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

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The next **MEETING** of the

KING'S SUTTON PARISH COUNCIL

will be held on

THURSDAY 5TH APRIL 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 8th March 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. Accounts for YE 31st March 2018: To Approve the interim Accounts.
- 8. Training: To consider requests:
 - 8.1 General Data Protection Regulations: Update.

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- 9. Flood Alleviation:
 - 9.1 Wales Street FAS: Update
 - 9.2 Barwood Homes FAS: Update
 - 9.3 Tripartite Agreement: Update
- 10. Planning Committee:
 - 10.1 Chairman's Report:
 - 10.2 To consider Recommendations from the Meeting held at 7.00 p.m. on 5th April 2018 in respect of:
 - 10.2.1 Application No: S/2018/0540/FUL

Proposal: Single storey extension

Location: 31 Blenheim Rise, King's Sutton OX17 3QY

10.2.2 Application No. S/2018/0555/FUL

Proposal: Variation of Condition 2 (plans) S/1999/0216/P (Change of use of and alterations to agricultural buildings to form 3 dwellings, erection of detached double garage (renewal of S940670p) to alter window arrangement and remove external stone steps.

Location: Home Farm, 1 Richmond Street, King's Sutton OX17 3RS

10.2.3 Application No. S/2018/0556/LBC

Proposal: Variation of Condition 2 (plans) S/2016/2453/LBC Variation of Condition 2 (plans) of Listed Building Consent S/1999/0333/LB (conversion of agricultural buildings to 3 dwellings) to amend the stable block - removal of an internal wall and door, replace proposed velux windows with conservation roof lights and reopen one blocked window) to amend window arrangement and remove external stone steps Location: Home Farm, 1 Richmond Street, King's Sutton OX17 3RS

10.2.4 Application No. S/2018/0698/FUL

Proposal: Steel clad outbuilding (retrospective)

Location: Sunnydale, 4 Wales Street, King's Sutton OX17 3RR

10.2.5 FOR INFORMATION

Application No. S/2018/0642/TCA

Proposal: reduce height of one cherry tree by 3-3.5m and thin crown. Reduce height

of one spruce by 1-1.5m

Location: 2 Wales Street, King's Sutton OX17 3RR

- 11. Bus Services:
 - 11.1 To discuss the principle of the Parish Council subsidising the 499 bus service.
 - 11.2 To consider a request that the Post Office is asked to provide a bus pass service.
- 12. Finance & General Purposes Committee:
 - 12.1 Chairman's Report:
 - 12.2 To consider Recommendations from the Meeting held on 20th March 2018: Recommendation 1: King's Sutton Churchyard: To Accept the transfer of the maintenance and care of the Churchyard dependent upon completion of tree works and wall repairs, and receipt of documentation confirming wall ownership.

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Recommendation 2: Asset Register: To Approve the Asset Register to 31st March 2018.

Recommendation 3: Thursday Bus Service: To continue to provide the Thursday Bus every 2 weeks for the next 6 months and to keep it under review.

Recommendation 4: Website: To discuss the future operation and management of the website.

Recommendation 5: Policies:

- 5.1 Grants of Financial Assistance: To Approve the recommended amendments to the Policy. (Minute No. FGP: 114.17/18B refers)
- 5.2 Equal Opportunities: To Approve the Policy without change.
- 5.3 Training Statement of Intent: To Approve the Statement without change.

Recommendation 6: VAS Adaptations:

6.1 To Approve adaptation costs for the portable VAS for position at 3 locations (Lamp Nos 3 and 10 Astrop Road, and Mill Lane). (Minute No. FGP: 116.17/18A refers) 6.2 To Approve conversion costs in the sum of £1,000 to the LED display on the fixed VAS on Banbury Lane. (Minute No. FGP: 116.17/18B refers)

Recommendation 7: Acquisition of Land to extend the Cemetery:

- 7.1 To Accept the offer to purchase land from Astrop Estates in the sum of £15,000, subject to contract, by 31st December 2018.
- 7.2 To Appoint Cemetery Development Services to produce at a cost in the sum of £2,250 + vat, a Tier 1 Study of ground conditions on the land to be purchased from Astrop Estates.
- 13. Councillor and Warden Reports: To receive Reports and put Questions to:
 - 13.1 Councillors For..:
 - 13.1.1 Amenities:
 - 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:
 - 13.2.3.1 To Consider whether to proceed with a professional clean.
 - 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:

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14. To receive items for the Annual Parish Council Meeting (Thursday 3rd May 2018):

Signed: A La Durium Date: 28th March 2018
Clerk