

LAUNTON PARISH COUNCIL

Parish Clerk
Mr Keith Dixon

Caversham House
Station Road
Launton
OX26 5DS
TEL; 01869 245951

27th August 2011

E-mail: lpccclerk@btinternet.com

You are hereby summoned to attend the Parish Council meeting to be held in **Launton Parish Hall on Thursday 1st 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 4th August 2011

5. Report from Cherwell District Councillor for Launton

6. Report from Oxfordshire County Councillor for Launton

7. Finance and Governance

- a. To confirm and approve expenditure for September and review income during August.
- b. To acknowledge scrutiny and acceptance of previously circulated bank statements.
- c. To review and agree requests for action from the External Auditors regarding 2010/11 audit.
- d. To consider what actions are needed regarding maintenance of physical assets.
- e. To confirm and approve expenditure on Councillor's roles and responsibilities training event on 8th November.

8. Planning

- a. To discuss and decide upon Planning Applications received.
 - i. Application No.11/01242/F
Applicant Mr Peter Foster
Proposal One and a half storey extension with dormer windows to front and side and new garage extension – re-submission of 10/00847/F
Location 15 Blackthorn Rd, Launton, Oxfordshire OX26 5DA

b. Planning Decisions

i. Application No.10/00324/OUT

Proposal Erection of 5857sqm of B1 Office development with associated parking, turning and landscaping areas (renewal of 05/01563/OUT)

Location Land northwest of Launton Rd Roundabout Adjoining Skimmingdish Lane Caversfield Oxfordshire

Application withdrawn.

ii. Application TPO 40/89

Proposal Pollarding Willow Trees – Subject to TPO 40/89

Location The Willows, Sycamore Rd, Launton

Decision Granted

iii. Application

Proposal Oxfordshire County Council ref;10/00849/CM
Planning Permission for Viridor Waste Management Ltd, 42 Kings Hill Avenue, Kings Hill, West Malling, ME19 4AJ for the construction and operation of an energy from waste and combined heat and power facility together with associated office, visitor centre and bottom ash recycling facilities, new access road and weighbridge facilities and the continuation of landfill operations and landfill gas utilisation with consequent amendments to the phasing and final restoration landform of the landfill surface, water attenuation features and improvements to the existing household waste recycling centre.

Location Ardley Waste Management Facility, Ardley Fields Farm, Ardley, Oxfordshire

Decision Granted

9. Village Matters

a. Autumn Village Clean-up

10. Correspondence

a. Correspondence received for action

i. To consider the Council's response to Oxfordshire County Council's consultation on Voluntary Community Organisations.

ii. To consider the Council's response to Oxfordshire County Council's consultation on the Dial-a-Ride service.

iii. ORCC – Community Networking Event 3rd October 2011, 2 invitations to be given to interested parties.

iv. OCC - Emergency Response & Winter Preparedness – Invitation to presentation.

v. OCC – Oxfordshire Emergency Plans Survey – response required.

vi. OCC – Salt Bag Proforma, FAQs and Winter Leaflet.

b. Correspondence received for information (sent by email)

i. Thames Valley Environmental Records Centre - Summer Newsletter 2011.

11. Reports

a. Chairman's Report

b. Clerk's Report

12. Date of next meeting - Thursday 6th October 2011 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)