

LAUNTON PARISH COUNCIL

Parish Clerk
Mr Keith Dixon

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26th June 2010

You are hereby summoned to attend the Parish Council meeting to be held in **Launton Village Hall on Thursday 1st July 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 10th June 2010

4. Village Matters

- a. To give feedback from the Consultation meeting regarding the NW Eco-town proposals
- b. To give feedback on the Joint Parishes activity.

5. Report from Oxfordshire County Councillor for Launton

6. Report from Cherwell District Councillor for Launton

7. Finance and Governance

- a. To confirm and approve expenditure for July and review income during June.
- b. To acknowledge scrutiny and acceptance of previously circulated bank statements.
- c. To review the year to date Cash Book transactions and bank reconciliation.
- d. To review amended model Standing Orders.
- e. To review and where necessary amend NALC's previously circulated Model Financial Regulations.
- f. To review and where necessary amend the newly formed Audit Plan.
- g. To review the Asset Register and Maintenance plan.
 - i. To decide on a replacement bench from alternatives identified by the Clerk.
 - ii. To decide on a contractor for repairs to the Wall at The Poplars and replacement of the bench at Blenheim Drive.
 - iii. To consider work to clear shrubbery and remove tree stump at The Poplars.
- h. To consider updates to insurance cover required.
- i. To review adequacy of the council's banking arrangements.

8. Planning

Signed

Date

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a. To discuss and decide upon Planning Applications received.

- i. Application No. MW.0078/10
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.
- ii. Application No. R3.0093/10
Applicant Oxfordshire County Council Speedwell House,
Speedwell Street, Oxford, Oxfordshire, OX1 1NE
Proposal Permission for the Removal of existing Pre-
School temporary building and erection of two
single storey extensions to provide permanent
Pre-School accommodation and displaced Key
Stage 1 accommodation. Erection of new
external canopy, internal alterations, and other
associated works at Launton Church Of England
School, Bicester Road, Launton, Oxfordshire,
OX26 5DP

b. Planning Decisions

- i. Application No. 10/00479/LB
Applicant: Mr Richard Fogden
Proposal Amendment to Listed Building Consent
06/01363/LB – proposed timber doors to
aluminium.
Location Home Farm House, Station Rd, Launton.
Decision Granted subject to conditions

9. Correspondence

- a. Correspondence received for action
i. OCC 'Preparing for Emergencies – a Community Approach' meeting
invitation.
b. Correspondence received for information

- i. Highways Agency – A34/M40 Junction 9 (Wendlebury) Improvement pamphlet.
- ii. Cherwell DC – ‘How to have your say at planning meetings’ pamphlet.
- iii. Cherwell DC – ‘Planning Futures’ issue 2 Summer 2010.
- iv. Mrs Audrey Tutt – Letter of resignation from the Council.

10. Reports

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

11. Date of next meeting - Thursday 5th August 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.