

LAUNTON PARISH COUNCIL

Parish Clerk
Mr Keith Dixon

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27th March 2009

You are hereby summoned to attend the Parish Council meeting to be held in **Launton Parish Hall on Thursday 2nd April 2009 at 7.30pm** for the purpose of transacting the following business. Public participation will be held from **7pm** with viewing of planning applications and discussion on agenda items:

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 confirm the minutes of the last meeting - Thursday 05 March 2009

4. To receive proposals from Mr D. Thompson regarding the development of a village website, and to agree the Council's next steps.

5. Report from Oxfordshire County Councillor for Launton

6. Report from Cherwell District Councillor for Launton

7. Financial:

- a. To agree on expenditure for new Minute Book .
- b. To confirm and approve expenditure for April.
- c. To review income during March
- d. To review bank statements.
- e. To review status of Standing Orders for Launton Lines and the Parish Hall

8. Planning

To discuss and decide upon correspondence received;

a. Planning Applications

Viridor Waste Management – Ardley Energy from Waste (Launton response already conveyed through Joint Parish's Letter)

b. Planning Decisions

- i. Retrospective application for minor amendments to planning approval 07/02026/F
The Warren, Station Rd ref; 09/00095/F
Decision - **Granted**
- ii. Two storey detached dwelling with detached double garage /workshop with storage space above
Land between and behind 22 and 26 West End ref; 08/02176/F
Decision - **Granted**

9. Village Matters

- a. Allotments
 - i. Councillors Foster, Stubbings and Turner to review and update the Council on progress to date, including the public meeting of the 19th March 2009.
- b. Sherwood Close Grass Area
 - i. To review progress on No Ball Games sign
 - ii. To review progress on acquiring funds for open space maintenance
- c. Dog Bin at Launton Playing Fields
 - i. To report progress
- d. Rural Exception Sites
 - i. To agree a response to CDC proposals
- e. Shelter Grants Scheme
- f. Notification of Temporary Road Closure Charbridge Lane 10.05.09
- g. Station Rd Drainage
 - i. To review response from CDC re; outstanding work

10. Correspondence

- a. To discuss and, where necessary, decide upon a response to correspondence for consideration:
 - i. Cherwell Countryside Forum
- b. Correspondence received for information (folder circulated)
 - i. 'Being a Better Councillor'
 - ii. 'Youth Spotlight'
 - iii. 'Health News'
 - iv. OALC Update for Members
 - v. 'Cherwell Link'
 - vi. 'Cherwell News'
 - vii. Swifts and Swift conservation

11. Reports

Chairman's Report

Clerk's Report

Archiving of Minutes

Annual Parish Meeting preparation

Contract of Employment

12. Date of next meeting - Thursday 7th May 2009 Launton Parish Hall

Notes on declaration 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, with the exception of the circumstances listed in paragraph 9(2) of the Local Code of Conduct for Members, 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 must withdraw from the meeting room, and should inform the Chairman accordingly, 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.