on:																				
327/17a	<p>Police and community issues - August 2017</p> <p><u>Crime on or near to:</u> <u>14 Incidents</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Sports/recreation area (ECC)</td> <td style="width: 50%;">Anti-social behaviour (x3)</td> </tr> <tr> <td>Sports/recreation area (ECC)</td> <td>Criminal damage & arson</td> </tr> <tr> <td>Effingham Common Road</td> <td>Burglary</td> </tr> <tr> <td>Browns Lane</td> <td>Anti-social behaviour</td> </tr> <tr> <td>Browns Lane</td> <td>Possession of weapons</td> </tr> <tr> <td>Browns Lane</td> <td>Public Order (x3)</td> </tr> <tr> <td>Sports/recreation are (KGV)</td> <td>Anti-social behaviour</td> </tr> <tr> <td>Norwood Road</td> <td>Violence & sexual offences</td> </tr> <tr> <td>Orchard Gardens</td> <td>Anti-social behaviour</td> </tr> <tr> <td>Orchard Gardens</td> <td>Burglary</td> </tr> </table>	Sports/recreation area (ECC)	Anti-social behaviour (x3)	Sports/recreation area (ECC)	Criminal damage & arson	Effingham Common Road	Burglary	Browns Lane	Anti-social behaviour	Browns Lane	Possession of weapons	Browns Lane	Public Order (x3)	Sports/recreation are (KGV)	Anti-social behaviour	Norwood Road	Violence & sexual offences	Orchard Gardens	Anti-social behaviour	Orchard Gardens	Burglary
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327/17b	<p>Allotments:</p> <p>Allotments rental payment requests have been sent out, with an approximate 50% return rate to date.</p>																				
327/17c	<p>Burial Ground:</p>																				

327/17d	Schools:
327/17e	Home Farm West - Calvert and Chester Roads:
327/17f	Friends of Effingham Common / Commoners Day 2018 Clerk to update PC regarding projected cost. (Clerk notes)
327/17g	Smith's Charity:
327/17h	Effingham Local History Group:
327/17i	Local government / admin matters: Parish Council's Standing Orders & Code of Conduct policies: To agree a working group meeting date.
327/17j	Update for Risk: Update from the Clerk regarding physical risk.
327/17k	Parish Rooms:
327/17l	Effingham Village Recreation Trust: (see agenda item 300/17)
328/17	To receive reports from Parish Councillors not included in the above, if any:
329/17	Communications Working Group: To consider proposal from working group. (Clerk notes)
	CORRESPONDENCE
330/17	To receive correspondence received since the last Parish Council Meeting
	NEXT AGENDA
331/17	To note parish business for the Agenda of the next meeting
	Next meeting - 28th November 2017 KGV Hall, Browns Ln.