

Effingham Parish Council



To all Councillors

Publication date: 24th June 2020

I HEREBY GIVE YOU NOTICE

that an Ordinary Meeting of Effingham Parish Council will be held
on Tuesday 30th June 2020 at 8pm.

All members of the Council are hereby summoned 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 join and observe. At the Chairman's discretion they may be invited to speak during any item. Additionally, at the beginning of the meeting under 'Matters raised by Effingham organisations and residents', members of the public may address the Parish Council for up to two minutes each on matters within the Parish Council's scope. (198/20)

To do this, please give details to the Clerk as below, **BEFORE THE MEETING.**

Jon Short, Clerk and Responsible Financial Officer

A handwritten signature in dark ink, appearing to read 'Jon Short', written over a light-colored background.

To join an EPC virtual meeting, you will need to use Zoom software.

For this specific meeting, please use the following loggins:

Meeting ID: 878 5970 0831

Password: 109607

<https://zoom.us/>

For the purpose of this virtual meeting, the Council will be recording the proceedings.

BUSINESS TO BE DONE

194/20	To RECEIVE Apologies For Absence:
195/20	To REVIEW The Register Of Interests & Other Interests Affecting this Agenda:
196/20	To CONFIRM The Minutes of the previous meeting of 26 th May 2020. (Annual Meeting of the PC)

197/20	To CONSIDER any matters arising from the Minutes not otherwise on the Agenda:
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198/20	<p>MATTERS raised by Effingham organisations and residents (UP TO 15 MINUTES)</p> <p>Effingham organisations and residents can ask the Chairman and Councillors for updates of particular items, or explain matters of concern within the Parish Council's scope. Councillors may deal with matters or questions straightaway, or follow up by letter or email after the meeting.</p>
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GOVERNANCE

	Items relating to governance:
199/20	To RECEIVE and APPROVE the newly drafted Privacy Notice, for the parish council website. (clerk notes)
200/20	To CONSIDER a parish council response to the Standards in Public Life (CSPL) consultation. (clerk notes)
201/20	To RECEIVE and APPROVE recommendations from Cllr Symes regarding his recent review of parish council policies. (clerk notes)

PLANNING APPLICATIONS

202/20	To RECEIVE a report from the Planning Review Group and CONSIDER responses to Guildford Borough Council on new planning applications, as at Tuesday 23th June 2020. (clerk notes/late items)
20/P/00780	Land to west of Breton House , Heathway, E Horsley. KT24 5ET Variation of condition 2 (drawing numbers) of planning application 19/P/01119 approved 30.10.2019.
20/P/00796	Lime Kiln Farm , High Barn Road, Ranmore Common. RH5 6SS Conversion of existing stables to farm office and tack room with a proposed entrance porch and link and alterations to the existing barn garage/store following demolition of an existing stable/outbuilding.
20/P/00855	Brookfield , Effingham Common Road, Effingham. KT24 5JG Minor rear infill extension. (phase 4 on proposed plans)
20/P/00901 & 00902	Ranmore Manor , Ranmore Common, Dorking. RH5 6SX Full and listed building consent for a proposed raised patio with matching steps in rear garden, swapping of double door and window

	openings with replacement timber double door and window and provision of a new porcelain facing tiles to existing garden patio.
20/P/00991	The Willows , Effingham Common, Effingham. KT24 5JE Installation of a freestanding aluminium greenhouse.
20/T/00146	5 The Steps , The Street, Effingham, Leatherhead. KT24 5L T1 – Ash tree, remove 4 lower limbs, T2 – Yew tree, reduce to a height of approx. 8'. T3 – Beech Tree, crown reduce by approx 20% (Effingham Conservation Area)
20/T/00149	8,9 and 13 The Crossroads , Effingham, Leatherhead. KT24 5PD Various tree works. (6 trees / Effingham Conservation Area)
20/T/00159	Effingham Golf Club , Guildford Road, Effingham. KT24 5PY Various tree works (19 trees / TPO's)
20/T/00160	Effingham Golf Club , Guildford Road, Effingham. KT24 5PY Ash x6 – fell due to Ash dieback (Effingham Conservation Area)
20/T/00161	Effingham Golf Club , Guildford Road, Effingham. KT24 5PY Various tree works (7 trees / Effingham Conservation Area)
203/20	Previous planning applications: To RECEIVE notification of results set out in <u>Appendix 1</u>
204/20	To CONSIDER responses to Guildford Borough Council on any late received planning applications: (clerk notes/late items)
205/20	Other Planning Matters: Land north of Wayfarers , The Warren, East Horsley, Leatherhead, KT24 5RH Proposal- Erection of a detached house 19/P/02169 Inspectorate's Ref: APP/Y3615/W/20/3249129 An appeal has been lodged against the Council's refusal of the above application.

GENERAL PLANNING MATTERS

206/20	Neighbourhood / Local Plans To RECEIVE reports on the Neighbourhood & Local Plans: To CONSIDER a parish council response to the Draft Local Plan Development Management Policies consultation. (deadline 22 nd July 2020) (clerk notes)
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207/20	Berkeley Homes /Howard Of Effingham To RECEIVE and CONSIDER any updates on the development:
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WORKING GROUPS

208/20	Communications Working Group: (CH, BR, LH, AP) (this group is currently stood down)
209/20	EVRT Trustee Appointment Working Group: (IS/PM/AP/LH/CH/BR) To RECEIVE updates from the Trustee Appointments Working Group, including any new applications. To CONSIDER & APPOINT Robert Hope to the role of EPC appointed Trustee, of the Effingham Village Recreation Trust. (clerk notes)
210/20	Finance & General Purposes Working Group: (AP/KC/IS/JS) To RECEIVE and CONSIDER any reports and recommendations from the Finance & General Purposes Working Group: To AGREE a request from Cllr Thorne to join the Finance & General Purposes Working Group. (clerk notes)
211/20	Transport Group: To RECEIVE and CONSIDER any reports and recommendations from the Transport & Highways Working Group. To RECEIVE the minutes from the Transport Group meeting of Tuesday 16 th June 2020. (clerk notes)
212/20	Parish Council Website Working Group To receive updates:
213/20	Climate Change Working Group To RECEIVE the minutes and Consolidation of Information & Sources database, from the working groups first meeting. (03.06.2020) (clerk notes)

HIGHWAYS, TRANSPORT & COUNTRYSIDE ACCESS

214/20	Highways, Transport & Countryside Access matters: To RECEIVE and CONSIDER any reports from Parish Councillors and any correspondence relating to highways matters:
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215/20	To RECEIVE reports & updates from SCC County Councillor Iles
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FINANCIAL MATTERS

216/20	Invoices for payment To RECEIVE and APPROVE invoices for payment. (clerk notes/late items)
217/20	Bank reconciliation To RECEIVE & APPROVE the latest bank reconciliations.
218/20	Other Financial matters To RECEIVE and CONSIDER any reports or correspondence relating to other finance matters: <u>Effingham Village Recreation Trust (EVRT)</u> To RECEIVE the Annual Monitoring Report for 2018-2019 (clerk notes) To RECEIVE the Management Support Funding Statement for fiscal year 2019-2020 & CONSIDER a late request for a final draw down payment for the same year. (£2,769) (clerk notes)

COMMUNITY AND ENVIRONMENT

	Community Fund: To RECEIVE grant requests, if any:
219/20	To RECEIVE and CONSIDER a grant request from Effingham Cricket Club who have experienced funding difficulties due to the Covid 19 pandemic. As of 23 rd June, £6,165 has been received by their just giving online campaign. (target £15k) (clerk notes)
220/20	To RECEIVE and CONSIDER a grant request from 1 ST Effingham Scouts Group, for replacement doors at their scout HQ. (£4051.60 incl / £3376.33 excl vat) (clerk notes)
221/20	To RECEIVE and CONSIDER a grant request from the British Red Cross. (clerk notes)
222/20	To RECEIVE and CONSIDER a grant request from Effingham Village Recreation Trust for an Automated External Defibrillator (AED). (£833) (clerk notes)
223/20	Concurrent Functions Grants Updates:

224/20	<p>Other Community Matters To RECEIVE and CONSIDER any reports from Parish Councillors and any correspondence relating to other community or environmental matters</p>
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COUNCIL ADMINISTRATIVE MATTERS

225/20	To RECEIVE updates, if any:
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REPORTS

226/20	<p>To RECEIVE reports on:</p> <p><u>Police and community issues</u> - April 2020 Appendix 2</p> <p><u>Allotments</u></p> <p><u>Burial Ground</u></p> <p><u>KGV Hall and Fields</u></p> <p><u>Home Farm West - Calvert and Chester Roads</u></p> <p><u>Effingham Common</u></p> <p><u>Parish Room</u> Current issues: Exterior doors need easing.</p>
227/20	<p>Other Parish Matters To RECEIVE and CONSIDER any reports from Parish Councillors and any correspondence relating to other parish matters</p>

CORRESPONDENCE

228/20	<p>Any Other Correspondence To RECEIVE and CONSIDER any other correspondence</p> <p>To receive correspondence from a local resident, regarding alleged speeding on the A246. (clerk notes)</p>
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NEXT AGENDA

229/20	To NOTE new items of business for the Agenda of the next meeting
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	<p>Next meeting –</p> <p>Ordinary Meeting of the Parish Council: Tuesday 28th July 2020, 8pm</p>
	<p>Next Planning Review Group meeting:</p> <p>Tuesday 21st of July 2020. (7.30pm).</p>

APPENDIX 1 Planning Results 203/20

- 20/P/00480 **Thornet Wood Stables**, Effingham Common Road, Effing. KT24 5JG
The installation of 1no 27.5m high Swann 30H lattice tower with 3no
antennas, 2no 0.6m dis.....
REFUSED**
- 20/P/00527 **Longacre**, Guildford Road, Effingham. KT24 5QF
Single storey side extension and roof extension including dormer
window to front elevation and tw.....
REFUSED**
- 20/P/00605 **Hillrise**, Orestan Lane, Effingham. KT24 5SN
Single storey rear extension and insertion of 2 roof lights.
REFUSED**
- 20/P/00723 **Walton House**, Ranmore Common, Dorking. TH5 6SX
Erection of ground floor and first floor extensions with alterations
together with a detached dou
WITHDRAWN**
- 20/P/00855 **Brookfield**, Effingham Common Road, Effingham. KT24 5JG
Minor rear infill extension (phase 4 on proposed plans)
WITHDRAWN**
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APPENDIX 2**226/20****Crime Figures****(x20)****April 2020**

Browns Lane	Anti-social behaviour (x3)
Browns Lane	Violence and sexual offences
Champion Down	Public order (x2)
Champion Down	Anti-social behaviour
Chester Road	Anti-social behaviour (x2)
Crocknorth Road	Anti-social behaviour
Crocknorth Road	Violence and sexual offences
Effingham Common Road	Public Order
Effingham Common Road	Anti-social behaviour
Lindens Close	Anti-social behaviour (x2)
Middle Farm Place	Anti-social behaviour
Mount Pleasant	Anti-social behaviour
Orestan Lane	Anti-social behaviour (x2)
St Lawrence Church Hall	Anti-social behaviour
