

LAUNTON PARISH COUNCIL

Parish Clerk
Mr Keith Dixon

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28th November 2009

You are hereby summoned to attend the Parish Council meeting to be held in **Launton Village Hall on Thursday 3rd December 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 5th November 2009

4. Report from Oxfordshire County Councillor for Launton

5. Report from Cherwell District Councillor for Launton

6. Financial:

- a. To consider a request to commit funds for the Clerk's training.
- b. To consider the Council's contribution towards the costs incurred by the Clerk, arising out of using his home location as an office.
- c. To confirm and approve expenditure for December and review income during November.
- d. To acknowledge scrutiny and acceptance of previously circulated bank statements.
- e. To review requests received for donations under S137 arrangements
- f. To review and consider the budget proposal for 2010/11 and to set the precept.

7. Planning

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

- ii. 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

c. NW Bicester Eco town

To consider and discuss current understanding of the Eco town development and to decide on the Council's position regarding support or objection to the proposals

8. Village Matters

- a. Calor 'Village of the Year' competition- to review progress.
- b. Speed recording devices – To review developments and consider a decision on funding.
- c. Better warning of the hazard when approaching the School from Bicester Rd railway bridge
- d. Weed clearance – To review status
 - i. Station Rd pedestrian refuge.
 - ii. Bicester Rd

9. Correspondence

- a. To discuss and, where necessary, decide upon a response to correspondence for consideration:
 - i. Email concerning bus parking in Blenheim Drive
 - ii. CDC - Operation of the Ethical Framework – Customer Survey
 - iii. St Mary's Parochial CC – Letter regarding 2010 Grant
 - iv. St Mary's Parochial CC – Letter regarding the Village Hall
 - v. Empowering Parish and Town Councils by getting the Sustainable Communities Act Amendment Bill adopted in Parliament
- b. Correspondence received for information
 - i. Aylesbury Vale DC Core Strategy

10. Reports

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

11. Date of next meeting - Thursday 7th January 2010 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.