

LAUNTON PARISH COUNCIL

www.launton-pc.gov.uk

Parish Clerk
Jane Olds

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25 July 2019

Councillors: You are hereby summoned to attend the Annual Parish Council meeting to be held in Launton Parish Hall **on Thursday 1 August 2019 at 7.30pm** for the purpose of transacting the following business.

Members of the Public: Informal 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. To welcome Stuart Malaure from the Environment Agency**
- 5. Reports from District and County Councillors**
- 6. To confirm the Minutes of the previous meeting held on 4 July 2019, previously circulated**
- 7. Update on progress from the Minutes** – the Clerk / Chairman to report on progress of outstanding items which do not require further decision
- 8. Finance**
 - a. To receive the Finance Report**
 - b. To acknowledge scrutiny and acceptance of the previously circulated bank statement**
 - c. Debit Card** – to note any debit card transactions
 - d. Fixed Assets Review** – to receive the final bus shelters report
 - e. Grant Application** – to consider further an application for support received from Enrych (deferred from July)

- f. **Invoices for payment** – to consider and approve invoices for payment itemised on the Payment Schedule

9. Training

- a. **To consider attendance at OALC courses over the forthcoming months**

10. 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

To note and consider if deemed necessary

- i. Application number: 19/01255/SCOP
Proposal: Scoping opinion - Redevelopment of existing 9 holes of the wider 18 hole course at Bicester Hotel Golf and Spa to provide a new leisure resort (sui generis) incorporating waterpark, family entertainment centre, hotel, conferencing facilities and restaurants with associated access, parking and landscaping.
Location: Bicester Hotel Golf And Country Club Akeman Street Chesterton Bicester OX26 1TE
- b. **To note notices of decision**
- i. 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, OX26 5AH
- ii. Application Number: 19/00867/F
Proposal: Single storey rear extension and conservatory
Location: 1 Blenheim Drive, OX26 5EA
Permission for development subject to conditions
- iii. Application Number: 19/00728/ADV
Proposal: Company sign above front entrance of building
Location: 9 Longlands Road, OX26 5AH
Consent to display advertisement(s) subject to conditions
- iv. Application Number: 19/00750/F
Proposal: Erection of extension to rear of existing garage
Location: 32 Sycamore Road, OX26 5DY
Permission for development subject to conditions

c. Wretchwick Green Meeting

To consider attending a meeting on 21 August at 6.30pm at Franklins House, Bicester, to receive a presentation about the Design Code document for the Wretchwick Green site (ref 16/01268/OUT)

- 11. OCC Traffic Management Permit Scheme Consultation** – to consider a response (consultation closes 23 August)

12. Oxfordshire Minerals and Waste Local Plan – to consider the Consultation on Revised Statement of Community Involvement (closes 2 October)

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. Expressway – to receive a progress report and note 19 September presentation

h. Treatment of Brambles – to consider a quotation for the removal of the brambles along the Bicester Road 'swan neck'

i. Station Road Pump – 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

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 22 August

18. Date of next meeting – Thursday 5 September 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