

# **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 6<sup>TH</sup> JUNE 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 Annual Parish Council Meeting held 2<sup>nd</sup> May 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. Asset Register:
  - 7.1 To Approve the disposal of the HP Laserjet 400 M425dw printer (value £340)
  - 7.2 To consider the disposal of the ASUS X555C Laptop (value £316)
  - 7.3 To note the addition of the HP Laserjet MFP 426dw printer (value £248) and of the Acer Swift 3 i3 Laptop (value £337).

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8. Training:
  - 8.1 Whole Council 'Best Foot Forward' development session: To Receive Feedback.
  - 8.2 To consider requests for places on other courses.
  - 8.3 West Northamptonshire Local Council Forum, 19<sup>th</sup> June 2019: To Appoint a delegate.
9. Planning:
  - 9.1 To consider Recommendations from the Meeting held at 7.00 p.m. on 6<sup>th</sup> June 2019:
    - 9.1.1 Application No: S/2019/0891/FUL  
Proposal: Single dwelling  
Location: 10 Orchard Way, King's Sutton. OX17 3PY
    - 9.1.2 Application No: S/2019/0990/FUL  
Proposal: Proposed construction of a track from Mill Lane to buildings at Court House Farm and the construction of a new access point on to Mill Lane, King's Sutton  
Location: Land East of Court House Farm, Mill Lane, King's Sutton
    - 9.1.3 Application No: S/2019/1032/FUL  
Proposal: Rear dormer to convert loft to habitable space  
Location: 26 Whittall Street, King's Sutton OX17 3RD
10. Finance Governance & Policy Committee:
  - 10.1 Chairman's report:
  - 10.2 To consider Recommendations from the Meeting held on 14<sup>th</sup> May 2019:
    - Recommendation 1: Reserves: To move the sum of £25,000 out of General Reserves and into a new designated category 'LGR Northamptonshire'.
    - Recommendation 2: Financial Regulations: To Approve the following changes:
      - i) FR4.4: To make No change to the limit of £2,500
      - ii) FR4.9: To increase the adverse material variance to £500 for each budget category
      - iii) FR5.5c): To make No change to the transfer sum of £10,000
      - iv) FR9.10: To delete FR9.10.
      - v) FR11.1a)-v): To make No change to the value of £500
      - vi) FR11.1h): To re-word the text from a) as follows: 'the clerk or RFO shall, where the value is below £3,000 and above £1,000, first obtain the approval of the FG&P Committee'
      - vii) FR12.2: To increase the value to £1,000.
    - Recommendation 3: South Northants Hearing Advisory Service: To support the bid for a grant of £4,000 from the New Homes Bonus Community Fund.
    - Recommendation 4: Website Agreement: To extend the Agreement with the current Contractor.
    - Recommendation 5: Cemetery: To create a new section for ashes plots in the far corner of the middle section, from the tree line to the left of the top path.

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11. Adoption of Footway Lighting at Little Rushes:
  - 11.1 To note that the Developer is preparing to complete the S38 Agreement and to place the site on to maintenance.
  - 11.2 To arrange for a pre-adoption inspection of the 11No. footway lighting units by the Parish Council's Lighting Contractor.
12. SNC Community Grants Scheme:
  - 12.1 To note that SNC has awarded grants to various community transport schemes
  - 12.2 To consider whether to apply for a grant for the Thursday Bus service.
13. Councillor and Warden Reports: To receive Reports and put Questions to:
  - 13.1 Councillors For...:
    - 13.1.1 Amenities
    - 13.1.2 Cemetery
    - 13.1.3 Communications
    - 13.1.4 Lighting:
      - 13.1.4.1 Footway Light No. 1 o/s 2 Kensington Close:
    - 13.1.5 The Rec
    - 13.1.6 Traffic Calming and Highways:
  - 13.2 Wardens:
    - 13.2.1 Rights of Way:
      - 13.2.1.1 Map of local footpaths
    - 13.2.2 Trees
    - 13.2.3 War Memorial:
  - 13.3 Representatives:
    - 13.3.1 King's Sutton Playing Fields Association:
      - 13.3.1.1 To consider a request that the Parish Council pays for the servicing of the dog waste bin at a cost of £2.80 + vat per empty
    - 13.3.2 King's Sutton Millennium Memorial Hall:
      - 13.3.2.1: Provision of a defibrillator
    - 13.3.3 Poor's Allotment Trust:
14. To comment on issues related to Street Areas:
  - 14.1 Parking on verge at Dobbins Close
15. Motion to Exclude Members of the Public and the Press from the next item on the Agenda:
16. Staffing Matters.
17. Motion to Re-Admit Members of the Public and the Press to the Meeting:
18. To Receive items for the next Meeting (Thursday 4<sup>th</sup> July 2019):

Signed:  Date: 31<sup>st</sup> May 2019  
Clerk