

LAUNTON PARISH COUNCIL

Parish Clerk
Caroline Dunn

13 Yew Tree Close
Launton
OX26 5AE
Tel: 01869 246959
E-mail: clerk@launton-pc.gov.uk

26th February 2016

You are hereby summoned to attend the Parish Council meeting to be held in **Launton Parish Hall on Thursday 3rd March 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 the previous meeting on 3rd December, previously circulated

5) Reports from District and County Councillors

6) Launton, A Plan - Update from Fiona Mullins

7) Finance and Governance

- a) To acknowledge scrutiny and acceptance of previously circulated bank statements.
- b) To confirm and approve expenditure for January and review income in December.

Monthly Payment and Receipts Summary

Payments for approval

Cheque No	Payee	Amount
200482	Caroline Dunn ¹	£340.00
200483	HMRC	£85.00
200484	Fasthosts ²	£70.19
200485	OALC subscription	£233.65
S/O	Launton Lines	£110.00
Total		
Payments in	March 2016	£838.84

All above cheques drawn on The Co-operative Bank

Signed

Clerk

Date

Page 1 of 3

N.B. Cheque No.200481 - £2,104.52 for Launton Plotters insurance claim

**Income
Received**

Source	Reason	Amount
Co-operative Bank Current	Statement not in yet	£0.00
Co-operative Bank 14 days	No Interest	£0.00
Bank of Ireland	Statement not in yet	£0.00
Total Receipts for Jan 2016		£0.00

**Explanatory
Notes**

1. Caroline
Dunn

Salary	Regular Gross	£425.00
	Total gross	£425.00
	Less Tax	£85.00
	Net Salary	£340.00

2. LPC website annual subscription £70.19
Feb 2016

c) **Clerk telephone and expenses** – Clerk to request a decision regarding expenses and telephone bills.

8) Planning

a) **Planning consultations to consider**

- i. Pre-Order Consultation for Launton Footpath No.17 Diversion Order 2016
- ii. Notification of consultation on the Cherwell Community Infrastructure Levy (CIL) Preliminary Draft Charging Schedule

b) **Planning applications to consider**

- i. Application number: 16/00249/F
Applicant: Mr Colin Badger
Proposal: Improvement of access to agricultural land
Location: Land South of OS4100 and Adj to Blackthorn Road Launton
- ii. Application number: 16/00078/CLUE
Applicant: Mr Richard Walker
Proposal: Certificate of Lawfulness of Existing Development for existing buildings housing a swimming pool with changing room and separate triple garage
Location: 57 West End Launton Bicester OX26 5DG

c) **Planning decisions to note**

- i. Application number: 15/02306/F
Applicant: Mr Ashley Payne c/o MDD Design Ltd
Proposal: Single storey rear extension and addition of dormer and chimney
Location: 26 Ancil Avenue Launton
Decision: Approved

- ii. Application number: 15/02363/AGN
Applicant: Mr Colin Badger
Proposal: General purpose farm building
Location: Land East and South East of Sewage Works Blackthorn Road Launton
Decision: Approval not required

- d) **East West Rail** – Clerk and Chairman to report on project timings, and Councillor Fox to report on traffic survey.

8) Village Matters

- a) **Station Road possible 30 mph sign relocation** – Clerk to report.
- b) **OCC proposals to devolve responsibilities to parishes** – Chairman to report on specific actions required to progress this with OCC.
- c) **Possible changes to Bicester car parks** – Clerk to report.
- d) **Crossroads potential hazard** – Update from Clerk.
- e) **Safety Bollard/Barrier besides Costcutter** – Update from Clerk.
- f) **Elections** – Clerk to brief Councillors.
- g) **Launton signs and noticeboard** – Do we need new ones?
- h) **Dog waste bin for Yew Tree Close** – Clerk to report.
- i) **Yew Tree Close playpark position across footpath** – Clerk to report.

9) Correspondence

- a) **Correspondence received for action**
 - i. Questions for Rural Neighbourhood Meeting 16th March
- b) **Correspondence received for information**
 - i. Ardley Liaison Group Minutes
 - ii. National Energy Foundation (NEF) commissioned to produce a report looking at the possibility of extending the gas-network into Launton.

10) Reports

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

11) Date of next meeting – Thursday 7th April 2016 at 7.30 in 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