

# **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 3<sup>RD</sup> JANUARY 2019**  
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 6<sup>th</sup> December 2018:
5. To Note Reports from:
  - 5.1 the Clerk
  - 5.2 the Chairman:
  - 5.3 District Councillor
  - 5.4 County Councillor
6. To consider a response to the following Consultations:
  - 6.1 The proposed reorganisation of Local Government in Northamptonshire (Ministry of Housing, Communities & Local Government. November 2018) (Ends: 25<sup>th</sup> January 2019)
  - 6.2 Northamptonshire County Council's 2019-20 Budget Consultation. (Ends: 23<sup>rd</sup> January 2019)

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6.3 The proposed change to the provision of Northamptonshire Libraries and Information Services.

(Ends: 8<sup>th</sup> February 2019)

7. Finance Schedule:

7.1 To Ratify and Approve the Payments

7.2 To Note Receipts.

8. Casual Vacancies:

8.1 To Note the resignation of Cllr Burne.

9. Training: To consider requests.

10. Planning Committee:

10.1 Chairman's Report:

10.2 To consider Recommendations from the Meeting held at 7.00 p.m. on 3<sup>rd</sup> January 2019:

10.2.1 Application No. S/2018/2769/FUL

Proposal: Two storey, part single storey rear extension

Location: 10 Orchard Way, King's Sutton OX17 3PY

10.2.2 Application No. S/20182722/TCA FOR INFORMATION ONLY

Proposal: Fell one conifer

Location: 1 Paradise, King's Sutton OX17 3RP

10.2.3 Application No. S/2018/2793/TCA FOR INFORMATION ONLY

Proposal: T1 Willow - Reduce crown height by one third and shape

Location: Rafters 19 Wales Street, King's Sutton OX17 3RR

10.2.4 Application No. S/2018/2843/TCA FOR INFORMATION ONLY

Proposal: T1 - Prunus (Cherry) - Fell

Location: The White Cottage, 5 Wales street, King's Sutton OX17 3RR

11. To set the Budget for 2019/2020:

11.1 To consider recommendations arising from the meeting of the Finance Governance & Policy Committee held 19<sup>th</sup> December 2018:

Recommendation 11.1.1: To set a Payments Budget for 2019/2020 of £84,560.

Recommendation 11.1.2: To set a Receipts Budget (excluding Precept) for 2019/2020 of £13,751.

12. To set the Precept for 2019/2020:

12.1 To consider recommendations arising from the meeting of the Finance Governance & Policy Committee held 19<sup>th</sup> December 2018:

Recommendation 12.1.1: To set a Precept for 2019/2020 of £68,100.

13. To consider Reserves:

13.1 To consider recommendations arising from the meeting of the Finance Governance & Policy Committee held 19<sup>th</sup> December 2018:

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Recommendation 1: To Apply for the re-allocation of £14,640 New Homes Bonus funds reserved for SNC for the Flood Alleviation Scheme it had been promoting and from which it had subsequently withdrawn, towards the purchase of land to extend King's Sutton Cemetery.

Recommendation 2: To redistribute Flood Alleviation designated Reserves -

2.1. To vire £5,000 to Cemetery Exceptional

2.2 To vire £5,000 to Play Area Renewal

2.3 To vire £30,000 to Traffic Calming

2.4 To Note that the FG&P Committee made No Recommendations at this stage in respect of CIL Reserves.

14. Flood Alleviation: Updates:

14.1 Pathfinder II Project

14.2 Flood Relief Channel adjacent to Hampton Drive.

15. Councillor and Warden Reports: To receive Reports and put Questions to:

15.1 Councillors For..:

15.1.1 Amenities:

15.1.2 Cemetery:

15.1.3 Communications:

15.1.4 Lighting:

15.1.5 The Rec:

15.1.6 Traffic Calming and Highways:

15.2 Wardens:

15.2.1 Rights of Way:

15.2.2 Trees:

15.2.3 War Memorial:

15.3 Representatives:

15.3.1 King's Sutton Playing Fields Association:

15.3.2 King's Sutton Millennium Memorial Hall:

15.3.3 Poor's Allotment Trust:

16. To Comment on issues related to Street Areas:

17. To receive items for the next Meeting of the Finance Governance & Policy Committee (Tuesday 15<sup>th</sup> January 2019):

18. To receive items for the next Meeting (Thursday 7<sup>th</sup> February 2019):

19. Meetings Venue: That, subject to availability and until the Council shall decide otherwise, to hold Ordinary Parish Council and Committee Meetings in the Astrop Room of the King's Sutton Millennium Memorial Hall.

Signed:  Date: 27<sup>th</sup> December 2018  
Clerk