

LAUNTON PARISH COUNCIL

Parish Clerk
Mr Keith Dixon

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5th January 2013

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You are hereby summoned to attend the Parish Council meeting to be held in **Launton Congregational Chapel on Thursday 10th 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)

- a. To resolve that the Council will grant a dispensation, as permitted by S.33 of the Localism Act 2011, to any Councillor who submits a written request, to allow him or her to participate in a discussion, or vote on, matters relating to the Council's financial management, and in particular, its budget and precept. Further, that the dispensations will remain in force until the 9th January 2017.

The Council makes this resolution since without the dispensations the number of persons prohibited from participating in the business would be so great a proportion of the Council as to impede the transaction of the business.

- b. Declarations and requests for dispensations received.

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 6th December 2012.

5. Report from Cherwell District Councillor for Launton

6. Report from Oxfordshire County Councillor for Launton

With particular reference to Highways issues.

7. Finance and Governance

- a. To consider payment of costs incurred 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 2013/14.

8. Planning

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

- i. Application No.12/01673/F
Applicant: Mr Justin Bucknell
Proposal Retrospective change of use of existing log cabin to form hairdressing salon
Location 26 Sycamore Rd, Launton, Bicester, OX26 5DY
- ii. Application No.12/01673/F
Applicant: Mr John Mackman
Proposal Part conversion of garage and single storey front extension to garage
Location 47 Sherwood Close, Launton, Bicester, OX26 5DR

- b. Planning Decisions

- i. Application No. 12/01293/F
Applicant Mr and Mrs Gerry and Kathleen Connors
Proposal Change of use of land to a private gypsy and traveller caravan site comprising 2 no. pitches, each pitch accommodating 1 no. mobile home, 1 no. touring caravan, 1 no day room and associated hard standing, retention of existing stable and septic tank- resubmission of 12/00287/F
Location OS Parcel 3431 Adjoining North East of Blackthorn Rd Launton, Bicester, OX26 5DX
Decision Refused
- ii. Application No.12/01592/F
Applicant: Mr and Mrs Fowler
Proposal Rear Extension
Location 9 The Poplars, Launton, Bicester, OX26 5DW
Decision Granted
- iii. Application No.12/01396/F
Applicant: Tara's Salon
Proposal Change of use of (part of) domestic ancillary building into hair salon.
Location 38 West End, Launton, OX26 5DG
Decision Granted

9. Village Matters

10. Correspondence

- a. Correspondence received for action

- i. OCC - The Older People's Joint Commissioning Strategy. Consultation
- b. Correspondence received for information (sent by email)
 - i. Kevin Larnar CDC - Parish Updates - Cherwell Parish Liaison Meeting
 - ii. Tony Baldry MP – Parliamentary Questions regarding Neighbourhood Plans
 - iii. Lisa Gregory OCC - Healthwatch newsletter Nov 12
 - iv. ORCC News Bulletin Dec 2012
 - v. Catherine Blaxall AGEUK - 'Care Matters' Nov 2012
 - vi. Emma Faulkner CDC – Community Governance Review
 - vii. Jan Gossett OALC – Dispensations and Budget Setting Guidance
 - viii. Jan Gossett OALC – Briefing on Precept setting. Note on Council Tax. Dec 2012
 - ix. Karen Curtin CDC – Launton Parish Precept 2013/2014
 - x. Andy Taplin CDC – Response to questions raised by the Clerk concerning changes in council tax calculations described in Karen Curtin's letter.

11. Reports

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

12. Date of next meeting – 7th February 2012, 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