

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 1ST OCTOBER 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 3rd September 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 Ratify and Approve the Payments.
 - 8.2 To Note Receipts.
9. Training:
 - 9.1 To consider requests:
 - 9.2 To receive Reports:
10. Flood Alleviation Group:
 - 10.1 Wales Street FAS: Update For Information
 - 10.2 Barwood Homes' FAS: Condition 5: Update For Information

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11. Planning:

11.1 Chairman's Report:

11.2 To consider recommendations arising from the meeting of the Planning Committee held at 7.00 p.m. on 1st October 2015:

11.2.1 Application No: S/2015/2029/FUL

Proposal: Two storey side extension

Location: 23 Newlands, King's Sutton

11.2.2 For Information:

11.2.2.1 Application No. S/2015/2216/TCA

Proposal: T1 Holly - Fell to ground level. T2 Holly (variegated) - Remove reversion growth from canopy and crown raise to 2.4 metres

Location: Whittall House, 15 Whittall Street, King's Sutton

11.2.2.2 Application No. S/2015/2232/TCA

Proposal: T1 Espalier pear - Approximately 30' - Reduce growth back to original knuckles. T2 Yew - Approximately 30' - Fell to ground level.

Location: Holland House, 8 Astrop Road, King's Sutton

11.2.2.3 Application: S/2015/2030/TLN

Proposal: Notification of installation of electronic communications to install a cabinet, box, pillar, pedestal of similar apparatus

Location: Outside 5 Bulls Lane, Junction with Banbury Lane, King's Sutton

12. Finance Governance & Planning Committee:

12.1 Chairman's Report:

12.2 To consider recommendations arising from the meeting of the Finance Governance & Policy Committee held on 15th September 2015:

Recommendation 12.2.1: Charging Policy for Use of The Rec: To Adopt.

Recommendation 12.2.2: Inspection Regime for Play Equipment:

12.2.2.1 To Approve the Appointment of Mr Trevor Stewart to carry out quarterly inspections and written reports.

12.2.2.2 To Approve the weekly inspection regime.

12.2.2.3 To Approve the Annual Inspection regime.

12.2.3 Dog Waste Bins: To consider action to take in respect of corroded parts.

12.2.4 Lighting Maintenance:

12.2.4.1 To Approve the cleaning of the Windsor lanterns and Phillips lamp heads at a cost of £557.50.

12.2.4.2 To endorse the rolling programme for painting heritage lamp columns.

12.2.5 Cemetery Proposal: To endorse the next step.

12.2.6 Creation of Footpath at Upper Astrop Road:

12.2.6.1 To Note the Budget for this work

12.2.6.2 To consider whether to withdraw Parish Council support for the scheme.

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12.2.7 Banner/CALC Homes s106 Developer Contributions for Leisure, Recreation and Open Space: To Approve a request from the King's Sutton Playing Fields Association for a phased implementation and reimbursement process for the extension to the car park.

13. Traffic Calming: Mobile VAS device:

13.1 To consider a paper from Cllr Sykes dated 23rd September 2015 'Proposals for Purchase of mobile VAS'

13.2 To Adopt Recommendation 3.1 and 3.2 in the Paper.

14. Proposal for Parking Restrictions in the vicinity of The Rec:

14.1 To Note correspondence received from a resident of Richmond Street in response to the proposal submitted on 8th September 2015.

14.2 To consider the recommendations of the Senior Traffic Engineer, Northants Highways

15. Tree Works: To consider a quotation for works to tree adjacent to No. 1 Windsor Close.

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

16.1 Rights of Way:

16.2 Trees:

16.3 War Memorial:

16.4 Amenities:

16.5 Communications:

16.6 Cemetery:

16.7 Lighting:

16.8 The Rec:

16.9 Traffic Calming and Highways

16.10 Street Areas:

17. Correspondence:

17.1 Community Speed Watch: To consider taking part in the scheme in 2016.

17.2 Request for Use of The Rec for a Picnic following the sponsored walk in aid of KS Parish Church spire on Bank Holiday Monday, 29th August 2016: To Approve.

17.3 Northants Highways: Community Liaison Changes: To Note.

17.4 The Gambling Act 2005: Consultation on draft Statement of Principles: To consider comments.

17.5 Council Tax Reduction Scheme Consultation 2016-2017: Consultation: To consider a response.

18. To receive items for the next Parish Council Meeting (Thursday 5th November 2015)

Signed:  Date: 25th September 2015
Clerk