

LAUNTON PARISH COUNCIL

Parish Clerk
Mr Keith Dixon

Caversham House
Station Road
Launton
OX26 5DS
TEL; 01869 245951
e-mail: lpcclerk@btinternet.com

31st October 2009

You are hereby summoned to attend the Parish Council meeting to be held in **Launton Village Hall on Thursday 5th November 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 1st October 2009

4. Report from Oxfordshire County Councillor for Launton

5. Report from Cherwell District Councillor for Launton

6. Financial:

- a. To confirm and approve expenditure for October and review income during September.
- b. To acknowledge scrutiny and acceptance of previously circulated bank statements, Income and Expense accounts and Bank reconciliation.
- c. To review and consider the year-to-date accounts and budget proposal for 2010/11
- d. To review the Council's Risk Assessment document .
- e. To consider Internal Audit requirements

7. Planning

8.

- a. To discuss and decide upon Planning Applications received;

- | | | |
|-----|-----------------|--|
| i. | Application No. | 09/01314/LB |
| | Applicant: | Mr Peter Deeley |
| | Proposal | Installation of a spiral wine cellar within existing dwelling (re-submission of 09/00771/LB) |
| | Location | Manor Farm, Bicester Rd, Launton |
| ii. | Application No. | 09/01313/F |
| | Applicant: | Mr Peter Deeley |
| | Proposal | Installation of a spiral wine cellar within existing dwelling (re-submission of 09/00772/F) |
| | Location | Manor Farm, Bicester Rd, Launton |

Signed

Date

Page 1 of 2

- b. Planning Decisions
 - 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
 - Decision Granted subject to conditions**

9. 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

10. Correspondence

- a. To discuss and, where necessary, decide upon a response to correspondence for consideration:
 - i. Invitation to Annual Parish Liaison Meeting
 - ii. To consider and resolve action in connection with joint Parish Council's letter to CDC Chief Executive proposed by Chesterton Parish Council.
 - iii. To consider and resolve action concerning proposals made in a letter to the Council from Mr Colin Board, regarding the 'Bicester & Villages Against Sham Eco-Town'.
 - iv. To consider whether the Council wishes to participate in the forthcoming 'Banbury Canalside Draft Supplementary Planning Document' consultation.
- b. Correspondence received for information
 - i. OCC 'Oxfordshire Road Casualty Report 2008'
 - ii. NHS Oxfordshire 'Health News'
 - iii. OPFA 'The Playing Field'
 - iv. Cherwell Community Partnership. Letter of thanks re; LPC submission to Cherwell's Sustainable Community Strategy
 - v. OALC Update for Members October

11. Reports

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

12. Date of next meeting - Thursday 3rd December 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.