

LAUNTON PARISH COUNCIL

Parish Clerk
Mr Niall Campbell

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30th November 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 December 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 names 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 obliged to declare any pecuniary 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 20th November 2014, previously circulated

5. Report from Cherwell District Councillor for Launton

6. Report from Oxfordshire County Councillor for Launton

7. Finance and Governance

- a. To acknowledge scrutiny and acceptance of previously circulated bank statements.
- b. To confirm and approve expenditure for December and review income during November.
- c. Preliminary discussion of Precept for 2015/6

8. Planning

- a. Planning application to consider
 - i. Application number: 14/01889/F
 - ii. Applicant: Mr A Martin
 - iii. Proposal: Two-storey side extension
 - iv. Location: 5 Forest Close Launton
 - v. Comment closing date: 18 December

9. East-West Rail

To agree Council's response to the consultation

10. Village Matters

- a. The Glades footpath repairs.
- b. Yew Tree Farm
- c. Local listing of historical assets

Signed



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- d. Mobile library consultation
- e. Grass-cutting arrangements with Cherwell District Council and Oxfordshire County Council

11. Emergency Plan

Councillor Fox and Clerk to report latest position

12. Council domain registration

Clerk to report latest position

13. Correspondence

- a. Correspondence received for action (sent by email)
 - i. Letter from Mrs Burgess
 - ii. Letter from Miss Bellman
- b. Correspondence received for information (sent by email)
 - i. Message from *Wild Oxfordshire* about Parish Biodiversity Guidance
 - ii. Notes on Cherwell District Council Parish Liaison Meeting
 - iii. Viridor Ardley Liaison Committee Meeting Agenda
 - iv. ORCC Bulletin
 - v. OALC November update

14.

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

15. Date of next meeting – Thursday 8th January 2015, in the Launton Parish Hall

Notes on declarations of interest.

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

National rules about pecuniary interests are set out in Chapter 7 of the Localism Act 2011 and in secondary legislation made under the Act, in particular, The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

Signed



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