

KING'S SUTTON PARISH COUNCIL**MINUTES OF THE PARISH COUNCIL MEETING HELD
AT 7.30 P.M. ON THURSDAY 5TH FEBRUARY 2015
IN THE ASTROP ROOM,
KING'S SUTTON MILLENNIUM MEMORIAL HALL**

PRESENT: Cllrs R Burrell (Chairman), D Bridson, G Bruce, W Dowling, T Forde, C Hill, R Irving, W Mullis, M Paterson and R Sykes

ABSENT: Cllrs J Creed, A Essex

IN ATTENDANCE: Mrs A Le Druillenec (Clerk)
Cllr R Sawbridge MBE (NCC)
Cllr I Morris (SNC)

215.14/15 CHAIRMAN'S ANNOUNCEMENT: THE OPENNESS OF LOCAL GOVERNMENT BODIES REGULATIONS 2014:

Cllr Burrell advised Members of the Public that they were permitted to photograph, film, broadcast and report on the meeting, subject to the efficient running of the meeting not being disrupted. Oral commentary during the meeting would not be permitted. (Standing Order 3k)

216.14/15 TO RECEIVE APOLOGIES AND APPROVE THE REASONS FOR ABSENCE:

Apologies had been received from Cllrs Creed and Essex.

RESOLVED: It was proposed by Cllr Paterson and seconded by Cllr Hill to Approve the Reasons for Absence submitted by Cllrs Creed and Essex.

217.15/15 TO RECEIVE REQUESTS FOR DISPENSATIONS:

None.

218.14/15 TO INVITE DECLARATIONS OF INTEREST:

None.

219.14/15 PUBLIC PARTICIPATION: AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COUNCIL ON ITEMS LISTED ON THE AGENDA:

Mr Dave Hall, Footpaths Warden spoke to Item 25.1: Rights of Way:

25.1.1 Public Footpath AS10 (part) (Temporary Closure) Order 2015: Notice of Extension to 4th August 2015. (Barwood Homes): No objection.

25.1.2 Public Footpaths AS10 (Part) Public Path Diversion Order 2013: (Banner Homes): The section that is subject to the Diversion Order has been tarmaced but there was a drop between the fence that borders the ditch and the path. The site manager had agreed to fill this in with earth. The section of path leading on from the tarmaced path had been surfaced with pea gravel and was not made up to the correct width. Mr Hall had brought these concerns to the attention of NCC.

The Parish Council was grateful to Mr Hall for his efforts.

220.14/15 TO CONFIRM THE ACCURACY OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD 8TH JANUARY 2015:
(previously distributed)

RESOLVED: It was proposed by Cllr Forde and seconded by Cllr Paterson to Approve the Minutes of the Meeting held 8th January 2015.

221.14/15 TO NOTE REPORTS FROM:

A. the Clerk: (previously distributed)

Minute no. 205.14/15C.: Precept Notification sent to SNC on 16th January 2015.

Minute No. 207.14/15: Reminder re. Pen Portraits issued 22nd January 2015.

Minute No. 208.14/15: Peter Brett Associates advised of request for heritage lamps 9th January 2015.

Minute No. 210.14/15: CSW Training dates receive 23rd January 2015 and sent to Members.

Minute No. 211.14/15: Community Laptop: Response to KSMMH re open access and wall mounted cabinet sent 3rd February 2015. The Hall Committee will consider the response at its next meeting, to be held on 15th March 2015.

Street Areas: Temporary Road Closure extended to 6th February 2015

Minute No. 212.14/15: Annual Parish Meeting: 15th April 2015 Main Hall booked.

2. Other:

i) Dog Waste Bin: Jitty Way, Astrop Road to Richmond Street: 31st January 2015: Complaint that the bin was overflowing, lid open, rusted. Contractor came out Saturday 1st February 2015 to empty. Usual day for emptying: Tuesday. The Contractor has advised that the vegetation growing behind the bin was interfering with the lid closing mechanism. He has cut back the vegetation and this seems to have remedied the problem.

ii) Overgrown hedges: Orchard Way. Complaint that shrubbery was encroaching the footpath. Occupiers had been asked to trim back hedges.

iii) Grasscutting 2015:

NCC s136 Mowing Agreement: Signed and submitted 29th January 2015.

M Dempsey: 2015 -2017 contract issued 29th January 2015

Hedge, Banbury Lane: Management Company 'is not aware of any legal obligation to cut back the outer side of the hedge.' The Clerk is making enquiries as to who has responsibility for the hedgecutting. It is not a highway hedge.

iv) Thursday Bus: A 16 seater mini bus + trailer on return journey was used in January. The Clerk has requested a reduction in the weekly amount for this reduced service.

Suspension of Service from 5th February 2015: Tex Cars and Coaches is no longer licensed to run a service on the highway. Until its operating licence is re-issued the Thursday Bus Service cannot be provided by Tex. This could take up to one month.

Agreed: To refer to the Finance Governance & Policy Committee Meeting to be held 17th March 2015.

B. the Chairman: No Report.

C. County Councillor: Cllr Sawbridge reported on:

i) Budget for 2015/16: Savings of £66 million are required. Probable increase in Council Tax would be in the order of 1.95%.

ii) Five Year Council Plan 2015-2020: The greatest transformation of public services in the County for 125 years. Downsize to a smaller organisation. New method of commissioning service provision and delivery. Staff cuts.

What did the future hold for the three tier structure of local government?

iii) Traffic: The Impact of housing development in Cherwell District on villages in South Northamptonshire. Concerns over lack of road infrastructure. Effect of HS2 construction and expansion of RAF Croughton. Concern over speeds on minor roads.

The Parish Council **Noted** Cllr Sawbridge's concerns over future provision of Northamptonshire County Council services.

The Chairman thanked Cllr Sawbridge for his Report.

Cllr Sawbridge withdrew from the Meeting.

D. District Councillor: Cllr Morris' report reflected much of what Cllr Sawbridge had said in respect of Joint Working. South Northamptonshire Council had entered into working arrangements with Cherwell and Stratford on Avon District Councils: These would be developed to the limit in an effort to make savings at a time of financial pressures. Boundary issues. Spider (CDC): Fly (SNC) perception.

Cllr Morris also reported on:

i) Wales Street Flood Alleviation Scheme: The extent of the funding gap would be known in March 2015 at which point a meeting would be arranged with Cllr Mary Clarke, Leader, SNC to discuss how to bridge the gap.

Would an increased contribution from the Parish Council be possible?

iii) Extension to Car park, KS Station: Various issues to be resolved, including ringfencing £75,000 contribution from NCC, terms of lease and whether the Parish Council would consider taking over the lease.

The Chairman thanked Cllr Morris for his report.

222.14/15 FINANCE SCHEDULE: (previously distributed)

HSBC Bank Accounts	Bank Statement @ 31.12.14	Cash Book Balance @ 30.01.15
Business Money Manager	£44,359.52	£41,411.87
Community	£1.00	£1.00
Money Market	£162,612.68	£162,817.62

A. To Ratify and Approve the Payments:

To Ratify	Payee	Description	Amt (incl VAT)	VAT
104251	Edge Signs Ltd	Inv. 4419	£606.60	£101.10
To Approve				
Cheque	Payee	Description	Amt (incl VAT)	VAT
104252	Tex Cars & Coaches	Inv. Thu Bus January15	Tbc ¹	
104253	S J Key	Inv. 1 litter servicesJanuary15	£80.00	
104254	A H Contracts	Inv. 7801 dog waste services	£150.00	£25.00
104255	E.ON	Electricity Bill Oct-Dec14	£864.42	£144.07
104256	Northants ACRE	Subscription April15 - Mar 16	£35.00	
104257	Bridson Kneale Associates	Inv. T0166	£108.00	£18.00
104258	KSM MH	Office Rent, Room Hire Jan15	£117.50 ²	
102459	Aylesbury Mains Ltd	Inv. 15337	£98.64	£16.44
102460	Information Commissioner	Data Protection Registration renewal	£35.00	
104261	A Le Druilleneec	Salary Month 11	£885.28	
104262	HMRC	Tax & NI Month 11	£92.58	
Total			£3,073.02	£304.61

Notes:

¹A reduction was being sought on account of the operator having provided a reduced Thursday Bus service in January 2015.

² Office Rent £70 effective from 1st January 2015; hire rate £9.50 per hour

RESOLVED: It was proposed by Cllr Dowling and seconded by Cllr Irving to Ratify and Approve the Payments.

B. To Note Receipts:

Type	Payer	Description	Amt
Bank	HSBC	Interest	£204.94
Cheque	J & M Humphris	Plot 233, ERB 318	£223.00
Cash	F Mitchell	Thursday Bus 08.01.15	£26.00
Cash	F Mitchell	Thursday Bus 15.01.15	£18.00
Cheque	A C Tanner	Headstone Plot 272	£68.00
Cheque	KST	Adverts	£205.00
Cash	F Mitchell	Thursday Bus 22.01.15	£28.00
Cash	F Mitchell	Thursday Bus 19.01.15	£36.00
Total			£808.94

Noted.

223.14/15 TRAINING:**A. To consider requests:**

None.

224.14/15 CASUAL VACANCY: TO NOTE THE CREATION OF A CASUAL VACANCY CREATED BY THE RESIGNATION OF CLLR LEE:

Notices advertising the casual vacancy had been displayed as required. As the resignation had occurred within 6 months of the local elections the Parish Council was able to co-opt up to the date of the scheduled election on 7th May 2015 but no election could be held before the local elections.

Agreed: To thank Cllr Lee for her service to the Parish Council, particularly as a Member of the FG&P Committee.

Action: the Clerk

225.14/15 TO APPOINT A MEMBER OF THE FINANCE GOVERNANCE & POLICY COMMITTEE:

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Paterson to Appoint Cllr Sykes as a Member of the Finance Governance & Policy Committee.
(Date of next Meeting: 17th March 2015)

226.14/15 TO APPOINT A COUNCILLOR FOR STREET AREA 11 - SANDRINGHAM ROAD, WINDSOR CLOSE, HAMPTON DRIVE AND BLENHEIM RISE:

RESOLVED: It was proposed by Cllr Dowling and seconded by Cllr Irving to Appoint Cllr Dowling as Cllr for Street Area No.11.

227.14/15 FLOOD ALLEVIATION GROUP:

A. Update on Wales Street FAS: Cllr Forde reported on the progress made. SNC has responded to comments made by Network Rail, and Highways. The planning application will go before the Development Control Committee, SNC on 12th February 2015.

The design had been revised to take into account information received from Banner Homes. The scheme will be going out to tender w/c 9th February 2015. Cllrs Morris and Forde expressed disappointment at the slippage in timescale.

B. Update from Thames Water: Cllr Forde reported on 3 matters:
i) Progress of Gushers: Investigations are ongoing. Connections from the old stone surface water drain in Astrop Road and storm water ingress in the Cherwell Banks area, Arundel Close and in Red Lion Street. Quotes are being sought for cleaning the surface water box culvert on Banbury Lane. Other measures have been taken to optimise the system.

- ii) Pumping Station: Upgraded in 2014. Installation of new pumps, replacement of air valves on rising main from the station.
- iii) Sewer Cleaning Programme: Carried out on an 'as and when' basis - no regular programme.

Agreed:

- i) That a meeting between the Parish Council and Thames Water was not urgent as matters were in hand
- ii) To maintain contact with Thames Water.

The Chairman thanked Cllr Forde for his Report.

228.14/15 PLANNING:

A. Chairman's report: Cllr Forde reported.

- i) Informal Meeting with Planning Consultants to Cherwell Valley Silos attended on 21st January 2015: Topic: Replacement Worker's Lodge: Prospective Proposal: A more substantial structure with upstairs accommodation to replace the lumber bungalow at the gate and provide 24hr security. **Noted.**
- ii) Stress Board on grass triangle, Post Office, Bulls Lane: Origin unknown.
- iii) Tree Works at the Grange: No Information.

B. To consider recommendations arising from the Meeting held at 7.00 p.m. on 5th February 2015:

B.1 Application No: S/2014/2486/FUL
 Proposal: Single storey rear/side extension
 Location: 28 Sandringham Close, King's Sutton

Recommendation B.1: To offer No Objections.

RESOLVED: It was proposed by Cllr Forde and seconded by Cllr Paterson to Adopt Recommendation B.1.

B.2 Application No: S/2015/0133/RES
 Proposal: Reserved matters application pursuant to S/2013/0981/OUT (Proposed dwelling - approval being sought for access, appearance, landscaping, layout & scale)
 Location: 9 The Willows, King's Sutton

Recommendation B.2: To offer No Objections.

RESOLVED: It was proposed by Cllr Forde and seconded by Cllr Mullis to Adopt Recommendation B.2.

C. FOR INFORMATION:

C.1 Application No: S/2015/0089/TCA
 Proposal: Crown reduce one gleditsia tree by 33%, remove dead wood and raise height of crown away from adjacent buildings
 Location: 50 Astrop Road, King's Sutton
Noted.

D: SNC Development Control Committee Meeting: 12th February 2015: Appointment of a Parish Council Representative to speak to the following applications:

i) Application No. S/2014/2085/MAF

Proposal: The construction of a flood defence bund and associated works including the diversion of a section of the Black Brook

Location: Land west of Banbury Lane, King's Sutton

ii) Application No. S/2014/2129/MAF

Proposal: Erection of 14 dwellings and associated works

Location: Land west of Banbury Lane, King's Sutton

RESOLVED: It was proposed by Cllr Forde and seconded by Cllr Sykes to Appoint Cllr Irving to:

i) Represent the Parish Council at the Development Control Committee Meeting, SNC on 12th February 2015

ii) Reinforce the views of the Parish Council previously expressed in writing on Application Nos. S/2014/2085/MAF and S/2014/2129/MAF.

It was **Noted** that Cllr Morris would be present.

E. The Way Ahead: Update: For Information: Cllr Bridson reported that some progress had been made, with some forms still to be logged on.

It was **Noted** that some concern existed over where the project was heading and how it fitted in with the SNC Local Plan.

F. The Community Infrastructure Levy (CIL) draft Charging Schedules and consultation on Statement of Modifications: (previously distributed)

It was **Noted** that Primary Education projects had been removed from the list and would not be funded by CIL but secured through section 106 agreements.

G. North West Bicester Draft Supplementary Planning Document:

Extended consultation period: (previously distributed)

No Comments.

Noted.

229.14/15 FINANCE GOVERNANCE AND POLICY COMMITTEE:

A. Chairman's Report:

B. To consider recommendations from the Meeting held 20th January 2015: (Minutes previously distributed)

Recommendation B.1: Fidelity Guarantee: To Agree that the current level of sum insured (£250,000) is adequate:

Recommendation B.2: Review of the Effectiveness of the System of Internal Audit, including the review of the Financial Risk Assessment and Statement of Internal Control:

B.2.1 To Adopt the Financial Risk Assessment:

B.2.2 To endorse the Committee's satisfaction with the Effectiveness of the System of Internal Control:

B.2.3 To Approve the Statement of Internal Control for YE 31st March 2015:

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Hill to endorse Recommendations B.1 and B.2 (1-3).

B.3 Publication Scheme 2015: To Approve the changes to the Scheme as per Minute No. FGP: 85.14/15B:

Cllr Irving explained the changes.

Class	Information	Note
2	Precept as separate item	No separate entry. The Precept is incorporated in the finalised budget which is available on the website
	Grants given and received	No website entry
	Contracts awarded and value of	No website entry
	Chairman's Allowance	No website entry
3	Parish Plan (The Way Ahead)	Obtainable via website upon completion
4	Reports to Meetings	Refer to Minutes
	Responses to consultation papers	Refer to Minutes or consulting body's website
	Responses to planning applications	Refer to Minutes or Planning Authority website
	Bye laws	No website entry
5	Policies & Procedures for provision of services and employment of staff	No website entry
6	Register of Members' Interests	Obtainable via website
7	Cemetery Tariff	Obtainable via website

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Hill to Approve the changes to the Publication Scheme.

Recommendation B.4 King's Sutton Station Car Park: To endorse what was Agreed by the Committee and to consider next steps:

Cllr Forde spoke to this item.

NCC has entered into a lease with the landowner of the land to the south of the existing car park. Chiltern Railways has provided NCC with an estimated cost in the sum of £220,000 for a car park extension specification and design.

The Parish Council had not been adequately informed during the negotiations. Efforts to arrive at a more sensible and affordable approach were required.

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Bridson to proceed as per Minute No. FGP: 89.14/15 and endorse the following:

- i) That fewer than 50 car park spaces were required.
- ii) That the current design should be reviewed to achieve a more workable basic cost.
- iii) A meeting with Warwickshire County Council to discuss their experience over their promotion of the Hatton Station Car Park extension would be useful
- iv) To examine the terms of the lease
- v) To enlist the help of our elected representatives at NCC and SNC

vi) To support in principle that the Parish Council makes a financial contribution but to defer consideration of the level of a financial contribution until the final cost of the project were known

vii) That if a decision were taken to proceed, to set up a project team with NCC to take this forward and to address the funding issues. The Parish Council also needed to be mindful of possible complications in terms of access arrangements and maintenance.

Cllr Morris expressed his support for this approach.

NCC had earmarked the sum of £75,000 for the car park extension.

230.14/15 MOTION TO EXCLUDE MEMBERS OF THE PUBLIC AND THE PRESS FROM THE NEXT ITEM ON THE AGENDA:

RESOLVED: It was proposed by Cllr Paterson and seconded by Cllr Forde to exclude Members of the Public and the Press from the next item on the Agenda.

The Clerk, Cllr Morris and Members of the Public withdrew from the Meeting.

231.14/15 REVIEW OF CLERK'S WORKING HOURS AS RECOMMENDED BY THE FG&P COMMITTEE (MINUTE NO. FGP: 91.14/15 REFERS):

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Bridson that:

i) With immediate effect and to the end of May 2015 the Clerk would work a minimum of 16 hours (as contracted to do so) and up to a maximum of 24 hours per week

ii) The current Contract of Employment would continue until the end of May 2015 when the Clerk's Working Hours would be reviewed and any changes made to the terms of the Contract

iii) In recognition of the Clerk's level of service to award payment equivalent to 8 additional hours per week backdated to 1st November 2014

iv) To identify ways to allow the Clerk to take her Holiday Entitlement in the future and to explore contingency arrangements in the event of the Clerk's absence.

232.14/15 MOTION TO RE-OPEN THE MEETING TO MEMBERS OF THE PUBLIC AND THE PRESS:

RESOLVED: It was proposed by Cllr Forde and seconded by Cllr Dowling to re-open the Meeting to Members of the Public and the Press.

The Clerk, Cllr Morris and Members of the Public re-entered the Meeting.

233.14/15 LIGHTING SCHEME, LAND OFF HAMPTON DRIVE:**A. To Approve a Lighting Scheme design:** (Paper previously distributed)

Three designs with heritage lighting had been produced:

i) Preliminary: 16 units; 15LED- intrusive lighting

ii) Revision A: 10 units; 24LED- preferable option to preliminary scheme.

It was **Noted** that residents at the Banner/CALA Homes' site on Banbury Lane had found 24LED lights intolerable.

iii) Revision B: 10 units; Cosmopolitas 45W - less intense spread of light, although the designer had suggested that two units may require to be fitted with black out shields. This non-LED option had been designed as a result of residents' recent experience with 24LED lighting.

RESOLVED: It was proposed by Cllr Burrell and seconded by Cllr Irving to take up the offer from DW Windsor to meet to discuss remedies to ameliorate the current lighting installation at the Banner/CALA Homes' site on Banbury Lane.

Note: The Parish Council had not yet adopted the lighting units but had approved the design.

Action: the Clerk (confirm site meeting to be held 17th February 2015)

RESOLVED: It was proposed by Cllr Burrell and seconded by Cllr Paterson to seek more professional advice on the merits of LED and non-LED lighting with a view to informing the final lighting scheme and Approving a design for the development off Hampton Drive.

234.14/15 TREE REPORT DATED 7TH JANUARY 2015:

(previously distributed)

A. To consider the Report's Recommendations:

Recommendation A.1: The Rec: Crown raise all Lime Tree to 3m. Remove suckers and epicormic shoots to 3m: Cost: £285 + vat:

Recommendation A.2: The Rec: Lime Tree in North west corner: Thin crown by 15% and remove major deadwood: Cost: £285 + vat:

Recommendation A.3: Cemetery: Fell the Horse Chestnut on eastern boundary: Cost: £385 + vat:

Recommendation A. 4: Cemetery: Install cable bracing system to support Lime tree on eastern path: Cost: £280 + vat:

Recommendation A.5: Cemetery: Consider replacement tree planting and felling of larger conifer trees:

Recommendation A.6: The Square: Remove ivy from Beech tree: Cost: £30 + vat:

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Dowling to Adopt Recommendations A.1- A.4, and A.6.

It was **Noted** that the lime trees at The Rec were subject to a Group Tree Preservation Order and as such Planning Permission was required in advance of any work being carried out.

B. Conifer Trees at the Cemetery: Quotation dated 30th January 2015:

RESOLVED: It was proposed by Cllr Mullis and seconded by Cllr Dowling to Accept Option 1 described in the Quotation: Conifer x 15: Section fell to ground level; Remove all arisings at a cost in the sum of £2,085 + £417 Vat.

235.14/15 KING'S SUTTON PLAY PROJECT: UPDATE:

A. Start Date on site: the Contractor had advised that he intended to commence work on site on 23rd February 2015 for a period of 6 weeks. The Clerk had advised Development Monitoring, SNC.

B. To consider a request for re-use of the slide: Cllr Burrell spoke to this request.

Agreed: To advise the person making the request to liaise directly with the Contractor, whom the Parish Council had contracted to remove and dispose of the old play equipment, including the slide, prior to the installation of the new equipment.

Action: Cllr Burrell

236.14/15 LOCAL ELECTIONS MAY 2015:

A. Drop In Session: 6.30p.m. - 8.30 p.m.19th March 2015: To consider format:

RESOLVED: It was proposed by Cllr Burrell and seconded by Cllr Irving to:

- i) Organise a Drop In session
- ii) Have Candidate packs available
- iii) Follow NALC's advice and keep the message simple. 'Have you considered becoming a Parish Councillor?'
- iv) Advertise in the KS Times and on the website

237.14/15 ANNUAL PARISH MEETING: 15TH APRIL 2015:

A. To Agree format:

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Mullis to continue with the same format as for previous years. Councillors were asked to submit their Councillor For., Warden and Committee Reports by the Ordinary Meeting of the Parish Council to be held 2nd April 2015.

238.14/15 COMMUNITY SPEEDWATCH:**A. To Appoint a Co-Ordinator for Community Speedwatch:**

Training dates had been received and distributed.

King's Sutton had not yet been paired up with a partner village.

It was **Noted** that without a Co-Ordinator it would be difficult for the scheme to operate in King's Sutton. Pledges would need to be obtained in order to re-join the Scheme.

Agreed: To post a notice on the website.

239.14/15 COUNCILLOR AND WARDEN REPORTS: IN RESPECT OF ITEMS NOT LISTED ON THE AGENDA TO RECEIVE REPORTS AND PUT QUESTIONS RELATING TO:**A. Rights of Way:****A.1 Public Footpath AS10 (part) (Temporary Closure) Order 2015:****Notice of Extension to 4th August 2015 (Barwood Homes):**

No issues.

Noted.

A.2 Public Footpaths AS10 (Part) Public Path Diversion Order 2013: (Banner Homes: Update on surfacing works:

Mr Hall had reported on his concerns over the surfacing and width at Public Participation. Tarmacing was due to commence on 6th February 2015.

A.3: Rights of Way Report: Mr Hall had submitted the following observations:

- i) Muddy conditions. Flooding in railway meadows.
- ii) AS11: Broken step on stile had been promptly repaired by the landowner.

B. Trees: No further Report.

C. War Memorial: No Report.

D. Communications: To receive items for posting on the website:

Agreed: Traffic Calming Report and Community Speedwatch.

Action: the Clerk (send outstanding VAS data to Website Editor)

E. Cemetery: Update on enquiry re. additional Land: Cllr Creed had advised that a request for 1.58 acres had been made to Astrop Estate for consideration on 6th February 2015.

F. Lighting: No further Report.

G. The Rec: No further Report.

H. Traffic Calming and Highways:

H.1 Update on request for traffic calming and enforcement measures along Astrop Road and Banbury Lane: Cllr Sykes advised that:

- i) Astrop Road entry: Dragons Teeth markings and 30 mph roundels had been included in the Northants Highways small works list for 2015/2016. The request for rumble strips had been refused.

- ii) Astrop Road VAS Device: Mrs Helen Howard, Community Liaison Officer, Northants Highways had recommended a portable, rather than fixed, device. Information on this option had been requested.
- iii) Enforcement: The Police had carried out speed checks along Astrop Road between 31st July and 7th August 2014 and had supplied the traffic statistics. 85% of vehicles were travelling at 34 mph or below. Compliance was considered to be relatively good. Information relating to serious injury collisions was used to deploy mobile speed check vans. No serious injury collisions had been reported for Astrop Road, King's Sutton. Alternative speed check options included Community Speedwatch and a VAS device.

Cllr Sykes was thanked for his Report.

I. Street Areas:

Every third pothole in Banbury Lane needed reporting.

Hedges in Orchard Way: This matter was in hand.

Light Faults: Repairs effected to Lamp Nos. 1 and 10 Astrop Road.

240.14/15

LITTER PICK: TO CONSIDER HOLDING A LITTER PICK:

(CPRE Northants Litter Heroes 2015 previously distributed)

Members were in favour of organising a litter pick in April 2015 and to solicit community involvement via the website.

Agreed:

- i) To discuss at the next Ordinary Meeting of the Parish Council to be held 5th March 2015
- ii) To seek clarification from CPRE on how they envisage the collections taking place.

It was **Noted** that the hedge in Banbury Lane from the railway bridge had been cut and litter had been uncovered.

241.14/15

KIERWSP PARISH SATISFACTION SURVEY: TO CONSIDER A RESPONSE: (previously distributed)

The Street Doctor reporting service was positive. (Example: Blown down chevrons on Upper Astrop Road had been reinstated within 2 days of report)

242.14/15

TO RECEIVE ITEMS FOR THE NEXT MEETING (THURSDAY 5TH MARCH 2015):

- i) **Refurbishment Quotes for Street Furniture:** Cllrs for Street Areas.

Other Matters: Cllr Bruce: How to achieve the building of a purpose built School on the outskirts of the village.

The Meeting ended at 9.40 p.m.