

LAUNTON PARISH COUNCIL

Parish Clerk
Mr Keith Dixon

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30th August 2009

You are hereby summoned to attend the Parish Council meeting to be held in **Launton Village Hall on Thursday 3rd September 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 6th August 2009

4. Report from Oxfordshire County Councillor for Launton

5. Report from Cherwell District Councillor for Launton

6. Financial:

- a. To review findings of the 2009 external audit.
- b. To review Clerks performance and Salary
- c. To discuss the expenditure for replacement panels in The Bull bus shelter.
- d. To confirm and approve expenditure for September and review income during August.
- e. To acknowledge scrutiny and acceptance of previously circulated bank statements.

7. Planning

- a. To discuss and decide upon Planning Applications received;
None received
- b. Planning Decisions
 - i. Application No. 09/00660/LB
Applicant: Windrushers Gliding Club
Proposal Re-arrange and modernise gent's wc's to provide separate facilities for male/female
Location Windrushers Gliding Club Building 113 RAF Bicester, Buckingham Rd, Bicester
Decision **Granted**
 - ii. Application No. 09/00822/F
Applicant: Mrs Katherine Wells
Proposal Single storey rear extension, repositioning of oil tank

Signed

Date

Page 1 of 2

Location Decision	October Cottage, 5 Station Rd, Launton Granted
iii. Application No.	09/00895/F
Applicant:	Mr & Mrs Adam & Many Isted
Proposal	Single storey extension to rear
Location	44 West End, Launton
Decision	Granted

8. Village Matters

- a. Sherwood Close - maintenance programme – to review status
- b. Bus Shelters in the Parish - To agree a timescale for the completion of remaining tasks to improve the condition of the shelters.
- c. Calor 'Village of the Year' competition- to review progress.
- d. Speed recording devices – To review developments and reach a decision on funding.
- e. Weed clearance – Station Rd pedestrian refuge. To review status
- f. The Glades – Tree maintenance – to decide a course of action to deal with a dead tree.

9. Correspondence

- a. To discuss and, where necessary, decide upon a response to correspondence for consideration:
 - i. To review and decide upon the Councils submission to C.D.C's consultation on its Sustainable Community Strategy
 - ii. Banbury Bicester and Kidlington Seniors Forum, 28th September
- b. Correspondence received for information
 - i. OALC Members Update August 2009
 - ii. The Co-operative Bank 'Community Plus'
 - iii. Countryside Service Annual Report 2008-2009
 - iv. Chiltern Rail (Bicester to Oxford Improvements) Order

10. Reports

- a. Chairman's Report
- b. Clerk's Report
 - i. Financial Regulations and Standing Orders update
 - ii. Improving the effectiveness of internal audit.
 - iii. Correspondence re; access to Island Pond Wood

11. Date of next meeting - Thursday 1st October 2009 Launton Parish Hall

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.