

LAUNTON PARISH COUNCIL

Parish Clerk
Mr Keith Dixon

Caversham House
Station Road
Launton
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2nd August 2014

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You are hereby summoned to attend the Parish Council meeting to be held in **Launton Parish Hall on Thursday 7th August at 7.30pm** for the purpose of transacting the following business.

Public participation will be held from **7pm** to enable viewing of planning applications and discussion on agenda items.

Members of the public wishing to address the Council during the formal meeting must make the Chairman aware of their intention before the meeting starts, and be prepared to have their name included in the minutes of the meeting.

Agenda

- 1. To receive and accept apologies for absence**
- 2. To receive any Declarations of Interest in items on the agenda**
Members are asked to declare any personal interest and the nature of that interest which they may have in any of the items under consideration at this meeting. (Please refer to the notes at the end of agenda)
- 3. To facilitate public participation with regard to items on the agenda**
Public participation is limited to 30 minutes in total. Members of the public may make only one address to the council of no more than three minutes duration and only concerning topics on the agenda.
- 4. To confirm the minutes of previous meeting – Thursday 3rd July**
- 5. To receive a presentation on East West Rail Project.**
- 6. Report from Cherwell District Councillor for Launton**
- 7. Report from Oxfordshire County Councillor for Launton**
- 8. Finance and Governance**
 - a. To confirm and approve expenditure for August and review income during July.
 - b. To acknowledge scrutiny and acceptance of previously circulated bank statements.
 - c. To confirm the previously considered Asset Maintenance Plan.
 - d. To consider progress towards grant funding for improvements to the West End footpath (FP6).
- 9. Planning**
 - a. To discuss and decide upon Planning Applications received.
 - i. Application No.14/01022/F
Applicant Mrs Ann Gardner
Proposal Infilling of existing front entrance canopy to form porch
Location 41 Sherwood Close, Launton, Bicester OX265DR
 - ii. Application No.14/01063/F
Applicant Mr Ashley Payne

Signed



Date

8/8/2014

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Proposal Single storey side and rear extension with loft conversion.
Location 24 Ancil Avenue, Launton, Bicester OX265DJ

b. Planning Decisions

10. Village Matters

- a. Emergency Plan status
- b. To receive a report from the Clerk on the outcome of the questionnaire published to all households through Launton Lines and to decide on a course of action.
- c. To consider responses to the article in Launton Lines concerning the vacancy for the Clerk's role and to decide on next steps
- d. To report on repairs to the roadside gate in Station Rd.

11. Correspondence

- a. Correspondence received for action
 - Mr Roger Danson web enquiry - Footpath in the Glades
 - Mr Mark Blake - Quotation re tree removal
 - Mr Scot Warnock – Endymion fence
- b. Correspondence received for information (sent by email)
 - i. Elizabeth Stephens – ORCC. AGM and Conference 18th September
 - ii. OALC – Members update
 - iii. Joan Packer St.Mary's PCC – LPC Grant

12. Reports

- a. Chairman's Report
- b. Clerk's Report

13. Date of next meeting - Thursday 4th September 2014 In the Launton Parish Hall

Notes on declarations of interest.

Any Member arriving after the start of the meeting is asked to declare personal interests, as necessary, as soon as practicable after their arrival, even if the item in question has been considered.

Except in circumstances listed in The Code of Conduct*, a Member with a personal interest also has a prejudicial interest if it is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest. In such circumstances, the Member may make representations, give evidence or answer questions about the matter, however, they must immediately leave the room once they have finished, or the meeting decides they have finished (whichever is earlier).

It is not practical to offer detailed advice during the meeting on whether or not a personal interest should be declared, or whether a personal interest should also be regarded as prejudicial.

*See Statutory Instrument 2007 No. 1159, schedule 'The Model Code of Conduct' part 2, paragraph 9(2)

Signed



Date

2/8/2014