

Effingham Parish Council



To all Councillors

Publication date: 20th January 2021

I HEREBY GIVE YOU NOTICE

that an Ordinary Meeting of Effingham Parish Council will be held
on Tuesday 26th January 2021 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. (005/21)

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'.

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

For this specific meeting, please use the following loggins:

Meeting ID: **899 0862 2874**

Passcode: **367905**

<https://zoom.us/>

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

Recordings will be deleted in accordance with Effingham Parish Council's Standing Orders.

BUSINESS TO BE DONE

001/21	To RECEIVE Apologies For Absence:
002/21	To REVIEW The Register Of Interests & Other Interests Affecting this Agenda:
003/21	To CONFIRM The Minutes of the previous meeting of 5 th January 2021 (Ordinary Meeting of the PC)

004/21	To CONSIDER any matters arising from the Minutes not otherwise on the Agenda:
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005/21	<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

006/21	Items relating to governance:
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PLANNING APPLICATIONS

007/21	To RECEIVE a report from the Planning Review Group and CONSIDER responses to Guildford Borough Council on new planning applications, as at Tuesday 19 th January 2021 (clerk notes/late items)
21/P/00025	Fairview , Mount Pleasant, Effingham, Leatherhead. KT24 5NS Proposed infill side extension with a flat roof. New Gambrel style roof for a loft extension with Dormer cheeks and rooflights following demolition of small side addition. Internal modifications and front garden is re-arranged to provide a drive and parking area.
20/P/02226	La Finca , Heathway, East Horsley, Guildford. KT24 5ET Proposed two storey extension to front, single storey and first floor extensions to the rear, new first floor dormers to rear and side and conversion of loft space above garage with new dormers; changes to fenestration.
008/21	Previous planning applications: To RECEIVE notification of results set out in <u>Appendix 1</u>
009/21	To CONSIDER responses to Guildford Borough Council on any late received planning applications: (clerk notes/late items)
010/21	Other Planning Matters:

GENERAL PLANNING MATTERS

<p>011/21</p>	<p>Neighbourhood / Local Plans To RECEIVE reports on the Neighbourhood & Local Plans:</p>
<p>012/21</p> <p>Cllr Symes</p>	<p>Berkeley Homes /Howard Of Effingham</p> <p>To RECEIVE and CONSIDER any updates on the development:</p> <p><u>Motion:</u></p> <p>The Parish Council was made aware in early January that Berkeley Homes may be intending to submit a further planning application, seeking permission for additional homes at Effingham Lodge Farm as enabling development to fund the construction of the new Howard of Effingham School. Berkeley Homes has indicated that they aim to consult local stakeholders and residents towards the end of January.</p> <p>At an informal meeting held on 12 January, parish councillors agreed to make the following recommendations for consideration and decision at this meeting of the Council:</p> <ol style="list-style-type: none"> 1. That the Council should engage legal and/or planning advisors to advise the Council on its response to any new planning proposals for this site. 2. That the Chairman and Vice-Chairman are authorised to instruct such advisors, after email discussion with parish councillors, committing to an initial fee of no more than £3,000. 3. That parish councillors should form a working group to consider aspects of any new proposal, with members Cllrs Moss, Roscoe, Palmer and Pindar, and invite participation from Effingham Residents Association. 4. The working group should report back to the Parish Council at each monthly meeting. <p><u>To note:</u></p> <p>EMR 335 Legal/Planning Contingency has £4k in reserves.</p> <p style="text-align: center;">=====</p> <p>20/D/00155 Effingham Lodge Farm, Lower Road. KT24 5JP</p> <p>Discharge of conditions 2 (materials), 18 (sensitive lighting management scheme), 20 (FTTP) and 21 (accessible and adaptable dwellings) of planning permission 19/P/01760, approved on 18/02/2020.</p>

WORKING GROUPS

013/21	EVRT Trustee Appointment Working Group: (IS/PM/AP/LH/CH/BR) To RECEIVE updates from the Trustee Appointments Working Group, including any new applications.
014/21	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:
015/21	Transport Group: To RECEIVE and CONSIDER any reports and recommendations from the Transport & Highways Working Group.
016/21	Parish Council Website Working Group To RECEIVE updates:
017/21	Climate Change Working Group To RECEIVE updates:

COUNTRYSIDE ACCESS

018/21	Countryside Access matters: To RECEIVE and CONSIDER any reports from Parish Councillors and any correspondence relating to Countryside matters:
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SURREY COUNTY COUNCIL – COUNCILLOR ILES

019/21	To RECEIVE reports & updates from SCC County Councillor Iles
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FINANCIAL MATTERS

020/21	To ACKNOWLEDGE council payments for the month of January 21. (clerk notes/late items)
021/21	Bank reconciliation: To RECEIVE & APPROVE the latest bank reconciliations.
022/21	Other Financial matters: To RECEIVE and CONSIDER any reports or correspondence relating to other finance matters:

COMMUNITY AND ENVIRONMENT

023/21	Community Fund: To RECEIVE grant requests, if any:
024/21	Concurrent Functions Grant Aid (CFGGA) Updates:
025/21	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

026/21	To RECEIVE updates, if any:
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REPORTS

027/21	To RECEIVE reports on: <u>Police and community issues</u> - (x9) Appendix 2 <u>Allotments</u> <u>Burial Ground</u> <u>KGV Hall and Fields</u> <u>Home Farm West - Calvert and Chester Roads</u> <u>Effingham Common</u> <u>Parish Room</u>
028/21	Other Parish Matters To RECEIVE and CONSIDER any reports from Parish Councillors and any correspondence relating to other parish matters

CORRESPONDENCE

029/21	Any Other Correspondence To RECEIVE and CONSIDER any other correspondence Correspondence has been received by a local resident regarding Church Street, and anticipated construction traffic issues.
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NEXT AGENDA

030/21	To NOTE new items of business for the Agenda of the next meeting
	Next meeting – Ordinary Meeting of the Parish Council: Tuesday 23 rd February 2021 (8.00pm)
	Next Planning Review Group meeting: Tuesday 16 th February 2021 (7.30pm).

APPENDIX 1 **Planning Results** 008/21

- 20/P/01893** **Grand View**, Salmons Road, Effingham, Leatherhead. KT24 5QH
Single storey rear extension.
Refused
- 20/T/00346** **The Old Vicarage**, Church Street, Effingham, L/head. KT24 5LX
T1 (Mature oak tree) - Crown lift to leave a 5.3m clearance over
adjacent road & 2.5m clearance
- 20/T/00351** **Browns**, Browns Lane, Effingham, Effingham. KT24 5NL
Remove any dead wood from 5 large lime trees, dismantle & remove
large Leylandii tree
- No objection**

APPENDIX 2 027/21

Crime Figures	(x9)	November 2020
Beech Avenue	Anti-social behaviour	
Calvert Road	Other crime	
Chester Road	Criminal damage and arson	
Church Street	Violence & sexual offences	
Critten Lane	Anti-social behaviour	
Lutchens Close	Anti-social behaviour	
Middle Farm Place	Anti-social behaviour	
Norwood Close	Anti-social behaviour	
Strathcona Avenue	Other theft	
