

Croughton Parish Council

Croughton Village Hall, Wheelers Rise, Croughton,
Northants NN13 5ND

Tel: 01869 819905 Email: clerk@croughton.org.uk

Clerk: Mrs Ann Le Druillenec

- Parish Council Meeting -
- to be held on -
Monday, 9th August 2010 at 7.30 p.m.
Parish Room - Croughton Village Hall
Members of the Public and the Press are invited to attend

Public Forum at 7.30 p.m. prompt - time allowed 15 minutes maximum
The meeting will start immediately if no members of the public are in attendance by 7.30 p.m.

AGENDA

- 1 1 min. To Receive Apologies and Approve the Reasons for Absence
- 2 1 min. To invite Declarations of Interest
- 3 10 mins. **Public Participation:** Members of the Public may speak to Agenda items.
- 4 1 min. To approve the Minutes of the Meeting held 12th July 2010 (previously circulated)
- 5 5 mins. **Matters Arising from item 4 not on the Agenda: For Information**
5.1 Clerk's Report
- 6 10 mins. **Finance Matters**
6.1 Receipts & payments and balance of bank accounts:
Barclays Bank: £3,158.01 (02.08.10) Standard Life: £15,367.02 (02.08.10)
6.1.1 To Approve the Payments:

Cheque No.	Payee	Description	Total	vat
102135	A H Contracts	Inv 4883 dog waste bin emptying	£23.50	£3.50
102136	Texprep	Inv 18161	£61.20	
102137	E.ONM	Electricity inv 04July2010	£401.70	£59.83
102138	BDO LLP	External Audit YE 31.03.10	£158.63	£23.63
102139	M Dempsey	Inv 788 grasscutting	£690.00	
102140	A Le Druillenec	Salary Month 5	£310.35	
102141	HMRC	Tax Month 5	£77.40	
102142	A Le Druillenec	Reimbursement	£55.65	

6.2 To note Receipts:

Date	Payer	Description	Amount
05.07.10	E.ON	Wayleave	£4.60
July 2010	Customers	Smartwater	£170.00

6.3 To consider Training needs

- 7 5 mins. **Insurance:**
7.1 To approve a Proforma for Volunteers aged 75 -85 years
- 8 15 mins **Quality Status:** (Action Plan Objective)
8.1 To approve a Community Engagement Strategy.

- 8.2 To approve Portfolio evidence in support of Test 6.
- 9 15 mins **Planning:**
- 9.1 **Applications:**
- a) Ref: S/2010/0837/FUL
 Proposal: Two single storey extensions to increase the size of the post office
 Location: Defence Estates RAF Croughton Brackley
<http://snc.planning-register.co.uk/PlanAppDisp.asp?RecNum=62641>
- b) Ref: S/2010/0905/FUL
 Proposal: Two storey rear extension
 Location: 8 High Street Croughton
<http://snc.planning-register.co.uk/PlanAppDisp.asp?RecNum=62841>
- 9.1.1 RAF Croughton: Repainting of RITC Radome Canopies: To consider a change of colour from orange to white.
- 9.2 **Notices of Decision:**
 None.
- 9.3 **Brackley Masterplan Public Consultation:** (in circulation)
 (Deadline 20th August 2010)
www.southnorthants.gov.uk/planning_building/1439.htm
- 8.3.1 To consider a response
- 8.3.2 To note arrangements for the Exhibition to be held 16th August 2010
- 10 15 min. **Statutory Matters**
- 10.1 **Risk Assessment of Public Areas:** (Action Plan Objective)
- 10.2 **Audit of Accounts for YE 31st March 2010: Conclusion of Audit:**
- 10.2.1 To note the Audit Opinion of the External Auditor
- 10.2.2 To approve and accept the Annual Return for YE 31st March 2010.
- 11 15 mins. **Highway Matters:** (Action Plan Objective)
- 11.1 To consider the purchase and installation of 2 VAS devices at a cost of £1,676.00 each plus data logger at £113.52 per sign and to consider associated estimated costs in respect of traffic management, staff and connection costs as supplied by the Agent for NCC Highways.
- 11.2 Extension of Speed Limits at Brackley Road and Portway: Update
- 11.3 Speedwatch: To note Data
- 12 3mins. **Website:** (Action Plan Objective)
- 12.1 To appoint Mr Jamie Bodley-Scott as Webmaster for Croughton website
- 12.2 To formally thank Mr Tom Millington for his service as Webmaster from design and launch to the present.
- 13 10 mins **Policy for Advertising in the Newsletter and on the Website:** (Action Plan Objective)
- 13.1 To review the current Policy and update as required
- 13.2 To consider sponsorship of the Newsletter
- 14 5 mins **Emergency Plan:** (Action Plan Objective)
- 14.1 Update on meeting held 26th July 2010 with Squadron Leader Will Still of RAF Croughton
- 15 10 mins **Correspondence:**
- 15.1 To consider items of Correspondence:
- 15.1.1 Northants CALC AGM: 7 p.m. on 20th October 2010 at Towcester Town Hall
- 15.1.1.1 To appoint delegates (one voting) to the AGM
- 15.1.1.2 To submit a motion for debate at the AGM
- 15.1.1.3 To nominate a Committee representative

15.1.2 Northants CALC: Communities and Local Government:
'Local referendums to veto excessive council tax increases'
Consultation. (Deadline 10th September 2010; Northants
CALC invites representations from members by 16th August
2010)

15.2 To note:

15.2.1 Macmillan Coffee Morning: 24th September 2010

15.2.2 Informal Meeting with Andrea Leadsom MP

15.2.3 Brackley Hospital Trust: Gratitude of Hospital Trustees for
the support of Croughton Parish Council

15.3 Booklets, Leaflets, Brochures, Reports, Minutes: Received since
previous Meeting:

i) SNC Lists of planning applications registered during periods 08.07.10 -
28.07.10

ii) Northants CALC: Update: Issue 4/10 July August 2010

iii) Northamptonshire Improvement and Efficiency Partnership project

iv) LCR: Summer 2010

v) The Community Right to Build

vi) Brackley Hospital Trust: Annual Report and Financial Statements YE 31st
March 2010

16 3 mins **Any Other Business: For Information and at the discretion of the Chairman**

17 1 min. **To receive items for the next Meeting - Monday 13th September 2010.**

Total 2 hours 5 mins

Signed: _____ Date: 2nd August 2010

Clerk