



Effingham Parish Council



To all Councillors

Publication date: 20th April 2022

**I HEREBY GIVE YOU NOTICE
that an Ordinary Meeting of Effingham Parish Council will be held
on April 26th, 2022, at 8pm, at**

**KGV Hall & Playing Fields, The Barnes Wallis Hall, Browns Lane, Effingham.
KT24 5ND.**

**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.**

**Those attending will be encouraged to use hand sanitiser and wear a face
covering. (Both of which will be made available at the meeting room door)
Please respect other attendees' personal space by socially distancing.**

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 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. (103/22)
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

097/22	To RECEIVE Apologies For Absence:
098/22	To REVIEW The Register Of Interests & Other Interests Affecting this Agenda:
099/22	To CONFIRM The Minutes of the previous meeting of March 29th (Ordinary Meeting of the Parish Council).
100/22	To CONSIDER any matters arising from the Minutes not otherwise on the Agenda, along with noting decisions made between parish council meetings:

	To RATIFY decisions made between meetings, if any:
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GOVERNANCE

101/22	Items relating to governance:
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THE FUTURE OF EVRT

102/22	<p><u>The Future of Effingham Village Recreation Trust (EVRT)</u></p> <p>Following receipt of a letter from the Board of Managing Trustees for EVRT, EPC decided on 22nd February 2022 that the Council agrees in principle to become the sole trustee of Effingham Village Recreation Trust, subject to satisfactory administrative and financial arrangements being feasible. A document setting out the proposed arrangements was prepared and discussed at the EPC/EVRT Liaison Group, and is published on the EPC website. Legal advice has been taken from a solicitor, and from the Charity Commission, and a full report published on the EPC website on or before 22nd April. A letter from the former EVRT Trustees on the matter was received on 28th March, and any further comments will be reported at the meeting.</p> <p><u>The Council is now asked:</u></p> <p>To CONSIDER the full report on the proposed arrangements, together with the legal advice, the letter from former trustees and any further comments received.</p> <p>To DECIDE whether or not to confirm that the Council agrees to become the sole trustee for EVRT, and write to the Board of Trustees accordingly.</p> <p style="text-align: right;">(clerk notes)</p>
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MATTERS RAISED

103/22	<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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PLANNING APPLICATIONS

104/22	To RECEIVE reports from the Planning Review Group & BH Planning Research Group. To CONSIDER responses to Guildford Borough Council on planning applications, as of Tuesday 20.04.2022
22/P/00483	Fieldside , Guildford Road, Effingham. KT24 5QF Erection of a single storey front, side and rear extension and garage conversion including changes to fenestration and insertion of seven rooflights.
22/P/00400	Wildacres , Orchard Close, East Horsley. KT24 5EZ Single storey rear extension and ancillary outbuilding housing a swimming pool and small gym area.
22/T/00071	Browns , Browns Lane, Effingham. KT24 5NL 3 x small Leylandii trees - fell, 1x Large Leylandii to have a low limb removed which will rebalance the tree and to have a height reduction of 3 metres, 1x large Leylandii to have a low limb removed which will rebalance the tree (Effingham Conservation Area).
105/22	Previous planning applications: To RECEIVE notification of results set out in <u>Appendix 1</u>
106/22	To CONSIDER responses to Guildford Borough Council on any late received planning applications: (clerk notes/late items)
107/22	Other Planning Matters: Enforcement cases: (March 2022) Enforcement cases closed 5 Current enforcement cases 14 of which 9 are classified low priority & 5 are classified medium priority The oldest case is dated 28.11.2012 the latest 08.03.2022 (clerk notes)

GENERAL PLANNING MATTERS

108/22	Neighbourhood / Local Plans To RECEIVE reports on the Neighbourhood & Local Plans:
109/22	Berkeley Homes /Howard Of Effingham To RECEIVE and CONSIDER any updates on the development:

WORKING GROUPS

110/22	Matters relating to Effingham Village Recreation Trust (EVRT) Trustee Appointments, Conversion to CIO & other Updates.
111/22	Finance & General Purposes Working Group (F&GP): (AP/KC/IS/JS/CT) To RECEIVE and CONSIDER any reports and recommendations from the Finance & General Purposes Working Group:
12/22	Parish Council Website Working Group To RECEIVE updates:
113/22	Climate Change Working Group To RECEIVE updates:
114/22	Transparency Working Group: To RECEIVE updates:

TRANSPORT GROUP

115/22	Transport Group: To RECEIVE and CONSIDER reports and recommendations from the Transport & Highways Working Group.
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COUNTRYSIDE ACCESS

116/22	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 CROSS

117/22	To RECEIVE reports & updates from SCC County Councillor Cross
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FINANCIAL MATTERS

118/22	To ACKNOWLEDGE council payments for the month of April 2022 (clerk notes/late items)
119/22	Bank reconciliation: To CONFIRM that the latest bank reconciliations (March 2022) have been checked and signed by Cllr Thorne .

120/22	Other Financial matters: To RECEIVE and CONSIDER any reports or correspondence relating to other finance matters:
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COMMUNITY AND ENVIRONMENT

121/22	Community Fund: To RECEIVE grant requests, if any: To CONSIDER a further funding request from Effingham Village Recreation Trust, to increase the agreed £4,100 to a maximum of £5,000, to fund the Queens Platinum Jubilee celebrations. <p style="text-align: right;">(clerk notes)</p>
122/22	Concurrent Functions Grant Aid (CFGGA)
123/22	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

124/22	To RECEIVE updates, if any:
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REPORTS

125/22	To RECEIVE reports on: <u>Police and community issues</u> - Appendix 2 February 2022 <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> To CONSIDER the old iron gate & fence from St.Lawrence Sch. <p style="text-align: right;">(clerk notes)</p> <u>Shop Parade</u>
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126/22	<p>Other Parish Matters: To RECEIVE and CONSIDER any reports from Parish Councillors and any correspondence relating to other parish matters</p>
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CORRESPONDENCE

127/22	<p>Any Other Correspondence: To RECEIVE and CONSIDER any other correspondence</p> <p>To CONSIDER a parish council response to the National Association of Local Councils (NALC) request for feedback on which issues smaller councils would like to see addressed by the association. (clerk notes)</p>
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NEXT AGENDA

128/22	To NOTE new items of business for the Agenda of the next meeting:
	<p>Next meetings: (8.00 pm start unless otherwise stated)</p> <p>Annual Meeting of the Parish Council – Tuesday 31st May 2022</p> <p>Venue – KGV Hall & Playing Fields, The Barnes Wallis Hall, Browns Lane, Effingham. KT24 5ND.</p>
	Next Planning Review Group meeting: Tuesday 24th of May 2022. (7.30pm).

APPENDIX 1

Planning Results

105/22

- 21/P/01306** **Land at Effingham Lodge Farm**, Lower Road, Effingham. KT24 5JP
Hybrid planning application for outline planning permission (only access to be considered) for the erection of 4 self-build dwellings on land at 408-410 Lower Road, following demolition of all existing buildings: and full planning permission for the erection of 110 dwellings with access, parking, community assets, landscaping, and associated works on land at ELF.
REFUSED
- 21/P/01598** **Land opposite White Lodge**, Critten Lane, Dorking, RH5 6SN
Relocation and enlargement of equestrian arena.
APPROVED.
- 21/P/02362** **West Court**, Beech Avenue, Effingham. KT24 5PJ
Conversion and extension of detached garage to ancillary self-contained accommodation.
REFUSED.
- 22/P/00147** **14 The Grove**, Effingham. KT24 5AF
Proposed single storey rear extension with glazed roof-lights and shared party wall with Nr 13 The Grove
APPROVED
- 22/P/00149** **13 The Grove**, Effingham. KT24 5AF
Proposed single storey rear extension with glazed roof-lights and shared party wall with Nr 14 The Grove
APPROVED
- 21/P/01668** **Ranmore**, Beech Avenue, Effingham. KT24 5PJ
Erection of detached open-sided garage.
APPROVED.

APPENDIX 2

Crime figures (x5)

125/22

February 2022

Beech Close	Anti-social behaviour (x2)
Leewood Way	Other theft
Orchard Gardens	Anti-social behaviour
Strathcona Avenue	Possession of weapons