

LAUNTON PARISH COUNCIL

Parish Clerk
Mr Keith Dixon

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31st May 2009

You are hereby summoned to attend the Parish Council meeting to be held in **Launton Congregational Church on Thursday 4th June 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 7th May 2009

4. Report from Oxfordshire County Councillor for Launton

5. Report from Cherwell District Councillor for Launton

6. Financial:

- a. To discuss and agree upon the process for review and update of the Council's Financial Regulations and Standing Orders.
- b. To consider and decide upon internal audit activity to ensure the effectiveness of the audit
- c. To confirm and approve expenditure for June and review income during May
- d. To review bank statements.
- e. To update the Bank of Ireland mandate to include all members of the Council.

7. Planning

To discuss and decide upon correspondence received;

a. Planning Applications

- | | |
|--------------------|--|
| i. Application No. | 09/00584/F |
| Applicant: | Gallagher Estates Ltd |
| Proposal | Variation of Condition 8 and 9 of Planning Permission 04/02797/OUT |
| Location | Land between Birmingham London railway line and Gavray Drive, Bicester |

b. Planning Decisions

- | | |
|--------------------|-------------------|
| i. Application No. | 09/00343/F |
| Application No: | 09/00343/LB |
| Applicant: | Mr William Deeley |

Proposal: Demolition of rear wc and erection of single
storey garden room and boot room
Location: Launton House, West End,

Decision Granted subject to conditions

ii. Application No. 09/00455/F
Applicant: Mr Mark Laitt
Proposal: New dormer window to side elevation
Location: 23 Ancil Avenue

Decision Granted subject to conditions

8. Village Matters

- a. Allotments Tenancy Agreement –To review progress since previous meeting.
- b. Blenheim Drive bus terminus - To review progress since previous meeting.
- c. Tetrapak recycling point – To review progress since previous meeting.
- d. Sherwood Close –
 - i. To consider and decide upon a plan to implement a maintenance programme for the open space.
 - ii. No Ball Games sign - To review progress since previous meeting.
- e. Parishioner letter re; youth facilities and bus shelters – To discuss and consider a response and action.
- f. Bus Shelters in the Parish - To review and decide action regarding the condition of shelters.
- g. Street lighting energy saving proposals. - To decide on action

9. Correspondence

- a. To discuss and, where necessary, decide upon a response to correspondence for consideration:
 - i. Cherwell Sustainable Community Strategy workshop
 - ii. Calor 'Village of the Year' competition
 - iii. Parish Presentation on Development Control Matters
 - iv. Summer Cherwell Parish Liaison Meeting 17th June 2009
 - v. CDC Overview and Scrutiny Work Programme
 - vi. CDC Recreational strategy Action Plan 2009/10
- b. Correspondence received for information (folder circulated)
 - i. 'Caring Matters' Spring 2009-05-15
 - ii. 'Highways Assessed maintenance Priority explained'
 - iii. Information Commissioners Office DVD 'Tick tock'
 - iv. Cherwell Rural Strategy 2009-2014
 - v. OALC Members Update May 2009

10. Reports

Chairman's Report

11. Clerk's Report

Contract of Employment.

12. Date of next meeting - Thursday 2nd July 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.