

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 **PARISH COUNCIL MEETING** of the
KING'S SUTTON PARISH COUNCIL

will be held on

**THURSDAY 3RD FEBRUARY 2022 in the MAIN HALL,
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 Meeting held 6th January 2022
5. To Note Reports from:
 - 5.1 the Clerk
 - 5.2 the Chairman:
 - 5.3 the Vice Chairman
 - 5.4 the unitary Councillors:
6. Finance Schedule:
 - 6.1 To Approve the Payments
 - 6.2 To Note Receipts.
7. Warden Reports: to consider issues raised by:
 - 7.1 Footpaths Warden
 - 7.2 Tree Warden: Queen's Green Canopy project: to review proposal
 - 7.3 War Memorial Warden: to discuss position/storage of the Tommy Soldier

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8. Lighting: to consider proposal to improve lighting by converting to LED
9. Consultation: to consider responding to WNC's Enhanced Partnership Plan and Scheme For Buses
10. To note Northants CALC's Asset Mapping Project (AMP) and to re-consider creating an AMP Working Group comprising one officer and two Councillors
11. Training: courses and workshops
 - 11.1 To receive requests for places on courses,
 - 11.2 To receive feedback from Councillors on attended courses
12. Planning:
 - 12.1 Chairman's Report
 - 12.2 To consider recommendations from the Meeting held at 6.30 p.m. on 3rd February 2022
 - 12.2.1 Applications:
Application No WNS/2022/0018/FUL
Proposal: Replacement windows and front door
Location: 11-12 Red Lion Street Kings Sutton OX17 3RH
<https://snc.planning-register.co.uk/plandisp.aspx?recno=112666>
 - 12.2.2 Application No WNS/2022/0042/FUL
Proposal: Additional two tone green porous asphalt tennis court with perimeter fencing plus porous asphalt link path from existing car park.
Location: The Playing Fields Astrop Road King's Sutton OX17 3PS
<https://snc.planning-register.co.uk/plandisp.aspx?recno=112726>
 - 12.2.3 Application No WNS/2022/0100/FUL
Proposal: Change of use of agricultural buildings to B8 storage use to include demolition of further building and moving of existing bridleway.
Location: Astrop Park Farm Astrop Park Kings Sutton OX17 3QN
<https://snc.planning-register.co.uk/plandisp.aspx?recno=112814>
 - 12.2.4 Application No WNS/2022/0106/PA – FOR INFORMATION ONLY
Proposal: Determination as to whether prior approval is required (under Class R of Part 3 of the above Order) for the change of use of (an) agricultural building to a flexible use falling within (Class B8) storage or distribution
Location: Astrop Park Farm Astrop Park Kings Sutton OX17 3QN
<https://snc.planning-register.co.uk/plandisp.aspx?recno=112813>
 - 12.2.5 Application No WNS/2022/0071/MAO

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Proposal: Outline planning permission for residential development of up to 31 no. dwellings with all matters reserved except access. Including affordable housing, together with creation of new areas of open space, a new access off Hampton Drive, landscaping and all enabling and ancillary works.

Location: Land North Off Blenheim Rise, Kings Sutton, Northamptonshire

<https://snc.planning-register.co.uk/plandisp.aspx?recno=112764>

(Application will also be considered at the meeting on Thursday 3rd March)

13. Finance Governance & Policy Committee:

13.1 Chairman's Report:

13.2 To consider Recommendations from the Meeting held on 18th January 2022:

Recommendation 1: To approve:

1.1 Financial Risk Assessment 2021/2022

1.2 Statement of Internal Control for the year ending 31st March 2022

Recommendation 2: To accept the review of the System of Internal Control and note the effectiveness of the System of Internal Control

Recommendation 3: Asset Register: to approve

Recommendation 4: Traffic Calming Scheme: Astrop Road

4.1 To offer to contribute 50% of the costs, to a maximum of £25,000 towards a Highways Improvement Project to install a chicane in the area (noting that the Evenley project cost approximately £50,000) accepting that despite the Parish Council's best endeavours, there was no guarantee that the bid would be successful

4.2 To explore the options relating to increasing lighting provision in the area, noting that power is necessary to light up the proposed chicane and that consideration is also given to installing a VAS system in the vicinity

Recommendation 5: Communications Working Group: to approve the Terms of Reference

Recommendation 6: CCTV: to approve the Draft Memorandum of Understanding, (accepting that both parties would ultimately need to approve the document) with an amendment clarifying the ownership/management relationship between the two parties.

Recommendation 7: Queen's Platinum Jubilee: to ringfence £1000 of the budgeted £2000 expenditure for an event to be held on Sunday 5th June on the Rec/ in KSMMH

Recommendation 8: to approve the updated Statement of Key Objectives

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Recommendation 9: Grant Applications from Village Groups and Organisations

9.1 To approve the King's Sutton Playing Fields' Association application of £1848 for CCTV installation.

9.2 To approve King's Sutton Preschool's application for climbing equipment CCTV installation to a value of £2697

9.3 To pledge £4000 towards the King's Sutton Tennis Club's project for a fourth court and access development, providing that all funding applications are in place, noting that this would also assist with matched funding applications

9.4 To pledge £4000 to the It's for the Kids project for enhanced playground and outdoor learning, pending finalised costings/details being received and all other funding streams being in place

9.5 To respond to King's Sutton Football Club that the Parish Council would be minded to be supportive of an application for a specific mower (with quotation provided) once clarification is received as the reason why a new mower is required as grants have previously been awarded for mowing equipment by the Parish Council

Recommendation 10: Meeting Schedule 2022-23: to approve

14. Project Updates: To receive Reports and put questions regarding:

14.1 The Cemetery Extension

14.2 Implementation of Car Charging Points

15. To consider approving a Draft Policy regarding the CCTV system

16. Communications Working Group: to consider a proposal regarding a new website and communications system

17. To receive update on the photography competition on the website

18. Councillor and Representative Reports: To receive Reports and put Questions to:

18.1 Councillors For:

18.1.1 Amenities:

18.1.2 Cemetery:

18.1.3 Communications:

18.1.4 Lighting:

18.1.5 The Rec:

18.1.6 Traffic Calming and Highways:

18.1.7 Litter Picking

18.2 Representatives:

18.2.1 King's Sutton Playing Fields Association:

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18.2.2 King's Sutton Millennium Memorial Hall

18.2.3 Poor's Allotment Trust

19.2.4 Police Liaison

19. To comment on issues related to Street Areas

20. To Receive items for the next Parish Council Meeting (Thursday 3rd March 2022)

Signed:



Clerk

Date: 28th January 2022