

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 3RD DECEMBER 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 5th November 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 report on CPRE Roadshow, 'Communication and Transportation' held 12th November 2015.
10. Flood Alleviation Group:
 - 10.1 Wales Street FAS: Update.
 - 10.2 Barwood Homes' FAS: Update.

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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 3rd December 2015:

11.2.1 Application No: S/2015/2754/MAF

Proposal: Variation of condition 2 (plans) to approved application S/2015/0481/MAF (Variation of condition 2 (plans) of S/2012/1417/MAF (Residential development of 35 dwellings, incorporating public open space and flood attenuation works) to extend plot 8 to incorporate integral garage plus ancillary accommodation and adjust position of plots 6 and 9 garages to suit). The addition of a dormer window and 2 velux windows to attached garage.

Location: Land off Hampton Drive, King's Sutton

11.2 North West Bicester - Supplementary Planning Document to guide the development of the NW Bicester Eco Development: Consultation.

12. Finance Governance & Policy Committee:

12.1 Chairman's Report:

12.2 To consider recommendations arising from the meeting held 17th November 2015:

Recommendation 12.2.1: Contract for Parish Council Website:

- i) To re-word Paragraph 9 of the Website Contract as per Minute No. FGP: 49.15/16
- ii) To award the Contract in accordance with the terms of Paragraph 2.

Recommendation 12.2.2: S136 Mowing Agreement 2016: To Approve the 2016 Agreement with Northamptonshire Highways.

Recommendation 12.2.3: The Rec:

- i) To purchase 4 No. collapsible timber bollards at a unit cost in the sum of £159 + vat plus £70.00 delivery charge and security feature.
- ii) To Accept estimated installation costs in the sum of £232.00 + vat
- iii) To Accept estimated costs in the sum of £285.00 + vat for the removal and disposal of the existing litter bins
- iv) To Appoint Mr Trevor Stewart to carry out quarterly inspection visits and undertake minor adjustments of the play equipment and surfacing at a cost of £212.00 + vat.

Recommendation 12.2.4: Future of the Thursday Bus Service:

- i) To promote the use of the service and seek the views of residents prior to taking a decision in 6 months' time.

Recommendation 12.2.5: Safeguarding Policy: To Adopt.

Recommendation 12.2.6: Standing Orders:

- i) To re-word SO 19c as per Minute No. FGP: 56.15/16B
- ii) To Adopt Standing Orders as amended.

Recommendation 12.2.7: Financial Regulations: To Approve.

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Recommendation 12.2.8: Training Statement of Intent:

- i) To re-word as per Minute No. FGP: 56.15/16D
- ii) To Adopt the Training Statement of Intent as amended.

Recommendation 12.2.9: Budget 2016/17:

- i) To make budget provision for room hire for the Youth Club.

12.3 Extra Meeting of Finance Governance & Policy Committee: 17th December 2015: To note that the Committee will draft a Budget 2016-2017 for recommendation to the next Ordinary Meeting of the Parish Council to be held 7th January 2016.

13. Skateboard Ramp:

- 13.1 To consider the provision of a skateboard ramp.
- 13.2 To Note the donor's wishes in respect of a £250 donation received in March 2013 and decide on action to take in respect of those wishes.

14. Footway Lighting at Halestrap Way and Leadholm Close:

- 14.1 Gear Change Trial: To consider replacing the gear trays in 4 lamps at an estimated total cost in the sum of £637.00 + vat.
- 14.2 Additional Lantern and Column: To consider the installation of an additional heritage Footway Lighting Unit at an estimated cost in the sum of £1,500 + connection charge.

15. Traffic Issues, Richmond Street:

- 15.1 To discuss concerns raised by 2 residents in respect of highway issues along Richmond Street and their request for a one way system.
- 15.2 To Note procedural advice provided by the Community Engagement Manager, Northants Highways in respect of highway improvements.

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

- 16.1 Rights of Way:
 - 16.1.1 AS10, The Meadows:
 - 16.1.1.1 To consider a request for a dog waste bin.
 - 16.1.1.2 To consider action re. collection of water at the gate.
- 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:

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17. Correspondence:

17.1 Northants Police: Office of Northamptonshire Police and Crime Commissioner:
Letter dated 30th October 2015 informing of proposed actions to improve community
safety: To Note.

18. To receive items for the next Parish Council Meeting (Thursday 7th January 2016):

Signed:  Date: 27th November 2015
Clerk