

Croughton Parish Council

- Meeting to be held on -
Monday, 11th January 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 10 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
- 4 1 min. To approve the Minutes of the Meeting held 14th December 2009:
- 5 5 mins. Matters Arising from item 4 not on the Agenda: For Information
- 5.1 Clerk's Report
- 6 5 mins. Finance Matters
- 6.1 Receipts & payments and cash balance of bank accounts:
Barclays Bank: £5,088.81 (04.01.10) Standard Life: £15,239.20 (04.01.10)
- 6.2 To Approve Payments:

| Cheque No. | Payee | Description | Total | vat |
|------------|-------------------------|-----------------------|---------|--------|
| 102078 | A H Contracts | Inv 4481 | £36.52 | £4.76 |
| 102079 | Texprep | Inv 17717 | £58.80 | |
| 102080 | E.ON UK Energy Services | Inv 004069 | £236.45 | £30.84 |
| 102081 | A Le Druillenec | Salary Month 10 | £319.68 | Note 1 |
| 102082 | HMRC | Tax Month 10 | £80.00 | |
| DD | BT plc | Telephony Bill Q00301 | £208.67 | 27.21 |

Note 1: SCP 25 as from 1st December 2009

- 6.3 To Note Receipts:
None

- 7 5 mins. To consider the adoption of a Training Statement of Intent:
- 8 7 mins. Planning
- 8.1 To ratify the formal response of the Parish Council to application no. S/2009/1076/OUT to construct 38 dwellings at land off B4031 and Portway Croughton.
- 8.2 Application
- a) Ref: LIC/STC02
Proposal: Renewal for a Street Trading Consent - Mobile Catering Trailer - 'Finest Refreshments'
Location: A43 layby, Northbound between Croughton and Evenley roundabout
- 8.3 Notices of Decision
None

8.4 To consider the Draft West Northamptonshire Strategic Housing Land Availability Assessment: www.westnorthamptonshirejpu.org

9 5 mins

Footway Lighting:

9.1 To consider the information supplied by E.ON in respect of:

- 9.1.1 Energy Efficient Lighting
- 9.1.2 Street Lighting on Wooden Poles
- 9.1.3 Electrical Testing

9.2 To consider budget and policy implications of the above.

10 5 mins.

Highway Matters (Action Plan Objective)

- 10.1 Road Signs and Road Markings: To consider specific areas for improvements.
- 10.2 Rightracks: To put forward questions for the final Rightracks meeting
- 10.3 Community Speedwatch: To receive an Update
- 10.4 To consider the acquisition of a Vehicle Activated Sign

11 5 mins.

Emergency Planning (Action Plan Objective)

11.1 To approve the purchase of emergency kit items totalling a maximum of £100

12 30 mins

Statutory Matters

- 12.1 To consider a Budget for YE 31st March 2011
- 12.2 To consider a Precept for YE 31st March 2011
- 12.3 To review the effectiveness of the system of financial control

13 1 min.

Policy for Advertising in the Newsletter and on the Website:

13.1 To approve the updated policy.

14 7 mins

SmartWater Scheme:

- 14.1 To consider a bulk purchase order of SmartWater units though the Police Purchase Scheme at the discounted cost of £10.00 per unit per order of 10 units
- 14.2 To agree a procedure for sale of units to members of the public
- 14.3 To note: Presentation at 7 p.m. on 9th February 2010 in Croughton Village Hall by Inspector John McKinney, Project Co-ordinator, Northamptonshire Police

15 8 mins.

Correspondence

15.1 Items to Consider:

15.1.1 NCC/MGWSP:

To complete a Parish Satisfaction Questionnaire

To consider work for the Parish Enhancement Gang

15.1.2 SNC Economic Development Strategy: To consider a response

15.1.3 War Memorial Playing Fields: Request for information

15.2 Items to Note:

15.2.1 South Northamptonshire Forum: 'Enabling Good Communities' 27th January 2010, 2-4 p.m. Towcester

15.3 Circulation List:

i) SNC Lists of planning applications registered 10.12.09 -23.12.09

ii) SNC Compost Bin Offer

iii) Tim Boswell MP: message; Advice Centre Dates January - March 2010

iv) Northamptonshire Rural Housing Association: Annual Report 2008/2009

16 3 mins.

Any Other Business: For Information and at the discretion of the Chairman

16.1 Parish Council Reception 16th December 2009: Feedback

17 1 min.

To receive items for the next Meeting - Monday 8th February 2010

Total: 100 mins

Signed: _____ Date: 4th January 2010
Clerk