

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 parishioners availed themselves of this opportunity.

Minutes of the meeting held on Thursday 4th August 2011 at 7.30pm in Launton Parish Hall

Present: Councillors: Mr Simon Turner, Mr Ian Stubbings, Miss Wendy Foster, Mrs Rachel Burn, Mr Chris Fox, Mr Howard Hill and Ms Penny Stephens, Cllr Fulljames (part-time)

In attendance: Mr Keith Dixon – Clerk

1. To receive and accept apologies for absence

There were none.

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 was none.

4. To confirm the minutes of previous meeting – Thursday 7th July 2011

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

Proposed: Councillor Turner
6 in favour, 1 abstention

Seconded: Councillor Hill
Motion carried.

5. Report from Cherwell District Councillor for Launton

There was none.

6. Report from Oxfordshire County Councillor for Launton

County Cllr Fulljames read correspondence from an Oxfordshire CC officer regarding maintenance of the roadway to the Playing fields and Social Club which suggested that all interested parties should come together to construct a plan for ongoing maintenance. The Chairman accepted that this was a reasonable suggestion but that OCC have always had responsibility for ongoing maintenance. More specifically, the point at issue is not ongoing maintenance but the repair of damage caused by heavy vehicle traffic during the recent works at the school.

7. Finance and Governance

- a. To confirm the resolution made in October 2010 (agenda item 9c) to donate £2000 to Launton Playing Fields Association towards the costs of providing a Multi Use Games Area, and to approve payment under the provision of the Local Government (Miscellaneous Provisions) Act 1976 s.19 (3)
Cllr Foster pointed out that the new facility was completed and being actively used already. The official opening was scheduled for 14th August.
The Chairman congratulated Cllr Foster for her contribution to the project.
Payment was agreed.

Proposed: Councillor Turner
All in favour.

Seconded: Councillor Stubbings
Motion carried.

Signed



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- b. To confirm and approve all other expenditure for August and review income during July.

Payments for approval

Cheque No	Payee	Amount
S/O	Launton Parish Hall	£42.00
200184	Mr Jefferies – Bus Shelter	£80.30
200185	K Dixon	£305.90
200186	HMRC – K Dixon	£76.60
200187	T L Jenkins	£250.00
S/O	Launton Lines	£110.00
000013	Launton Playing Fields Assoc.	£2,000.00
Total Payments in August 2011		£2,864.80

All above cheques (except 000013, Bank of Ireland) drawn on The Co-operative Bank

Income Received

Source	Reason	Amount
Co-operative Bank Current	Interest	£0.79
Bank of Ireland	Interest	£1.11

Total Receipts for July 2011 £1.90

Proposed: Councillor Fox **Seconded:** Councillor Hill
All in favour. **Motion carried.**

- c. To acknowledge scrutiny and acceptance of previously circulated bank statements.
The previously circulated banks statements for both July were reviewed and unanimously accepted.
- d. To consider what actions are needed regarding maintenance of physical assets.
The Clerk pointed out that there was correspondence ongoing, regarding the possibility of obtaining resources from Community Payback scheme to undertake maintenance tasks. On this basis the Chairman requested that the item be deferred to next month's agenda.
- e. To concur the Council's policy on donations
The above policy which had been circulated and considered by Council was agreed and signed by the Chairman and Clerk.
Proposed: Councillor Fox **Seconded:** Councillor Foster
All in favour. **Motion carried.**

8. Planning

- a. To discuss and decide upon Planning Applications received.
There were none.
- b. Planning Decisions
There were none.

9. Village Matters

- a. To consider road safety matters and information received regarding equipment available.
The information gleaned by Cllr Fox on the costs of road humps, Speed Indicator Devices and radar speed analysers was considered.

Signed

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Cllr Fox was requested to obtain further information on the pneumatic road humps, namely; how many were installed, on what kind of roads and where was the nearest. Regarding the Radar monitor, - whether the police would accept the validity of the data they provide. Cllr Fox agreed to provide information for October's meeting. **Action Cllr Fox**
The Chairman agreed to contact WPC Brown to get a police view on the validity of data produced by radar speed analysers. **Action Cllr Turner**

- b. To consider a financial contribution towards the supply of a 'kissing gate' in place of a broken stile at the end of Sycamore Rd.

The Council was unanimously in favour of making a contribution to this proposal
It was proposed that the Council would contribute £100 towards the cost incurred by OCC.

Proposed: Councillor Stubbings
All in favour.

Seconded: Councillor Turner
Motion carried.

10. Correspondence

- a. Correspondence received for action

- i. To consider the Council's response to Oxfordshire County Council's consultation on Libraries

The Council considered its response to the consultation and directed the Clerk to communicate their views to OCC **Action Clerk**

- ii. Mr P Cox – email re OCC Funding of ORCC

The Chairman noted that the issue of ongoing funding for ORCC and OCVA had also been communicated through ORCC directly. He suggested that in order for more time to be given to consideration of a response this item should be deferred to next meeting. **Action Clerk**

- iii. OCC – Review of Cherwell Dial-a-ride service

Cllr Stubbings said he would ask the Over 60s Group to respond to the consultation directly and also establish the number of members who make use of Dial-a-Ride and report back to the Council. **Action Cllr Stubbings**

The Clerk was asked to include this item in next month's agenda when the Council will formulate its views to be communicated to District Cllr Hughes and to submit an article to Launton Lines. **Action Clerk**

- b. Correspondence received for information (sent by email)

- i. OALC – Update for Members July- Aug 2011
ii. ORCC - News Bulletin July 2011
iii. Banburyshire Community Transport Association – Funding Consultation
iv. OCC Armed Forces Community Covenant

11. Reports

- a. Chairman's Report
There was none.

- b. Clerk's Report
There was none.

12. Date of next meeting - Thursday 1st September 2011 In the Launton Parish Hall

The meeting closed at 8.46p.m.

Signed



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