

# **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 2<sup>ND</sup> FEBRUARY 2017**  
in the  
**OMAN ROOM,**  
**KING'S SUTTON CHURCHYARD**  
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:
  - 1.1 To Note the Resignation of Cllr Hill:
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 5<sup>th</sup> January 2017:
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.

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- 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 2<sup>nd</sup> February 2017:
    - 10.2.1 Application No. S/2017/0116/FUL  
Proposal: Hardwood glazed conservatory on back elevation  
Location: Newbottle Lodge, Newbottle Road, King's Sutton, OX17 3DB
    - 10.3 FOR INFORMATION ONLY:
      - 10.3.1 Application No. S/2017/0083/TCA  
Proposal: The felling and removal of one Whitebeam tree  
Location: King's Sutton Baptist Church, Wales Street, King's Sutton OX17 3RR
  - 10.4 Conservation Area Appraisal: Update.
  - 10.5 NCC Minerals and Waste Local Plan Update: Proposed Modifications Consultation:
  - 10.6 SNC Local Plan Part 2A Options Consultation: Update.
- 11. Finance Governance & Policy Committee:
  - 11.1 Chairman's Report
  - 11.2 To consider recommendations arising from the Meeting held 17<sup>th</sup> January 2017:
    - Recommendation 11.2.1: Review of the Effectiveness of the System of Internal Audit:
      - 11.2.1.1 To Make No Recommendations for enhancement of control procedures to improve the effectiveness of the System of Internal Audit
      - 11.2.1.2 To Adopt the Financial Risk Assessment for 2016-2017 as amended.
      - 11.2.1.3 To Approve the Statement of Internal Control for YE 31st March 2017.
    - Recommendation 11.2.2: Publication Scheme 2017:
      - 11.2.2.1 To Approve the Scheme as per Minute No. FGP: 84.16/17
- 12. To confirm the date of the Annual Parish Meeting 2017:
  - 12.1 To Note the deadline for Reports to be received.
  - 12.2 To discuss the format for the Meeting.
- 13. Northamptonshire Highways:
  - 13.1 KierWSP Community Enhancement Gangs: To agree a list of requests.
  - 13.2 Proposed 20 mph Speed Limit: Richmond Street/the Knob: To comment on the proposal.
  - 13.3 Proposed Double Yellow Lines: Junction of Glebe Rise/Astrop Road: Update
- 14. Northamptonshire Best Village Competition 2017: To discuss further.
- 15. Councillor and Warden Reports: To Receive Reports and put Questions to:
  - 15.1 Councillors For...:

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15.1.1 Amenities:

15.1.2 Cemetery:

15.1.3 Communications:

15.1.4 Lighting:

15.1.5 The Rec:

15.1.5.1 To consider the Inspection Report received 24<sup>th</sup> January 2017  
from Trevor Stewart Play Equipment:

15.1.6 Traffic Calming and Highways:

15.1.6.1 Community Speed Watch Update.

15.1.7 Street Areas:

15.1.7.1 To Appoint a Cllr for Street Area 5: Lower Richmond Street,  
Newlands, The Willows:

15.2 Wardens:

15.2.1 Rights of Way:

15.2.2 Trees:

15.2.3 War Memorial:


15.3 Representatives:

15.3.1 King's Sutton Playing Fields Association:

15.3.2 King's Sutton Millennium Memorial Hall:

15.3.3 Poor's Allotment Trust:

16. To receive items for the next Meeting of the Parish Council (Thursday 2<sup>nd</sup> March 2017):

Signed:  Date: 27<sup>th</sup> January 2017  
Clerk