

# 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 1<sup>ST</sup> APRIL 2021 at 7.30 P.M**

This meeting is to be held as a "virtual" meeting on Zoom

**To join the meeting via the internet:**

<https://us02web.zoom.us/j/84234201979?pwd=MlkvSFhDMnlVRXdBTUNkcXQ3STV2UT09>

Meeting ID: 842 3420 1979

Passcode: kspc

**To join the meeting via a telephone call:**

Tel. 0203 481 5237 or 0203 481 5240, 0203 051 2874 or 0203 901 7895

Meeting ID: 842 3420 1979

Passcode: 415398

## 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 on 4<sup>th</sup> March 2021
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

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- 6.2 To Note Receipts
- 6.3 To consider request for a donation from the Volunteer Driver Service (VDS), noting additional information regarding passenger numbers/trips
- 6.4 To consider the purchase of an outdoor Tommy Figure for VE Day (noting that provision has been made in the budget for 2021/22)
7. Insurance Renewal effective from 1<sup>st</sup> June 2021:
  - 7.1 To ensure the policy schedule meets the requirements of the Council including the level of fidelity
  - 7.2 To approve the renewal premium in the sum of £2100.32 (second of three year long term agreement) (note budgeted payment of £2100)
8. Virtual Meetings:
  - 8.1 To note the legal position regarding remote meetings after 6<sup>th</sup> May 2021
  - 8.2 To note that the current Zoom subscription expires on 19<sup>th</sup> May 2021 and to consider renewing the subscription either at the annual rate £119.90 plus VAT, monthly (£11.99 plus VAT) or to use the free limited meeting time (40 minutes) service
9. Consideration of issues relating to Rights of Way
10. Planning:
  - 10.1 Chairman's Report
  - 10.2 To consider Recommendations from the Meeting held at 7.00 p.m. on 1<sup>st</sup> April 2021
    - 10.2.1 Application S/2021/0465/TCA  
Proposal: T1 Sycamore - Fell. T2 Lime - Re-coppice. T3 Maple - Fell. T4 Sycamore - Fell.  
Location: Wooded strip north of the Gate House 16 Upper Astrop road Kings Sutton OX17 3QL  
<https://snc.planning-register.co.uk/plandisp.aspx?recno=109743>
11. Finance Governance & Policy Committee:
  - 11.1 Chairman's Report:
  - 11.2 To consider Recommendations from the Meeting held on 16<sup>th</sup> March 2021:

Recommendation 1: The Parish Council should tie up £100, 000 of reserves for up to one year, in order to obtain a more favourable interest rate than 0.01% with recommendations for the details of investments to be discussed at the May Finance, Governance and Policy meeting (25<sup>th</sup> May 2021)

Recommendation 2: That no Annual Meeting be held as a Zoom meeting would not attract parishioner attendance (noting that an in-person meeting was currently illegal due to the pandemic) but instead to publish a Chairman's summary report giving the opportunity for any queries to be emailed to the Chairman.

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Recommendation 3: To adopt the Policy/Document Review Schedule (as distributed)

Recommendation 4: Emergency Planning Paper: to adopt the Draft as an initial document to be used by a Working Party to be created by the incoming Parish Council.

Recommendation 5: Provision of Electrical Car Charging Points: to note the paper and approach the KSMMH to form a Joint Working Party consisting of trustees of the KSMMH and Parish Councillors to take the project forward and to investigate the possibility of utilising the Grand Union Housing garaging site on the Willows to provide electrical charging points.

12. Consideration of correspondence regarding Protecting the Green at Orchard Way, King's Sutton
13. Elections 2021 – to receive an update from the Clerk
14. Consideration of Environmental Pollution Issues
15. To consider the paper on Biodiversity
16. Training Courses and Workshops: to Note courses available post the May election
17. To Receive Update regarding the Cemetery Extension Project
18. To Consider issues related to Street Areas including overgrown hedges, dog waste on paths
19. Councillor and Warden Reports: To receive Reports and put Questions to:
  - 19.1 Councillors for...:
    - 19.1.1 Amenities
    - 19.1.2 Cemetery
    - 19.1.3 Communications
    - 19.1.4 Lighting: including a review of provision on Glebe Rise
    - 19.1.5 The Rec
    - 19.1.6 Traffic Calming and Highways
  - 19.2 Wardens(except Rights of Way)
    - 19.2.1 Trees – including consideration of report on tree on the Rec
    - 19.2.2 War Memorial
  - 19.3 Representatives:
    - 19.3.1 King's Sutton Playing Fields Association:
    - 19.3.2 King's Sutton Millennium Memorial Hall:

# **KING'S SUTTON PARISH COUNCIL**

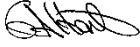
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19.3.3 Poor's Allotment Trust:

19.3.4 Police Liaison:

20. To Approve the cycle of Meetings Schedule for 2021/22

21. To Receive Items for the next Meeting (Thursday 20<sup>th</sup> May 2021)

Signed:   
Elizabeth Hart  
Parish Clerk

Date: 26<sup>th</sup> March 2021