

Effingham Parish Council



To all Councillors

Publication date: 17th of February 2021

I HEREBY GIVE YOU NOTICE

that an Ordinary Meeting of Effingham Parish Council will be held
on Tuesday February 23rd 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. (035/21)

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', 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: 860 7847 3816

Passcode: 073206

<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

031/21	To RECEIVE Apologies For Absence:
032/21	To REVIEW The Register Of Interests & Other Interests Affecting this Agenda:
033/21	To CONFIRM The Minutes of the previous meeting of January 26 th 2021. (Ordinary Meeting of the PC)

034/21	To CONSIDER any matters arising from the Minutes not otherwise on the Agenda:
---------------	--

035/21	<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>
---------------	--

GOVERNANCE

036/21	<p>Items relating to governance: To DISCUSS the email received from Cllr Hackett regarding email voting. (clerks notes)</p> <p>To CONSIDER & ADOPT the re-draft of procedure and forms, for the recruiting of EPC appointed EVRT Managing Trustees. (Cllr Hogger) (clerk notes)</p>
---------------	--

PLANNING APPLICATIONS

037/21	To RECEIVE a report from the Planning Review Group and CONSIDER responses to Guildford Borough Council on new planning applications, as at Tuesday 16 th February 2021. (clerk notes/late items)
21/P/00084	Beech Lodge , Beech Avenue, Effingham, L/head. KT24 5PL Erection of a double bay garage.
21/P/00120	The Barn , The Street, Effingham, Leatherhead. KT24 5LP Proposed erection of 15 dwelling houses and associated garaging following demolition of existing dwelling house.
21/P/00193	9 Norwood Road , Effingham, Leatherhead. KT24 5NT Application to add a shower room in garage and retrospective application to convert garage to habitable accommodation.
21/T/00035	The Cottage , The Street, Effingham, Leatherhead. KT24 5LQ T1 Holm Oak – thin by up to approx. 20%. Holm Oak 2 – thin by up to approx. 20%. Remove diagonal limb growing towards and over the south boundary. Anticipated residual height and spread of both trees is 10m. (Effingham Conservation Area)

21/T/00036	Parrots Coppice , Orestan Lane, Effingham. L/head. Undertake crown reductions, monolith creation and felling on identified from annual ash dieback inspections as well as biennial tree risk management inspections. TPO P1/201/437
038/21	Previous planning applications: To RECEIVE notification of results set out in <u>Appendix 1</u>
039/21	To CONSIDER responses to Guildford Borough Council on any late received planning applications: (clerk notes/late items)
040/21	Other Planning Matters: <u>Highways England proposed improvements to M25 J10/A3 Wisley Interchange:</u> To CONSIDER a request for support from Ripley Parish Council regarding the provision of south-facing slip roads on the A3, at the Ockham Interchange. (clerk notes) <u>Brick Kiln Farm:</u> To CONSIDER a parish council response, to the appeal against SCC's Enforcement Notice, by the operators of Brick Kiln Farm. (clerk notes) <u>Enforcement Cases:</u> There are currently 12 current enforcement cases within the parish. (high priority 0, medium priority 7 & low priority 5) Two enforcement cases have recently been closed.

GENERAL PLANNING MATTERS

041/21	Neighbourhood / Local Plans To RECEIVE reports on the Neighbourhood & Local Plans:
042/21	Berkeley Homes /Howard Of Effingham To RECEIVE and CONSIDER any updates on the development:

WORKING GROUPS

043/21	EVRT Trustee Appointment Working Group: (IS/PM/AP/LH/CH/BR) To RECEIVE updates from the Trustee Appointments Working Group, including any new applications.
044/21	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:

045/21	<p>Transport Group: To RECEIVE and CONSIDER any reports and recommendations from the Transport & Highways Working Group.</p> <p>To RECEIVE an update from Cllr Symes regarding access roads to local railway stations.</p>
046/21	<p>Parish Council Website Working Group To RECEIVE updates:</p>
047/21	<p>Climate Change Working Group To RECEIVE updates:</p>

COUNTRYSIDE ACCESS

048/21	<p>Countryside Access matters: To RECEIVE and CONSIDER any reports from Parish Councillors and any correspondence relating to Countryside matters:</p>
---------------	---

SURREY COUNTY COUNCIL – COUNCILLOR ILES

049/21	To RECEIVE reports & updates from SCC County Councillor Iles
---------------	---

FINANCIAL MATTERS

050/21	To ACKNOWLEDGE council payments for the month of February 21. (clerk notes/late items)
051/21	Bank reconciliation To RECEIVE & APPROVE the latest bank reconciliations.
052/21	<p>Other Financial matters To RECEIVE and CONSIDER any reports or correspondence relating to other finance matters:</p> <p>To CONSIDER & DECIDE upon a contractor to decorate the parish room offices. Receive recommendation from the F&GP working grp. (clerk notes)</p>

COMMUNITY AND ENVIRONMENT

053/21	<p>Community Fund:</p> <p>To CONSIDER the grant application received from Effingham Cricket Club for replacement wooden sightscreens. (£2148) (clerk notes)</p> <p>To CONSIDER the grant application received from Effingham with Little Bookham PCC for turf & mulch, for the Community Orchard. (late application / under £1000) (clerk notes)</p>
054/21	<p>Concurrent Functions Grant Aid (CFGGA)</p> <p>Updates:</p>
055/21	<p>Other Community Matters</p> <p>To RECEIVE and CONSIDER any reports from Parish Councillors and any correspondence relating to other community or environmental matters</p>

COUNCIL ADMINISTRATIVE MATTERS

056/21	To RECEIVE updates, if any:
--------	------------------------------------

REPORTS

057/21	<p>To RECEIVE reports on:</p> <p><u>Police and community issues</u> - (December 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></p> <p><u>Salt Bins</u></p> <p>For information: The parish council salt bins have now been refilled however the salt bin at the end of Norwood Close is missing, and a replacement should be considered. (region of £100 + cost of salt) (clerk notes)</p>
--------	--

058/21	<p>Other Parish Matters:</p> <p>To CONSIDER a parish council response to the Local Government Boundary Commission for England’s consultation. (deadline 05.04.21) (clerk notes)</p>
---------------	---

CORRESPONDENCE

059/21	<p>Any Other Correspondence To RECEIVE and CONSIDER any other correspondence</p> <p>To DISCUSS the letter received from a local resident regarding verge planting. (clerks notes)</p>
---------------	--

NEXT AGENDA

060/21	To NOTE new items of business for the Agenda of the next meeting
	<p>Next meeting – Ordinary Meeting of the Parish Council: Tuesday 30th of March 2021 (8.00pm)</p>
	<p>Next Planning Review Group meeting: Tuesday 23rd of March 2021 (7.30pm).</p>

APPENDIX 1 Planning Results 038/21

- 20/P/01174 Land at the entrance to Effingham Place, Effingham. KT24 5JT**
Erection of black painted, metal, automated vehicle access gates and separate side pedestrian access gate on Effingham Place, set back
Refused

- 20/P/01894 Effingham Golf Club, Guildford Road, Effingham. KT24 5PY**
Installation of manually operated black sliding gates to the main golf club car park entrance on Guildford Road, and a pair of metal
Approved

- 20/P/02083 Long Acre, Orestan Lane, Effingham, Leatherhead. KT24 5SN**
Proposed single storey conservatory.
Refused

- 20/P/02110** **Hawthorns**, 23 The Street, Effingham, Leatherhead. KT24 5LQ
Erection of a single storey extension on the rear elevation following
demolition of existing conservatory. First floor extension on top of
Approved
- 20/P/02176** **Taplow Farm**, Salmons Road, Effingham, L/head. KT24 5QH
Single storey rear extension, rear terrace and steps, following
demolition of existing conservatory.
Approved
- 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 conversion with Dormer cheeks and rooflights following
Approved

APPENDIX 2

057/21

Crime Figures

(x16)

December 2020

Barnes Wallis Close	Violence and sexual offences (x1)
Barnes Wallis Close	Anti-social behaviour (x1)
Browns Lane	Anti-social behaviour (x2)
Church Street	Anti-social behaviour (x1)
Crocknorth Road	Anti-social behaviour (x5)
Crocknorth Road	Drugs (x1)
Lutchens Close	Vehicle crime (x1)
Manor Gardens	Burglary (x1)
Norwood Close	Violence and sexual offences (x2)
Norwood Close	Anti-social behaviour (x1)