## 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  $5^{TH}$  JANUARY 2017 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 1st December 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.
  - 7.3 HMRC: To consider paying PAYE by direct debit.
- 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:

Page 1 of 3 Agenda KSPC Parish Council Meeting 5<sup>th</sup> January 2017

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10.2 To consider Recommendations from the Meeting held at 7.00 p.m. on 5<sup>th</sup> January 2017:

10.2.1 Application No. S/2016/2998/FUL

Proposal: Rear Conservatory

Location: 14 Halestrap Way, King's Sutton, OX17 3SF

10.2.2 Application No. S/2016/3058/LBC

Proposal: Variation of Condition 3 & 4 (Structural Solutions) S/2016/0728/LBC (Conversion and renovation of existing single residential Unit to form 2 self-contained flats with associated works to include removal of staircase and chimney breasts. Replacement stairs and internal wall alterations), to remove conditions.

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

10.2.3 Application No. S/2016/3001/FUL

Proposal: Division of house to two dwellings

Location: The Stud House, Purston House, Purston NN13 5PL

10.2.4 Application No. S/2016/3134/FUL

Proposal: Construction of porch to front of property Location: 70 Glebe Rise, King's Sutton OX17 3PH

10.4 FOR INFORMATION ONLY:

10.4.1 Application No. S/2016/3092/TCA

Proposal: The felling of a double trunked tree

Location: Bell House, 5 The Square, King's Sutton OX17 3RQ

10.5 Conservation Area Appraisal: To Note the progress of the review.

#### 11. To set the Budget for 2017/2018:

11.1 To consider recommendations arising from the meeting of the Finance Governance & Policy Committee held 13<sup>th</sup> December 2016:

Recommendation 11.1.1: To set a Payments Budget for 2017/2018 of £91,269.

Recommendation 11.1.2: To set a Receipts Budget (excluding Precept) for 2017/2018 of £28,089.

## 12. To set the Precept for 2017/2018:

12.1 To consider recommendations arising from the meeting of the Finance Governance & Policy Committee held 13<sup>th</sup> December 2016:

Recommendation 12.1.1: To set a Precept for 2017/2018 of £59,720.

## 13. Community Governance Review 2017:

- 13.1 To Notify SNC that the parish of King's Sutton wishes to be included in the Review
- 13.2 To reiterate the Parish Council's request of 4<sup>th</sup> August 2016 that the Review considers a reduction in the fixed number of seats on King's Sutton Parish Council from 15 to 11. (Minute No. 231.15/16.B.5 refers)
- 14. To Approve Terms of Reference for the Councillor for Communications.

Page 2 of 3 Agenda KSPC Parish Council Meeting 5<sup>th</sup> January 2017

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- 15. Replacement Lamp for No. 4 Paradise (formerly attached to No. 7 Spinney Bank): 15.1 To consider options.
- 16. Traffic Calming Measures:
  - 16.1 To consider the practical options for Astrop Road.
- 17. Northamptonshire Best Village Competition 2017: To discuss further.
- 18. To Approve a request for the Funfair to visit King's Sutton from 5<sup>th</sup> 10<sup>th</sup> September 2017.
- 19. Councillor and Warden Reports: To Receive Reports and put Questions to:
  - 19.1 Councillors For..:
    - 19.1.1 Amenities:
    - 19.1.2 Cemetery:
    - 19.1.3 Communications:
    - 19.1.4 Lighting:
    - 19.1.5 The Rec:
    - 19.1.6 Traffic Calming and Highways: 19.1.6.1 Community Speed Watch Update.
    - 19.1.7 Street Areas:
  - 19.2 Wardens:
    - 19.2.1 Rights of Way:
    - 19.2.2 Trees:
    - 19.2.3 War Memorial:
  - 19.3 Representatives:
    - 19.3.1 King's Sutton Playing Fields Association:
    - 19.3.2 King's Sutton Millennium Memorial Hall:
    - 19.3.3 Poor's Allotment Trust:
    - 19.3.4 King's Sutton Pre-School Playgroup:
- 20. To set the date of the Annual Parish Meeting 2017:
- 21. To receive items for the next Meeting of the Finance Governance & Policy Committee (Tuesday 17<sup>th</sup> January 2017):
- 22. To receive items for the next Meeting of the Parish Council (Thursday 2<sup>nd</sup> February 2017):

Signed: A La During Date: 29th December 2016