#### KING'S SUTTON PARISH COUNCIL

# MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD AT 7.30 P.M. ON THURSDAY 4<sup>TH</sup> MAY 2017 IN THE OMAN ROOM, CHURCHYARD, KING'S SUTTON PARISH CHURCH

**PRESENT:** Cllrs R Burrell (Chairman), D Bridson, R Burne, J Creed, T Forde, R Irving

and R Sykes

**ABSENT:** Cllrs M Bailey, W Dowling

**IN ATTENDANCE:** Mrs A Le Druillenec (Clerk)

**Chairman's Announcement:** 

The Openness of Local Government Bodies Regulations 2014:

01.17/18 TO ELECT THE CHAIRMAN OF THE COUNCIL:

**RESOLVED:** It was proposed by Cllr Irving and seconded by Cllr Forde to elect Cllr Burrell as Chairman.

02.17/18 TO RECEIVE THE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE, OR IF NOT RECEIVED, TO DECIDE WHEN IT SHALL BE RECEIVED:

Cllr Burrell signed the Chairman's Declaration of Office.

03.17/18 TO ELECT THE VICE CHAIRMAN OF THE COUNCIL:

**RESOLVED:** It was proposed by Cllr Burrell and seconded by Cllr Sykes to elect Cllr Irving as Vice Chairman.

04.17/18 TO RECEIVE APOLOGIES AND APPROVE THE REASONS FOR ABSENCE:

Apologies had been received from Cllrs Bailey and Dowling.

**RESOLVED:** It was proposed by Cllr Forde and seconded by Cllr Sykes to Approve the Reasons for Absence submitted by Cllrs Bailey and Dowling.

05.17/18 TO INVITE DECLARATIONS OF INTEREST:

A. Disclosable Pecuniary Interests:

None.

# **B.** Other/Personal/Non-Statutory Interests:

Councillor	Agenda Item	Reason
R Burrell	23.3.2 Application No.	Owner of next door property
	S/2017/0846/TCA	
R Burrell	23.3.3 Application No.	Owner of next door property
	S/2017/0848/TCA	
T Forde	23.3.1 Application No.	Applicant
	S/2017/0843/TCA	
R Irving	23.5 SNC Local Plan:	Joint property owner of land affected by
	Proposed Village Confines	the proposed village confines

Noted.

C. To receive Requests for Dispensations:

None.

# 06.17/18 PUBLIC PARTICIPATION: AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COUNCIL ON ITEMS LISTED ON THE AGENDA:

- i) Agenda item 26.1.1: Dog Fouling: The resident reiterated what had been stated in her letter to the Council.
- ii) Agenda item 25.1.6: Traffic Calming and Highways Report: The resident raised his concerns over the enormous vehicles (10 axle) entering King's Sutton from the A43 and travelling along Astrop Road. These vehicles were not delivery vehicles. Drivers of these vehicles were following their SATNAV directions. There was a need to restrict entry to the village and to impose a weight limit for HGVs.

The Council acknowledged that there were regular instances of vehicles forced to reverse back up Red Lion Street once it had become clear that the road was 'unsuitable' (as per the blue warning signs) for HGVs, and also that non-delivery vehicles over 7.5T should not be travelling through the village.

# 07.17/18 TO CONFIRM THE ACCURACY OF THE MINUTES OF THE MEETING HELD 6<sup>TH</sup> APRIL 2017: (previously distributed)

**RESOLVED:** It was proposed by Cllr Irving and seconded by Cllr Forde to Approve the Minutes of the Meeting held 6<sup>th</sup> April 2017.

### 08.17/18 TO NOTE REPORTS FROM:

**A. the Clerk:** (previously distributed)

1. Matters Arising:

Minute No. 191.16/17: Tree Works at the Cemetery: Removal of deadwood: Start date: 27<sup>th</sup> April 2017 (one day) Completion 10<sup>th</sup> - 12<sup>th</sup> May 2017.

Minute No. 192.16/17: Play Equipment:

A. Bark Chippings: Delivered on 19<sup>th</sup> April 2017.

B. Inspection: The Annual inspection will be carried out by the RoSPA Play Safety Team during June.

C. Litter Bins:

i) The doors to the wooden bins are not fixed and are easily taken out. Our Contractor for Litter Services would have no objections to keyless padlocks being fitted to the bolt on the door.

**Agreed:** To take this forward.

ii) Bin Liners: Litter gets trapped between the round bin liner and the square wooden housing.

**Agreed:** To ask Mr Stewart to provide a cost for replacement square bin liners.

**Action:** the Clerk

iii) Litter Schedule: The Contractor has suggested a second bin empty instead of a second litter pick in the Summer.

**RESOLVED:** It was proposed by Cllr Irving and seconded by Cllr Burne to revise the Litter Schedule for 2017 as put forward by the Contractor.

Minute 196.16.17: FG&P Committee:

Both applicants for grants of Financial Assistance were advised of the outcome of their bids on 7<sup>th</sup> April 2017.

The KSPFA was advised on 20<sup>th</sup> April 2017 of the Council's decision on the s106 award for completion of works to the Pavilion.

Minute No. 198.16/17A.6.2: Double Yellow Lines at junction of Glebe Rise and Astrop Road: Northants Highways anticipates that the DYL will be done in July or August 2017.

**B. the Chairman:** A letter of thanks for his long service to the Parish Council and the village had been sent to Mr Mullis. The Chairman and Vice Chairman will present Mr Mullis with a dining voucher as a token of appreciation.

**Agreed:** To take a photograph of the presentation.

**Action:** Cllrs Burrell and Irving.

**B.1 Review of Annual Parish Meeting 2017:** No observations in general. Refreshments and more publicity might encourage more people to attend. An alternative format was suggested in the form of a webinar.

(Due to local elections on  $4^{\text{th}}$  May 2017 the Agenda did not include District and County Councillor Reports.)

# 09.17/18 TO APPOINT THE RESPONSIBLE FINANCIAL OFFICER:

**RESOLVED:** It was proposed by Cllr Burrell and seconded by Cllr Forde to appoint the Clerk as Responsible Financial Officer.

### 10.17/18 TO RECEIVE NOMINATIONS TO COMMITTEES:

**A. PLANNING COMMITTEE:** (Membership 6, Quorum 3) (Terms of Reference previously distributed)

**RESOLVED:** It was proposed by Cllr Irving and seconded by Cllr Sykes to appoint Cllrs Bailey, Burne, Bridson, Creed and Forde as Members of the Planning Committee.

Adjournment for first Meeting of the Planning Committee to elect the Chairman

**B. FINANCE GOVERNANCE & POLICY COMMITTEE:** (Membership 5 incl. Chairman, Vice Chairman, Planning Committee Chairman Ex Officio, Quorum 3) (Terms of Reference previously distributed)

**Ex-Officio Members:** 

Chairman of the Parish Council: Cllr Burrell Vice Chairman of the Parish Council: Cllr Irving Chairman of the Planning Committee: Cllr Forde.

**RESOLVED:** It was proposed by Cllr Irving and seconded by Cllr Forde to appoint Cllrs Creed and Sykes as Members of the Finance, Governance & Policy Committee.

# 11.17/18 TO APPOINT A MINIMUM OF 3, MAXIMUM OF 5, MEMBERS TO THE FLOOD ALLEVIATION GROUP:

(Terms of Reference previously distributed)

**RESOLVED:** It was proposed by Cllr Burrell and seconded by Cllr Burne to appoint Cllr Forde as a Member of the Flood Alleviation Group.

**RESOLVED:** It was proposed by Cllr Forde and seconded by Cllr Burne to appoint Cllrs Creed and Irving as Members of the Flood Alleviation Group.

# 12.17/18 TO APPOINT COUNCILLORS FOR: (Remits previously distributed)

**RESOLVED:** It was proposed, seconded and carried nem con to make the following appointments A-D and F:

A. Amenities: Cllr DowlingB. Cemetery: Cllr Creed

C. Communications: Cllr Bridson

**D. Lighting:** Cllr Burrell

F. Traffic Calming and Highways, excl. CSW<sup>1</sup>: Cllr Sykes

(¹for current duties, not Community Speed Watch)

### E. The Recreation Ground:

**RESOLVED:** It was proposed by Cllr Irving and seconded by Cllr Sykes to Appoint Cllr Dowling as Cllr for The Rec.

#### G. Street Areas:

**RESOLVED:** It was proposed by Cllr Irving and seconded by Cllr Bridson to:

- i) Make no specific Street Area Allocations
- ii) Remove Street Areas from the website
- iii) Encourage residents to report any issues on line using the reporting form on the website.

**Action:** Cllr Bridson (set up draft page, circulate to Members for comments)

### 13.17/18 TO APPOINT WARDENS:

(Remits for Parish Paths Wardens and War Memorial Warden previously distrubuted)

**RESOLVED:** It was proposed by Cllr Burne and seconded by Cllr Irving to make the following appointments:

A. Tree Warden: Cllr Bailey

**B. Parish Paths Wardens:** Mr Dave Hall and Mrs Anne Burrell

C. War Memorial Warden: Mr Andrew Waite

### 14.17/18 APPOINTMENT OF PARISH COUNCIL REPRESENTATIVES:

**RESOLVED:** It was proposed and seconded to make the following appointments:

A. King's Sutton Playing Fields Association: Cllr Bridson

- **B. King's Sutton Millennium Memorial Hall Committee of Management:** Cllr Irving
- C. Poor's Allotment Trust (4 year term of office): Mrs Vicky O'Connor

# 15.17/18 TO APPROVE THE CALENDAR OF MEETINGS TO MAY 2018: (previously distributed)

**RESOLVED:** It was proposed by Cllr Irving and seconded by Cllr Burne to Approve the Calendar of Meetings to May 2018.

# 16.17/18 CASUAL VACANCIES: TO DECIDE HOW TO PROCEED TO FILL EXISTING VACANCIES:

It was **Noted** that:

i) The deadline for 10 electors to request a poll to fill the vacancy created by the resignation of Cllr Mullis was 2<sup>nd</sup> May 2017. No such request had been received by SNC and the Parish Council was now able to co-opt.

- ii) 9 of the 15 seats on the Parish Council were filled.
- iii) The Parish Council had notified SNC of its wish to participate in the Community Governance Review 2017 and had requested a reduction in the size of the Parish Council from 15 to 11 seats.

# Agreed:

- i) To seek to fill 2 seats by co-option
- ii) To recruit via a personal approach, word of mouth, the noticeboards and website.

# 17.17/18 INSURANCE RENEWAL EFFECTIVE FROM 1<sup>ST</sup> JUNE 2017:

# A. To Approve the Insurance Premium in the sum of £2,070.27 incl. Insurance Premium Tax (IPT) of 12%:

### It was **Noted** that:

- i) 1<sup>st</sup> June 2017- 31<sup>st</sup> May 2018 is the final year of the 5 year Long Term Agreement (LTA) with Zurich
- ii) Sums insured for All Risks and Material Damage have been index-linked by 3%
- iii) IPT was raised in the Chancellor's Spring Budget to 12% from 1<sup>st</sup> June 2017.

**RESOLVED:** It was proposed by Cllr Irving and seconded by Cllr Forde to Approve the insurance premium in the sum of £2,070.27. (*Cheque No. 104605 was raised.*)

# **18.17.18 FINANCE SCHEDULE:** (previously distributed)

HSBC Bank Accounts	Bank Statement	Cash Book Balance
	@ 31.03.17	@ 27.04.17
<b>Business Money Manager</b>	£34,252.50	£53,264.59
Community	£1.00	£1.00
Money Market	£193,434.05	£193,434.05

# **A.** To Approve the Payments:

To Ratify				
Cheque	Payee	Description	Amt (incl VAT)	VAT
104591	KSPFA	s106 deposit mower Credit 160085	£1,080.00	
104592	Farol Ltd	s106 balance mower Inv. 421495	£3,720.00	
To Approve				
Cheque	Payee	Description	Amt (incl VAT)	VAT
104584	M Dempsey	Inv. Grasscutting	£1,440	
104593	Cheney Coaches Ltd	Inv. 23513 Thurs Bus 06 & 10 Apr17	£190.00	
104594	A H Contracts	Inv.9332 dog waste & litter services	£281.76	£46.96
104595	KSMMH	Office Rent, Room Hire Apr 2017	£135.00	
104596	KSMMH	KS Youth Club Room Hire Apr2017	£132.00	
104597	KSPCC	Hire of Oman Room 04.05.17	£16.00	

Cheque	Payee	Description	Amt (incl VAT)	VAT
104598	Aylesbury Mains Ltd	Inv. 17196 Lp3 Red Lion St	£58.32	£9.72
104598	Aylesbury Mains Ltd	Inv. Lp2 The Willows	tbc	
104599	E.ON	Electricity Jan-Mar2017	£1,430.41	£238.40
104600	Northants CALC	Inv. 6235 Membership 17.18,IAS	£926.33	
104601	TrevorStewartPlayEquipment	Inv. TS129 Bark chippings	£528.00	£88.00
104602	R Burrell	Dining Voucher W Mullis	£30.00 $^{1}$	
104603	A Le Druillenec	Salary Month 2	£1,122.78	
DD	HMRC	Tax & NI Month 2	£208.95	
DD	NEST	Pension Month 2	£34.96	
104604	A Le Druillenec	Flowers C Hill	£30.00 $^{1}$	
104604	A Le Druillenec	Inv. 0003140193 Euroffice	£266.59	£44.43
		Total	£5,400.10	£427.51

<sup>&</sup>lt;sup>1</sup> Chairman's Allowance

# **RESOLVED:** It was proposed by Cllr Forde and seconded by Cllr Bridson to Ratify and Approve the Payments.

# **B.** To Note Receipts:

Receipts	Type	Payer	Description	Amt
11.04.17	Cash	F Mitchell	Thursday Bus	£109.00
13.04.17	BACS	SNC	Precept 2017-18 1st half instalment	£29,860.00
			Total	£29,969.00

#### Noted.

# C. To revise the Bank Mandate:

Members of the Finance Governance & Policy Committee and the Clerk are Signatories to the Bank Accounts.

No revisions to the Bank Mandate were required to be made.

# 19.17/18 TO APPROVE THE ACCOUNTS FOR THE YE 31<sup>ST</sup> MARCH 2017: (previously distributed)

**RESOLVED:** It was proposed by Cllr Irving and seconded by Cllr Forde to Approve and Adopt the Accounts for the year ended 31<sup>st</sup> March 2017.

### 20.17/18 ANNUAL RETURN 2016/2017:

### A. To Approve the Annual Governance Statement 2016/2017:

(Blank copy of Section 1; Assertions Table in evidence, previously distributed)

**RESOLVED:** It was proposed by Cllr Irving and seconded by Cllr Forde to record:

- i) Yes against each Question Nos. 1-8.
- ii) Not Applicable against Question No. 9.

The Chairman and the Clerk signed and dated Section 1 of the Annual Return.

# B. To Approve the Accounting Statements 2016/2017:

(Copy of Section 2; Bank Reconciliation YE 31st March 2017, Explanation of Significant Variances, previously distributed)

# **RESOLVED:** It was proposed by Cllr Irving and seconded by Cllr Sykes to Approve the Accounting Statements 2016/2017.

The Chairman signed and dated Section 2 of the Annual Return.

C. Period for the Exercise of Public Rights: To Note:

**C.1 The commencement date:** 16<sup>th</sup> June 2017

# C.2 The website publication date for the unaudited and signed

**Statements:** 15<sup>th</sup> June 2017.

(This is the day before the commencement date of the inspection period.)

Noted.

# 21.17/18 TRAINING: TO CONSIDER REQUESTS:

None.

- i) Information on courses can be found on Northants CALC website.
- ii) Northants ACRE: 15<sup>th</sup> June 2017: Invitation to attend workshop: 'Harnessing Social Media for your Hall'.
- iii) CPRE: April 2017 Spring Roadshow re. Housing White Paper: Presentation slides had been previously circulated for information.

### 22.17/18 FLOOD ALLEVIATION:

- A. Wales Street FAS: Update: Cllr Forde reported.
- i) The engineers are working on the Outline Business Case
- ii) Consultation Meeting in the KSMMH: Preferred date is 24<sup>th</sup> May 2017
- iii) Future Maintenance: This will be carried out by stakeholders. The full scope of the future maintenance and issues surrounding it required clarification. (Agenda item FG&P Committee Meeting to be held 23<sup>rd</sup> May 2017)
- B. Barwood Homes FAS: Update: No information.
- C. Tripartite Agreement: Update: No information.

# 23.17/18 PLANNING: TO CONSIDER RECOMMENDATIONS FROM THE MEETING HELD AT 7.00 P.M. ON 4<sup>TH</sup> MAY 2017:

### A. Applications:

A.1 Application No: S/2017/0897/FUL

Proposal: Demolition of existing single storey side extension. Erection of single storey rear extension. Roof raised - with pitched roof over existing garage. Dormer windows to front and rear elevations.

Location: 5 Banbury Lane, King's Sutton. OX17 3RU

Recommendation A.1: To offer NO OBJECTION but to draw the attention of the Case Officer, SNC to the representations of the neighbour.

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

A.2 Application No: 17/00371/F (Cherwell DC Neighbouring Authority Consultation)

Proposal: Installation of a 250kw ground mount solar array Location: Manor Farm, Twyford Road, Adderbury OX17 3JL

SNC had raised No Objections to the proposal.

Recommendation A.2: To concur with SNC's comments to CDC.

**RESOLVED:** It was proposed by Cllr Forde and seconded by Cllr Sykes to Adopt Recommendation A.2.

#### **B.** For Information:

B.1 Application No. S/2017/0843/TCA

Proposal: Conifer - Fell & remove. Willow - Crown lift by approx.. ¾ M. Lime - Removal of deadwood. Ash - Crown raise to 7.5M. Oak - Crown lift by maximum of 2M. & crown reduction by approx. 2M. Location: Lovells, 7 The Square, King's Sutton OX17 3RE

Cllr Forde had declared an interest in this item.

Cllr Burne spoke to this item.

Recommendation B.1: To Note.

B.2 Application No. S/2017/0846/TCA

Proposal: T1 - Spruce - Fell & remove. T2 - Willow - Reduce by 5m and shape remaining canopy.

Location: 26 Whittall Street, King's Sutton OX17 3RD

Cllr Burrell had declared an interest in this item.

Recommendation B.2: To Note.

B.3. Application No: S/2017/0848/TCA

Proposal: The felling and removal of one Ash tree

Location: Stoneleigh, 30 Whittall Street, King's Sutton. OX17 3RD

Cllr Burrell had declared an interest in this item.

Recommendation B.3: To Note.

B.4 Application No. S/2017/0912/TCA

Proposal: T1 - T20 - Leyland Cypress - Reduce to approx.. 7.5M.

T21 - T27 - Leyland Cypress - Reduce to approx. 2M

Location: Brookfield House, 26 Wales Street, King's Sutton OX17 3RR

Recommendation B.4: To Note.

#### Agreed:

- i) To inform SNC that Applications at items B.1-B.4. are **Noted** by the Parish Council
- ii) To request that plans for tree proposals are published on the website.

### **C. SNC Design Guide SPD Consultation:**

(Chapter 3i of SNC draft Design Guide previously distributed)

**Agreed:** To submit comments by 5p.m. on 8<sup>th</sup> May 2017

**Action:** Cllrs Forde, Burne and Irving.

# D. SNC Local Plan Part 2A: Consideration of proposed village confines:

(SNC Village Confines draft proposal map of King's Sutton dated March 2017 previously distributed)

Cllr Irving had declared an interest in this item.

**RESOLVED:** It was proposed by Cllr Forde and seconded by Cllr Sykes to send a letter to SNC to state the Parish Council's formal opinion that it concurred with the proposed modifications.

#### **24.17/18 VILLAGE OF THE YEAR 2017:**

**A.** To receive a report on the judges' visit of 3<sup>rd</sup> May 2017: Cllr Creed reported.

The visit had gone well although the 3 judges noted the absence of a Neighbourhood Plan and lack of a paper Welcome Pack. Feedback from the visit will be made available in July 2017.

# 25.17/18 COUNCILLOR AND WARDEN REPORTS: TO RECEIVE REPORTS AND PUT QUESTIONS TO:

# A. Councillors For..:

A.1 Amenities: No Report.

### A.2 Cemetery:

**A.2.1 Cemetery Paths:** To confirm the final cost of the works: Cllr Creed advised that due to an increase in the cost of materials, the final cost would be £400 more than the original quotation, bringing the total to £4,800. The Contractor had been asked for a start date which would be after completion of the tree works.

### Noted.

A.3 Communications: No Report.

A.4 Lighting: No Report.A.5 The Rec: No Report.

### A.6 Traffic Calming and Highways:

A.6.1 Parking at the junction of Bulls Lane and Richmond Street:

**Agreed:** To defer to the next Ordinary Meeting to be held on 1<sup>st</sup> June 2017.

**A.6.2 HGVs travelling through the village:** (raised under Public Participation) Cllr Sykes spoke to this item. This was a strategic issue for Traffic Planners. The Parish Council had previously taken up these concerns with the Highway Authority and would look up the response it had received and advise the member of the public.

**Action:** the Clerk

### A.7 Street Areas:

# **A.7.1. Parking in Orchard Way:** (Minute No. 97.16/17 refers)

Parking on the highway verge and central grass area had started up again. South Northants Homes had written to the tenant/s in April to no effect.

#### Noted.

# **B.** Wardens:

**B.1 Rights of Way:** (Report previously distributed)

- i) Katie Angel is now the Rights of Way Officer for King's Sutton parish.
- ii) The following footpaths have been removed from the Rights of Way map. AS31 Richmond Street to Dobbins Close.

AS8 (part) from Richmond Street to the field at Kensington Close.

These were duplicated on the Highways list and have been taken over by them

- iii) A displaced cap on a manhole near AS4 has been replaced.
- iv) AS2, AS4 and AS35 belonging to Newbottle Farms have been sprayed out neatly and to the best width in 45 years.

Walton Grounds Estate has done a good job of spraying or cutting the paths through their crops.

- v) The meadows either side of the railway are protected for ground nesting birds from 1<sup>st</sup> March to 31<sup>st</sup> July.
- vi) Other: Mr Hall is keen to create a record of parish field names subject to Parish Council support, and is willing to lead longer distance Health Walks on Mondays starting out from and returning to the KSMMH.

# Noted.

**RESOLVED:** It was proposed by Cllr Irving and seconded by Cllr Burrell to commend Mr Hall for the considerable work he has done over several years in his role as Parish Paths Warden and to place on record the Parish Council's thanks.

**B.2 Trees: No Report.** 

### **B.3 War Memorial:**

# B.3.1 To consider the professional cleaning of the War Memorial in time for the centenary of Armistice Day in November 2018:

It was **Noted** that the War Memorial had been professionally cleaned in 2014 at a cost of £496.75+ vat. The cost was offset by a grant in the sum of £193 from the War Memorial Trust. In 2016 the Memorial had received a partial washing down.

**RESOLVED:** It was proposed by Cllr Burne and seconded by Cllr Forde:

- i) To Approve the professional cleaning of the War Memorial to a uniform standard in time for the Centenary celebrations of Armistice Day 2018
- ii) Thereafter to allow the War Memorial to weather for a considerable number of years and only clean it when deemed necessary to do so.

Action: War Memorial Warden

# C. Representatives:

- C.1 King's Sutton Playing Fields Association: No Report
- C.2 King's Sutton Millennium Memorial Hall: No Report
- C.3 Poor's Allotment Trust: No Report.

### 26.17/18 CORRESPONDENCE:

# A. Dog Fouling:

**A.1 To note letter from resident:** (previously distributed)

The letter suggested ways (leaflets, Dog Warden) to raise awareness of the health hazards dog fouling posed to children playing on The Rec.

### Noted.

Concern over dog fouling on The Rec had also been raised at the Annual Parish Meeting.

**Agreed:** To ask the Cllr for Amenities to suggest a way forward.

A.2 To consider the purchase of 'We're Watching You' signs at a cost of

**£25:** (Minute No. 180.15/16 refers)

Agreed: To defer for future consideration.

# 27.17/18 TO RECEIVE ITEMS FOR THE NEXT MEETING (THURSDAY 1<sup>ST</sup> JUNE 2017):

None.

The Annual Parish Council Meeting ended at 9.02 p.m.