

Effingham Parish Council



To all Councillors

Publication date: 21st October 2020

I HEREBY GIVE YOU NOTICE
that an Ordinary Meeting of Effingham Parish Council will be held
on Tuesday 27th October 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. (328/20)

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 black ink, appearing to read 'Jon Short', is written over the printed name.

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

For this specific meeting, please use the following loggins:

Meeting ID: 813 4569 0055

Passcode: 567418

<https://zoom.us/>

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

BUSINESS TO BE DONE

324/20	To RECEIVE Apologies For Absence:
325/20	To REVIEW The Register Of Interests & Other Interests Affecting this Agenda:
326/20	To CONFIRM The Minutes of the previous meeting of 29 th September 2020. (Ordinary Meeting of the PC)

327/20	To CONSIDER any matters arising from the Minutes not otherwise on the Agenda:
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328/20	<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> <p>To RECEIVE and CONSIDER the letter received from Effingham Residents Association regarding traveller incursions. (clerk notes)</p>
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GOVERNANCE

329/20	<p>Items relating to governance:</p> <p>To RECEIVE the Risk Assessment for physical risk, completed by the clerk (clerk notes)</p> <p>To RECEIVE and CONSIDER for adoption, the recently updated GBC Code of Conduct for Councillors and Co-opted members. (clerk notes)</p> <p>To RECEIVE the resignation letter from EPC appointed EVRT Managing Trustee Tim Clarke. (Effingham Village Recreation Trust). Tim Clarke completed 2 years of service to the charity. (clerk notes)</p>
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PLANNING APPLICATIONS

330/20	To RECEIVE a report from the Planning Review Group and CONSIDER responses to Guildford Borough Council on new planning applications, as at Tuesday 20th October 2020. (clerk notes/late items)
20/T/00276	Woodstock , Orestan Lane, Effingham. KT24 5SP T1 (Silver Birch) – Reduce crown by 5m in height & by 3m radius all round. T2
331/20	Previous planning applications: To RECEIVE notification of results set out in <u>Appendix 1</u>
332/20	To CONSIDER responses to Guildford Borough Council on any late received planning applications: (clerk notes/late items)

333/20	<p>Other Planning Matters:</p> <p><u>Land at Church Street, Effingham (19/P/01726)</u> To discuss the recent approach from Millgate Homes, regarding their planning application. (clerk notes)</p> <p><u>Former Wisley Airfield</u> For information: The clerk has contacted Taylor Wimpey/Cratus to request that Effingham Parish Council be invited onto the Former Airfield Community Liaison Group. (CLG)</p> <p><u>Planning Enforcement:</u> For information: As of 01/10/20, there are 16 open planning enforcement cases, the oldest from Nov 2012, the latest from Sept 2020. These cases are classified low priority (x9) & medium priority (x7). (clerks notes)</p>
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GENERAL PLANNING MATTERS

334/20	<p>Neighbourhood / Local Plans To RECEIVE reports on the Neighbourhood & Local Plans:</p>
335/20	<p>Berkeley Homes /Howard Of Effingham To RECEIVE and CONSIDER any updates on the development:</p>

WORKING GROUPS

336/20	<p>EVRT Trustee Appointment Working Group: (IS/PM/AP/LH/CH/BR) To RECEIVE updates from the Trustee Appointments Working Group, including any new applications.</p>
337/20	<p>Parish Councillor Appointment Working Group: The working group comprises – Cllr Symes (Chair), Cllr Pindar (Vice Chair), Cllr Cornwell & the Clerk. (+ Cllr's Hackett & Moss)</p> <p>To RECEIVE the confidential working group reports regarding the applicants. To INVITE the applicants to speak in support of their application (up to 5 minutes) To CONSIDER the applications. (meeting guests moved to waiting room) To VOTE for a candidate</p>

	<p>The successful candidate will require 50% + 1 of the votes of councillors present. Being a secret vote, councillors will be required to email the clerk with their votes.</p> <p>The chairman will have a casting vote in the case of equality of votes.</p>
338/20	<p>Finance & General Purposes Working Group: (AP/KC/IS/JS/CT) To RECEIVE and CONSIDER any reports and recommendations from the Finance & General Purposes Working Group:</p> <p>To RECEIVE feedback & recommendations from the working group, regarding the clerks first draft of the 2021/22 budget. (see 347/20)</p>
339/20	<p>Transport Group: To RECEIVE and CONSIDER any reports and recommendations from the Transport & Highways Working Group.</p>
340/20	<p>Parish Council Website Working Group To RECEIVE updates:</p>
341/20	<p>Climate Change Working Group To RECEIVE updates:</p> <p>To RECEIVE the report from Cllr Hogger from the recent virtual Surrey Climate Action Day meeting. (clerk notes)</p>

COUNTRYSIDE ACCESS

342/20	<p>Countryside Access matters: To RECEIVE and CONSIDER any reports from Parish Councillors and any correspondence relating to Countryside matters:</p>
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SURREY COUNTY COUNCIL – COUNCILLOR ILES

343/20	To RECEIVE reports & updates from SCC County Councillor Iles
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FINANCIAL MATTERS

344/20	To ACKNOWLEDGE council payments for the month of October 20. (clerk notes/late items)
345/20	Bank reconciliation To RECEIVE & APPROVE the latest bank reconciliations.
346/20	Other Financial matters To RECEIVE and CONSIDER any reports or correspondence relating to other finance matters:

	To RECEIVE & APPROVE the request from Effingham Village Recreation Trust (EVRT) for the release of Q1 Management Support Funding (£5,500), and the timetable for Q2-Q4 payments. (clerk notes)
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EPC 2021/22 BUDGET

347/20	To RECEIVE & DEBATE the clerks 1 st draft of the 2021/22 budget. (clerk notes)
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COMMUNITY AND ENVIRONMENT

348/20	Community Fund: To RECEIVE grant requests, if any:
349/20	Concurrent Functions Grant Aid (CFGGA) Updates:
350/20	Other Community Matters To RECEIVE and CONSIDER any reports from Parish Councillors and any correspondence relating to other community or environmental matters

COUNCIL ADMINISTRATIVE MATTERS

351/20	To RECEIVE updates, if any:
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REPORTS

352/20	To RECEIVE reports on: <u>Police and community issues</u> - August 2020 Appendix 2 <u>Allotments</u> To CONSIDER the purchase of a wildlife camera to establish if allotment thefts are actually carried out by animals. The clerk suggests the recently updated Apeman 30MP 4K unit which has good reviews @ £86 including SD card & batteries. (clerk notes) <u>Burial Ground</u> <u>KGV Hall and Fields</u> <u>Home Farm West - Calvert and Chester Roads</u>
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	<u>Effingham Common</u> <u>Parish Room</u>
353/20	Other Parish Matters To RECEIVE and CONSIDER any reports from Parish Councillors and any correspondence relating to other parish matters

CORRESPONDENCE

354/20	Any Other Correspondence To RECEIVE and CONSIDER any other correspondence
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NEXT AGENDA

355/20	To NOTE new items of business for the Agenda of the next meeting
	Next meeting – Ordinary Meeting of the Parish Council: Tuesday 24 th November 2020, (8.00pm)
	Next Planning Review Group meeting: Tuesday 17 th of Novemberber 2020. (7.30pm).

APPENDIX 1 Planning Results 331/20

20/P/01207 **5 The Laurels, The Street, Effingham. KT24 5LH**
Single storey side extension and the rebuilding of back of house facilities following fire.
APPROVED

APPENDIX 2

352/20

Crime Figures

(x18)

August 2020

Barnes Wallis Close	Anti-social behaviour
Browns Lane	Anti-social behaviour (x2)
	Public order
Chapel Hill	Anti-social behaviour
Chester Road	Possession of weapons
Crocknorth Road	Violence and sexual offences
Crossways	Anti-social behaviour
	Other theft
Dirtham Lane	Bicycle theft
Heathway	Anti-social behaviour
KGV Playing Fields	Anti-social behaviour
Lower Farm Road	Theft from the person
Mount Pleasant	Violence and sexual offences
Orchard Close	Anti-social behaviour
Strathcona Avenue	Anti-social behaviour
The Crossroads	Anti-social behaviour
Yew Tree Walk	Theft from the person

Combined crime levels for:

Send, Ripley, Wisley, Ockham, The Horsleys, The Clandons & Effingham

Crime levels overview

Crime for last year

