

LAUNTON PARISH COUNCIL

Parish Clerk
Mr Keith Dixon

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30th January 2010

You are hereby summoned to attend the Parish Council meeting to be held in **Launton Village Hall on Thursday 4th February 2010 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 7th January 2010

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 February and review income during January.
- b. To acknowledge scrutiny and acceptance of previously circulated bank statements.
- c. To review and approve the Bank Reconciliation
- d. To review and approve year to date Budget outlook
- e. To review and consider the Clerks working hours

7. Planning

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

- i. Application No.
Applicant:
Proposal
Location

- b. Planning Decisions

- i. Application No. 09/01719/F
Applicant: Mr Martin Whitford
Proposal Single Storey front extension to bungalow
Location 34 Sycamore Rd
Application **Granted**

Signed

Date

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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. - To review feedback and propose action
- d. To consider ways in which the Council could assist or participate in event of severe weather or similar emergencies.
- e. To receive a report from the Clerk on drainage issues in Station Rd and Bicester Rd.
- f. To discuss reports of 'Fly Tipping' in the village

9. Correspondence

- a. To discuss and, where necessary, decide upon a response to correspondence for consideration:
 - i. Cherwell Local Strategic Partnership - Reference Group - 25 February
 - ii. Viridor Waste Management - planning application appeal
 - iii. OCC - Local Transport Plan – consultation
 - iv. CDC – Rural Affordable Housing Seminar
 - v. ORCC – Affordable Housing Report for Launton
 - vi. Aylesbury Vale – Supplementary Planning Documents Consultation
- b. Correspondence received for information
 - i. Letters of thanks for donations under section 137
 - ii. St Mary's Church donation - letter of thanks.
 - iii. OCC – Oxfordshire Countryside Matters
 - iv. NHS Oxfordshire – Bicester Community Hospital Project Group
 - v. The Playing Field

10. Reports

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

11. Date of next meeting - Thursday 4th March 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.