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 3RD OCTOBER 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 5th September 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. Training:
 - 7.1 To receive requests for training on specific topics or places on available courses
- 8. Planning:
 - 8.1 Chairman's Report:

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8.2 To consider Recommendations from the Meeting held at 7.00 p.m. on 3rd October 2019:

8.2.1 Applications:

8.2.1.1 Application No. S/2019/1717/TCA - FOR INFORMATION ONLY

Proposal: T1 - Chamaecyparis lawsoniana (Lawson Cypress) - Fell

Location: 5 Richmond Street Kings Sutton OX17 3RS

8.2.1.2 Application No. S/2019/1764/FUL

Proposal: Retention of additional car parking area, smoking shelter, garden bar and 2x

Aunt Sally posts within pub garden

Location: Butchers Arms 10 Whittall Street Kings Sutton OX17 3RD

8.2.1.3 Application No. S/2019/1815/FUL

Proposal: Carport to the front

Location: 2 Balmoral Way Kings Sutton OX17 3QU

8.2.1.4 Application No. S/2019/1272/MAF

Proposal: New access road to Serve Sutton Lodge Farm including Sutton Lodge Offices, The Flat, Sutton Lodge Cottage and Twyford Barn House (amended plans 10th September 2019)

Location: Sutton Lodge Farm Banbury Lane Kings Sutton OX17 3JR

- 8.2.2 Consultation: West Northamptonshire Strategic Plan Issues Consultation
- 8.2.2.1 To receive commentary report from Cllr Forde following receipt of slide presentation
- 8.2.2.2 To comment

9. Finance Governance & Policy Committee:

- 9.1 Chairman's Report
- 9.2 To consider Recommendations from the Meeting held on 17th September 2019:

Recommendation 1: Banking arrangements: to agree in principle to the opening of a new bank account with "Unity" to enable dual control BACS payments – subject to detailed terms being acceptable

Recommendation 2 Policy Reviews - To adopt revised Retention and Disposal Policy – Appendix (previously distributed)

Recommendation 3 Policy Reviews – To adopt new policy of Freedom of the Parish (previously distributed)

Recommendation 4 Financial Regulations – To adopt revised Financial Regulations (previously distributed) (revisions as per Minute FGP 44.19/20)

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Recommendation 5: Pathfinder II: to consider purchasing expert advice relating to flood risk (surface water and fluvial) – To action Cllr Forde to contact Tony Brummell to request a costing for a review of the report comprising a) an examination of its contents; b) a summary of the pertinent points and c) recommendations for actioning if any

- 10. Bus services: to review current service and identify any further requirements following receipt of a request from a parishioner. (Councillors to ask questions of the parishioner to identify specifics)
- 11. Councillor and Warden Reports: To receive Reports and put Questions to:
 - 11.1 Councillors For..:
 - 11.1.1 Amenities
 - 11.1.2 Cemetery
 - 11.1.3 Communications:
 - 11.1.3.1 Map of local Footpaths:
 - 11.1.4 Lighting:
 - 11.1.5 The Rec:
 - 11.1.5.1 Update on enquiry from parishioner wishing to consider providing 2 No Picnic bench requesting approval and details of costing
 - 11.1.5.2 To consider creating the post of Rec Warden and making an appointment following the resignation of the Councillor for the Rec
 - 11.1.6 Traffic Calming and Highways:
 - 11.2 Wardens:
 - 11.2.1 Rights of Way:
 - 11.2.2 Trees including consideration of the "Woodland Trust 1 million pledge
 - 11.2.3 War Memorial:
 - 11.3 Representatives:
 - 11.3.1 King's Sutton Playing Fields Association:
 - 11.3.2 King's Sutton Millennium Memorial Hall:
 - 11.3.3 Poor's Allotment Trust:
- 12. To consider response to Invitation to Annual Remembrance Parade and Service in Brackley on Sunday10th November 2019 regarding number attending, participation in the parade and the laying (and ordering) of a wreath
- 13. To consider acknowledging the local implications of the global climate emergency by developing and adopting a policy a) to consider the climate and sustainability impact of any actions it takes in its areas of responsibility; b) to do the same for any areas on which it is invited to comment (e.g. planning, transport infrastructure); and c) to consider, as and when appropriate, any actions it can take in its areas of responsibility to enhance sustainability by way of changes within the parish.
- 14. To consider action to take on a parishioner's complaint regarding a Parachute Plane

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15. To comment on issues related to Street Areas

16. To Receive items for the next Meeting (Thursday 7th November 2019):

Signed: Date: 27th September 2019

Parish Clerk