

LAUNTON PARISH COUNCIL

Members of the Parish Council and the Parish Clerk had been available in Launton Congregational Church before the start of the formal meeting from 7.00pm to meet with the public. All plans and correspondence were available for viewing and comments. No parishioners availed themselves of this opportunity.

Minutes of the meeting held on Wednesday ^{26th} 5th May 2010 at 7.30pm in Launton Congregational Church

Present: Councillors: Mr Simon Turner – Chairman, Miss Wendy Foster – Vice Chairman.
Mr Howard Hill, Mr Ian Stubbings,

In attendance: Mr Keith Dixon - Clerk,

1. To receive and accept apologies for absence

Apologies ~~where~~ST received from Mrs Molly O'Connor and Mrs Audrey Tutt.

2. To receive any Declarations of Interest in items on the agenda

There were none.

3. To confirm the minutes of the last meeting - Thursday 5th May 2010

The above dated minutes were unanimously agreed as a true record and were signed and dated by the Chairman.

Proposed: Councillor Turner
All in favour.

Seconded: Councillor Hill
Motion carried.

4. Finance and Governance

- a. To review and where necessary amend NALC's previously circulated Model Standing Orders.

The model standing orders were reviewed and amended, to meet the needs of the Parish Council.

The Clerk was directed to draft the changes made into a document for consideration at the next meeting. **Action Clerk**

- b. To review and where necessary amend NALC's previously circulated Model Financial Regulations.

Due to the time invested in the previous item it was proposed to postpone consideration of the Financial Regulations until the next meeting.

Proposed: Councillor Turner
All in favour.

Seconded: Councillor Stubbings
Motion carried.

- c. To introduce to the Council the newly formed Audit Plan for consideration
The Clerk outlined the main elements of the Audit Plan for further consideration by Council at the next meeting.

5. Planning

- a. To discuss and decide upon Planning Applications received

i. Application No. 10/00621/F

Applicant: Mr Phil Maidment

Signed



Date

10/6/2010

Page 1 of 2

Proposal	Erection of Stable Block. Use of area as paddock land and reinstate livestock fence. Reinstall drainage ditches
Location	Ash Grove House West End, Launton

The Council resolved that it would make no objection. It did comment, that in light of the potential for nuisance and traffic that might result from commercial use of the stables that it would hope that a planning condition would be put in place, limiting it to non-commercial use.

Proposed: Councillor Turner
All in favour.

Seconded: Councillor Hill
Motion carried.

ii. Application No.	09/00628/F
Applicant:	Mr Lord
Proposal	Conservatory to rear
Location	6 West End Close Launton

The Council resolved that it would make no objection and had no comment to make.

Proposed: Councillor Turner
All in favour.

Seconded: Councillor Stubbings
Motion carried.

6. Reports

- a. Chairman's Report
There was none.
- b. Clerk's Report
There was none.

7. Date of next meeting - Thursday 10th June 2010

The meeting closed at 9.51p.m.