

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 1ST DECEMBER 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 Meeting held 3rd November 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 Note Receipts.
8. Training: To consider requests and receive reports.
9. Flood Alleviation:
 - 9.1 Wales Street FAS: Update.
 - 9.2 Barwood Homes FAS: Update.
 - 9.3 2012 Tripartite Agreement: Update
10. Planning Committee:
 - 10.1 Chairman's Report:
 - 10.2 To consider Recommendations from the Meeting held at 7.00 p.m. on 1st December 2016:

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10.2.1 Application No. S/2016/2713/FUL

Proposal: 2 Storey rear extension

Location: 4 Dairy Ground, King's Sutton, OX17 3QB

10.2.2 Application No. S/2016/2769/FUL

Proposal: first floor extension to front & two storey extension to side and basement

Location: The Old School, 46 Astrop Road, King's Sutton. OX17 3PQ

10.2.3 Application No. S/2016/2794/FUL

Proposal: Alterations to the boundary wall, new railings and revised gate location, new steps, front door surround, replacement of front windows and render to existing brickwork

Location: Lawnscothe House, 10 Bulls Lane, King's Sutton OX17 3RB

10.2.4 Application No. S/2016/2790/FUL

Proposal: Single storey to side/rear and front porch

Location: Whitestones, 45 Astrop Road, King's Sutton OX17 3PP

10.3 To Ratify Decision to offer No Objections in respect of:

Application No. S/2016/2703/FUL

Proposal: Replace front porch flat roof with pitched roof. Reduce height of front porch elevation. Replace UPVC front door with oak style composite door with sidelights. Replace side porch window with UPVC.

Location: 8 Wales Street, King's Sutton OX17 3RR

10.4 FOR INFORMATION ONLY:

10.4.1 Application No. S/2016/2755/TCA

Proposal: The felling and removal of one Apple tree

Location: Spinney Bank House, 1 Bulls Lane, King's Sutton OX17 3RA

11. Finance Governance & Policy Committee:

11.1 Chairman's Report:

11.2 To consider Recommendations of the Meeting held 22nd November 2016:

Recommendation 11.2.1: To Approve a Grant of Financial Assistance in the sum of £566.15 to the King's Sutton Youth Club.

Recommendation 11.2.2: To Vire £5,000 from General Reserves to Designated Reserves for Play Area Renewal.

Recommendation 11.2.3: To Approve the supply and installation of a Dog Waste Bin at the PROW where it exits to the corner of Holland Rise/Mill Lane at a cost in the sum of £120 + vat.

Recommendation 11.2.4: To Approve the inclusion in the Litter Services Schedule of the cleaning of the glass panels at the Bus Shelter, Banbury Lane once every 3 months at a cost of £10 + vat per quarter.

Recommendation 11.2.5: To enter into a s136 Mowing Agreement with Northamptonshire Highways to carry out the cutting of the grass within the highway in return for a contribution in the sum of £710.18.

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Recommendation 11.2.6: To Approve the .net domain cost of £30 for 2 years.

Recommendation 11.2.7: To extend the Website Contract with Bridson Kneale Associates Ltd for one year commencing 1st January 2017.

Recommendation 11.2.8: Section 106 Allocations representing developer contributions (Banner/CALA Homes) for Leisure, Recreation and Open Space:

Recommendation 11.2.8.1: King's Quilters: To accede to the request to allocate the sum of £81.34 for items considered to be priority purchases.

Note: This supersedes the allocation of £81.63 formerly Approved at Minute No. 63.16/17B.4.1.

Recommendation 11.2.8.2: King's Sutton Parish Church: To Approve the allocation of £6,807.62 for a sound system.

Recommendation 11.2.8.3: King's Sutton Playing Fields Association: To Approve the allocation of £2,880 for the removal of asbestos from the pavilion.

Recommendation 11.2.8.4: King's Sutton Playing Fields Association: To Approve the allocation of the remaining balance of S106 developer contributions (Banner/CALA Homes) for Leisure, Recreation and Open Space for work to upgrade the pavilion subject to evidence that the KSPFA is able to make up the funding short fall which will be required to complete Phase 2 of improvements.

Note: Phase 1 (car park) was completed in June 2016.

Recommendation 11.2.8.5: To Note confirmation of Allocations that had been pending:

i) KSPFA: £4,800 for a Mower (Minute No. 96.16/17B.3.1 refers):

ii) KSMMH: £750 for Lighting (Minute No. 80.16/17C.3 refers):

Recommendation 11.2.8.6: The Way Ahead: To take no further action other than in relation to the SNC Local Plan.

Recommendation 11.2.8.7: Wales Street Flood Alleviation Scheme: To Approve In Principle, and subject to evidence of affected landowners being minded to make some level of financial contribution, that the Parish Council contributes an additional sum of £15,000, to bring its total financial commitment to the Wales Street FAS to £60,000.

Recommendation 11.2.8.8: NALC Pay Award for 2017/2018: To Note the 1% pay award and to Approve that it is factored in to the Clerk's Salary from 1st April 2017.

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

12.1 Councillors For...:

12.1.1 Amenities:

12.1.2 Cemetery:

12.1.3 Communications:

12.1.4 Lighting:

12.1.4.1 To Note information received since the previous Meeting

12.1.4.2 To consider options.

12.1.5 The Rec:

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12.1.6 Traffic Calming and Highways:

12.1.6.1 To discuss traffic calming options along Astrop Way

12.1.6.2 To Note information on HGVs and Weight Restrictions

12.1.6.3 To consider whether to participate in Community Speed Watch 2017/2018.

12.1.7 Street Areas:

12.1.7.1 BT Phone Box, Sandringham Road: To respond to consultation.

12.1.7.2 Best Kept Village 2017: To discuss further.

12.2 Wardens:

12.2.1 Rights of Way:

12.2.1.1 To consider production costs for a Walks leaflet.

12.2.1.2 Bridleway AS2: To consider a proposal to divert part of Bridleway AS2 at College Farm.

12.2.2 Trees:

12.2.3 War Memorial:

12.3 Representatives:

12.3.1 King's Sutton Playing Fields Association:

12.3.2 King's Sutton Millennium Memorial Hall:

12.3.3 Poor's Allotment Trust:

12.3.4 King's Sutton Pre-School Playgroup:

13. To receive items for the next Meeting of the Parish Council (Thursday 5th January 2017).

Signed:  Date: 25th November 2016
Clerk