King's Sutton Millennium Memorial Hall, Astrop Road, King's Sutton Banbury, Oxon OX17 3PG

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The PARISH COUNCIL MEETING of the KING'S SUTTON PARISH COUNCIL

will be held on

THURSDAY 6TH JANUARY 2022 in the MAIN HALL, 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 invite Declarations of Interest:
 - 2.1 Disclosable Pecuniary Interests
 - 2.2 Other/Personal/Non-Statutory Interests
 - 2.3 To receive Requests for Dispensations.
- 3. Public Participation: An opportunity for members of the public to address the Council on items listed on the Agenda.
- 4. To confirm the accuracy of the Minutes of the Meeting held 2nd December 2021
- 5. To Note Reports from:
 - 5.1 the Clerk
 - 5.2 the Chairman:
 - 5.3 the Vice Chairman
 - 5.4 the unitary Councillors:
- 6. Finance Schedule:
 - 6.1 To consider Clerk's pay with regard to backdated pay increase from April 2021
 - 6.2 To consider subscribing to ACRE membership for 2022-23 at a cost of
 - 6.2 To Approve the Payments
 - 6.3 To Note Receipts.

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- 7. To consider entering into an agreement with WNC to cutting grass verges (consideration of £710.18 to be received from WNC)
- 8. Warden Reports: to consider issues raised by:
 - 8.1 Footpaths Warden
 - 8.2 Tree Warden: Queen's Green Canopy project: to review proposal
 - 8.3 War Memorial Warden
- 9. Christmas Fayre on Saturday 11th December 2021: to receive report on recommendations for 2022
- 10. Consultation: to consider responding to:
 - 10.1 West Northamptonshire Council's budget consultation for 2022-23 closing on 1 February 2022 (https://westnorthants.citizenspace.com/cet/budget-2022-23/)
 - 10.2 Police, Fire and Crime Commissioner's consultation on police and fire budget closing on 16th January 2022: (https://www.northantspfcc.org.uk/budget-22/)
- 11. Lighting
 - 11.1 Provision on Glebe Rise: to consider feedback on LED light
 - 11.2 Consideration of request by resident to provide an additional light
- 12. Planning:
 - 12.1 Chairman's Report
 - 12.2 To consider recommendations from the Meeting held at 7.00 p.m. on 6th January 2022
 - 12.2.1 Applications:
 - 12.2.1.1 Application No WNS/2021/2051/FUL

Proposal: Remove remainder of existing low wall around the edge of the car park to the property and replace.

Location: 21 Whittall Street Kings Sutton OX17 3RD

https://snc.planning-register.co.uk/plandisp.aspx?recno=112349

12.2.1.2 Application No WNS/2021/2157/FUL

Proposal: Single garage with 30 degree pitch roof (retrospective) Location: Squirrel Corner 33A Astrop Road Kings Sutton OX17 3PG https://snc.planning-register.co.uk/plandisp.aspx?recno=112478

- 12.3 Rectory Homes: to note update
- 13. Finance Governance & Policy Committee:
 - 13.1 Chairman's Report:
 - 13.2 To consider Recommendations from the Meeting held on 14th December 2021:

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Recommendation 1: King's Sutton: its life and times: to form Working Party to complete the project as described with a further recommendation to extend the proposal to consider updating the 1993 King's Sutton Appraisal by integrating the archived data with the new pre- and post-1993 material.

Recommendation 2: Reserves: that designated reserves are noted at £156,970 for 31st March 2022 (£160,058 as per Minute FGP 76.21/22 minus £3088 for CCTV expenditure as per Minute FGP 78.21/22 B)

Recommendation 3: To set the Budget for 2022/23:

- 3.1 To set a Payments Budget of £91,241 as detailed in Minute FGP 77.21/22A
- 3.2 To set a Receipts Budget (excluding Precept) of £6,164 as detailed in Minute FGP 77.21/22 B)

Recommendation 4: To set the Precept for 2021/23 at £73,800, (equating to a Band D payment of £86.04, a 3% increase on 2021/22) noting this would reduce estimated general reserves by an additional £751 compared with general reserves on 1st April 2021 of £48,346)

- 14. Training: courses and workshops
 - 14.1 To receive requests for places on courses,
 - 14.2 To receive feedback from Councillors on attended courses
- 15. To receive updates regarding the Biodiversity Projects
- 16. Project Updates: To receive Reports and put questions regarding:
 - 16.1 The Cemetery Extension
 - 16.2 Implementation of Car Charging Points
 - 16.3 Communications Working Group
- 17. To receive update on the photography competition on the website
- 18. To note Northants CALC's Asset Mapping Project (AMP) and to create an AMP Working Group comprising one officer and two Councillors
- 19. Councillor and Representative Reports: To receive Reports and put Questions to:
 - 19.1 Councillors For:
 - 19.1.1 Amenities: to include consideration of feedback regarding the bus shelter library
 - 19.1.2 Cemetery:
 - 19.1.3 Communications:
 - 19.1.4 Lighting:
 - 19.1.5 The Rec:

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- 19.1.6 Traffic Calming and Highways:
- 19.1.7 Litter Picking
- 19.2 Representatives:
- 19.2.1 King's Sutton Playing Fields Association:
- 19.2.2 King's Sutton Millennium Memorial Hall
- 19.2.3 Poor's Allotment Trust
- 19.2.4 Police Liaison
- 20. To comment on issues related to Street Areas
- 21. To Receive items for the next Meeting of the Finance Governance & Policy Committee (Tuesday 18th January 2022)
- 22. To Receive items for the next Parish Council Meeting (Thursday 3rd February 2022)

Signed:

Clerk

Date: 29th December 2021