

# 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 26<sup>th</sup> 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 were 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 5<sup>th</sup> 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

