

# LAUNTON PARISH COUNCIL

Parish Clerk  
Mr Keith Dixon

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27<sup>th</sup> September 2009

You are hereby summoned to attend the Parish Council meeting to be held in **Launton Village Hall on Thursday 1<sup>st</sup> October 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 3<sup>rd</sup> September 2009**

### **4. Report from Oxfordshire County Councillor for Launton**

### **5. Report from Cherwell District Councillor for Launton**

### **6. Financial:**

- a. To agree Remembrance Day donations
- b. To confirm and approve expenditure for October and review income during September.
- c. To acknowledge scrutiny and acceptance of previously circulated bank statements.
- d. To review Clerks performance and salary
- e. To review Mr Jefferies salary
- f. To review the Council's Risk assessment document
- g. To consider Internal Audit requirements

### **7. Planning**

- a. To discuss and decide upon Planning Applications received;
  - i. Application No. 09/01187/F  
Applicant: Mrs Lisa Jones  
Proposal Two storey side extension and single storey rear extension  
Location Sandra, Bicester Rd Launton
- b. Planning Decisions
  - i. Application No. 09/00771/LB  
Applicant: Mr Peter Deeley

|                 |                                                               |
|-----------------|---------------------------------------------------------------|
| Proposal        | Installation of a spiral wine cellar within existing dwelling |
| Location        | Manor Farm, Bicester Rd, Launton                              |
| <b>Decision</b> | <b>Granted</b>                                                |

|                     |                                                               |
|---------------------|---------------------------------------------------------------|
| ii. Application No. | 09/00772/F                                                    |
| Applicant:          | Mr Peter Deeley                                               |
| Proposal            | Installation of a spiral wine cellar within existing dwelling |
| Location            | Manor Farm, Bicester Rd, Launton                              |
| <b>Decision</b>     | <b>Granted</b>                                                |

## 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 Council's submission to C.D.C's consultation on its Sustainable Community Strategy
  - ii. Invitation to Annual Parish Liaison Meeting
  - iii. Oxfordshire Waste Partnership. Fly Tipping information Pack
- b. Correspondence received for information
  - i. ORCC Quarterly Parish Council Report
  - ii. CDC Rural Affordable Housing Plan
  - iii. OCC Use of Road Safety Team's Mobile information Unit
  - iv. OALC September Update for Members ( appendix available on request)

## 10. Reports

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

## 11. Date of next meeting - Thursday 5<sup>th</sup> November 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.