

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 next **MEETING** of the
KING'S SUTTON PARISH COUNCIL
will be held on
THURSDAY 7TH SEPTEMBER 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 Parish Council Meeting held 3rd August 2017:
5. To Note Reports from:
 - 5.1 the Clerk
 - 5.2 the Chairman:
 - 5.3 District Councillor
 - 5.4 County Councillor
6. Finance Schedule:
 - 6.1 To Ratify and Approve the Payments.
 - 6.2 To Ratify and Approve updates to the Asset Register:
 - 6.2.1 Disposal of Acer 17" Monitor (value £111.00)
 - 6.2.2 Addition of Acer 24" Monitor (value £90.00)
 - 6.3 To Note Receipts.

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7. Annual Return 2016/2017: Update
8. Training: To consider requests.
9. Casual Vacancies:
 - 9.1 To Note the current situation.
 - 9.2 To discuss a recruitment strategy.
10. Flood Alleviation:
 - 10.1 NCC Pathfinder II Flooding Resilience Project: To consider whether to apply to participate.
 - 10.2 Wales Street FAS: Update
 - 10.3 Barwood Homes FAS: Update
 - 10.4 Tripartite Agreement: Update
11. Planning Committee:
 - 11.1 Chairman's Report:
 - 11.2 To consider Recommendations from the Meeting held at 7.15 p.m. on 7th September 2017:
 - 11.2.1 Application No: S/20171894//FUL
Proposal: Raise roof height and redesign to create 2nd floor living accommodation
Amendment Details: Removal of flat roof dormer and insertion of dormer windows in rear roof slope
Location: Redsdale, 9 Banbury Lane, King's Sutton OX17 3RU
 - 11.3 FOR INFORMATION:
 - 11.3.1 Application No. S/2017/2032/TCA
Proposal: Removal of 1no. Salix Caprea (B) on site location plan
Location: Lovells, 7 The Square, King's Sutton OX17 3RE
 - 11.4 SNC Local Plan Part 2: Preferred Options consultation: 4th September - 10th November 2017: To nominate 2 representatives + reserves to attend an SNC Briefing Session on 19th or 20th September 2017.
12. Councillor and Warden Reports: To receive Reports and put Questions to:
 - 12.1 Councillors For..:
 - 12.1.1 Amenities:
 - 12.1.2 Cemetery:
 - 12.1.3 Communications:
 - 12.1.3.1 Parish Council Website: Update on future maintenance considerations.
 - 12.1.4 Lighting:
 - 12.1.5 The Rec:
 - 12.1.6 Traffic Calming and Highways:
 - 12.1.7 Street Areas:

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12.2 Wardens:

12.2.1 Rights of Way:

12.2.1.1 To support a project to identify the names of all fields in the parish and to create a field map with this information.

12.2.1.2 Proposed diversion of Public Bridleway AS2: To comment on the proposal.

12.2.2 Trees:

12.2.3 War Memorial:

12.3 Representatives:

12.3.1 King's Sutton Playing Fields Association:

12.3.2 King's Sutton Millennium Memorial Hall

12.3.3 Poor's Allotment Trust

13. Correspondence:

13.1 Northants CALC AGM: 7th October 2017:

13.1.1 To nominate 1 voting and other non-voting representatives

13.1.2 To put forward a motion for debate.


13.2 CPRE AGM: 25th September 2017:

13.2.1 To nominate a representative or proxy.

13.3 Northants CALC Emergency Plan Survey:

14. To receive items for the Finance Governance & Policy Committee Meeting to be held on Tuesday 19th September 2017.

15. To receive items for the next Meeting (Thursday 5th October 2017)

Signed:  Date: 1st September 2017
Clerk