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 7<sup>TH</sup> APRIL 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:
  - 5.1 Parish Council Meeting held 3<sup>rd</sup> March 2016
  - 5.2 Parish Council Extra Ordinary Meeting held 15th March 2016
- 6. To Note Reports from:
  - 6.1 the Clerk:
  - 6.2 the Chairman:
  - 6.3 County Councillor
  - 6.4 District Councillor
- 7. Finance Schedule:
  - 7.1 To Ratify and Approve the Payments.
  - 7.2 To consider quotations for removal of deadwood from the Lime trees at The Rec.
  - 7.3 To Note Receipts.
- 8. Training:
  - 8.1 To consider requests:
- 9. Flood Alleviation Group:
  - 9.1 Wales Street FAS: Update.
  - 9.2 Barwood Homes' FAS: Update.

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#### 10. Planning:

- 10.1 Chairman's Report:
- 10.2 To consider recommendations arising from the meeting of the Planning Committee held at 7.00 p.m. on 7<sup>th</sup> April 2016:
- 10.2.1 Application No. S/2016/0631/FUL

Proposal: Erection of 2 semi-detached dwellings (amendment to plot 15 of approved planning application S/2012/1417/MAF)

Location: Land to the North of Hampton Drive, King's Sutton OX17 3QR

10.2.2 Application No. S/2016/0689/MAF

Proposal: Variation of Condition 2 (plans) S/2015/2754/MAF (comprising the addition of a dormer window and 2 velux) for amendments to fenestration, chimneys, quoins - Plot 5 addition of garden room & new room above garage. (Original application S/2012/1417/MAF - Residential development of 35 dwellings) Location: Land to the North of Hampton Drive

10.2.3 Application No. S/2016/0727/FUL

Proposal: Conversion and renovation of existing single Residential Unit to form 2 self-contained flats with associated works to provide access

Location: The Grooms House, Astrop Park, King's Sutton OX17 3QN

10.2.4 Application No. S/2016/0728/LBC

Proposal: Conversion and renovation of existing single Residential Unit to form 2 self-contained flats with associated works to include removal of outbuilding, staircase and chimney breasts. Replacement stairs and internal wall alterations.

Location: The Grooms House, Astrop Park, King's Sutton OX17 3QN

10.3 Application No. S/2016/0483/TCA FOR INFORMATION ONLY Proposal: T1 - Aesculus x carnea (Red Horse Chestnut) Crown raise to 3m Location: Land to front of 1 Astrop Grange, King's Sutton OX17 3PU

- 10.4 Online Petition 110489 to give Parish Councils the right to appeal planning decisions:
- 10.5 SNC Local Plan Part 2A: Consultation on Options consultation documents between 4<sup>th</sup> April and 10<sup>th</sup> June 2016:
- 11. Finance Governance & Policy Committee:
  - 11.1 Chairman's Report:
  - 11.2 To consider Recommendations from the Meeting held 15<sup>th</sup> March 2016:

Recommendation 11.2.1: Asset Register:

- 11.2.1.1 To Approve Amendments to the Asset Register to YE 31st March 2016
- 11.2.1.2 To Approve the Asset Register, as amended, to YE 31st March 2016.
- 11.2.1.3 To Adopt the Recommendations in respect of the Asset Register to YE 31st March 2017.

Recommendation 11.2.2: Reserves:

11.2.2.1 To Approve the carry over sum of £3,000 unspent 2015/2016 budget for Traffic Calming to designated reserves for Traffic Calming.

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Recommendation 11.2.3: Grants of Financial Assistance Policy:

11.2.3.1 To Make No Changes to the Policy.

Recommendation 11.2.4: Terms of Reference:

11.2.4.1: To Adopt Recommendations in respect of:

Cllr for Amenities:

Cllr for Traffic Calming and Highways

Cllr for The Rec:

Cllrs for Street Areas:

Parish Paths Warden:

Finance Governance & Policy Committee:

Recommendation 11.2.5: Community Governance Review:

- 11.2.5.1: To Agree in Principle to reduce the number of seats on King's Sutton Parish Council
- 11.2.5.2: Subject to the Parish Council's Agreement in Principle to proceed to seek the support of Northants CALC, the MP for King's Sutton and the District and County Councillors for King's Sutton
- 11.2.5.3: Subject to support for the proposal having been acquired, to submit a formal request to SNC.

Recommendation 11.2.6: The Way Ahead:

- 11.2.6.1 To proceed with Option 3 within certain limitations
- 11.2.6.2 That the FG&P Committee considers how to proceed.
- 12. Councillors For, Warden and Representative Reports: To Receive Reports and put Questions to:

#### Councillors For:

- 12.1 Amenities:
- 12.2 Cemetery:
  - 12.2.1 To Note Correspondence relating to the felling of conifers
  - 12.2.2 To consider the removal of the Christmas tree.
- 12.3 Communications:
- 12.4 Lighting:
- 12.5 Street Areas:
- 12.6 The Rec:
  - 12.6.1 Charging Policy: To consider the administration of the policy in respect of the Ice Cream Vendor.
- 12.7. Traffic Calming and Highways:
  - 12.7.1 To Note Correspondence relating to traffic and parking along Astrop Road
  - 12.7.2 Portable VAS: To endorse the suggested locations, poles and extra clips.

## Wardens:

- 12.8. Footpaths:
  - 12.8.1 To consider the purchase and positioning of a Dog Bag Dispenser at a cost of £68.99 + vat, plus 800 bags at a cost of £37.75 + vat.
- 12.9 Tree:
  - 12.9.1 To report on the felling of Beech tree at The Poplars, 14 Astrop Road.

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12.10. War Memorial: Report of Working Party held 31st March 2016

## Representatives:

- 12.11 Millennium Memorial Hall
- 12.12 Playing Fields Association
- 12.13 Poor's Allotment Trust

#### 13. Correspondence:

- 13.1 KierWSP: Community Enhancement Gang: To draw up list of requests for minor highway and footpath improvements that the Gang can carry out in one day to enhance the village environment.
- 13.2 Police & Crime Commissioner: To Note press release on grant funding to reduce speeding offences in Northamptonshire.
- 13.3 Northamptonshire Highways: Consultation on proposed amendments to the 2015 NCC Permit Scheme for Road Works and Street Works.
- 13.4 Northamptonshire Highways: Notification of carriageway works at Upper Astrop Road during 2016/2017.
- 14. To receive Reports for the Annual Parish Meeting to be held Wednesday 20<sup>th</sup> April 2016.
- 15. To receive items for the Annual Parish Council Meeting (Thursday 5<sup>th</sup> May 2016):

Signed: A La During Date: 1st April 2016