

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

- Annual Parish Council Meeting -
- to be held on -
Monday, 9th November 2015 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


- 11 min. **Chairman's Announcement:** Openness of Local Government Bodies Regulations 2014:
- 22mins. **To Receive Apologies and Approve the Reasons for Absence:**
- 31 min. **To Receive Requests for Dispensations:**
- 41 min. **To invite Declarations of Interest:**
- 510 mins. **Public Participation:** Members of the Public may speak to Agenda items.
- 61 min. **To approve the Minutes of the Parish Council Meeting held 12th October 2015:**
- 75 mins. **Matters Arising from item 6 not on the Agenda: For Information:**
 7.1 Clerk's Report
- 810 mins. **Finance Matters:**
 8.1 Receipts & payments and balance of bank accounts:
 Barclays Bank: £ (31.10.15) Business Direct: £20,166.21 (31.10.15)
 8.2 To Ratify and Approve the Payments:

Cheque No.	Payee	Description	Total	vat	Note
102655	A H Contracts	Inv.8280 dog waste bin emptying	£36.00	£6.00	
102656	Texprep	Inv. 21693 newsletter	£66.30		
102657	M Dempsey	Inv. Grasscutting	£		
102658	A Le Druillenec	Salary Month 8	£320.22		
102659	HMRC	Tax Month 8	£80.00		
102660	A Le Druillenec	Office Supplies Inv. 0002751984	£52.90	8.70	

8.3 To Note Receipts:

Date	Payer	Description	Amount
Oct. 2015	Tenants	Allotment Rent	£216.00
05.10.15	Banbury Memorials	Headstone Plot 573 ERB125	£35.00
07.10.15	T Davies	ERB 127 Plot 504	£95.00
26.10.15	J R Robbins	ERB 128 Plot 503	£95.00

- 910 mins. **Telephony Services Provision:** To consider terminating the contract with BT plc in favour of entering into a contract with Gigaclear.
- 102mins. **2016 Grasscutting Agreement s136 of Local Government Act 1972):** To enter into an Agreement with NCC for the Parish Council to carry out the cutting of grass within the highway during 2016 in contribution of the sum of £497.79.
- 112mins. **Dog Waste Services Agreement 2016 - 2018:** To Approve the Contract.
- 12 5mins. **Planning:**
12.1 **Applications: None.**
12.2 **Decisions:**
12.2.1 No. S/2015/2010/FUL APPROVED
Proposal: Single storey rear extension
Location: 8 High Street, Croughton
12.2.2 No. S/2015/2167/FUL APPROVED
Proposal: Replacement of existing conservatory extension with a larger orangery-style extension
Location: Butchers Barn, Mill Lane, Croughton
12.3 **Community Infrastructure Levy: Adoption by SNC:** To Note the introduction of CIL in South Northamptonshire with effect from 1st April 2016.
12.4 **OCC: Local List:** To comment on the draft updated Local List.
- 133mins. **Casual Vacancy: To consider nominations to fill one Casual Vacancy by co-option:**
- 143mins. **Training:** To consider training needs.
- 1530mins. **Action Plan 2015/2016:**
15.1 Councillor, Representative and Warden Updates:
15.1.1 Cemetery: To consider tree/hedge works.
15.2 Policies, Plans and Procedures:
15.2.1 Standing Orders: To Review
15.2.2 Action Plan 2016/2017: To consider proposals.
15.2.3 Budget 2016/2017: To receive suggestions.
15.2.4 Corporate Complaints Procedure: To review.
- 162mins. **Correspondence:**
16.1 **Police and Crime Commissioner:** To put forward possible dates for the Mr Adam Simmonds, PCC for Northamptonshire to meet with the Parish Council to discuss traffic and policing concerns and perceived implications for the village.
- 173mins. **Any Other Business: For Information and at the discretion of the Chairman:**
- 181 min. **To receive items for the next Parish Council Meeting: - Monday 14th December 2015.**
- Total 1hr. 32mins.

Signed:  Date: 2nd November 2015
Clerk