

# **KING'S SUTTON PARISH COUNCIL**

King's Sutton Millennium Memorial Hall, Astrop Road, King's Sutton  
Banbury, Oxon OX17 3PG

Tel: 01295 816905

Email: [clerk@kingssuttonpc.org.uk](mailto:clerk@kingssuttonpc.org.uk)

The next **MEETING** of the  
**KING'S SUTTON PARISH COUNCIL**  
will be held on  
**THURSDAY 1<sup>ST</sup> FEBRUARY 2018**  
in the  
**OMAN ROOM,**  
**CHURCHYARD, KING'S SUTTON PARISH CHURCH**  
at **7.30 P.M.**

**Members of the Public and the Press are invited to attend**

## **AGENDA**

### **Chairman's Announcement:**

#### **The Openness of Local Government Bodies Regulations 2014:**

1. To Receive Apologies and Approve the Reasons for Absence.
2. To invite Declarations of Interest:
  - 2.1 Disclosable Pecuniary Interests
  - 2.2 Other/Personal/Non-Statutory Interests
  - 2.3 To receive Requests for Dispensations.
3. Public Participation: An opportunity for members of the public to address the Council on items listed on the Agenda.
4. To confirm the accuracy of the Minutes of the Parish Council Meeting held 4<sup>th</sup> January 2018:
5. To Note Reports from:
  - 5.1 the Clerk
  - 5.2 the Chairman:
  - 5.3 District Councillor
  - 5.4 County Councillor:
6. Finance Schedule:
  - 6.1 To Ratify and Approve the Payments:
  - 6.2 To Note Receipts:
7. Training: To consider requests:
8. Flood Alleviation:
  - 8.1 Wales Street FAS: Update

# KING'S SUTTON PARISH COUNCIL

King's Sutton Millennium Memorial Hall, Astrop Road, King's Sutton  
Banbury, Oxon OX17 3PG

8.2 Barwood Homes FAS: Update

8.3 Tripartite Agreement: Update

## 9. Planning Committee:

9.1 Chairman's Report:

9.2 To consider Recommendations from the Meeting held at 7.00 p.m. on 1<sup>st</sup> February 2018 in respect of:

9.2.1 Application No: S/2018/0011/FUL

Proposal: Single storey front extension

Location: Brookfield Cottage, 26A Wales Street, King's Sutton OX17 3RR

9.2.2 Application No. S/2018/0098/MAF

Proposal: Removal of Condition 5 (Submission of a scheme and timetable detailing provision of a fire hydrant) of planning permission S/2017/1787/MAF (Erection of building for B1, B2 and B8 uses) to allow the details to be considered under Building Regulation approval instead of planning

Location: Cherwell Valley Silos, Banbury Lane, King's Sutton OX17 3AS

9.2.3 SNC Draft Parking: Standards and Design SPD: To Approve comments on the document.

9.2.4 Oxfordshire Minerals and Waste Local Plan: Part 2 Site Allocations: Informal consultation and Renewed Call for Site Nominations:

## 10. Finance Governance & Policy Committee:

10.1 Chairman's Report:

10.2 BT Telephone package: To support the latest development.

10.3 To consider Recommendations arising from the Meeting of the Finance Governance & Policy Committee held 16<sup>th</sup> January 2018:

Recommendation 1: The Effectiveness of the System of Internal Control:

1.1 To Approve the Financial Risk Assessment 2017/2018

1.2 To Approve the Statement of Internal Control for YE 31st March 2018.

Recommendation 2: Financial Regulations:

2.1 To Amend FR 4.9 to define 'material' as an adverse variance in excess of £250 for each budget category

2.2 To Approve Financial Regulations as amended.

Recommendation 3: S106 Allocations for Leisure, Recreation and Open Space:

3.1 To Approve the revised quotation for a Loop System at the KSMMH and Support the allocation of £1,650.96.

Recommendation 4: Publication Scheme: To Make No changes to the Publication Scheme for 2018 at this stage.

## 11. Code of Conduct for Handling Corporate Complaints:

11.1 To Approve the new wording for the paragraph 'Who deals with Complaints' as proposed by Cllr Burne in his paper dated 21<sup>st</sup> December 2017.

# KING'S SUTTON PARISH COUNCIL

King's Sutton Millennium Memorial Hall, Astrop Road, King's Sutton  
Banbury, Oxon OX17 3PG

12. 2018 Northamptonshire Best Village: To consider whether to enter the competition.
13. Councillor and Warden Reports: To receive Reports and put Questions to:
  - 13.1 Councillors For...:
    - 13.1.1 Amenities:
      - 13.1.1.2 To consider a request to install a bench at the corner of The Rec near to the drop down posts in memory of the late Mrs Barbara Monks.
    - 13.1.2 Cemetery:
      - 13.1.2.1 To Approve costs to remove graffiti from the lych gate and to repair the low wall at the entrance:
    - 13.1.3 Communications:
    - 13.1.4 Lighting:
    - 13.1.5 The Rec:
    - 13.1.6 Traffic Calming and Highways:
    - 13.1.7 Street Areas:
  - 13.2 Wardens:
    - 13.2.1 Rights of Way:
    - 13.2.2 Trees:
    - 13.2.3 War Memorial:
  - 13.3 Representatives:
    - 13.3.1 King's Sutton Playing Fields Association:
    - 13.3.2 King's Sutton Millennium Memorial Hall:
    - 13.3.3 Poor's Allotment Trust:
14. Annual Parish Meeting 2018:
  - 14.1 To confirm the date (Wednesday 25<sup>th</sup> April 2018)
  - 14.2 To suggest items for the Agenda
15. To receive items for the next Meeting (Thursday 1<sup>st</sup> March 2018):

Signed: Date: 26<sup>th</sup> January 2018  
Clerk