

KING'S SUTTON PARISH COUNCIL

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 7TH JUNE 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. **Health Clinic, KSMMH: Dr. Philip Stevens, Senior Partner, Brackley Medical Centre will explain the reasons behind the request to close the King's Sutton Clinic.**
5. To confirm the accuracy of the Minutes of the Annual Parish Council Meeting held 3rd May 2018:
6. To Note Reports from:
 - 6.1 the Clerk
 - 6.2 the Chairman:
 - 6.3 District Councillor
 - 6.4 County Councillor
7. Finance Schedule:
 - 7.1 To Approve the Payments.
 - 7.2 To Note Receipts.

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8. Training: To consider requests.
9. Casual Vacancies:
 - 9.1 To review the situation.
10. Flood Alleviation:
 - 10.1 Wales Street FAS:
 - 10.2 Barwood Homes FAS: Update
 - 10.3 Tripartite Agreement: Update
11. Planning Committee:
 - 11.1 Chairman's Report;
 - 11.2 To consider Recommendations from the Meeting held at 7.00 p.m. on 7th June 2018:
 - 11.2.1 Application No: S/2018/1092/FUL
Proposal: Replace corrugated iron roof on garage/workshop with slate
Location: 1 & 3 Bulls Lane, King's Sutton OX17 3RA
 - 11.2.2 Application No. S/2018/1182/FUL
Proposal: Single storey side and rear link extension to garage and conversion of garage to domestic use
Location: Milestones 29D Astrop Road, King's Sutton OX17 3PG
 - 11.2.3 Application No: S/2018/1144/TCA FOR INFORMATION
Proposal: Fell one alder tree
Location: 14A Whittall Street, King's Sutton OX17 3RD
 - 11.2.3 SNC Local Plan Part 2: Consultation on the Assessment of Local Green Spaces: To consider a response.
12. Finance Governance & Policy Committee:
 - 12.1 Chairman's Report:
 - 12.1.1 To Note the Appointment of Cllr Burne as Internal Control Councillor
 - 12.2 To consider recommendations arising from the Meeting held 15th May 2018:
Recommendation 1: To Ratify Acceptance of the Insurance premium in the sum of £1,826.26 based on a 5 year Long Term Agreement with Zurich.
Recommendation 2: GDPR: To Approve the Adoption of:
 - 2.1 Data Protection Policy
 - 2.2 Records Retention and Disposal Policy
 - 2.3 Privacy Notice
 - 2.4 Subject Access Request Policy
 - 2.5 Data Breach Policy
13. 499 Bus Service:
 - 13.1 To receive an update
14. Councillor and Warden Reports: To receive Reports and put Questions to:
 - 14.1 Councillors For..:

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- 14.1.1 Amenities:
- 14.1.2 Cemetery:
 - 14.1.2.2 Land Acquisition: To Note the results of the Tier 1 Groundwater Report and agree the next step.
- 14.1.3 Communications:
- 14.1.4 Lighting:
- 14.1.5 The Rec:
- 14.1.6 Traffic Calming and Highways:
- 14.1.7 Street Areas:
- 14.2 Wardens:
 - 14.2.1 Rights of Way:
 - 14.2.1.1 Footpaths Map: Update
 - 14.2.1.2 Bridleway AS2(Part): To note confirmation of the Public Path Diversion Order dated 27th April 2018.
 - 14.2.2 Trees:
 - 14.2.3 War Memorial:
- 14.3 Representatives:
 - 14.3.1 King's Sutton Playing Fields Association:
 - 14.3.1.1 To Approve the Request to hold the Summer Madness event on The Rec on 7th July 2018
 - 14.3.1.2 To Note that the Pathfinder II Team will have a stall at the event.
 - 14.3.2 King's Sutton Millennium Memorial Hall
 - 14.3.3 Poor's Allotment Trust
- 15. To receive items for the next Meeting (Thursday 5th July 2018).

Signed:  Date: 1st June 2018
Clerk