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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The next **MEETING** of the

KING'S SUTTON PARISH COUNCIL

will be held on

THURSDAY 3RD AUGUST 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. PATHFINDER II PROJECT: Presentation by Nancy Baines and Joanne Maddams from Northamptonshire County Council's Emergency Planning Team
- 4. Public Participation: An opportunity for members of the public to address the Council on items listed on the Agenda.
- 5. To confirm the accuracy of the Minutes of the Parish Council Meeting held 6th July 2017:
- 6. To Note Reports from:
 - 6.1 the Clerk
 - 6.2 the Chairman:
 - 6.3 District Councillor
 - 6.4 County Councillor
- 7. Finance Schedule:
 - 7.1 To Approve the Payments.
 - 7.2 To Note Receipts.
- 8. Training: To consider requests.

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- 9. Flood Alleviation:
 - 9.1 Pathfinder II Project: To discuss any issues arising from the presentation.
 - 9.2 Wales Street FAS:
 - 9.3 Barwood Homes FAS: Update
 - 9.4 Tripartite Agreement: Update
- 10. Planning Committee:
 - 10.1 Chairman's Report;
 - $10.2\,$ To consider Recommendations from the Meeting held at $7.00\,$ p.m. on 3^{rd} August 2017:
 - 10.2.1 Application No: S/2017/1736/FUL Proposal: High speed broadband mast

Location: Land at Astrop Hill Farm, King's Sutton

10.2.2 Application No: S/2017/1787/MAF

Proposal: Erection of building for Class B1, B2 and B8 purposes (Unit 7); car

parking and servicing area

Location: Cherwell Valley Silos, Banbury Lane, King's Sutton OX17 3AS

10.3 FOR INFORMATION

APPEAL: Reference: APP/Z2830/D/17/3177273 Site Address: 42 Glebe Rise, King's Sutton OX17 3PH

Application reference: A/2017/0550/FUL for construction of wooden car port 10.4 SNC Local Plan Part 2: To Note timescale for Options Consultation

- 11. Finance Governance & Policy Committee:
 - 11.1 Chairman's Report:
 - 11.2 To consider recommendations arising from the Meeting held 19th July 2017: Recommendation 1: To Approve the transfer of the Staff Gratuity in the sum of £3.240.26 to the NEST Pension Fund:

Recommendation 2: 'IT's for the Kids' Fundraising Appeal: To agree to match fund up to 50% of the Fund's target amount subject to the maximum fundraising being £15,000.

- 12. Village of the Year: Results
- 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:
 - 13.1.5.1 Annual Play Inspection: To note the response to the Report's recommendations.
 - 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. Correspondence: To Note:
 - 14.1 Commissioning Healthwatch Northamptonshire 2018-2021 Consultation
 - 14.2 Commissioning Support for the Voluntary and Community Consultation
- 15. To receive items for the next Meeting (Thursday 7th September 2017)

Signed: A La During Date: 28th July 2017

Clerk