

LAUNTON PARISH COUNCIL

Parish Clerk
Mr Keith Dixon

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29th June 2013

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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. 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 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.

8. Planning

- a. To discuss and decide upon Planning Applications received.
 - i. Application No. 13/00839/F.
Applicant Mr Robert Furneaux
Proposal Two storey rear extension
Location The elms, Station Rd, Launton
- b. Planning Decisions
 - i. Application No.13/00372/OUT
Applicant Montpelier Estates

Signed

Date

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Proposal	Construction of 61 bed care home (Use Class C2) together with ancillary accommodation including café, hair salon and shop and associated development including car parking and service arrangements.
Location	Land North East of Junction of Launton Rd Skimmingdish Lane Launton Oxfordshire.
Decision	Granted subject to conditions
ii. Application	No.13/00604/F
Applicant	Mr Bill Taunton
Proposal	Proposed front canopy and pitched roof over existing garage.
Location	6 Skinner Rd, Launton, Bicester, OX26 5DX
Decision	Granted subject to conditions

9. Village Matters

- a. Ken Attack CDC - New Homes Progress Report
To consider what use could be made of the parish share of the government's New Homes Bonus grant.

10. Correspondence

- a. Correspondence received for action
None
- b. Correspondence received for information (sent by email)
 - i. Nick Bowles MP – Funding for Neighbourhood Planning

11. Reports

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

12. Date of next meeting - Thursday 7th August 2013 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)