

KING'S SUTTON PARISH COUNCIL

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

Tel: 01295 816905

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27th March 2015

Dear Councillor

SUMMONS TO ATTEND

The next **MEETING**
of the **KING'S SUTTON PARISH COUNCIL**
will be held
on **THURSDAY 2ND APRIL 2015**
in the **ASTROP ROOM, KING'S SUTTON MILLENNIUM MEMORIAL HALL**
at **7.30 P.M.**

Yours faithfully



Ann Le Druillenec
Clerk

AGENDA

1. Chairman's Announcement: The Openness of Local Government Bodies Regulations 2014:
2. To Receive Apologies and Approve the Reasons for Absence:
3. To Receive Requests for Dispensations:
4. To invite Declarations of Interest:
5. Public Participation: An opportunity for members of the public to address the Council on items listed on the Agenda:
6. To confirm the accuracy of the Minutes of the Parish Council Meeting held 5th March 2015:
7. To Note Reports from:
 - 7.1 the Clerk.
 - 7.2 the Chairman:
 - 7.3 County Councillor.
 - 7.4 District Councillor.
8. Finance Schedule:
 - 8.1 To Ratify and Approve the Payments.
 - 8.2 To Note Receipts.

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8.3 Unmetered Electricity Supplies:

8.3.1 To Note the 50% increase in cost for Deemed Contract Rates effective as from 1st May 2015

8.3.2 To Note Fixed Term Contract Rates

8.3.3 To Note action being taken by Northants CALC on behalf of its Members

8.3.4 To Consider the options and how best to proceed.

9. Training:

9.1 To consider requests:

9.2 To Approve registration fee in the sum of £30.00 for General Power of Competence module to be taken by the Clerk.

10. Annual Parish Meeting: 15th April 2015:

10.1 To receive Reports.

11. Flood Alleviation Group:

11.1 Update on Wales Street FAS.

11.2 To consider the funding shortfall.

12. Planning:

12.1 Chairman's report:

12.2 To consider recommendations arising from the Meeting held at 7.00 p.m. on 2nd April 2015:

12.2.1 Application No: S/2015/0461/FUL

Proposal: Proposed new agricultural building

Location: Purston Manor Farm, Purston Road, Purston

12.2.2 Application No: S/2015/0499/FUL

Proposal: Single storey rear extension. Conversion to part of outbuildings. New pitched roof to shower room. Roof lights to serve bedroom 6.

Location: Stoneleigh, 30 Whittall Street, King's Sutton

12.2.3 Application No: S/2015/0481/MAF

Proposal: Variation of condition 2 (plans) S/2012/1417/MAF (Residential development of 35 dwellings, incorporating public open space and flood attenuation works) to extend plot 8 to incorporate integral garage plus ancillary accommodation and adjust position of plots 6 and 9 to suit.

Location: Land to the North of Hampton Drive, King's Sutton

12.2.4 Application No: S/2015/0542/FUL

Proposal: Variation of condition 2 (plans) of S/2014/2410/FUL (Change of use from vacant public house to offices. Demolition of outdoor buildings/Lean-to) addition of 2 new windows on East elevation, two new windows and a set of double doors on the West elevation.

Location: Three Tuns, 21 Whittall Street, King's Sutton

12.2.5 Application No: S/2015/0562/FUL

Proposal: Single storey side extension and rear conservatory

Location: 25 Newlands, King's Sutton

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12.3: The Way Ahead: Update: For Information

13. Finance Governance & Policy Committee:

13.1 Chairman's Report:

13.2 To consider Recommendations arising from the Meeting held 17th March 2015:

13.2.1: Electronic Service of Summons: To issue consent forms to Members from May 2015 onwards.

13.2.2: To issue a separate Summons and Agenda as from May 2015.

13.3.3: Pensions Act 2008: To Approve NEST as the Pension scheme provider.

13.3.4: Reserves: To Approve the Table of designated Reserves.

13.3.5: Commemoration of Past Member: To Approve the dedication of a Rose Plaque in the Jubilee Rose Garden to Cllr Alan Essex.

13.3.6: To amend point 1 of the Policy to Commemorate past Members to one minute's silence.

13.3.7: Policy on Grants of Financial Assistance: To make no changes.

13.3.8: Rippin Rocket: To Approve a quotation in the sum of £570 for repairs and refurbishment of the Rippin Rocket.

13.3.9: To Approve the Asset Register to YE 31st March 2015.

13.3.10: Erosion of verges at The Square: To take no further action.

13.3.11: Thursday Bus: To Approve the continuation of the service with the previous bus Operator at a cost of £85 per week as soon as possible, with a review in 6 months' time.

13.3.12: Creation of Footway along Upper Astrop Road: To Approve a contribution in the sum of £2,500.

13.3.13: Community Laptop: To Donate the laptop to the KSMMH for use by the Hall Manager.

13.3.14: Action Plan 2015/16: To Approve Objectives.

14. King's Sutton Play Project: Update.

14.1 To Approve release of final instalment in the sum of £24, 312.80 + vat.

14.2 To discuss arrangements for the Grand Opening.

15. Lighting Scheme, Land north of Hampton Drive, Barwood Homes development:

15.1 Section 38 Agreement: To provide written confirmation to Northamptonshire Highways that the Parish Council, as Lighting Authority, agrees to pay all running and maintenance costs in perpetuity associated with the approved lighting scheme.

16. King's Sutton Railway Station Car Park Extension:

16.1 To receive a Report on the site Meeting held 18th March 2015.

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17. Correspondence:

17.1 499 Bus Service: Brackley to Banbury via King's Sutton: To comment on the current service and to propose any changes to the timetable.

18. Councillor and Warden Reports: In respect of items not listed on the Agenda to Receive Reports and put Questions relating to:

18.1 Rights of Way:

18.1.1 Petition to Designate the Farm track opposite Cemetery Mill Lane as a Public Right of Way:

18.1.1.1 To Note formal objections from the Landowner.

18.1.1.2 To consider whether to support the petition.

18.2 War Memorial

18.3 Communications: To receive items for posting on the website

18.4 Cemetery: Update on enquiry re. additional Land

18.5 Lighting:

18.6 The Rec:

18.7 Traffic Calming and Highways:

18.8 Street Areas:

19. To receive items for the Annual Parish Council Meeting (Thursday 14th May 2015):