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 5TH OCTOBER 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 7th September 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 Note Receipts.
- 7. Annual Return 2016/2017:
 - 7.1 To Note the Conclusion of Audit.
 - 7.2 To Accept and Approve the Annual Return.

Page 1 of 4 Agenda KSPC Parish Council Meeting 5th October 2017

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

- 8. Training: To consider requests.
- 9. Flood Alleviation:
 - 9.1 NCC Pathfinder II Flooding Resilience Project: Having expressed an interest, to consider whether to apply to participate.
 - 9.2 Wales Street FAS: Update
 - 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 5^{th} October 2017:
 - 10.2.1 Application No: S/2017/2171/FUL

Proposal: Replace windows with high quality double glazed wooden windows Location: Marigold Cottage, 10 Red Lion Street, King's Sutton OX17 3RH

10.2.2 Application No: S/2017/2212/FUL

Proposal: Engineering operations to install culvert for bridge crossing

Location: K J Cherry & Sons Ltd, Franklow Knob Farm, Banbury Lane King's Sutton

10.2.3 Application No: S/2017/2229/FUL

Proposal: Two storey rear extension with rear terrace, new drive and front porch

Location: 14 Wales Street, King's Sutton OX17 3RR

10.2.4 Application No: S/2017/2297/FUL

Proposal: Variation of condition 2 of S/2017/1535/FUL (Two storey side extension).

To allow amended position of the new party wall & some minor alterations to position of fenestration.

Location: Cavalier Cottage 29A Richmond Street, King's Sutton OX17 3RS

10.2.5 Application No: S/2017/2319/FUL

Proposal: Ground floor and first floor extensions Location: 22 Glebe Rise, King's Sutton OX17 3PH

10.2.6 Application No: S/2017/2303/FUL

Proposal: Replace 2 front windows

Location: The Corner House, 2 Banbury Lane, King's Sutton OX17 3RU

- 10.3 Deddington Neighbourhood Plan Consultation: To consider a response.
- 10.4 SNC Local Plan Part 2: Preferred Options consultation: 4th September 10th November 2017: To receive a Report on the SNC Briefing Session of 19th September 2017.
- 11. Finance & General Purposes Committee:
 - 11.1 Chairman's Report

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

- 11.2 To receive Recommendations from the Meeting held 19th September 2017: Recommendation 1: King's Sutton Garden Club:
- 1.1 To acknowledge that it was beneficial for the Parish Council to be seen to be financially sponsoring the Annual Show
- 1.2 That subject to further financial information provided by the Club, to Approve sponsorship for the Annual Show up to the sum of £150.

Recommendation 2: King's Sutton in Bloom Operating Plan: To delete paragraph 5.

Recommendation 3: Thursday Bus:

- 3.1 To continue with the status quo
- 3.2 To keep the service under review
- 3.3 To investigate alternative more cost effective ways to provide the service.

Recommendation 4: Website www.kingssutton.org

- 4.1 To continue with the Contract for the maintenance and development of the Website
- 4.2 To amend paragraph 12 of the Contract whereby both the Chairman and the Vice Chairman sit on the Editorial Board.
- 4.3 To advertise for a replacement Editor.

Recommendation 5: Standing Orders: To make No Changes.

Recommendation 6: Cemetery Fees: To increase the fees by rounded amounts equivalent to approximately 5% effective from 1st April 2018.

Recommendation 7: Jubilee Rose Garden Guidelines: To make No Changes.

- 12. Poplar Tree, Windsor Close:
 - 12.1 To consider a quotation for tree works:

Option 1: To fell the Poplar at a cost of £855.00 + vat

Option 2: To reduce the crown height by a third and shape at a cost of £695.00 + vat.

- 13. Litter Bin Liners:
 - 13.1 Subject to the recommendation of the Contractor for Play Areas to Approve the purchase of 7No. galvanised steel Bin liners at a cost of £56.00 per liner + £32.00 delivery charge + vat.
- 14. Remembrance Day:
 - 14.1 To consider arrangements for the marking of Remembrance Day 2017.
- 15. Village of the Year 2017: To receive feedback on King's Sutton entry from the judges:
- 16. Councillor and Warden Reports: To receive Reports and put Questions to:
 - 16.1 Councillors For..:
 - 16.1.1 Amenities:
 - 16.1.2 Cemetery:
 - 16.1.3 Communications:
 - 16.1.4 Lighting:

Page 3 of 4 Agenda KSPC Parish Council Meeting 5th October 2017

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

- 16.1.5 The Rec:
- 16.1.6 Traffic Calming and Highways:
- 16.1.7 Street Areas:
- 16.2 Wardens:
 - 16.2.1 Rights of Way:
 - 16.2.2 Trees:
 - 16.2.3 War Memorial:
- 16.3 Representatives:
 - 16.3.1 King's Sutton Playing Fields Association:
 - 16.3.2 King's Sutton Millennium Memorial Hall
 - 16.3.3 Poor's Allotment Trust
- 17. Correspondence: FOR INFORMATION
 - 17.1 Dog Fouling and Dog Waste Bag Dispensers
 - 17.2 Community Safety Partnership: Invitation to Workshop on 23rd November 2017.
- 18. To receive items for the next Meeting (Thursday 2nd November 2017)

Signed: A La During Date: 29th September 2017

Clerk