

LAUNTON PARISH COUNCIL

Members of the Parish Council and the Parish Clerk had been available before the start of the formal meeting from 7.00pm to meet with the public. All plans and correspondence were available for viewing and comments. Two members of the public attended the meeting.

Minutes of the meeting held on Thursday 6th June 2013 At 7.30pm in Launton Congregational Church

Present: Councillors: Mr Simon Turner, Ms Penny Stephens, Miss Wendy Foster, Mr Howard Hill, Mr Ian Stubbings and Mrs Rachel Burn

In attendance: Since the Clerk was absent due to annual leave, minutes were taken by Councillor Stephens

1. To receive and accept apologies for absence

Apologies were received from Mr Chris Fox

2. To receive any Declarations of Interest in items on the agenda

There were none.

3. To facilitate public participation with regard to items on the agenda

There were none.

4. To confirm the minutes of previous meeting – Thursday 2nd May 2013.

The above dated minutes were unanimously agreed as a true record and were signed by the Chairman.

Proposed: Councillor Turner
All in favour

Seconded: Councillor Hill
Motion carried.

5. Report from Cherwell District Councillor for Launton

There was none.

6. Report from Oxfordshire County Councillor for Launton

With particular reference to Highways issues.

There was none.

7. Finance and Governance

- a. To acknowledge scrutiny and acceptance of previously circulated bank statements.

Previously circulated bank statements were reviewed and accepted.

- b. To consider payment to the Clerk for additional work arising from HMRC's new Real Time Information Reporting.

Proposed: Councillor Burn
All in favour

Seconded: Councillor Hill
Motion carried.

- c. To confirm and approve expenditure for June and review income during May.
Payments for approval

Cheque No	Payee	Amount
200321	K Dixon	£439.02
200322	Mr Jefferies – Bus Shelter	£71.91
200323	HMRC	£101.20

Signed



Date

4/7/2013

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200324	Calber Facilities Management	£266.40
200325	St Mary's PCC	£1,200.00
S/O	Launton Lines	£110.00
Total Payments in June 2013		£2,188.53
All above cheques drawn on The Co-operative Bank		

Income Received

Source	Reason	Amount
Co-operative Bank 14 Day account	Interest	3.75
Co-operative Bank Current	Interest	£1.03
Bank of Ireland	Interest	£0.96
Launton Plotters	Insurance Premium	£19.39
Cherwell DC	New Homes Bonus	£1,053.00
Total Receipts for May 2013		£1,074.38

Proposed: Councillor Hill
All in favour

Seconded: Councillor Foster
Motion carried.

d. To review members interests.

The Clerk had previously advised Councillors of the need to consider any changes that needed reporting concerning their registered interests.

All present confirmed that no amendments were required and Cllr Fox had advised likewise by email before the meeting.

8. Planning

a. To discuss and decide upon resolutions to the Planning Authority, on Planning Applications received.

- i. 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
After consideration it was resolved that the Council had no objection or comment to make to the above application.

Proposed: Councillor Turner
All in favour

Seconded: Councillor Stubbings
Motion carried.

b. Planning Decisions

- i. Application No.13/00359/F
Applicant Mr and Mrs Edwards
Proposal Rear Conservatory
Location 45 Sycamore Rd, Launton, Bicester, OX26 5DX
Decision Granted subject to conditions

- ii. Application No.13/00299/F
Applicant Mr and Mrs D Mahoney
Proposal Erection of dwelling and garage
Location Land Adj. to The Willows and East of No.2 Sycamore Rd
Decision Refused

Signed

ST

Date

4/7/2013

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9. Village Matters

- a. To consider the level of funding to Launton Lines in light of a request made by the Launton Lines committee.

It was agreed that this matter should be deferred to July's PC meeting. Cllr Turner will speak to Launton Lines representatives in the meantime.

10. Correspondence

- a. Correspondence received for action

- i. Ken Attack CDC - New Homes Progress Report

It was agreed that this item should be deferred to next month's meeting.

- ii. Mr David and Mrs Lesley Thompson – Footpath In Station Rd

The Clerk has forwarded Mr and Mrs Thompson's correspondence to OCC Highways.

It was agreed that Mr and Mrs Thompson's correspondence be forwarded to Cllr Fulljames also.

Action Clerk

- b. Correspondence received for information

Sent by email

- i. Elizabeth Stevens ORCC – Affordable Housing Bulletin June 2013

- ii. Elizabeth Stevens ORCC – Affordable Housing Conference 13th June 2013

11.

- a. Chairman's Report

Cllr Turner brought the Council up to date with developments and conversations he has had with representatives from Cherwell DC's Planning Dept.

- b. Clerk's Report

There was none.

12. Date of next meeting – 4th July 2013, in the Parish Hall, Launton

The meeting closed at 7.51p.m.