

LAUNTON PARISH COUNCIL

www.launton-pc.gov.uk

Parish Clerk
Jane Olds

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29 May 2019

Councillors: You are hereby summoned to attend the Annual Parish Council meeting to be held in Launton Parish Hall **on Thursday 6 June 2019 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. Requests for Dispensations, Declarations of Interest, Gifts and Hospitality

To receive any requests for Dispensations or Declarations of Interest from Councillors relating to items on the Agenda, in accordance with the Council's Code of Conduct and to note any gifts and hospitality (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 2 May 2019, 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 the previously circulated bank statement

c. Reserves

i. To agree to transfer £100 from the Defibrillator Reserve to pay for the new battery

ii. To agree to transfer £400 from the Street Furniture Reserve to pay for the dog bin and litter bin

d. Debit Card – to note any debit card transactions

e. Fixed Assets Review – to agree to inspect the Fixed Assets and allocate responsibilities

- v. Application Number: 19/00727/F
 Proposal: "Company sign to front elevation. Gas store to front warehouse yard, new substation for SSE to rear of building. New compressor house and plant enclosure to rear of building. New ducts and stack to rear elevation. Additional windows to front elevation"
 Location: 9 Longlands Road Launton Bicester OX26 5AH
- vi. Application Number: 19/00728/ADV
 Proposal: Company sign above front entrance of building
 Location: 9 Longlands Road Launton Bicester OX26 5AH
- vii. Application Number: 19/00867/F
 Proposal: Single storey rear extension and conservatory
 Location: 1 Blenheim Drive, OX26 5EA

b. To note withdrawal of application

- i. Application Numbers: 15/02339/F and 15/02340/LB
 Proposal: Extension, alteration and change of use of Building 89 (The Guardhouse) from sui generis MOD use to A3 restaurant
 Location: Building 89 Guard And Fire Party House RAF Bicester Buckingham Road Bicester

12. OCC Consultation on Traffic Sensitive Streets – to consider the consultation

13. Village Matters

a. Parish Hall and Lease

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

b. East / West Rail

- i. To receive a progress report

c. Post box – to receive a progress report

d. 20mph Zone Outside School – to receive a progress report

e. Barriers Outside School – to receive a progress report

f. The Glades

- i. To receive an update on the 'no ball games' consultation

g. Sherwood Close Shrubbery – to consider a quotation for tidying the shrubbery around the grass area

h. Launton and Cherwell Community Lottery – to receive a report following the launch event

i. Expressway – to receive a progress report and consider inviting Prof David Rogers from the No Expressway Alliance to give a presentation to the village about the proposals

j. Station Road Pump – to receive a progress report

k. Tactile Paving at West End Crossroads – to consider alternatives to the bollards

l. Grass cutting – to receive a progress report

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

15. Attendance at Meetings and Reports from meetings / courses

a. CDC Parish Liaison Meeting – Wednesday 12 June

16. Reports

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

17. Items for information or next Agenda only – all items for the next agenda to be submitted to the Clerk by Thursday 20 June

18. Date of next meeting – Thursday 4 July 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