

LAUNTON PARISH COUNCIL

Parish Clerk
Mr Keith Dixon

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Launton
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26th November 2011

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You are hereby summoned to attend the Parish Council meeting to be held in **Launton Parish Hall on Thursday 1st 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 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 receive a presentation from Mr Oliver Taylor of Framptons regarding Planning proposals for land north west of Launton Road Roundabout Adjoining Skimmingdish Lane, Bicester site. Framptons have been instructed to prepare proposals for a care home facility on part of this site.

5. To confirm the minutes of previous meeting – Thursday 3rd November 2011

6. Report from Cherwell District Councillor for Launton

7. Report from Oxfordshire County Councillor for Launton

8. Finance and Governance

- a. To consider requests for donations under S137 of the Local Govt Act 1972.
- b. To confirm and approve expenditure for December and review income during November.
- c. To acknowledge scrutiny and acceptance of previously circulated bank statements.
- d. To review contracts held and contractor performance.
- e. To consider what actions are needed regarding maintenance of physical assets.

9. Planning

- a. To discuss and decide upon Planning Applications received.

- i. Application No.11/01626/F
Applicant Mr Simon Curtis
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Signed

Date

Page 1 of 3

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|------|-------------|--|
| | Proposal | Single storey rear extension |
| | Location | 42 Sycamore Rd, Launton |
| ii. | Application | No.SRF/12.6.272 |
| | Applicant | Mr Stephen Fitzgerald Highways and Transport OCC |
| | Proposal | Zebra Crossing |
| | Location | Bicester Rd Launton |
| iii. | Application | No.To Be Determined |
| | Applicant | To Be Determined |
| | Proposal | To Be Determined |
| | Location | Yew Tree Farm, Station Rd |
- b. Planning Decisions
- | | | |
|-----|-----------------|--|
| i. | Application | No.11/01378/F |
| | Applicant | Mr Launton Settlement Trust |
| | Proposal | Installation of Photovoltaic Cells to roof of Building |
| | Location | Unit B2 Grange Farm, station Rd, Launton |
| | Decision | Granted subject to conditions |
| ii. | Application | No.11/01242/F |
| | Applicant | Dr Daniel West, Julia West, Martin Evans & Celia Evans |
| | Proposal | Demolition of concrete barn, change of use of land and change of use and conversion of agricultural timber frame barns to a four bedroom dwelling. |
| | Location | The Old Barn Hareleys Farm, Launton |
| | Decision | Granted subject to conditions |

10.Village Matters

- a. To formally accept the questionnaire used for the Yew Tree Farm proposed development.
- b. To consider whether the Council agrees with the proposed boundary changes.
- c. To receive feedback from Cllr Stubbings regarding his attendance at the CDC Emergency Operations meeting.

11.Correspondence

- a. Correspondence received for action
The Parish of the Assumption of the Blessed Virgin Mary, Launton – Letter requesting annual grant.
- b. Correspondence received for Information

12.Reports

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

13.Date of next meeting - Thursday 5th January 2012 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)