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 4<sup>TH</sup> FEBRUARY 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 7<sup>th</sup> January 2016:
- 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 consider the purchase of copies of the Good Councillors Guide 2016 at £2.50 per copy + postage.
  - 8.3 To Note Receipts.
- 9. Training:
  - 9.1 To consider requests:
- 10. The General Power of Competence:
  - 10.1 To Note the Report.
  - 10.2 To Adopt the Recommendation at paragraph 7 of the Report.

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- 11. Flood Alleviation Group:
  - 11.1 Wales Street FAS: Update.
  - 11.2 Barwood Homes' FAS: Update.
- 12. Planning:
  - 12.1 Chairman's Report:
  - 12.2 To consider recommendations arising from the meeting of the Planning Committee held at 7.00 p.m. on 4<sup>th</sup> February 2016:
  - 12.2.1 Application No. S/2016/0001/FUL

Proposal: Demolition of existing out building. Single, and two storey extensions to rear, and two storey extension to side including replacement of existing flat roof with hipped roof. Alteration to existing loft space to create additional living space.

Location: 41 Richmond Street, King's Sutton OX17 3RT

12.2.2 Application No. S/2016/0108/FUL

Proposal: Variation of condition 2 (Plans) of approved application S/2015/1774/FUK (Replacement dwelling) Overall larger footprint of re and side extension, including 3x windows removed from NE elevation, larger colonnade porch on SW elevation and removal of a window from the 1st floor SW elevation

Location: Hill View Cottage, Purston Road, Purston NN13 5PL

12.2.3 Application No. S/2016/0104/FUL

Proposal: Single storey front extension. First floor side and part two storey, part single storey rear extension.

Location: 4 Blenheim Rise, King's Sutton OX17 3QX

12.2.4 To Note:

12.2.4.1 Application No. S/2016/0088/TCA

Proposal: Pollarding of a Weeping Willow tree by 5m Location: 13 Red Lion Street, King's Sutton OX17 3RH

12.2.4.2 Application No. S/106/0146/TCA

Proposal: Various works to six trees

Location: The Gate House, 16 Upper Astrop Road, King's Sutton OX17 3 QL

- 12.2.5 Astrop Grange: Correspondence dated 5<sup>th</sup> January 2016.
- 12.2.6 Retention of Planning documents.
- 12.2.7 Cherwell District Council: Consultations:
- 12.2.7.1 Partial review of the Cherwell Local Plan (Part 1): Oxford's unmet housing need -Issues Paper
- 12.2.7.2 Cherwell Local Plan 2011-2031 (Part 2): Development Management Policies and Sites Issues Paper
- 12.2.7.3 Draft Statement of Community Involvement.
- 12.8 Oxfordshire County Council: Minerals and Waste Local Plan: Part 1 Core Strategy Proposed Submission Document, August 2015

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- 13. Finance Governance & Policy Committee:
  - 13.1 Chairman's Report
  - 13.2 To consider Recommendations arising from the Meeting held 19<sup>th</sup> January 2016:

Recommendation 1: To confirm that King's Sutton Parish Council remains opted-in to the Sector Led Body arrangements for the procurement of external audit.

Recommendation 2: To Approve the Financial Risk Assessment 2015/2016.

Recommendation 3: To Approve the Statement of Internal Control for YE 31st March 2016.

Recommendation 4: To Vire the Play Area Renewal Budget 2015/2016 of £5,000 to the Category Cemetery Exceptional.

Recommendation 5: s106 Banner/CALA Homes developer contributions: Leisure, Recreation and Open Space:

- 5.1 To make up the shortfall of £7,877 arising from the King's Sutton Play Project from the s106 Banner/CALA Homes developer contributions for Leisure Recreation and Open Space.
- 5.2 To Approve the procedure for allocations, including the general notice inviting expressions of interest with list of criteria.
- 5.3 To endorse the procedure in respect of the King's Sutton Playing Field Association and its member Clubs.

Recommendation 6: To Approve the Publication Scheme 2016.

- 14. Red Lion Street: To revisit the issue of Signage warning that Red Lion Street is unsuitable for HGVs.
  - 14.1 To consider an additional sign at The Square at the junction of Astrop Road and Mill Lane.
- 15. Councillor and Warden Reports: To Receive Reports and put Questions to:
  - 15.1 Rights of Way:
  - 15.2 Trees:
  - 15.3 War Memorial:
  - 15.4 Amenities:
  - 15.5 Communications:
  - 15.6 Cemetery:
  - 15.7 Lighting:
  - 15.8 The Rec:
  - 15.9 Traffic Calming and Highways:
  - 15.10 Street Areas:
- 16. Correspondence:
  - 16.1 KierWSP: Parish Satisfaction Questionnaire: To return a corporate response.
  - 16.2 King's Sutton Horticultural Society: King's Sutton in Bloom 2016: To respond to the concerns expressed in the letter regarding the implementation of the rules.

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16.3 Northants ACRE: Northamptonshire Best Village Competition 2016: To consider entering the competition. Entry fee £35.00.

17. To receive items for the next Parish Council Meeting (Thursday 3<sup>rd</sup> March 2016):

Signed: A La Davina Date: 29th January 2016 Clerk