

LAUNTON PARISH COUNCIL

www.launton-pc.gov.uk

Parish Clerk
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3 January 2018

Councillors: You are hereby summoned to attend the Parish Council meeting to be held in **Launton Primary School on Thursday 10 January 2018 at 7.30pm** for the purpose of transacting the following business.

Members of the Public: Public participation will be held from **7pm** to enable viewing of planning applications and discussion on agenda items. Members of the public wishing to address the Council during the formal meeting must make the Chairman aware of their intention before the meeting starts. Members of the public wishing to record the meeting are asked to notify the Chairman of their intentions so that appropriate arrangements can be made for the recording, in accordance with the Council's Standing Orders and Recording of Meetings Policy.

AGENDA

1. **To receive and accept apologies for absence**
2. **To receive any Declarations of Interest in items on the agenda**
Members are obliged to declare any pecuniary 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 facilitate public participation with regard to items on the agenda**
Public participation is limited to 30 minutes in total. Members of the public may make only one address to the council of no more than three minutes' duration and only concerning topics on the agenda.
4. **Reports from District and County Councillors**
5. **To confirm the Minutes of the previous meeting held on 6 December 2018, previously circulated**
6. **Update on progress from the Minutes** – the Clerk / Chairman to report on progress of outstanding items which do not require further decision
7. **Finance**
 - a. **To receive the Finance Report**
 - b. **To acknowledge scrutiny and acceptance of previously circulated bank statement**
 - c. **To consider the draft Budget for 2019/20**
 - d. **To consider and agree the setting of the Precept level for 2019/20**
 - e. **To consider grant applications received**
 - f. **To consider and approve invoices for payment itemised on the Payment Schedule**

8. Planning

a. Planning applications – to consider all recent applications received from Cherwell District Council detailed below and any other planning applications submitted and published on the CDC planning portal between the circulation of this agenda and the meeting

- i. Application Number: 18/02079/F
Proposal: Conversion of pool house into a two bedroom dwelling (existing unauthorised) (revised scheme of 17/01008/F)
Location: The Old Poolhouse, 59 West End, OX26 5DG
- ii. Application Number: 18/02122/F
Proposal: Temporary use of land as a construction compound incorporating storage area, site offices and car parking and associated highway works
Location: Network Rail Infrastructure Ltd, OS Parcel 7621 At Grange Farm South West Of Station Cottage Station Road Launton
- iii. Application Number: 18/00092/SO
Proposal: Screening Opinion to 18/02122/F - Temporary use of land as a construction compound incorporating storage area, site offices and car parking and associated highway works
Location: OS Parcel 7621 At Grange Farm South West Of Station Cottage Station Road Launton

b. Notice of Decision – to note
None have been received

9. Village Matters

a. Parish Hall Lease

- i. To receive a progress report
- ii. To agree further action

b. East / West Rail

- i. To receive a progress report

c. Yew Tree Close Field – to receive a progress report

d. Post box – to receive a progress report

e. 20mph Zone Outside School

- i. To receive a progress report and consider paying for implementation
- ii. To consider applying to Councillor Corkin for financial support from his Localities Fund

f. The Glades

- i. To receive an update on the 'no ball games' consultation
- ii. To consider a further quotation for repair of the path

g. Dog Bins

- i. To receive an update on the location of the bin outside Wyndham Hall Care Home
- ii. To consider a request for a further dog bin by the Water Pump on Station Road

h. Rubbish Bin – to consider the best course of action for the repair of the one damaged on West End

i. Village Tidy-up day – to agree a date

10. Correspondence – to note correspondence received not otherwise on the agenda where decisions are not required

11. Reports from meetings / courses

- a. **OALC Internal Audit Course – 10 January**

12. Reports

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

13. Items for information or next Agenda only – all items for the next agenda to be submitted to the Clerk by Thursday 24 January

14. Date of next meeting – Thursday 7 February 2019 at 7.30pm at Launton Parish Hall.

Notes on declarations of interest

Any Member arriving after the start of the meeting is asked to declare pecuniary interests, as necessary, as soon as practicable after their arrival, even if the item in question has been considered.

National rules about pecuniary interests are set out in Chapter 7 of the Localism Act 2011 and in secondary legislation made under the Act, in particular The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012