



EFFINGHAM RESIDENTS ASSOCIATION

Minutes of Annual General Meeting and Public Meeting held in St. Lawrence Church Hall on 30th April 2015

Present: approx. 35 residents (apologies for absence: Terry and Lois Driscoll)

1.0 Annual General Meeting

- 1.1 Minutes of 2014 AGM: approved.
- 1.2 Matters arising: none.
- 1.3 Chairman's report: previously circulated. No comments.
The Chairman thanked Pat Bleasby, Julie Iles and Peter Mott, who are all retiring, for their dedicated work for EFFRA over several years.
- 1.4 Treasurer's report: previously circulated. No comments.
- 1.5/1.6 Election of Hon. Sec. and Hon. Treasurer: D. King and Juliet Newton-Smith were elected respectively.
- 1.7 Election of Committee: The following were elected en bloc, proposed by Sharon Dick, seconded by Pat Bleasby:
C. Dick, J. Brennan, Vivien White, H. Manton, Kay Palmer. M. Pearson, J. Wetenhall
Co-opted consultant: R.McKinney.
- 1.8 Election of Road Wardens: Current Wardens were elected en bloc, proposed by Liz Hogger, seconded by Vivien White.
- 1.9 Election of Examiner: Roy Donovan was elected, proposed by D. King, seconded by Liz Hogger.
- 1.10 Any Other Business: none.

2.0 Public Meeting

- **2.1 Planning report and issues**
 - **Berkeley Homes/ Howard application:** A resident spoke in favour of the application, citing, very cramped conditions, scheduling of playground time, poor facilities and need for new homes. Chris Dick and Paula Moss responded quoting facts on which objections have been based, including the audit on the school buildings.
 - **Village Neighbourhood Plan (VNP):** Chris Dick gave an overview of the current status and progress. See: www.effinghamlocalplan.com



The current GBC Local Plan is out of date and the new Plan is in course of production. The new draft Plan will issue for consultation at end 2015 at earliest. The VNP will give a unique opportunity to influence the GBC Local Plan. The VNP will be subject to a referendum of the village. The current timescale is to submit the draft emerging VNP to GBC by end July 2015 and final draft before end of year 2015, but target around Sept./Oct.

--- **Wisley Airfield:** There have been some 1,500 objections. The application has to be determined by Sept. 2015. Particular concern was raised at the meeting about the A3 junction.

2.2 Any Other Business: none.

The meeting closed at approx. 20.30 hrs. after which those present socialised with wine and nibbles.

David King (Hon. Sec.)