

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 6TH AUGUST 2015
in the **ASTROP ROOM, KING'S SUTTON MILLENNIUM MEMORIAL HALL**
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 Receive Requests for Dispensations.
3. To invite Declarations of Interest.
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 2nd July 2015:
6. To Note Reports from:
 - 6.1 the Clerk:
 - 6.2 the Chairman:
 - 6.3 County Councillor
 - 6.4 District Councillor
7. To consider the co-option of 4 Councillors to fill the casual vacancies created as a result of the uncontested local election of 7th May 2015.
8. Finance Schedule:
 - 8.1 To Approve the Payments.
 - 8.2 To Note Receipts.
9. Footway Lighting:
 - 9.1 Gear Change Trial at Halestrap Way and Leadholm Close:
 - 9.1.1 To receive feedback on the trial
 - 9.1.2 To consider replacement gear trays in the 4 remaining lanterns.
 - 9.2 To consider a quotation for painting of Chester columns and Windsor lanterns
 - 9.3 To Approve a quotation for Electrical Testing of 121 units.
 - 9.4 Electricity Procurement: To note a report from Northants CALC.

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10. King's Sutton in Bloom: To Approve 3 No. Cash prizes in the total sum of £130.
11. S106 Developer Contribution Banner Homes, Leisure Recreation and Open Space:
Re. Approved allocation in the sum of £8,126.40 for 2 dugouts: To consider a request from the King's Sutton Football Club that the Parish Council pays the contractor direct upon satisfactory completion of the works rather than subsequently reimburses the Club.
12. Training:
 - 12.1 To consider requests:
 - 12.2 To receive feedback on courses attended.
13. Flood Alleviation Group:
 - 13.1 Wales Street FAS: Update For Information
 - 13.2 Barwood Homes, Little Rushes development: To Authorise the Clerk to send a formal letter of enquiry to the developer requesting evidence that Condition 5 (full implementation of flood alleviation scheme prior to commencement of development) of the Appeal Decision APP/Z2830/A/13/2194278 has been formally discharged.
14. Planning:
 - 14.1 Chairman's Report:
 - 14.2 To consider recommendations arising from the meeting of the Planning Committee held at 7.00 p.m. on 6th August 2015:
 - 14.2.1 Application No: S/2015/1429/TPO
Proposal: G1 - Lime x 32 - Crown raise to 3.0m, remove suckers & epicormics shoots. T1 - Lime 15% crown thin to reduce overall crown density.
Location: King's Sutton Recreation Ground, Astrop Road, King's Sutton
 - 14.2.2 Application No: S/2015/1488/FUL
Proposal: Single storey detached building to be used as community facility
Location: Lane off Astrop Grange, King's Sutton
 - 14.2.3 Application No: S/2015/ 1704/MAF
Proposal: Demolish existing building & construct 10 No. new flats & on-site parking
Location: Astrop Grange, King's Sutton
 - 14.2.4 Application No. S/2015/1714/FUL
Proposal: Erection of two garden gates
Location: 4 Red Lion Street, King's Sutton
 - 14.2.5 Application No. S/2015/1715/LBC
Proposal: Erection of two garden gates
Location: 4 Red Lion Street, King's Sutton
 - 14.3 FOR INFORMATION:
 - 14.3.1 Application No. S/2015/1801/LDP
Proposal: Lawful Development Certificate for proposed solar panels on south elevation
Location: Millennium Memorial Hall and Health Centre, Astrop Road, King's Sutton

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14.3.2 Applications Nos. S/2015/1675 - 1680/COND for approval of details submitted pursuant to Conditions 7-12 of planning permission S/2014/0717/FUL (Two storey side extension and detached single garage. Refurbishment of existing building including new windows and doors, new railings to front and Juliet balcony to rear. Re-position vehicular access.)

Condition 7: Brick walling materials

Condition 8: Stone sample

Condition 9: Detail of walls

Condition 10: Details of drainage

Condition 11: Details of verge landscaping

Condition 12: Details of new windows

Location: 17 Red Lion Street, King's Sutton

14.3.3 Applications Nos. S/2015/1371 - 1375; and 1378/COND for approval of details submitted pursuant to planning permission S/2014/1830/FUL (Minor material amendment to S/2012/0753/FUL) (Change of use and conversion of three traditional stone barns)

Condition 6: Archaeology

Condition 7: Wall stone sample

Condition 8: External material sample

Condition 9: Tile sample

Condition 10: Construction method statement

Condition 12: Landscaping scheme

Location: College Farm Barns, Astrop Road, King's Sutton

14.4 TO NOTE:

14.4.1 West Northamptonshire Joint Planning Unit: Community Infrastructure Levy: Notice of publication of the Examiner's Recommendations: 2nd July 2015

14.4.2 Cherwell District Council: Notice of Adoption of Cherwell Local Plan 2011-2031 Part 1: 20th July 2015

15. King's Sutton Play Project:

15.1 To Approve the purchase of a plaque in recognition of the grant received from SNH in 2012.

15.2 To consider a request for an Ice Cream Vendor to pitch his van on The Rec during the School Summer Holidays.

16. Finance Governance & Policy Committee:

16.1 Chairman's Report:

16.2 To consider Recommendations from the Meeting held 21st July 2015:

16.2.1 Asset Register: To Approve the removal of the Community Laptop from the Asset Register.

16.2.2 Grant of Financial Assistance: To Approve a grant in the sum of £1,950.91 to the King's Sutton Youth Club.

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16.2.3 Provision of Litter Services:

16.2.3.1 To Approve the removal of the existing litter bins on The Rec.

16.2.3.2 To Approve the provision of 7 No. Trevor Stewart Litter bins at a cost of c.£284 per bin plus installation.

16.2.3.3 To Approve the location of the new litter bins.

16.2.3.4 To Appoint A H Contracts as Contractor for Litter Services.

16.2.4 Street Furniture: To Approve a quotation from Alan Quick-Decorating Services in the sum of £1,660.00.

16.2.5 Wales Street Flood Alleviation Scheme Enhanced Contribution:

16.2.5.1 To Approve a total contribution in the sum of £45,000.

16.2.5.2 To Authorise the Clerk to apply to the New Homes Bonus Fund for the total available allocation to date in the sum of £14,640

16.2.5.3 To vire the sum of £3,000 from designated Lighting Reserves to designated Flood Alleviation Reserves.

16.2.6 Clerk's Hours:

16.2.6.1 To Approve the contractual increase of the Clerk's hours from 16 to 21 hours per week as from 1st July 2015

16.2.6.2 To review the hours as part of the annual appraisal process.

17. Councillor and Warden Reports: To Receive Reports and put Questions to:

17.1 Rights of Way:

17.2 Trees:

17.3 War Memorial:

17.4 Amenities:

17.5 Communications:

17.6 Cemetery:

17.7 Lighting:

17.8 The Rec:

17.9 Traffic Calming and Highways:

17.10 Street Areas:

18. Correspondence:

18.1 Northants CALC AGM 17th October 2015: Invitation to attend:

18.1.1 To Appoint one voting delegate


18.1.2 To nominate non-voting delegates

18.1.3 To submit a resolution for debate.

18.2 NCC Mobile Library Service: Annual Review:

18.2.1 To Note that from 4th September 2015 the Mobile Library will stop at the KSMMH on the first Friday of the month from 12.20 p.m. - 1.30 p.m. (Current duration of stop 12.15 p.m. - 2.p.m.)

19. To receive items for the next Parish Council Meeting (Thursday 3rd September 2015)

Signed:  Date: 31st July 2015
Clerk