

LAUNTON PARISH COUNCIL

Parish Clerk
Mr Keith Dixon

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5th June 2010

You are hereby summoned to attend the Parish Council meeting to be held in **Launton Congregational Church on Thursday 10th June 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 – Wednesday 26th May 2010

4. To consider any applications for co-option to the Council

5. Village Matters

- a. To review the Launton Affordable Housing Survey presented by Tom McCulloch and decide on next steps.
- b. Update on Youth Activators programme
- c. Update on LPFA grant Funding discussions

6. Report from Oxfordshire County Councillor for Launton

7. Report from Cherwell District Councillor for Launton

8. Finance and Governance

- a. To confirm and approve expenditure for June and review income during May.
- b. To acknowledge scrutiny and acceptance of previously circulated bank statements.
- c. To review amended model Standing Orders.
- d. To review and where necessary amend NALC's previously circulated Model Financial Regulations.
- e. To review and where necessary amend the newly formed Audit Plan.
- f. To restate members obligations regarding declaration of interests.
- g. To review adequacy of the council's banking arrangements.

9. Planning

- a. To discuss and decide upon Planning Applications received
 - i. Application No. 10/00687/F
 - Applicant: Mr & Mrs Deeley
 - Proposal Single storey rear extension

Signed

Date

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Location	4 The Spinney, Launton
ii. Application No.	09/00760/TPO
Applicant:	Mr Jones
Proposal	T1 – Horse Chestnut – (NW Corner) Crown raise over carriageway to 5.4 m(SE) – Reduce lower and mid crown by 2.0m T2 – Horse Chestnut (SE corner) Reduce NE limb over carriageway by 2.0m. 15% branch thin. Crown raise over carriageway to 5.4m. Trees subject to TPO 1/1981
Location	Greystones, 1 The Spinney, Launton
iii. Application No.	<u>MW.0078/10</u>
Applicant	Mr Robert Ryan, Viridor Waste Management Ltd, 42 Kings Hill Avenue, Kings Hill, West Malling, ME19 4AJ
Proposal	The construction and operation of an energy from waste and combined heat and power facility together with associated office, visitor centre and bottom ash recycling facilities, new access road and weighbridge facilities and the continuation of landfill operations and landfill gas utilisation with consequent amendments to the phasing and final restoration landform of the landfill surface, water attenuation features and improvements to the existing household waste recycling centre at Ardley Waste Management Facility, Ardley Fields Farm, Ardley, Oxfordshire.

10. Correspondence

- a. Correspondence received for information
 - i. CDC - Cherwell's Housing Strategy for Older People 2010-2015
 - ii. ORCC – Housing Needs Survey Report May 2010-06-04
 - iii. ORCC Review issue 7
 - iv. NHS Oxfordshire – Health News
 - v. ONCF – Oxfordshire Biodiversity News Issue 7
 - vi. Ian Inshaw Chairman Soldiers of Oxfordshire Trust – The Soldiers of Oxfordshire Military Museum at Woodstock – Progress Report
 - vii. OPFA - The Playing Field

11. Reports

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

12. Date of next meeting - Thursday 1st July 2010

Notes on declarations 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.