

LONGCOT PARISH COUNCIL

Tina Brock
 Clerk to Longcot Parish Council
 Tel: 01367 243531
 Email tina.brock@btinternet.com

8 Sand View
 Faringdon
 Oxon
 SN7 7UT

**NOTICE IS HEREBY GIVEN of a
 MEETING of LONGCOT PARISH COUNCIL
 to be held at the
 VILLAGE COMMUNITY ROOM, KINGS LANE on
 THURSDAY 27 FEBRUARY 2014 commencing at 7.30pm**

23 February 2014

1	Apologies for absence.	
2	Declarations of interest. Members are asked to declare any disclosable and/or prejudicial interest and the nature of that interest which they may have in any items under consideration at this meeting.	
3	To adopt the Minutes of the Parish Council Meeting held Thursday 9 January 2014	PAPER 1
4	Matters arising: a) Payment of accounts: to authorise payments. b) Matters not otherwise on the agenda.	
REPORTS		
5	Report from County Councillor.	
6	Report from District Councillor.	
FINANCE		
7	To review the Financial Regulations	PAPER 2
8	To complete the Financial Risk Assessment for the year 2013/14 prior to the audit. (To note that all boxes were ticked last year except where indicated).	PAPER 3
	To consider a donation to the Western Vale Villages towards costs of the statement of common ground exercise and also enable Hindhaugh Associates to appear as witnesses at the SBC EIP later in the year, and possibly at the VWHDC EIP in the future.	
9	Update on current matters.	
COUNCIL		
10	To review the Register of Assets	PAPER 4
11	Review of Effectiveness of the System of Internal Audit. Regulation 4 of the Accounts and Audit Regulations (2003) requires the findings of the review of the system of internal control to be considered by a committee of the relevant body, or by members of the body meeting as a whole. Examples of evidence in support of the review are: i. Annual Report of Internal Audit. ii. Any reports by the External Auditor covering internal audit work or on key financial systems. iii. Results of any other review on which reliance may safely be placed. Regulation 6 requires bodies to review the effectiveness of the system of internal audit once a year and for the findings of the review to be considered by a committee of the body, or by the body as a whole, as part of the consideration of the system of internal control referred to in Regulation 4.	PAPER 5
12	To consider responding to the draft Openness of Local Government Bodies Draft Regulations 2014	PAPER 6
PLANNING		
13	To Note Permitted Planning Applications.	

i	P12/V2417/FUL	Tythe Farm, Faringdon Road, Longcot, Oxon SN7 7UA <i>Erection of a new grain store adj to existing grain building.</i>
ii	P13/V0735/A	Land at junction of A420 and Kings Lane, Longcot, Oxon <i>Non illuminating hoarding signage advertising the Royal International Air Tattoo.</i>
iii	P13/V0421/LB	Downs Cottage, Fernham Road, Longcot, Oxon ON7 7TG <i>Repairs, renovation and internal alterations. Construction of new porch to back door.</i>
iv	P13/V1089/HH	Roadside Farm Cottages, The Green, Longcot, Oxon SN7 7SY
v	P13/V1006/LB	<i>Proposed first floor rear extension and alterations.</i>
vi	P13/V1074/FUL	12 Church Close, Longcot, Oxon SN7 7TN <i>Proposed extension and subdivision to create one additional dwelling (re-submission of refused application P12/V0055/FUL).</i>
vii	P13/V1643/FUL	Land to rear of 1 Wakes Place, Fernham Road, Longcot, Oxon SN7 7TQ <i>Demolish existing workshop and change of use to erect three bedroom detached dwelling (re-submission of withdrawn application P13/V0307/FUL).</i>
viii	P13/V1600/FUL	Land adj to Rosealan, Mallins Lane, Longcot, Oxon SN7 7TE <i>Demolish existing agricultural building. Erection of two three bedroom semi-detached cottages.</i>
14	To Note Refused Planning Application.	
i	P13/V0055/FUL	12 Church Close, Longcot, Oxon SN7 7TN <i>Proposed extension and subdivision to create one additional dwelling.</i>
125	To Note Withdrawn Planning Application.	
i	P13/V1129/FUL	Land Off Kings Lane Longcot, Oxon <i>Erection of two detached dwellings.</i>
16	Local Plan 2031 Part 1 – Housing Delivery Update consultation to appoint a Councillor(s) to respond before 4 April 2014.	
17	Update on other current matters.	
PLAY AREA		
18	Update on current matters.	
HIGHWAYS		
19	To appoint a Councillor(s) to respond to the draft Rights of Way Management Plan (RoWMP) consultation before 18 April 2014.	
20	Update on current matters.	
ALLOTMENTS		
21	Update on current matters.	
NEIGHBOURHOOD ACTION GROUP		
22	Update on current matters.	
DATE OF NEXT MEETING.		
ANY OTHER IMPORTANT INFORMATION FOR DISCUSSION.		

Signed...T Brock

T Brock, Clerk

NOTES ON REGISTERING AND DECLARING A DISCLOSABLE/PECUNIARY INTEREST

- i. Members are subject to paragraphs 16 through 19 of the Local Code of Conduct 2012 adopted by Council on 1 July 2012 and circulated to all.
- ii. Any member arriving after the start of the meeting is asked to declare a disclosable/pecuniary interest as soon as practicable after their arrival, even if the item in question has been considered.