

KING'S SUTTON PARISH COUNCIL

**MINUTES OF THE PARISH COUNCIL MEETING HELD
AT 7.30 P.M. ON THURSDAY 5TH JULY 2018
IN THE OMAN ROOM,
CHURCHYARD, KING'S SUTTON PARISH CHURCH**

PRESENT: Cllrs R Burrell (Chairman), J Creed, W Dowling, T Forde, R Irving,
R Sykes

ABSENT: Cllrs M Bailey, R Burne

IN ATTENDANCE: Mrs A Le Druillenec (Clerk)
Cllr G Hopkins, SNC

**Chairman's Announcement:
The Openness of Local Government Bodies Regulations 2014:**

**44.18/19 TO RECEIVE APOLOGIES AND APPROVE THE REASONS FOR
ABSENCE:**

Apologies had been received from Cllrs Bailey and Burne.

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Dowling to Approve the
Reasons for Absence submitted by Cllrs Bailey and Burne.

45.18/19 TO INVITE DECLARATIONS OF INTEREST:

A. Disclosable Pecuniary Interests:

None.

B. Other/Personal/Non-Statutory Interests:

Noted.

C. To receive Requests for Dispensations:

None.

**46.18/19 PUBLIC PARTICIPATION: AN OPPORTUNITY FOR MEMBERS OF
THE PUBLIC TO ADDRESS THE COUNCIL ON ITEMS LISTED ON
THE AGENDA:**

Several Members of the Public were present.

The Chairman advised that a member of the public was allotted 3 minutes to
speak to an Agenda item, and that the total time allowed under Standing
Orders for Public Participation was 10 minutes.

4 members of the public wished to speak.

1. Item 6: 499 Bus Service: The speaker was a frequent user of the bus service but understood the reason for it being stopped and appreciated the attempts being made by the Parish Council to find an alternative service. 2 suggestions were put forward:
 - i) Provide an online shopping service based in the KSMMH, using an old laptop. The speaker was willing to assist with placing of orders.
 - ii) Replace the coach used for the Thursday Shopper with a low level vehicle: Boarding the coach is a problem for people who are unable to manage the steps.
2. Item 6: 499 Bus Service: Could the Banbury service that takes in Bodicote be extended to include King's Sutton?
3. Item 6: 499 bus Service: Why is the service being cut completely from King's Sutton whilst other villages are not affected? Why is no limited service available as a replacement?
4. Item 13.2.1: Application No. S/2018/1407/FUL: The speaker stated that he was the son of the Applicant. He addressed concerns over how the proposed dwelling will affect the land:
 - i) The design is in keeping with the character of the area, is small and subtle, and similar in design to No 27 Wales Street
 - ii) It will enhance the field. Residents in Wale Street currently think the field is untidy. A dwelling would keep the field tidier and enhance its appearance.

The Chairman thanked the 4 speakers for their comments.

The full 10 minutes for Public Participation had not been taken up and so the Chairman invited other members of the public to speak.

2 people wished to do so.

1. Item 6: 499 Bus Service: The speaker's daughter has special needs but is able to use the bus service on her own. The removal of the service means she will no longer be independent but will rely on someone to take her out.
2. Item: 499 Bus Service: The speaker was not a regular user but would support an addition to the precept to cover the subsidy for the retention of this public service. A Meeting had been arranged at Aynho Village Hall on 7th July 2018 to invite regular bus users and members of the public to pool constructive suggestions for community travel arrangements.

Note: The Clerk to Aynho Parish Council was present.

The Chairman thanked the members of the public for their comments.

47.18/19 TO CONFIRM THE ACCURACY OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD 7TH JUNE 2018:
(previously distributed)

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Forde to Approve the Minutes of the Parish Council Meeting held 7th June 2018.

48.18/19 TO NOTE REPORTS FROM:

A. the Clerk: (previously distributed)

1. Matters Arising:

Minute No. 32.18/19:

Health Clinic, KSMMH: Dr Stevens has provided information on the snvb car service. Cost per person: £25 per year registration fee, 45p per mile.

Regulations re. public consultation on branch closures: Would members be in favour of approaching NHS England for clarification in respect of the requested closure of the Health Clinic?

It was **Noted** that Dr Stevens' understanding was that no formal consultation was required. (Minute No. 32.18/19 refers)

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Sykes to write to NHS England asking whether a public consultation was required, and outlining the current circumstances, i.e. suspension of the Clinic since the end of 2017, 20% user rate from registered patients from King's Sutton, cessation of bus service, problems negotiating footbridge at the railway station, all of which pointed to the need for the Clinic to remain open.

Action: the Clerk

Casual Vacancies: The King's Sutton Times June 2018 issue carried the 'Your Village Needs You' Appeal.

The Clerk reported that since the report had been distributed one expression of interest in serving on the Parish Council had been received.

Sport and Physical Activity Opportunities in South Northants: The Sports Development Officer, Northamptonshire Sport had provided a survey and this was published on the King's Sutton website. Closing date 6th July 2018. To date 29 responses had been received. These included suggestions for new activities and reasons why some people are unable to take up physical activities. The Sports Development Officer had visited King's Sutton on 3rd July 2018 and had met with the Clerk to gather information on contacting various groups and suitable venues for taster sessions.

Blandford fly: The Environment Agency has advised that Blandford flies are not within its remit and was unable to comment on how best to prevent them. The EA suggested speaking to a member of the NHS. An email was sent to the Chair of the Locality Health and Wellbeing Forum for South Northants on 26th June 2018.

Minute No. 40.18/19C.2: GDPR Policies: These have been published on the website.

Minute No. 42.18/19A.1.1: Noticeboard at the PO: Repairs were carried out on 19th June 2018.

Other:

1. Annual Safety Inspection of Play Equipment: Report dated 12th June 2018 was received on 21st June 2018. Copy sent to our Play Equipment Contractor.

2. Major Roadworks, A5 through Towcester: Start date: end of July. Duration: 4 months. infoA5towcesterhighstreet@forkers.com

3. Correspondence re. 'Dog Fouling Bag and Bin It' Notice: No comments.

B. Chairman: Nil Report.**C. District Councillor:** Cllr Hopkins reported on the following:

i) Health Clinic: Attempts to mitigate closure included bussing patients from King's Sutton to Brackley Health Centre.

The snvb service is prohibitive at a cost of £100 per trip because the driver sets off from and then returns to Towcester.

Other options: Brackley Area Volunteer Car Service, Banbury Area Volunteer Bureau Transport.

ii) Application S/2018/1407/FUL: Cllr Hopkins had submitted comments in support of the proposal.

D. County Councillor: No Report.**49.18/19 499 BUS SERVICE:****A. To receive an update on the current position:****A.1** Cllr Irving reported.

Background: The 499 Bus Service is currently subsidised by the County Council but will end on 21st July 2018 when the subsidy is removed. This is part of NCC's decision to withdraw all discretionary services. King's Sutton is not being singled out.

Options:

a) The County Council sought tenders for replacement services:

i) A limited off peak 499 bus service: From the information returned, an annual subsidy in the sum of £69K would be required to run this service. This figure equates to approx. 60% of the combined precepts of the 4 parishes along the route and was deemed to be beyond the scope of the villages without considerable financial input from SNC.

ii) A daily shopper bus to Banbury: No tenders were received.

b) Bodicote service: Cllr Irving would follow up this suggestion.

A.2 Cllr Hopkins reported.

SNC is unable to use grant funding for commercial bus services. A consortium created specifically to apply for grant funding would need to be created.

SNC's Community Funding Panel had considered and was minded to approve a proposal for a collaborative project for a consortium to provide a bus service to Cogenhoe and surrounding villages to replace the withdrawn NCC service. This was a 'Village Hopper' service providing 4 buses (leased) per day to 9 parishes along the route. It would be a Parish Council bus service with hired bus drivers.

B. To consider a proposal that, 'King's Sutton Parish Council is willing to be an integral member of a consortium of local organisations willing to help set up and manage an entity that would be responsible for:

i) Applying for funding

ii) Managing a bus service that would act, to a certain degree, as a replacement for services lost with the ending of the 499 route':

The Parish Council **Agreed by consent:**

- i) That the proposal at B. was premature and support was needed from SNC
- ii) To seek further information on the Cogenhoe and Whiston operation and the Bodicote service
- iii) To support the proposal for an online shopping service based at the KSMMH
- iv) To investigate the use of a low level bus instead of a coach for the Thursday Bus Service
- v) To report back to the Parish Council.

50.18/19

**FUTURE NORTHANTS- LOCAL GOVERNMENT REFORM
CONSULTATION: www.futurenorthants.co.uk**

A. To receive feedback from the Consultation Event held 3rd July 2018:
(Meeting Notes and Recommendations previously distributed)

Cllr Irving had represented the Parish Council at the Briefing Event at the Forum, Towcester on 3rd July 2018. The event was sponsored by Northants CALC and presented by Opinion Research Services (ORS), the organisation appointed to carry out the consultation process.

The Government proposal: To replace the current two-tier system of 8 Councils and create 2 unitary authorities for Northamptonshire:

1. West Northants Unitary Council: comprising the areas covered currently by Daventry, Northampton and South Northants Councils.
2. North Northants Unitary Council: comprising the areas covered currently by East Northants, Corby, Kettering and Wellingborough Councils.

Attendees at the event on 3rd July 2018 were in favour of the creation of 3 unitary authorities. There was strong feeling that the government proposal for 2 unitary authorities would exacerbate the imbalance between rural/urban priorities.

The consultation does not include the option for a three-authority approach and was considered biased in that respect.

There were unanswered questions about what would happen to the:

- i) Debt being left behind by NCC
- ii) Future allocation of the Community Charge and capping
- iii) Cost of the reorganisation (£22M) to yield annual savings of (£12M)
- iv) Required minimum population size of 300,000 inhabitants for a unitary
- v) Effect on the 5 year land supply held by existing councils
- v) Fate of the West Northants Local Plan.

Cllr Hopkins commented that:

- i) The pension liability of £740M would be shared out between the successor councils, with no Government subsidy to meet the deficit liability of £300M.

- ii) NCC collects 73% of the total Community Charge. It was not known how this would be split under a new structure.
- iii) An increase in Council Tax was 'inevitable'. A new Authority would not be bound by the Referendum principles, therefore no capping would be in place, allowing the new Authority to set a new tax base.
- iv) The figure of £12M annual savings resulting from the reorganisation was insignificant, 'a bagatelle'.

**B. To Agree a Response to the Consultation:
Recommendation and Unanswered Questions:**

It was Recommended that the Parish Council:

- i) Responds against the Government's proposal to create two new unitary authorities for Northamptonshire
- ii) Responds negatively to the proposal on the grounds that it will
 - not achieve the objectives set for it
 - reduce rather than increase democratic control
 - distance us further from those making decisions relevant to our community
 - be the opposite of localism
 - mix urban and rural priorities in an unacceptable way
 - only yield savings of £12M and will cost £22M
- iii) Questions the Government's requirement for authorities to have a minimum of 300,000 inhabitants since most (44) of the existing 55 unitaries have less than that number. Only 11 existing unitaries have populations in excess of 300,000.
- iv) Responds that the Parish Council's preferred and better option would be for a three-authority approach as follows:
 1. Northampton
 2. Daventry/South Northants
 3. Kettering, Corby, Wellingborough and East Northants.
- v) Justifies the reasons for this preferred option by stating it would:
 - leave inhabitants in a rural environment served, for local issues, by a rural based council
 - be more effective from a democratic point of view
 - still allow other savings to be made with a lower initial outlay.
- vi) Refers to the independent Deloitte enquiry from which the three-authority option emerged as the preferred option and, in that enquiry, scored highest overall and individually high for:
 - Community geography
 - The good fiscal and performance profile of constituent parties
 - Comprehensiveness of proposals including their coherence with other neighbouring plans
 - Economic geographies
 - Key service challenges
 - Track record of joint and collaborative working
 - The cultural alignment between constituent authorities
 - Opportunities for real transformation and deep integration of services
 - Effective, locally accountable leadership.

Unanswered Questions:

1. What is the extent of and what would happen to the debt being left behind by Northamptonshire County Council (NCC) (estimated at between £1.0 and £1.4 billion)?
2. How would the present NCC element of the Community Charge be allocated as between the proposed new authorities?
3. Would the transition to new unitary authorities mean that the capping rules set for NCC would be abandoned and the new authorities would be able to set their Community charges with no regard to the previous capped NCC figure?
4. How does a relatively small annual saving of £12 million stack up with the fact that last year NCC even overspent its budget by an amount similar to that?
5. Why have the eight councils not challenged the Government's 300,000 population limit and insisted instead, that the three-authority proposal from the independent Deloitte report should at least be considered?
6. How would Daventry and SNC's five-year land supply surplus be affected by integration with Northampton Borough?
7. What would happen to the West Northants Local Plan, now well on its way to completion?

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Sykes to;

- i) Adopt the Recommendation of the Notes of the Meeting of 3rd July 2018
- ii) Ask for the 7 unanswered questions to be answered.

Action: the Clerk

Agreed:

- i) To publish the Parish Council's response on the website as quickly as possible and to encourage members of the public to respond. Hard copies of the consultation documents and questionnaire have been acquired and would be made available in the KSMMH.
- ii) That individual Councillors respond in a personal capacity to the consultation.

51.18/19 FINANCE SCHEDULE: (previously distributed)

HSBC Bank Accounts	Bank Statement to 31.05.18	Cash Book to 29.06.18
Business Money Market	£41,757.78	£53,047.38
Community Account	£1.00	£1.00
Money Market Account	£163,713.97	£163,713.97

A. To Approve the Payments:

To Ratify

Cheque	Payee	Description	Amt (incl VAT)	VAT
DD	BT plc	Telephone Q047 CV	£128.32	£21.38
104742	MarcusYoungLandscapesLtd	Inv. 2644 Dog Waste&Litter Services	£792.00	£132.00

To Approve

Cheque	Payee	Description	Amt (incl VAT)	VAT
104761	Cheney Coaches Ltd	Inv.25102 ThursBus14&28 June18	£190.00	
104762	KSMMH	Office rent June18	£100.00	
104763	KSMMH	Hall hire KSYC, June18	£188.00	
104764	KSPCC	Hire of Oman Room 05.07.18	£16.00	
104765	M Dempsey	Grasscutting	tbc	
104766	MarcusYoungLandscapesLtd	Inv. 2683 Dog Waste&Litter Services	£420.00	£70.00
104767	D J Turvey	Noticeboard Repair	£35.00	
104768	Playsafety Limited	Inv. 35810 Annual Inspection	£130.20	£21.70
104769	Trevor Stewart Play Equipment	Inv.TS148 Play inspections Mar; Jun 2018	£508.80	£84.80
104770	A Le Druillenc	Salary Month 4	£544.26	
DD	HMRC	Tax & NI Month 4	£139.21	
DD	NEST	Pension Month 4	£709.26	
104771	E.ON	Electricity Apr-Jun2018	£1,804.30	£300.72
Total			£4,785.03	£477.22

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Sykes to Ratify and Approve the Payments.

B. To Note Receipts:

Receipts	Type	Payer	Description	Amt	
05.06.18	Cheque	P G Hatwell	Funfair 29 May - 03 Jun 2018	£300.00	
05.06.18	BACS	HMRC	Vat refund 01Oct17-31Mar18	£1,327.84	
06.06.18	BACS	SNC	CIL Oct17-Mar18	£18,409.20	
07.06.18	Cheque	J & M Humphris Ltd	Burial fees Plot 248 Re-open	£89.00	
15.06.18	Cheque	Banbury Memorials	Headstone Plot s15sp55 ERB333	£74.00	
21.06.18	Cheque	J & M Humphris Ltd	Plot 193; ERB 355	£223.00	
26.06.18	Cash	F Mitchell	Thursday Bus	£39.00	2 weeks
28.06.18	Cash	Mark's Ices	Pitch on The Rec 2017	£300.00	
28.06.18	Cheque	J & M Humphris Ltd	Burial fees Plot s15;sp13 ERB293	£89.00	
Total			£20,851.04		

Noted.

52.18/19 TRAINING: TO CONSIDER REQUESTS:

None.

53.18/19 CASUAL VACANCIES:**A. To Note the resignation of Cllr Bridson from the Office of Parish Councillor:**

Noted.

A Notice of the Vacancy created by the resignation of Cllr Bridson had been published on the Noticeboards on 29th June 2018, and submitted for publication on the website. The deadline for 10 electors of the parish to request a poll is 19th July 2018.

Agreed: To send a letter of thanks to Mr Bridson for his service.

Action: the Clerk/Chairman

B. To review the situation:

B.1 Seats:

8 of the 15 seats on the Parish Council were filled. 7 seats remained vacant. The quorum was 5.

B.2 Flyers:

The cost of a print run of 1,000 A5 'Your Village Needs You' flyers for the Church News was not known.

Agreed In Principle: To go ahead.

Action: Cllr Burrell

B.3 Local Elections: Northants CALC was seeking members' comments on the possibility that the 2019 local elections might be cancelled and held in May 2020, to coincide with the first elections to the unitary councils.

Noted.

54.18/19 TO APPOINT A PARISH COUNCIL REPRESENTATIVE TO THE KING'S SUTTON PLAYING FIELDS ASSOCIATION:

Agreed:

- i) Not to consider appointing a representative at this meeting
- ii) To defer the appointment of a Parish Council representative to the KSPFA pending co-options to the Parish Council.

55.18/19 FLOOD ALLEVIATION:

A. Wales Street FAS: Cllr Forde reported.

A.1. Name Change:

Agreed: To refer henceforth to the Wales Street Scheme as the Wales Street Flood Resilience Scheme.

A.2. Teleconference Update on the project: 6th July 2018

A.3. Property Level Resilience project: Meeting held 19th June 2018 for affected property owners. Doorstep inspections had been completed and preliminary cost allocations were being worked out.

Note: Property Level Resilience was funded by NCC with Environment Agency money. There was no Parish Council involvement.

B. Barwood Homes FAS: Update: No Report. This was an ongoing situation.

C. Tripartite Agreement: Update: Cllr Hopkins had brought the matter to the attention of the Chief Executive, SNC and the matter was being followed up by the Legal Department at SNC.

D. College Lane: The Clerk reported on concerns expressed by resident over surface water flooding, adequacy of highway drains, and property protection. The Parish Council was not aware of problems with surface water run-off. The highway drains had been cleared at the end of June 2018.

Pathfinder II would provide advice on property protection and the resident had been advised to visit the stall at the Summer Madness event on 7th July 2018.

56.18/19 PLANNING COMMITTEE:

A. Chairman's Report: Cllr Forde reported:

A.1 Material Planning Considerations: (NCALC advice previously distributed)
Subjects on which the Parish Council, as statutory consultee, should be commenting on in response to a planning proposal are known as material planning considerations. These are relevant to development in terms of planning legislation and are taken into account by the Local Planning Authority in order to reach a decision.

The Planning Committee was **in favour of** the principle of using material planning considerations as the responsible basis for recommendations to the Parish Council.

B. To consider Recommendations from the Meeting held at 7.00 p.m. on 5th July 2018:

Note: The Parish Council considered the Applications in reverse order.

B.2 Application No. S/2018/1394/FUL

Proposal: Conversion of Bull Pen to ancillary accommodation

Location: Astrop Hill Farmhouse, Warkworth Road, King's Sutton OX17 3DU

Recommendation B.2: To offer NO OBJECTION IN PRINCIPLE.

RESOLVED: It was proposed by Cllr Forde and seconded by Cllr Irving to:

- i) Adopt Recommendation B.2
- ii) Suggest that, in light of the SNC: Parking Standards and Design 2017 SPD, two allocated car parking spaces should be defined on the application plans.

B.1 Application No: S/2018/1407/FUL

Proposal: New bungalow with associated access, parking and turning

Location: The Donkey Field, Wales Street, King's Sutton

Planning history of the site:

- i) Three previous applications had been refused, and an Appeal against refusal of planning permission, dismissed. The applications were deemed to conflict with the South Northamptonshire Local Development Plan, and were unacceptable both in scale and mass, and because of their impact on the setting of the Grade 1 Listed parish church.

The current proposal:

- i) The height of the proposed building was noticeably smaller than that of the proposed dwelling submitted for approval in 2014, but the current proposal was still in the Conservation area and outside the Village Confines and might be considered intrusive.
- ii) The current design was not sufficiently different to merit a shift in the Parish Council's policy relating to the previous applications for this site.

- iii) The architecture was no better than that of the dwellings that had been removed from the King's Sutton Conservation Area Review 2016-2017 because they were considered not to contribute to the character and appearance of the Conservation Area.
- iv) The view of the parish church from Wales Street and up the field was very important. The historic dwelling 'Yeomans', which is a building deserving of listed importance, is included in the view from the south side.
- v) Lobbying for support does not create a material planning consideration.

The Planning Committee was split and unable to reach a conclusion.

Either: Should an objection be made in accordance with the principle of the previously adhered to policy of the Parish Council?

Or: Should no objection be made on condition that changes would be made to the height of the gable and ridge, and that Permitted Development Rights to extend the dwelling in the future were withdrawn?

The Planning Committee did not put forward a Recommendation.

Agreed: That the proposal was worthy of a fresh discussion.

- i) The design was better than the previous proposal but still harmful to the Conservation Area. The Parish Council did not concur with the Agent's view that the National Planning Policy Framework allowed for a presumption that if a proposal was considered not to be worsening the Conservation Area then the proposal must be enhancing the Conservation Area.
- ii) There was concern over the height of the building. It would be above the neighbouring property, No 27 Wales Street. An assurance would be needed that the height would be reduced.
- iii) The view of the church would not be affected if the height of the dwelling were reduced.
- iv) The design of the dwelling was sympathetic to the location. The Donkey Field had a mixed management history. An occupied dwelling would probably enhance the field and lead to better management of it.
- v) The case was not made to alter the Parish Council's policy and the objection should be sustained.

Proposal: To OBJECT

Proposer: Cllr Forde **Seconder:** Cllr Irving

Voting on the Proposal: For: 1 Against: 4 Abstained: 1

The Proposal was **NOT CARRIED**.

Proposal: To make NO OBJECTIONS on the understanding that the height of the ridge level was no greater than the height of the building next door.

Proposer: Cllr Irving **Seconder:** Cllr Sykes

Voting on the Proposal: For: 5 Against: 0 Abstained: 1

The Proposal was **CARRIED**

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Sykes to offer NO OBJECTIONS on the understanding that the height of the ridge level was no greater than the height of the building next door.

C. SNC Local Plan Part 2: Consultation on the Assessment of Local Green Spaces: To Ratify a response: No further submissions were recommended.

57.18/19 KING'S SUTTON IN BLOOM:

A. To Approve total prize money of £130.00:

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Creed to Approve total prize money of £130.00.

Agreed: To Ratify sponsorship in the sum of £150 for the 2018 Annual Show.

B. To Approve the Appointment of a Parish Council representative on the judging round:

Mrs Vallery Lee had accepted the invitation to represent the Parish Council on the judging round.

RESOLVED: It was proposed by Cllr Burrell and seconded by Cllr Dowling to Approve the Appointment of Mrs Vallery Lee.

58.18/19 COUNCILLOR AND WARDEN REPORTS: TO RECEIVE REPORTS AND PUT QUESTIONS TO:

A. Councillors For..:

A.1 Amenities:

A.1.1 Annual Safety Inspection of Play Equipment: To Approve estimates for replenishment of bark chippings, and work required as recommended in the Report dated 12th June 2018:

(Report; Quotation dated 3rd July 2018 previously distributed)

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Dowling to Approve the following costs as per the quotation dated 3rd July 2018 from Trevor Stewart Play Equipment:

i) Toddler Area: Repair rubber safety surface edges using bonded rubber, clean surface areas and metal play equipment: Total cost: £395 +vat

ii) Surfacing and Ground Repair: Supply 8m³ of woodchip; reinstatement of eroded areas; supply 3m spring brake on Zip wire: Total cost: £675 + vat.

A.2 Cemetery: Cllr Creed reported:

A.2.1 Weeds in pathways: The Contractor had been notified.

A.2.2 Re. Land Acquisition to Extend the Cemetery:

A.2.2.1 Vehicle Access and Manoeuvring: Advice from a Funeral Director was that a width of 15m was adequate space for a hearse to turn round in, but also suggested that vehicles might reverse up from Mill Lane.

Cllr Forde reported:

A.2.2.2 Average number of interments per annum: Cllr Forde had provided Cemetery Development Services with a list of interments (full plots and ashes) for the previous 10 years. This showed 7 full burials per year, as opposed to 20 as documented in the Tier 1 Report. CDS had agreed to amend the Report to show an annual burial rate of 7 which would in turn reduce the groundwater risk from high risk to moderate.

CDS would send the amended Tier 1 Report to the Environment Agency for review of the risk assessment.

A.2.2.3 Pre-Application consultation with SNC: This will be requested.

A.2.2.4 Groundwater: Due to the downward revision of the risk the Environment Agency might not insist on trial pits, but Cllr Forde would contact consulting engineers for a budget estimate.

A.2.3 Low walls to the front of the Lychgate: Cllr Creed had arranged for repairs to be carried out.

A.3 Communications:

Agreed: That Councillors are authorised to publish matters falling within their remits on the website.

A.4 Lighting: Cllr Burrell reported.

A.4.1 Lamp No. 2 Whittall Street: Not working. Reported for repair.

A.5 The Rec: Nil Report.

A.6 Traffic Calming and Highways: Nil Report.

A.7 Street Areas: Nil Report.

B. Wardens:

B.1 Rights of Way: Nil Report.

Mr D Hall, Mrs A Burrell, Footpaths Wardens had submitted their apologies. The following observations were made:

AS2: Weed Growth, Faded Waymarks.

B.2 Trees: Nil Report.

B.3 War Memorial: Nil Report.

C. Representatives:

C.1 King's Sutton Playing Fields Association: Nil Report.

C.1.1 Rubbish from the Pavilion: The Parish Council queried why this had not been removed from the car park.

C.2 King's Sutton Millennium Memorial Hall: Nil Report.

C.3 Poor's Allotment Trust: Nil Report.

59.18/19

TO RECEIVE ITEMS FOR THE MEETING OF THE FINANCE GOVERNANCE & POLICY COMMITTEE (TUESDAY 17TH JULY 2018):

i) Frequency of Meetings.

60.18/19 TO RECEIVE ITEMS FOR THE NEXT MEETING (THURSDAY 2ND AUGUST 2018):

None.

The Meeting ended at 9.20 p.m.