

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 FEBRUARY 2019
in the
ASTROP ROOM,
KING'S SUTTON MILLENNIUM MEMORIAL HALL
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 3rd January 2019:
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. Casual Vacancies: To consider recruitment.
8. Training: To consider requests.

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9. Planning Committee:
 - 9.1 Chairman's Report:
 - 9.2 To consider Recommendations from the Meeting held at 7.00 p.m. on 7th February 2019:
 - 9.2.1 Application No. S/2019/0076/FUL
Proposal: Three dormer windows in front elevation
Location: 14 Banbury Lane, King's Sutton OX17 3RU
 - 9.2.2 Application No. S/2019/0112/FUL
Proposal: Demolition of existing storage shed and erection of a new steel framed storage shed
Location: Reuse and Recycling Centre, Main Road, Farthinghoe NN13 5PB
 - 9.2.3 Application No. S/2019/0166/TPO
Proposal: T1 - Horse Chestnut (Aesculus Hippocastanum) Crown lift to 5m.
Location: The Butchers Arms, 10 Whittall Street, King's Sutton OX17 3RD
 - 9.3 South Northamptonshire Local Plan Part 2: To Note progress of the Plan.
10. Proposed Rent Increase for Parish Office, KSMMH: To consider the response to the Parish Council's counter-proposal of 7th December 2018.
11. Parish Maps: To Approve printing, mounting and encapsulation costs totalling £78.75 + vat for 3No. size A2 maps.
12. Finance Governance & Policy Committee:
 - 12.1 Chairman's Report:
 - 12.2 To consider Recommendations arising from the Meeting held 22nd January 2019:
 - Recommendation 1: Fidelity Guarantee: To Approve the level of £250,000.
 - Recommendation 2: System of Internal Controls:
 - 2.1 To Approve the Financial Risk Assessment 2018/2019
 - 2.2 To Approve the Statement of Internal Control for the YE 31st March 2019
 - 2.3 To Endorse the Effectiveness of the System of Internal Control for King's Sutton Parish Council.
 - Recommendation 3: To enter into a s136 Mowing Agreement with Northants Highways for the 2019 season in return for a contribution in the sum of £710.18.
 - Recommendation 4: Publication Scheme 2019: To Approve the document.
 - Recommendation 5: Proposed CCTV Network for South Northamptonshire District: To decline the invitation to participate in the Scheme.
 - Recommendation 6: Annual Parish Meeting 2019: To Agree to hold the APM at 7.30 p.m. on Wednesday 17th April 2019 in the main hall of the KSMMH.
13. Annual Parish Meeting 2019: To suggest items for the Agenda.
14. Councillor and Warden Reports: To receive Reports and put Questions to:

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14.1 Councillors For..:

14.1.1 Amenities:

14.1.2 Cemetery:

14.1.3 Communications:

14.1.4 Lighting:

14.1.5 The Rec:

14.1.6 Traffic Calming and Highways:

14.2 Wardens:

14.2.1 Rights of Way:

14.2.1.1 To consider a poster campaign to raise awareness of dog fouling

14.2.1.2 To consider creating for the benefit of walkers and cyclists a direct access to the canal via the old Cheltenham cutting.

14.2.2 Trees:

14.2.3 War Memorial:

14.3 Representatives:

14.3.1 King's Sutton Playing Fields Association:

14.3.2 King's Sutton Millennium Memorial Hall:

14.3.3 Poor's Allotment Trust:

15. To Comment on issues related to Street Areas:

16. CPRE 2019 Litter Heroes Awards: To discuss and consider how to organise a litter campaign for King's Sutton.

17. To receive items for the next Meeting (Thursday 7th March 2019):

Signed:  Date: 31st January 2019
Clerk