

LAUNTON PARISH COUNCIL

Parish Clerk
Mr Keith Dixon

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28th June 2009

You are hereby summoned to attend the Parish Council meeting to be held in **Launton Village Hall on Thursday 2th July 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 4th June 2009

4. Report from Oxfordshire County Councillor for Launton

5. Report from Cherwell District Councillor for Launton

6. Financial:

- a. To report progress towards updating the Council's Financial Regulations and Standing Orders.
- b. To report progress towards improving the effectiveness of internal audit.
- c. To confirm and approve expenditure for June and review income during May
- d. To review bank statements.

7. Planning

To discuss and decide upon Planning Applications received;

a. Planning Applications

- i. Application No. 09/00705/F
Applicant: Mr Peter Cox
Proposal: Retrospective; Replacement caravan for ancillary use in connection with the rearing and tending of pheasants
Location: Land OS Parcel 5649 North of OS Parcel 6948 Station Rd, Launton
- ii. Application No. 09/00686/F
Applicant: M R Deeley and Sons
Proposal: Demolition of redundant building and erection of a general purpose agricultural building
Location: Manor Farm, Bicester Rd, Launton

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| iii. | Application No. | 09/00772F |
| | Applicant | Mr Peter Deeley |
| | Proposal | Installation of a spiral wine cellar within existing building |
| | Location | Manor Farm Bicester Rd Launton |
| iv. | Application No. | 09/00772LB |
| | Applicant | Mr Peter Deeley |
| | Proposal | Installation of a spiral wine cellar within existing building |
| | Location | Manor Farm Bicester Rd Launton |
| v. | Application No. | 09/00660F |
| | Applicant | Mr Windrush Gliding Club |
| | Proposal | Re-arrange and modernise gents wc's to provide separate facilities for male/female |
| | Location | Windrush Gliding Club Building 113 RAF Bicester |
| vi. | Application No. | 09/00822F |
| | Applicant | Mrs Katherine Wells |
| | Proposal | Single storey rear extension and repositioning of oil tank |
| | Location | October Cottage 5 Station Rd Launton |

b. Planning Decisions

i. Tree Preservation Order

Order Number TPO (No. 4) 2009

One sycamore tree

Location In the grounds of Water Moor House, Station Rd

Decision Order Confirmed

8. Village Matters

- a. Allotments Tenancy Agreement –To review progress since previous meeting.
- b. 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.
- c. Bus Shelters in the Parish - To review actions regarding the condition of shelters.
- d. Calor 'Village of the Year' competition- To consider how to make use of the competition to inform action planning decisions.
- e. Cherwell Parish Liaison Meeting 17th June 2009 – To receive feedback and identify any actions that arise from information received.
- f. Parish Presentation on Development Control Matters – to review progress
- g. Speed recording devices – To discuss the options available and agree whether the Council is interested in procuring a device.
- h. Weed clearance – Station Rd pedestrian refuge.

9. Correspondence

- a. To discuss and, where necessary, decide upon a response to correspondence for consideration:
 - i. 'Partial Review of the Regional Spatial Strategy for the South East – Provision for Gypsies Travellers and Travelling Showpeople'

- ii. Halcrow Group (for CDC) - Consultation regarding the Landscape Sensitivity and Capacity Assessment of the Core Strategy Development Plan Document.

- b. Correspondence received for information (folder circulated)
 - i. Aylesbury District Council 'Local Development Framework'
 - ii. NHS Oxfordshire 'The Better Healthcare Programme'
 - iii. NHS Oxfordshire 'Health News'
 - iv. OCC 'Revised Bus Strategy'
 - v. SSAFA Supporter Newsletter and 'The Big Brew Up' promotion

10. Reports

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

11. Date of next meeting - Thursday 6th August 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.