

LAUNTON PARISH COUNCIL

Parish Clerk
Mr Keith Dixon

Caversham House
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Launton
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31st August 2013

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You are hereby summoned to attend the Parish Council meeting to be held in **Launton Parish Hall on Thursday 5th September 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 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 1st August 2013.

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 acknowledge scrutiny and acceptance of previously circulated bank statements.
- b. To confirm and approve expenditure for September and review income during August.
- c. To review the findings of the Internal Audit for the year 2012/13 and to complete the appropriate sections of the Council's Audit Plan.
- d. To review the findings of the External Audit for the year 2012/13 and to complete the appropriate sections of the Council's Audit Plan.

8. Planning

- a. To discuss and decide upon Planning Applications received.
 - i. Application No.13/01040/F
Applicant: Mr W Deeley
Proposal: Erection of ancillary building
Location: The Tythe Barn, Bicester Rd, Launton OX26 5DP
 - ii. Application No.13/01188/F
Applicant: Mr and Mrs M Giles

Signed

Date

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|----------|---|
| Proposal | Erection of single storey front and side extensions and first floor front and rear extensions |
| Location | 45 West end Launton Bicester OX26 5DF |
- iii. Application No.13/01161/TPO
 Applicant: Mr Alan Jones
 Proposal Fell T2 – Horse Chestnut and replace with Hornbeam – Subject to TPO 1/81
 Location Greystones 1 The Spinney, Launton, Bicester OX25 6EP
- iv. Reference: Erection of 40 residential dwellings (including 3 barn conversions) public open space, improvements to an existing access and ancillary developments. – To consider a street name for the new access road that will be created.

b. Planning Decisions

- | | |
|----------------|---|
| i. Application | No.13/00849/F |
| Applicant: | Mr & Mrs Tony Meacock |
| Proposal | Front single storey extension |
| Location | Stoneleigh 27 West End Launton Bicester |
| Granted | Subject to conditions |
- ii. Application No.13/00983/F
 Applicant: Miss Wolska
 Proposal Conservatory to rear of building
 Location 13 Sharpes Cottages, Station Rd, Launton.
Granted Subject to conditions
- iii. Application No. 13/00839/F.
 Applicant Mr Robert Furneaux
 Proposal Two storey rear extension
 Location The Elms, Station Rd, Launton
Granted Subject to conditions
- iv. Application No.13/00360/F
 Applicant: Mr Stephen Bradley
 Proposal Garage conversion and erection of shed - Retrospective
 Location 16 Sherwood Close. Launton. Bicester OX26 5DR
Granted Subject to conditions
- v. Application No.13/00992/F
 Applicant: Mr and Mrs D Mahoney
 Proposal Erection of a dwelling and garage – re-submission of 13/00299/F
 Location Land adj. to The Willows and North East of No.2 Sycamore Rd, Launton.
Granted Subject to conditions
- vi. Application No.13/01040/F
 Applicant: Mr W Deeley
 Proposal Erection of ancillary building
 Location The Tythe Barn, Bicester Rd, Launton OX26 5DP

Granted Subject to conditions

9. Village Matters

- a. Neighbourhood Planning
- b. Emergency Planning
- c. To consider suitable uses for the funds available as a result of the New Homes Bonus Scheme.

10. Correspondence

- a. Correspondence received for action
 - i. Mrs Sally Harris – New Homes Bonus
 - ii. Mr Andy Nutt – New Homes Bonus
 - iii. Mrs Mary Brydon – New Homes Bonus
- b. Correspondence received for information (sent by email)
 - i. Lynda Watson CE ORCC – ORCC Annual Conference invitation.
 - ii. BDO – Parish Council Annual Return and auditors report
 - iii. Riki Therivel - News from the Oxfordshire Woodfuel Programme: September/October 2013
 - iv. ORCC – News Bulletin August 2013
 - v. Tom McCulloch ORCC – Launton Affordable Housing Report August 2013
 - vi. Yasmin Boyle Office of the Police and Crime Commissioner – Notice of Public Meeting 16th Sept 2013
 - vii. Cynth Napper Wild Oxfordshire – invitation to Oxfordshire's 8th Local Environment Groups Conference
 - viii. OALC – Members Update August 2013

11.

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

12. Date of next meeting – 3rd October 2013, 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