King's Sutton Millennium Memorial Hall, Astrop Road, King's Sutton Banbury, Oxon OX17 3PG

Tel: 01295 816905

Email: clerk@kingssuttonpc.org.uk

## The next **MEETING** of the **KING'S SUTTON PARISH COUNCIL**

will be held on

### THURSDAY 6<sup>TH</sup> FEBRUARY 2020

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 9<sup>th</sup> January 2020
- 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:

Page 1 of 4 Agenda KSPC Parish Council Meeting 6<sup>th</sup> February 2020

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- 8.1 Chairman's Report:
- 8.2 To consider Recommendations from the Meeting held at 7.00 p.m. on  $6^{th}$  February 2020:
- 8.2.1 Applications:

#### 8.2.1.1 Application No. S/2020/0066/PA

Proposal: Determination as to whether prior approval is required (under Class O of Part 3 of the above Order) for the change of use of Offices (Use Class B1(a)) to1 no. dwelling house(s) (Use Class C3) in respect of: the transport and highways impacts of the development; contamination risks on the site; flooding risks on the site, and impacts of noise from commercial premises on the intended occupiers of the development

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

#### 8.2.1.2 Application No. S/2020/0082/MAF

Proposal: Removal of farm buildings adjoining farmhouse, replace with new community building and farm machinery barn. Construction of new farm buildings comprising 2 no barns to house farm animals, office and detached hay barn. Reconstruction of original barn 4. Instillation of micro-hydro generator to mill stream. Retrospective application for 2 no timber religious assembly buildings. Replacement gates, new recycling compound, associated external works, hard standing, access road and parking.

Location: Mill House Farm Mill House Farm Mill Lane Kings Sutton OX17 3Q

- 8.2.2 South Northamptonshire Local Development Order (LDO)
- 8.2.2.1 To receive comments from Cllr Forde regarding an information Forum on 29<sup>th</sup> January 2020
- 8.2.2.2 To consider any recommendations
- 9. To receive update on making provision for a skate park and consider any further actions
- 10. Finance Governance & Policy Committee:
  - 10.1 Chairman's Report:
  - 10.2 To consider Recommendations from the Meeting held on 14<sup>th</sup> January 2020:

Recommendation 1: System of Internal Controls:

- 1.1 To Approve the Financial Risk Assessment 2019/20
- 1.2 To Approve the Statement of Internal Control for the YE 31st March 2020
- 1.3 To Endorse the Effectiveness of the System of Internal Control for King's Sutton Parish Council.

Recommendation 2: to adopt the Draft Policy on Climate and Sustainability (previously distributed)

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Recommendation 3: Review of Standing Orders: to amend 3s by insertion of the following separate clause: "When the issue is demonstrably non-contentious, and no show of hands is called for, the Chairman may choose not to apply requirement "s"", noting the comments made by NorthantsCALC on the Recommendation.

- 11. Bus services- to receive update on providing a new Tuesday bus service via Ability Northants and to consider:
  - 11.1 Approving the commencement of a Tuesday bus service run by Ability from Tuesday 3<sup>rd</sup> March at a cost of £500 (split over two payments in March and April)
  - 11.2 Approaching Aynho and Charlton Parish Councils to inform them that they may wish to contact Ability Northants if they wish to take part in the service
  - 11.3 Extending the Thursday Cheney travel arrangement to at least the end of May 2020
  - 11.4 Evaluating the success of the Tuesday service at the May Parish Council meeting, with a view to transferring the current Thursday service to Ability Northants in June 2020, noting that no further costs would be incurred
- 12. Vehicle Activated Signs: to consider the new quote from TMS and determine further actions
- 13. Flooding:
  - 13.1 To note the report from Cllr Forde and determine any action required
  - 13.2 To consider any actions from the Flooding Communities workshop
- 14. To consider a request to provide a Field Names Map
- 15. Elections 2020:
  - 15.1 To note the timetable of key dates
  - 15.2 To set date for Open Evening for Prospective Candidates
- 16. Councillor and Warden Reports: To receive Reports and put Questions to:
  - 16.1 Councillors for...:
    - 16.1.1 Amenities
    - 16.1.2 Cemetery
    - 16.1.3 Communications:
    - 16.1.3.1 Map of local Footpaths: to receive an update
    - 16.1.4 Lighting:
    - 16.1.5 The Rec:
    - 16.1.6 Traffic Calming and Highways
  - 16.2 Wardens:
    - 16.2.1 Rights of Way:
    - 16.2.2 Trees
    - 16.2.3 War Memorial:

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### 16.3 Representatives:

- 16.3.1 King's Sutton Playing Fields Association:
- 16.3.2 King's Sutton Millennium Memorial Hall:
- 16.3.3 Poor's Allotment Trust:
- 17. To consider issues related to Street Areas
  - 17.1 Parishioner request for the Parish Council to determine a list of overhanging hedges and to address the situation
  - 17.2 The proposal from KierWSP to apply a white H bar road marking along a specified section of Red Lion Street

18. To Receive items for the next Meeting

Signed: Date: 31st January 2020

Parish Clerk