

LAUNTON PARISH COUNCIL

Parish Clerk
Mr Keith Dixon

Caversham House
Station Road
Launton
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30th 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 4th September 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 7th August**
- 5. Report from Cherwell District Councillor for Launton**
- 6. Report from Oxfordshire County Councillor for Launton**
- 7. Finance and Governance**
 - a. To receive a report from the Chairman and decide next steps regarding appointment of a new Clerk.
 - b. To confirm and approve expenditure for September and review income during August.
 - c. To acknowledge scrutiny and acceptance of previously circulated bank statements.
 - d. To consider quotes received for repairs to The Glades footpath and tree removal.
 - e. To consider the impact of changes to legislation concerning the recording of council meetings by the public.
 - f. Local Govt. spending powers for defibrillator.
- 8. Planning**
 - a. To discuss and decide upon Planning Applications received.
 - b. Planning Decisions
 - i. Application No.14/01063/F
Applicant Mr Ashley Payne

Signed



Date

30/8/2014

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Proposal	Single storey side and rear extension with loft conversion.
Location	24 Ancil Avenue, Launton, Bicester OX265DJ
Decision	Granted – subject to conditions

9. Village Matters

- a. Emergency Plan status
- b. To review status of OCC's project to introduce traffic calming and a footpath in Station Rd.
- c. To report on repairs to the roadside gate in Station Rd.

10. Correspondence

- a. Correspondence received for action
 - i. Sally Harris Launton Playing Fields Assoc.- The drive to Launton Sports and Social Club
 - ii. Adrian Colwel CDC - Consultation on Proposed Modifications to the Submission Cherwell Local Plan 2014 (August 2014)
- b. Correspondence received for information (sent by email)

11. Reports

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

12. Date of next meeting - Thursday 2nd October 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 30/8/2014

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