

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 4TH APRIL 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 7th March 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. Accounts for YE 31st March 2019: To Note the interim Accounts.
8. To Approve the Asset Register for YE 31st March 2019.

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9. To Note Reserves.
10. Training:
 - 10.1 Whole Council Training: To consider whether to hold a Development session for the whole council at a cost of £234 as an alternative to separate induction training for individual Councillors.
11. Planning Committee:
 - 11.1 Chairman's Report:
 - 11.2 To consider Recommendations from the Meeting held at 7.00 p.m. on 4th April 2019:
 - 11.2.1 Application No. S/2019/0495/FUL
Proposal: Existing garage to be replaced with detached outbuilding forming garden room/office/store
Location: 38 Wales Street, King's Sutton OX17 3RR
 - 11.2.2 Application No. S/2019/0557/LBC
Proposal: Internal and external alterations to building
Location: 2 Astrop Road, King's Sutton OX17 3PG
 - 11.2.3 Application No. S/2019/0588/FUL
Proposal: Single storey extensions and covered canopy to rear
Location: Police House, 39 Astrop Road, King's Sutton OX17 3PG
12. Pathfinder II Project:
 - 12.1 To discuss the response to the Parish Council's assessment of the Flood Risk Investigation and Mitigation Report.
13. Finance Governance & Policy Committee:
 - 13.1 Chairman's Report:
 - 13.2 To consider Recommendations arising from the Meeting held on 19th March 2019:
 - Recommendation 1: Grasscutting Contract 2019-2022: To Appoint M Dempsey Garden and Grounds Services on a 3 year contract commencing 1st April 2019.
 - Recommendation 2: Dog Waste and Litter Services Contract 2019: To Appoint Marcus Young Landscapes Ltd for 2019.
 - Recommendation 3: To continue the weekly Thursday Bus Service for the next 6 months.
 - 3.1 To consider an enquiry received subsequent to the FG&P Committee Meeting from Newbottle Parish Council re. the possibility of including a stop at Charlton.
 - Recommendation 4: Grants of Financial Assistance:
 - 4.1 To make No Changes to the Policy
 - 4.2 Application from the Garden Club: To Approve the Application and award a grant in the sum of £150.
 - Recommendation 5: King's Sutton in Bloom Operating Plan 2019: To Approve the Plan for 2019.

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Recommendation 6: Policy Reviews:

6.1 Charges for the Use of The Rec: To make No Changes to the charges but to expand the scope of the Policy to include Land owned by the Parish Council and to rename the Policy accordingly.

6.2 Commemoration of Past Members: To make No Changes to the Policy.

6.3 Equal Opportunities: To make No changes to the Policy.

14. Annual Parish Meeting 2019:

14.1 To receive reports.

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 consider a request to hold a picnic on part of The Square on Sunday 30th June 2019.

17. To receive items for the Annual Parish Council Meeting (Thursday 2nd May 2019).

Signed:  Date: 29th March 2019
Clerk