

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 DECEMBER 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 2nd November 2017:
5. To Note Reports from:
 - 5.1 the Clerk
 - 5.2 the Chairman:
 - 5.3 the Vice Chairman: SNC Peer Group Challenge
 - 5.4 District Councillor
 - 5.5 County Councillor
6. Finance Schedule:
 - 6.1 To Ratify and Approve the Payments.
 - 6.2 To Note Receipts.
7. Training: To consider requests.

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8. Flood Alleviation:
 - 8.1 Wales Street FAS: Update including report on Open Meeting held 22nd November 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 7.00 p.m. on 7th December 2017 in respect of:
 - 9.2.1 Application No: S/2017/2810/TCA FOR INFORMATION
Proposal: T1-Maple - Crown reduction to previous pruning points
Location: Jessamine Cottage, 16 Whittall Street, King's Sutton OX17 3RD
 - 9.2.2 Appeal: Ref: APP/Z2830/W/17/3186924
Site Address: Land at Halestrap Way, King's Sutton OX17 3SF
Description of Development: Outline application for residential development of up to fourteen dwellings
Application No: S/2017/0470/MAO
 - 9.2.3 Current Enforcement Activity by SNC:
 - 9.2.4 Possible village consultation on establishing a policy to comment on housing extension proposals that lead to a reduction in parking provision:
 - 9.2.5 SNC Local Plan Part 2 Pre Submissions:
 - 9.2.5.1 Review of the Parish Council's Local Green Spaces submissions made in the representations to the Local Plan Pre-submissions draft
 - 9.2.5.2 The proposal to compile a Local List of Building of Architectural and Historical interest:
10. Finance Governance & Policy Committee:
 - 10.1 Chairman's Report
 - 10.2 To consider Recommendations from the Meeting held on 21st November 2017:
 - Recommendation 1: To enter into a 24 month BT Telephone/Broadband combined business package at cost per month of £36.49 inclusive of 100 minutes of free calls, thereafter at a cost of 5p per minute per call:
 - Recommendation 2: To continue with the current contractual/editorial arrangements for the website:
 - Recommendation 3: To enter into a S136 Mowing Agreement 2018 with Northants Highways:
 - Recommendation 4: To Approve the Tariff of Cemetery Fees effective from 1st April 2018:
 - Recommendation 5: To approve the Policy Charges for the Use of The Rec:
 - Recommendation 6: To Approve the Policy to Commemorate Past Members:

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Recommendation 7: To Approve the Code of Conduct for Handling Corporate Complaints:

Recommendation 8: To Approve the Safeguarding Policy:

10.3 Budget 2018/2019:

10.3.1 To Note the draft Budgets 2018/2019 for Payments and Receipts:

10.3.2 To receive Budget proposals for the Meeting of the Finance Governance & Policy Committee (Thursday 14th December 2017):

11. To comment on the following Consultations:

11.1 NCC Libraries and Information Service Review 2017:

11.3 NCC 2018-2019 Budget Consultation, Phase 2:

12. Councillor and Warden Reports: To receive Reports and put Questions to:

12.1 Councillors For...:

12.1.1 Amenities:

12.1.1 Dog Waste Bin, Sandringham Road: In principle to consider relocating this bin:

12.1.2 Cemetery:

12.1.2.1 To Approve costs to remove graffiti from the lych gate and to repair the low wall at the entrance:

12.1.3 Communications:

12.1.4 Lighting:

12.1.5 The Rec:

12.1.6 Traffic Calming and Highways:

12.1.6.1 Update on provision of Solar Power to portable Vehicle Activated Sign

12.1.7 Street Areas:

12.2 Wardens:

12.2.1 Rights of Way:

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. Neighbourhood Watch: To consider inviting SNAST volunteers to host an open meeting to promote NW and find a Co-Ordinator.

14. Correspondence: FOR INFORMATION.

14.1 Fundraising for Seat, Horton Hospital:

15. To receive items for the next Meeting (Thursday 4th January 2018)

Signed:  Date: 1st December 2017
Clerk