

LAUNTON PARISH COUNCIL

Parish Clerk
Mr Keith Dixon

Caversham House
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27th December 2013

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You are hereby summoned to attend the Parish Council meeting to be held in **Launton Parish hall on Thursday 2nd January 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 confirm the minutes of previous meeting – Thursday 5th December 2013.

4. Report from Cherwell District Councillor for Launton

5. Report from Oxfordshire County Councillor for Launton

With particular reference to Highways issues.

6. Finance and Governance

- a. To consider payment of costs quoted for village gate replacement.
- b. To consider a request from St Mary's Parochial Church Council for a grant towards the upkeep of the churchyard.
- c. To acknowledge scrutiny and acceptance of previously circulated bank statements.
- d. To confirm and approve expenditure for January and review income during December.
- e. To review and accept year-to-date Cash Book transactions and bank reconciliation.
- f. To review the year to date payments and receipts against the Council's annual budget
- g. To determine the precept for 2014/15.

7. Planning

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

- i. Application No.13/01774/F/F
Applicant: Bicester Heritage Ltd
Proposal Material Change of Use from Ministry of defence (sui generis) use to B1 use
Location Fire Party House Building 87 DLO Caversfield

Signed

Date

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- ii. Application No.13/01762/F
Applicant: Mr David Murphy
Proposal Single storey rear extension
Location Derwen Bicester Rd, Launton, Bicester, OX26 5DP

b. Planning Decisions=

- i. Application No.13/01629/F
Applicant: Mr and Mrs Lee
Proposal Rear UPVC conservatory
Location 35 Sycamore Rd, Launton, Bicester OX26 5DZ
Granted Subject to conditions
- ii. Application No.13/01442/F
Applicant: Mr Martin Lee
Proposal Siting of 1no. gas tank to front of property
Location 35 Sycamore Rd, Launton, Bicester OX26 5DZ
Refused

8. Village Matters

9. Correspondence

- a. Correspondence received for action
- b. Correspondence received for information (sent by email)
 - i. Dawn Petts OCC - Government allocation to The Oxfordshire Local Enterprise Partnership - consultation
 - ii. Sally Jeffery - TVERC newsletter - Winter 2013.
 - iii. Tom McCulloch ORCC - Community-Led Neighbourhood Planning Conference 25th January 2014
 - iv. Liz Stevens ORCC – ORCC News Bulletin December 2013
 - v. Jan Gossett OALC - Members Update December 2013
 - vi. Sam West Thames Valley Police - Winter time '100 Days of Action' - Cherwell & West Oxon
 - vii. A Taplin CDC – 2014/15 Precept
 - viii. Fiona Danks Trust for Oxfordshire's Environment (TOE) – LPC Grant application acknowledgement
 - ix. S Betts CDC – Planning Appeal Against Refusal of a Householder Application (37 Sycamore Rd)
 - x. Big Society Team OCC – Acceptance of LPC Grant Application for Village Gate Repair
 - xi. Ralph Green OCC Highways – Progress Report 2, Station Rd Footway
 - xii. Joan Packer – copy of letter to Rebecca Horley, CDC - re Yew Tree Farm development

10. Reports

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

11. Date of next meeting – 6th February 2014, 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