KING'S SUTTON PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD AT 7.30 P.M. ON THURSDAY 1ST DECEMBER 2016 IN THE ASTROP ROOM, KING'S SUTTON MILLENNIUM MEMORIAL HALL

PRESENT: Cllrs R Burrell, M Bailey, D Bridson, R Burne, W Dowling, T Forde, C Hill,

and R Irving

ABSENT: Cllrs J Creed, W Mullis, R Sykes

IN ATTENDANCE: Mrs A Le Druillenec (Clerk)

Cllr Ron Sawbridge MBE, NCC

Mr Dave Hall and Mrs Anne Burrell, Parish Paths Wardens

Chairman's Announcement:

The Openness of Local Government Bodies Regulations 2014:

116.16/17 TO RECEIVE APOLOGIES AND APPROVE THE REASONS FOR ABSENCE:

Apologies had been received from Cllrs Creed, Mullis and Sykes.

RESOLVED: It was proposed by Cllr Burne and seconded by Cllr Hill to Approve the Reasons for Absence submitted by Cllrs Creed, Mullis and Sykes.

The Chairman, on behalf of the Parish Council, offered Cllr Mullis his good wishes for a speedy recovery.

117.16/17 TO RECEIVE REQUESTS FOR DISPENSATIONS:

None.

118.16/17 TO INVITE DECLARATIONS OF INTEREST:

Cllr Bailey declared an interest in Item 11.2.1: To Approve a grant of

financial assistance to the King's Sutton Youth Club.

Reason: Cllr Bailey's brother is an employee of the Youth Club.

119.16/17 PUBLIC PARTICIPATION: AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COUNCIL ON ITEMS LISTED ON

THE AGENDA:

None.

120.16/17 TO CONFIRM THE ACCURACY OF THE MINUTES OF THE MEETING HELD 3RD NOVEMBER 2016: (previously distributed)

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Dowling to Approve the Minutes of the Meeting held 3rd November 2016.

121.16/17 TO NOTE REPORTS FROM:

A. the Clerk: (previously distributed)

Minute No. 106.16/17A: Clerk's Report:

Barwood Homes: S106 Developer Contribution for Off-Site Play Provision: The sum of £55,121.63 was paid into the Parish Council's Bank Account on 8th November 2016.

Fencing Proposal Orchard Way: SNH has put the proposal on hold.

Rough Sleeper Survey: Cllrs Bailey and Sykes walked around the village on the night of 10th November 2016 and inspected the most likely sites. No rough sleepers were found. A nil return was submitted to SNC on 11th November 2016.

Minute No. 107.16/17: Payments: Outstanding invoices were received and verified.

Cheque No. 104513: KSMMH: £112 (Office Rent and Room Hire October 2016)

Cheque No. 104514: KSMMH: £176 (Room Hire KS Youth Club October 2016)

Cheque No. 104515: M Dempsey: £425 (Grasscutting Cemetery/Verges October 2016)

Cheque No. 104519: Banbury Memorials Ltd: £1,020 (Inscriptions added to War Memorial)

Minute No. 109.16/17A: Wales Street FAS:

4th November 2016: The SNC Report to Cabinet was published online. 10th November 2016: Letter to Cllr Ian McCord, Leader, SNC and to Cllr Dermot Bambridge, Portfolio Holder for Environmental Services, SNC and copies to Mrs Andrea Leadsom, MP and to Cllr Morris, SNC formally requesting deferral of the Report.

14th November 2016: SNC Cabinet Meeting. Report on Wales Street FAS was deferred to an appropriate future meeting to allow for further dialogue with relevant agencies and partners.

15th November 2016: Cllr McCord confirmed the Cabinet's decision to defer this item until the new year. SNC would not commit any additional funds to the FAS. The Cabinet was concerned that NCC, being the lead flood authority, needed to be prepared to fund something. The Environment Agency was of the view that the flood authority (NCC) should be responsible for the maintenance, a matter that had yet to be resolved.

16th November 2016: SNC Press Release.

Minute No. 111.16/17: Speed Review:

i) Reduction in speed limit to 20 mph along The Knob and Astrop Road: Engineers at Northants Highways will design the signage etc before passing it

on to the Traffic Orders Team to progress. This can be a lengthy legal process which will involve consultation with the Parish Council.

ii) Traffic Calming measures along Astrop Road: Mrs Howard has advised on the options, which will be reported on at Item 12.1.6.1.

Minute No. 112.16/17:

A.2: Hands off the Horton: Letter to OCCG on 18th November 2016.

A.3: Police and Crime Plan: Letter to PCC on 18th November 2016. Mr Mold has noted the Parish Council's concerns saying they will be taken into consideration when completing the final Police and Crime Plan.

Minute No. 113.16/17

A.1: Dog Waste Bin at Holland Rise/Mill Lane: Recommended by the FG&P Committee Meeting held 22nd November 2016.

A.2: Cemetery: Reported to the FG&P Committee Meeting held 22nd November 2016. In progress.

A.4: Replacement Lamp No.4 Paradise: Order was placed on 11th November 2016 but subsequently cancelled due to further information received from the Lighting Contractor. This was reported to the FG&P Committee Meeting held 22nd November 2016.

A.6: Traffic Calming and Highways: Public Notice of the proposal for Double Yellow Lines at the junction of Glebe Rise/Astrop Road and at the junction of Richmond Street/The Knob has been delayed to December 2016.

Noted.

B. the Chairman: No Report.

C. County Councillor: Cllr Sawbridge confirmed that he would not be seeking re-election in May 2017, having served King's Sutton for 4 of the 16 years in total as County Councillor.

A422 Farthinghoe Bypass: Agreed by the NCC Cabinet on 9th November 2016 to add this scheme to the County Council priority list of major road schemes (based on public preference for a northern route).

County Council Budget 2017/2018: NCC has continued to take initiatives, where possible, to reduce costs by joint service provision with other councils, and also by outsourcing the services NCC provides.

Reform of Local Government: In favour of a Unitary Authority. It is believed that for Unitary Authorities with a population of between 700,000 and 800,000 (e.g. Northamptonshire) over 5 years it would be possible to make an average saving of £106 million. To Cllr Sawbridge's regret, the County Council is delaying further research into this option until after the elections in 2017.

Comments were invited from Members:

- i) How was the democratic principle to be squared with initiatives that led to reduced services? Currently the parish receives good support from its elected representatives. A Unitary Authority would have fewer Members and they would be spread more thinly.
- ii) Traffic Lights at Twyford /Oxford Road junction: This matter had been referred to Cllr Morris, Cabinet Member for Transport, Highways and the Environment for discussions with OCC. S106 developer contributions do not cross county boundaries.

The Chairman thanked Cllr Sawbridge for his report and expressed his gratitude and appreciation to Cllr Sawbridge for his attendance at Parish Council meetings and for the help he has provided.

D. District Councillor: No Report. Cllr Morris had sent his Apologies.

122.16/17 FINANCE SCHEDULE:

HSBC Bank Accounts	Bank Statement	Cash Book Balance	
	@ 31.10.16	@ 30.11.16	
Business Money Manager	£57,519.96	£104,892.25	
Community	£1.00	£1.00	
Money Market	£143,323.63	£143,323.63	

A. To Ratify and Approve the Payments:

To Ratify				
Cheque	Payee	Description	Amt (incl VAT)	VAT
DD	BT plc	Telephone Bill Q038 DO	£128.16	£21.36
To Approve				
Cheque	Payee	Description	Amt (incl VAT)	VAT
104522	Cheney Coaches Ltd	Inv. Thurs Bus November 2016	£475.00	
104523	A H Contracts	Inv. 9031 dog waste& litter services	£289.20	£48.20
104524	KSMMH	Office Rent,Room Hire,Nov&Dec2016	£233.00	
104525	KSMMH	Hall Hire Nov & Dec 2016 (KSYC)	tbc	
104526	Aylesbury Mains Ltd	Inv. 16768	£52.80	£8.80
104527	Banbury Litho Ltd	itho Ltd Inv. 18158		
104528	Northants ACRE	2017/2018 Memberhip Renewal £35.00		
104529	tbc	Chairman's Allowance KST £66.20		
104530	SLCC	2017 Membership £114.00		
104531	A Le Druillenec	Salary Month 9 £1,105.12		
104532	HMRC	Tax & NI Month 9 £213.05		
DD	NEST	NEST Pension Month 9		
104533	A Le Druillenec	Reimbursement Toner	£179.19	£29.40
		Total	£3,517.13	£86.40

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Bailey to Ratify and Approve the Payments.

B. To Note Receipts:

Receipts	Type	Payer	Description	Amt
04.11.16	Cash	F Mitchell	Thursday Bus	£52.00
04.11.16	BACS	HMRC	Vat Refund	£2,973.41
05.11.16	Direct	KSTimes Inv. 583	Advert	£132.75
08.11.16	BACS	SNC	S106 Barwood Homes Off Site Play	£55,121.63
11.11.16	Cheque	KSTimes Inv. 600	Advert	£15.00
18.11.16	Cash	F Mitchell	Thursday Bus	£34.00
22.11.16	Cheque	C Heslop	Search of Burial Records	£9.00
25.11.16	Cash	F Mitchell	Thursday Bus	£26.00
29.11.16	Cheque	J & M Humphris	Plot 223; ERB 337	£223.00
			Total	£58,586.79

Noted.

123.16/17 TRAINING: TO CONSIDER REQUESTS AND RECEIVE REPORTS:

A. Local Council Advisory Service Seminars:

(Agendas, Dates & LCAS Bulletin for November 2016 previously distributed)

Noted.

124.16/17 FLOOD ALLEVIATION:

A. Wales Street FAS: Update: Cllr Forde reported.

i) Efforts had been made to arrange a meeting with SNC in order to gain a better and mutual understanding of the Report by the Director of Operational Delivery, SNC. (Minute No. 105.16/17 refers)

The Parish Council had been invited to send a representative to a Review Meeting with SNC on 7th December 2016:

Agreed: To Authorise Cllr Forde to attend and speak on behalf of the Parish Council.

ii) Cllrs Forde and Irving were meeting with the professional representatives of the owners of The Old Brewery, Wales Street on 6th December 2016 in order to discuss a strategy for the future.

B. Barwood Homes FAS: Update: Cllr Forde reported.

Mr Damien Smythe-Hudson, Senior Technical Manager, Barwood Homes had reviewed some of the outstanding issues that had been raised.

- i) Safety: The balancing ponds are to be fenced off with safety railings
- ii) Management Company: This had been set up, although it would not assume responsibility from Barwood Homes for the common areas, including the ditch and ponds until the final occupation had taken place.
- iii) Obstructions to the stream: Vegetation would be removed.
- iv) Piped arrangement in the field ditch: This was not temporary and had been installed as per the Engineer's design drawings. (The Parish Council had questioned the effectiveness of this structure and its semblance to the approved planning drawings, and believed it should be removed.)

C. 2012 Tripartite Agreement: Update: Cllr Forde reported.

There was some misunderstanding in respect of the headwall in the field at the point where water is channelled into the highway drainage system. The headwall is not the responsibility of the Parish Council and as such access rights for maintenance granted as per the Tripartite Agreement would not be required.

Barwood Homes had not responded to the draft Deed of Release and would need to be nudged along.

Action: Cllr Forde (follow up with the Solicitor at CDC/SNC)

125.16/17 PLANNING COMMITTEE:

A. Chairman's Report: No Report.

B. To consider Recommendations from the Meeting held at 7.00 p.m. on 1st December 2016:

B.1 Application No. S/2016/2713/FUL

Proposal: 2 Storey rear extension

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

Recommendation B.1: To offer NO OBJECTIONS.

RESOLVED: It was proposed by Cllr Forde and seconded by Cllr Irving to Adopt Recommendation B.1.

B.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

Recommendation B.2: Whilst recognising the improvements that have been made, to continue to OBJECT on the ground that the window on the street elevation would be a discordant feature.

RESOLVED: It was proposed by Cllr Forde and seconded by Cllr Dowling to Adopt Recommendation B.2.

B.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: Lawnscote House, 10 Bulls Lane, King's Sutton OX17 3RB

The Committee had had a vigorous discussion and had recommended:

- i) NO OBJECTIONS to the alterations to the boundary wall, nor to the windows, steps and gate
- ii) TO ACCEPT IN PRINCIPLE the proposed railings but that the appropriateness of the railings to the building must be a decision for the Heritage Team at SNC
- iii) TO OBJECT to the front door surround as it is not in keeping with the modest character of the house
- iv) TO OBJECT to the proposal to render a third of the elevation of the house, bearing in mind that brick is part of the village character.

RESOLVED: It was proposed by Cllr Forde and seconded by Cllr Dowling to:

- i) OBJECT to the front door surround, the nature and extent of the rendering
- ii) Request that, with regard to modifications to the railings, the advice of the Heritage Team, SNC is obtained.

B.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

The Committee had **Noted** that this was a substantial infill but on a large plot.

Recommendation B.4: To offer NO OBJECTIONS.

RESOLVED: It was proposed by Cllr Forde and seconded by Cllr Irving to Adopt Recommendation B.4.

C. 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

RESOLVED: It was proposed by Cllr Forde and seconded by Cllr Irving to Ratify the Decision to Offer No Objections.

D. FOR INFORMATION ONLY:

D.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

Noted.

126.16/17 FINANCE GOVERNANCE & POLICY COMMITTEE:

A. Chairman's Report: Cllr Irving reported:

A.1 Budget 2017/2018: The Committee had commenced work on the Budget. Councillors were asked to submit budget requests to the Clerk as soon as possible. The FG&P Committee would meet on 13th December 2016 and bring Budget Recommendations to the next Ordinary Meeting of the Parish Council to be held 5th January 2017.

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

Recommendation B.1: To Approve a Grant of Financial Assistance in the sum of £566.15 to the King's Sutton Youth Club:

(Application previously distributed)

Cllr Bailey had declared an interest.

It was **Noted** that there was a potential saving in Hall rent and this would offset the financial assistance being applied for.

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Bridson to Adopt Recommendation B.1. (*Cheque No. 104534 was raised.*)

Recommendation B.2: To Vire £5,000 from General Reserves to Designated Reserves for Play Area Renewal:

(Table of Designated Reserves to November 2016 previously distributed)

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Hill to Adopt Recommendation B.2.

Recommendation B.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:

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Burne to Adopt Recommendation B.3.

Recommendation B.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:

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Bailey to Adopt Recommendation B.4.

Recommendation B.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:

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Bailey to Adopt Recommendation B.5.

Cllr Bridson declared an Interest in the next two items. Reason: Bridson Kneale is Editor of the Parish Council Website

Recommendation B.6: To Approve the .net domain cost of £30 for 2 years:

The Meeting was advised that the cost would be £20 per year (£40 for 2 years).

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Hill to Approve the .net domain cost of £40 for 2 years.

Recommendation B.7: To extend the Website Contract with Bridson Kneale Associates Ltd for one year commencing 1st January 2017: (Contract previously distributed)

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Burne to Adopt Recommendation B.7.

Recommendation B.8: Section 106 Allocations representing developer contributions (Banner/CALA Homes) for Leisure, Recreation and Open Space:

Recommendation B.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.

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Burne to Adopt Recommendation B.8.1.

Cllr Hill declared an interest in the next item.

Reason: Member of the King's Sutton Parochial Church Council.

Recommendation B.8.2: King's Sutton Parish Church: To Approve the allocation of £6,807.62 for a sound system:

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Bailey to Adopt Recommendation B.8.2.

Recommendation B.8.3: King's Sutton Playing Fields Association: To Approve the allocation of £2,880 for the removal of asbestos from the pavilion:

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Burne to Adopt Recommendation B.8.3.

Recommendation B.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.

The Chairman explained that the Parish Council would need to be assured that the KSPFA would be able to make up any shortfall. Allocations would be made in phases.

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Hill to Adopt Recommendation B.8.4.

Recommendation B.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):

Noted.

Recommendation B.9: The Way Ahead: To take no further action other than in relation to the SNC Local Plan:

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Bailey to Adopt Recommendation B.9.

Recommendation B.10: 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:

Councillors commented that:

- i) The total financial commitment (for the benefit 15 dwellings) would be greater than the Precept (levied on the whole parish)
- ii) The additional £15,000 should be dependent upon some degree of contribution from those who stand to benefit most from the FAS and would demonstrate that this was a co-operative enterprise

iii) An additional specified figure would be more effective than an unspecified amount and serve as a lever to secure more funds from partner agencies.

A vote was taken on the Proposal.

For: 8 Against: 0 Abstained: 0

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Burne to Adopt Recommendation B.10.

Recommendation B.11: 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:

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Dowling to Adopt Recommendation B.11.

127.16/17 COUNCILLOR AND WARDEN REPORTS: TO RECEIVE REPORTS AND PUT QUESTIONS TO:

A. Councillors For..:

A.1 Amenities: No Report.

A.2 Cemetery: No Report.

A.3 Communications: No Report.

A.4 Lighting: Cllr Burrell reported.

A.4.1 To Note information received since the previous Meeting: The Lighting Contractor had advised that a new bracket at an additional cost in the sum of £90.00 + vat would be required to re-fix the lamp to the wall of No. 7 Spinney Bank. It might not be possible to avoid DnO (unspecified) disconnection/connection costs.

Noted.

A.4.2 To consider options:

- i) Fit new energy efficient lamp and bracket to wall (£485.50 + vat) + DnO charges
- ii) Disconnect existing cabling to original fixing. Do not replace light at No.7 Spinney Bank. Cost unknown
- iii) Install new lighting unit (Chester Column and Windsor lantern) along the public footpath (PROW AS26) opposite the bungalow (No. 7 Spinney Bank) at a current cost of £1,785 + vat + connection charge
- iv) Install low level lighting bollards along the public footpath in front of the fence at a cost comparable to option 3.

Low level lighting would be less obtrusive for residents of Spinney Bank.

RESOLVED: It was proposed by Cllr Burrell and seconded by Cllr Dowling to Approve in Principle Option iv) low level lighting.

A.5 The Rec: Cllr Hill reported.

The Contractor for the Play Equipment had been asked to submit invoices for equipment inspections.

A.6 Traffic Calming and Highways:

A.6.1 To discuss traffic calming options along Astrop Way:

(Advice from Mrs Helen Howard, Community Liaison Officer, Northants Highways; comments from Cllr Sykes previously distributed)

RESOLVED: It was proposed by Cllr Forde and seconded by Cllr Bailey to defer consideration of this item to the next Ordinary Meeting of the Parish Council to be held 5th January 2017.

A.6.2 To Note information on HGVs and Weight Restrictions:

(Advice from Mr Andrew Leighton, Community Engagement Manager, Northants Highways; comments from Cllr Sykes previously distributed)

King's Sutton is already covered by a weight restriction and there is advanced signage on the A43. Mr Leighton provided information on positive signage and advisory signs, the criteria for considering weight restrictions, and the formal procedure for requesting weight restrictions and improved signage. The Police carry out enforcement of weight restrictions. Exemptions exist for access, deliveries, public service vehicles and agricultural vehicles.

Agreed: To Note.

A.6.3 To consider whether to participate in Community Speed Watch

2017/2018: (Comments from Cllr Sykes previously distributed)

The Council was **In favour** of participating in Community Speed Watch but was unable to do so without a team of 6-10 volunteers, of whom one person would be needed to take on the role of Co-Ordinator.

The Council concurred with Cllr Sykes' comments that Community Speed Watch would provide the evidence to support the Parish Council's efforts to reduce the speed limit along Astrop Road.

Agreed:

- i) Through the website to encourage people to come forward by 20^{th} December 2016. (Deadline for registering interest with Northants Police: 2^{nd} January 2017)
- ii) To tie in recruitment for Community Speed Watch with the campaign for a 20 mph speed limit along Astrop Road and the need for an evidence based approach.

Action: Cllrs Bridson and Bailey

A.7 Street Areas:

A.7.1 BT Phone Box, Sandringham Road: To respond to consultation: (previously distributed)

No calls had been made from the Phone Box in the last 12 months. BT had since 21st September 2016 displayed in the kiosk a notice of its intention to remove the telephone box.

RESOLVED: It was proposed by Cllr Dowling and seconded by Cllr Hill to make NO OBJECTIONS and to support the removal of the telephone box at Sandringham Road.

A.7.2 Best Kept Village 2017: To discuss further: Cllr Hill commented. Agreed:

i) That a Plan was needed.

ii) To defer to the next Ordinary Meeting of the Parish Council to be held 5th January 2017.

Action: Cllrs Creed and Hill.

A.7.3 Mill Lane: Cllr Forde reported.

i) Flags at the entrance to Mill House Farm: Resident's query about change of use in relation to Tamil gatherings: This had been brought to the attention of the Planning Enforcement Officer, SNC who had advised on the 28 day rule for using land or buildings for an alternative use without the need for planning consent.

Noted.

B. Wardens:

B.1 Rights of Way:

B.1.1 To consider production costs for a Walks leaflet: Cllr Bridson reported.

Pear Technology of Havant were able to provide high resolution printing at a cost of circa £100 + vat.

Print costs for 1,000 copies using both sides of A3 sheet would be £240. Additional costs for Art Work (4 colours).

Costs would be in line with the original estimated total cost in the sum of £480 that had been Agreed In Principle by the Parish Council. (Minute No. 65.16/17.B.1.1 refers)

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Bailey to Accept the proposal and to Authorise Cllr Bridson to proceed.

B.1.2 Bridleway AS2: To consider a proposal to divert part of Bridleway AS2 at College Farm: (previously distributed)

The owners of the land were seeking the proposed diversion for the benefit of improved security, privacy, enjoyment of their garden and the better management of their livestock.

The correct route of AS2 was through the garden of the property.

The Chairman invited the Footpaths Wardens for their comments. Mr Hall queried the following aspects:

- i) The loss of the view of the lake
- ii) The proximity of the proposed diversion at the northern end to the door and window of the barn conversion
- iii) The width of the gate at the northern end and the proposed retention or removal of the gate at the southern end
- iv) Maintenance of the hedge and surface of the diversion.

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Burne to make NO OBJECTIONS and to convey the queries raised by Mr Hall in the Parish Council's response.

B.2 Trees: No Report.

B.3 War Memorial: No Report.

C. Representatives:

- C.1 King's Sutton Playing Fields Association: Cllr Bridson reported.
- i) Fireworks Display: The sum of £3,000 had been raised.
- C.2 King's Sutton Millennium Memorial Hall: No Report.
- C.3 Poor's Allotment Trust: No Report.
- C.4 King's Sutton Pre-School Playgroup: No Report.

128.16/17 TO RECEIVE ITEMS FOR THE NEXT MEETING OF THE PARISH COUNCIL: (THURSDAY 5TH JANUARY 2017):

None.

The Meeting ended at 9 p.m.