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> JUNE 2017

in the

## OMAN ROOM, CHURCHYARD, KING'S SUTTON PARISH CHURCH 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 Annual Parish Council Meeting held 4th May 2017:
- 5. To Note Reports from:
  - 8.1 the Clerk
  - 8.2 the Chairman:
  - 8.3 District Councillor
  - 8.4 County Councillor
- 6. Finance Schedule:
  - 6.1 To Approve the Payments.
  - 6.2 To Approve payment of Invoice No. 13 in the sum of £3,500 for works carried out to the veranda of the Pavilion. (S106 Allocation to KSPFA)
  - 6.3 To Note Receipts.

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- 7. Training: To consider requests.
- 8. Flood Alleviation:
  - 8.1 Wales Street FAS: Feedback from the Public Consultation held 24th May 2017.
  - 8.2 Barwood Homes FAS: Update
  - 8.3 Tripartite Agreement: Update
- 9. Planning Committee:
  - 9.1 Chairman's Report;
  - 9.2 To consider Recommendations from the Meeting held at 6.30 p.m. on 1st June 2017:
  - 9.2.1 Application No: S/2017/1097/FUL

Proposal: Single storey front and two storey side extension Location: 8 Kensington Close, King's Sutton. OX17 3XB

9.2.2 Application No: S/2017/1106/FUL Proposal: Single storey extension to bedrooms Location: 39 Glebe Rise, King's Sutton OX17 3PH

9.2.3. Application No. S/2017/1115/FUL

Proposal: Rear conservatory and skylight windows to the rear and external insulation

Location: 48 Dairy Ground, King's Sutton OX17 3QG

9.2.4 Application No. S/2017/1235/FUL

Proposal: Porch to front

Location: 1 The Willows, King's Sutton OX17 3QJ

9.2.5 Application No: S/2017/1276/FUL

Proposal: Two side extensions to provide an orangery and kitchen with basement, log

store and bin store

Location: Astrop House, Astrop Park, King's Sutton. OX17 3QN

9.2.6 Application No. S/2017/1277/LBC

Proposal: Listed building consent for two side extensions to provide an orangery and kitchen with basement garaging, log store and bin store. Internal changes including relocation of kitchen, reopening of blocked opening below staircase, reinstate existing fireplace to its original location

Location: Astrop House, Astrop Park, King's Sutton. OX17 3QN

9.2.7 Application No. S/2017/1280/FUL

Proposal: Bollard lighting

Location: 14-23 Astrop Grange, King's Sutton

9.2.8 Application No. S/2017/1240/TCA FOR INFORMATION

Proposal: T1 Pear - Remove. T2 Norway Maple - Remove branch overhanging

Number 10. T3 Lime - Remove. T4 Lime - Remove.

T5&6 Yew - remove. T7 Sycamore - remove. Remove all scrub including Elder and grind all stumps.

Location: Land adjacent to number 10 Astrop Grange, Astrop Road, King's Sutton

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- 10. Finance Governance & Policy Committee:
  - 10.1 Chairman's Report:
  - 10.1.2 To Note the Appointment of Cllr Burne as Internal Control Councillor.
  - 10.2 To consider recommendations arising from the Meeting held 23<sup>rd</sup> May 2017:

Recommendation 1: To Approve the purchase of a replacement monitor for the Parish Office.

Recommendation 2: Annual Return 2016/2017:

Recommendation 2.1: To Approve the Table of Reserves to 31st March 2017.

Recommendation 2.2: Internal Audit Report: To note the Report and the comments put by the FG&P Committee.

Recommendation 3: Reserves:

Recommendation 3.1: To Note the current level of designated Reserves.

Recommendation 3.2: To consider virement of Reserves from General Reserves to designated Cemetery Reserves.

Recommendation 4: Water connection to the Cemetery: To Accept total estimated costs in the sum of £3,034 + vat for the trough and water connection.

Recommendation 5: Wales Street FAS: Maintenance issues:

Recommendation 5.1: To Approve the Parish Council's role as facilitator

Recommendation 5.2: To consider in principle a contribution towards the setting up of a company to maintain the FAS

Recommendation 5.3: To assert that maintenance of the Wales Street FAS shall be the responsibility of the aforementioned householder-owned company.

Recommendation 6: To meet the cost of the hire of the small hall for the Consultation Event held 24<sup>th</sup> May 2017.

- 11. Speed Limit Appeal Astrop Road, King's Sutton: To consider the verdict.
- 12. Correspondence: To discuss issues raised by residents:
  - 12.1 Parking at the junction of Bulls Lane and Richmond Street
  - 12.2 Car parking along Astrop Road by visitors to The Rec
  - 12.3 HGVs travelling through the village
  - 12.4 Overgrown Hedges and trees interfering with footways at Orchard Way and The Knob
  - 12.5 Unsafe footway BT covers
- 13. Councillor and Warden Reports: To receive Reports and put Questions to:
  - 13.1 Councillors For..:
    - 13.1.1 Amenities:
    - 13.1.2 Cemetery:
    - 13.1.3 Communications:
    - 13.1.4 Lighting:
    - 13.1.5 The Rec: To consider replacement of damaged bollards @ £35 each.
    - 13.1.6 Traffic Calming and Highways:
    - 13.1.7 Street Areas:

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- 13.2 Wardens:
  - 13.2.1 Rights of Way:
  - 13.2.2 Trees:
  - 13.2.3 War Memorial:
- 13.3 Representatives:
  - 13.3.1 King's Sutton Playing Fields Association
  - 13.3.2 King's Sutton Millennium Memorial Hall
  - 13.3.3 Poor's Allotment Trust
- 14. To receive items for the next Meeting (Thursday 6<sup>th</sup> July 2017).

Signed: A La During Date: 25th May 2017

Clerk