

LAUNTON PARISH COUNCIL

Parish Clerk
Mr Keith Dixon

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

29th June 2014

E-mail: lpccclerk@btinternet.com

You are hereby summoned to attend the Parish Council meeting to be held in **Launton Parish Hall on Thursday 3rd July 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 5th June

5. To receive a presentation on East West Rail Project.

6. Report from Cherwell District Councillor for Launton

7. Report from Oxfordshire County Councillor for Launton

8. Finance and Governance

- a. To confirm and approve expenditure for July and review income during June.
- b. To acknowledge scrutiny and acceptance of previously circulated bank statements.
- c. To consider what actions are needed regarding maintenance of physical assets.
- d. To review the year to date Cash Book transactions and bank reconciliation.
- e. To consider the level of funding to Launton Lines subsequent to a review presented by members of the Launton Lines committee.

9. Planning

- a. To discuss and decide upon Planning Applications received.
- b. Planning Decisions
 - i. Application No.14/00710/F
Applicant Mr Meacock
Proposal Construction of detached garage.

Signed

Date

Page 1 of 2

Location	Stoneleigh 27 West End, Launton, Bicester OX26 5DF
Decision	Granted subject to conditions

- | | |
|-----------------|--|
| ii. Application | No.14/00421/F |
| Applicant | Mr and Mrs T Neal |
| Proposal | Provision of equestrian facilities |
| Location | Proposed equestrian facilities land north of Field Farm Business Centre Stratton Audley Rd, Launton. |
| Decision | Granted subject to conditions |

- c. Proposal for street name – access into care home Skimmingdish Lane

10.Village Matters

- To receive an update from the Launton Lines committee regarding the magazine's financial situation.
- Yew Tree Farm issues
- West End Footpath Grant applications
- To mark the passing of former Councillor Mrs Molly O'Connor

11.Correspondence

- Correspondence received for action
Mr Roger Danson web enquiry - Footpath in the Glades
- Correspondence received for information (sent by email)
 - Oxfordshire Clinical Commissioning Group - Discussion Forum about Dementia and Mental Health Services
 - Ian Kemp Cherwell DC - Cherwell Local Plan Examination - Suspension of Hearings Update
 - Nick Blacow, OCC – Launton, Endymion; Fence encroaching on public highway
 - Oxfordshire Clinical Commissioning Group – News Release 21st May 2014
 - OALC – Members Update May 2014
 - Cherwell Community Land Trust – Quarterly Newsletter
 - Cherwell DC – Stop Hate UK Bulletin
 - Cherwell DC – Nature Conservation News
 - Planning Inspectorate, Appeal Decision - Land at OS Parcel 5021, West End, Launton, Oxfordshire OX25 5DG

12.Reports

- Chairman's Report
- Clerk's Report

13.Date of next meeting - Thursday 7th August 2014 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)