



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, 14th July 2014 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 Receive Requests for Dispensations:**
- 3 1 min. **To invite Declarations of Interest:**
- 4 10 mins. **Public Participation:** Members of the Public may speak to Agenda items.
- 5 1 min. **To Approve the Minutes of the Parish Council Meeting held 9th June 2014:**
- 6 5 mins. **Matters Arising from item 5 not on the Agenda: For Information:**
 - 6.1 Clerk's Report
- 7 10 mins. **Finance Matters:**
 - 7.1 Receipts & payments and balance of bank accounts:
 Community Account: £593.25 (07.07.14)
 Business Direct Access Account: £20,522.39 (07.07.14)
 - 7.2 To Ratify and Approve the Payments:

Cheque No.	Payee	Description	Total	vat	Note
DD	BT plc	Telephony Q021 JQ	£218.18	£36.36	To Ratify
102522	A H Contracts	Inv. 7425 dog waste bin emptying	£24.00	£4.00	
102523	Texprep	Inv. 20779 newsletter	£66.30		
102524	M Dempsey	Inv. 1050 Grasscutting	£855.00		
102525	E.ON	Inv. 048068 Lighting Maintenance	£246.73	£41.12	
102526	E.ON	Electricity Bill 01Apr14 - 30Jun14	£413.47	£68.91	
102527	Northants CALC	Inv. 4586 Briefing for New Chairmen	£34.00		
102528	B Tomlin	Mileage Planning site visits 05Jun14	£		
102529	R Freeman	Inv.	£		
102530	A Le Druillenec	Salary Month 4	£313.19		
102531	HMRC	Tax Month 4	£78.40		



7.3 To note Receipts:

Date	Payer	Description	Amount
June 2014	Tenants	Allotment Rent	£21.60
30.06.14	S Pomeroyd Body Sculpture	Advert July 2014	£8.00
30.06.14	C Beckett Child Care	Advert July 2014	£10.00

7.4 Internal Controls:

7.4.1 To Note the Report for Q1.

7.4.2 Review of Financial Processes: To consider recommendations.

7.5 Budget Monitoring Report for Q1: To Note.

810 mins.

Planning:

8.1 **Applications:**

8.1.1 No. S/2014/0942MAF

Proposal: Variation of conditions 2 (approved plans) & 5 (materials) on S/2012/0889/MAF (Replacement two storey dental and medical clinic) to change brick material from Wienerberger-Woodstock Buff to Ibstock-Thames Yellow Stock and change the plant room roof material and form from a flat roof to match the main roof and to change the front entrance door from circular to rectangular

Location: RAF Croughton Brackley (422 CES / CEPM)

8.2 **Notices of Decision:**

8.2.1 No. S/2013/0541/FUL APPROVAL

Proposal: Conversion of existing redundant stables to single dwelling

Location: The Stables, Church Lane, Croughton

8.2.2 No. S/2013/0542/LBC CONSENT GIVEN

Proposal: Conversion of existing redundant stables to single dwelling

Location: The Stables, Church Lane, Croughton

8.2.3 No. S/2014/0570/FUL APPROVAL

Proposal: Conversion of garage with new first floor over, two storey extension to rear, two storey extension to side, single storey link to new garage

Location: 2 Portway, Croughton

8.3 Community Infrastructure Levy Consultation: To comment on the SNC draft Charging Schedule.

9 3mins.

Training:

9.1 To consider training needs.

9.2 To receive a Report on Chairman's Briefing held 30th June 2014.

1030mins.

Action Plan 2014/2015:

10.1 Councillor reports:

10.2 Councillor Actions:

10.2.1 Provision of Defibrillator: Update

10.2.2 Health and Safety Risk Assessments: To receive inspection reports and consider recommendations.

10.3 Community Engagement:

10.3.1 Affordable Housing:

10.3.1.1 Report

10.3.1.2 Rural Housing Policy Review Questionnaire.

10.3.2 Community Engagement: To consider the implementation of identified actions.

10.4 Policies, Plans and Procedures:

10.4.1 Emergency Response Plan: To review and amend.

10.4.2 Action Plan 2014/2015: To review and update.


112mins. **Little Brook Ward Meeting: 21st July 2014:**
11.1 To Note final arrangements.

123mins **Correspondence:**
12.1 SNC: Request for a link to SNC's tourism and business support website pages to be added to Croughton's website.

133mins. **Any Other Business: For Information and at the discretion of the Chairman**

141 min. **To receive items for the next Parish Council Meeting: - Monday 11th August 2014.**

Total 1hr. 21mins.

Signed:  Date: 7th July 2014
Clerk