## KING'S SUTTON PARISH COUNCIL

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

Tel: 01295 816905

Email: clerk@kingssuttonpc.org.uk

The next Meeting of the KING'S SUTTON PARISH COUNCIL will be held on THURSDAY 7<sup>TH</sup> JANUARY 2016 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 3<sup>rd</sup> December 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 7<sup>th</sup> May 2015.
- 8. Finance Schedule:
  - 8.1 To Ratify and Approve the Payments.
  - $8.2\,$  To Approve a section  $137\,$  grant in the sum of £250 to the King's Sutton Pre-School Play Group.
  - 8.3 To Note Receipts.
- 9. Training:
  - 9.1 To consider requests:
- 10. Flood Alleviation Group:
  - 10.1 Wales Street FAS: Update.
  - 10.2 Barwood Homes' FAS: Update.

## KING'S SUTTON PARISH COUNCIL

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

#### 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 7<sup>th</sup> January 2016:
- 11.2.1 Application No. S/2015/2985/FUL Proposal: Single storey side extension

Location: 20 Hampton Drive, King's Sutton

11.2.2 Application No. S/2015/3028/RES

Proposal: Variation of condition 9 (General Permitted Development)

S/2015/0133/RES (Reserved Matters App. Pursuant to S/2013/0981/OUT (proposed dwelling) Approval sought for access, appearance, landscaping, layout and scale) to increase footprint of building, addition of French doors & Juliette rail at rear first floor level.

Location: 9 The Willows, King's Sutton

- 11.2.3 Consultations:
- 11.2.3.1 SNC Draft Statement of Community Involvement
- 11.2.3.2 DCLG: Proposed changes to National Planning Policy
- 11.2.3.3 NCC: Minerals and Waste draft Local Plan
- 11.2.3.4 NCC: Draft Northamptonshire Parking Standards Consultation.
- 12. To set the Budget for 2016/2017:
  - 12.1 To consider recommendations arising from the meeting of the Finance Governance & Policy Committee held 17<sup>th</sup> December 2015:

Recommendation 12.1.1: To set a Payments Budget for 2016/2017 of £71,307.

Recommendation 12.1.2: To set a Receipts Budget for 2016/2017 of £68,940.

- 13. To set the Precept for 2016/2017:
  - 13.1 To consider the recommendation arising from the meeting of the Finance Governance & Policy Committee held 17<sup>th</sup> December 2015:

Recommendation 13.1.1: To set a Precept for 2016/2017 of £57,400.

- 14. Footway Lighting at Halestrap Way and Leadholm Close:
  - 14.1 Gear Change Trial: To note the revised cost in the sum of £1,033 + vat to replace the gear trays in 4 lamps.
  - 14.2 To Approve the revised cost and proceed with the replacement gear trays.
- 15. The Rec:
  - 15.1 To consider a recommendation to provide a Notice relating to use of the metal play equipment.
  - 15.2 To consider where to site the goal mouth.
- 16. Portable Vehicle Activated Sign:
  - 16.1 To Ratify the decision to proceed with the VAS on Astrop Road and elsewhere.
  - 16.2 To Approve the total cost in the sum of £3,000 £3,200 for the supply of one Mini SDU Speed display Unit and associated items.

### KING'S SUTTON PARISH COUNCIL

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

- 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 Space, Sport and Recreation Review for West Northamptonshire
  - 18.2 Traffic Concerns in Red Lion street
  - 18.3 Dog Fouling Concerns in the vicinity of The Old Bakehouse, Wales Street
  - 18.4 Street Trader: Request to station Fish and Chip Van for 4 hours each week at a location in King's Sutton.
- 19. To set the date of the Annual Parish Meeting 2016.
- 20. To receive items for the next Finance Governance & Policy Committee Meeting (19<sup>th</sup> January 2016):
- 21. To receive items for the next Parish Council Meeting (Thursday 4th February 2016):

Signed: A La Dulle Date: 31st December 2015