



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, 12th August 2013 at 7.30 p.m.
Parish Room - Croughton Village Hall
Members of the Public and the Press are invited to attend

7.00 p.m.
Mr Neil Gilliver, Midlands Rural Housing Association
and
Mr Paul Wootton, Orbit Housing
will give an update on the progress of the approved
Affordable Housing Development at land off Brackley Road
Members of the Public and the Press are invited to attend

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 8th July 2013:
- 6 5 mins. **Matters Arising from item 5 not on the Agenda: For Information:**
 - 6.1 Clerk's Report
- 75 mins. **Finance Matters:**
 - 7.1 Receipts & payments and balance of bank accounts:
Community Account: £946.75 (05.08.13)
Direct Access Account: £18,932.31 (05.08.13)
 - 7.2 To Ratify and Approve the Payments:

Cheque No.	Payee	Description	Total	vat	Note
102431	A H Contracts	Inv. dog waste bin emptying	£24.00	£4.00	
102432	Texprep	Inv. 20212 newsletter	£66.80		
102433	M Dempsey	Inv. 1003 Grasscutting	£785.00		



Cheque No.	Payee	Description	Total	vat	Note
102434	BDO LLP	Inv. 1197047 Audit YE 31Mar13	£120.00	£20.00	
102435	Northants CALC	Inv. 4045 Off to a Flying Start 0Jul13	£29.00		
102436	P Forbes	Mileage expenses 26Jun13; 10Jul13	£44.00		
102437	NAYC	Affiliation fee	£37.00		
102438	A Le Druillenec	Salary Month 5	£316.95		
102439	HMRC	Tax Month 5	£70.80		
102440	A Le Druillenec	Reimbursement incl. Anti Virus £24.99	£29.13		

7.3 To note Receipts:

Date	Payer	Description	Amount
July 2013	Tenant	Allotment Rent	£13.60
03.07.13	Western Power Dist.	Wayleave	£4.60
15.07.13	J & M Humphris	Headstone Plot 840	£35.00

7.4 To note 2013/2014 National Salary Award for Local Council Clerks

7.5 Internal Controls: To receive the Report of the Internal Control Councillor for Q1.

85 mins. **Annual Return for YE 31st March 2013:**

8.1 To Approve and Accept the Annual Return for YE 31st March 2013.

8.2 To consider the Issues Arising Report.

95mins.

Planning:

9.1 **Applications:**

None.

9.2 **For Information Only**

9.2.1 Application No: S/2013/0900/PE

Proposal: To replace approx. 0.6km of 11kv overhead line supported on wooden poles

Location: Manor Farm, Croughton

[http://snc.planning-](http://snc.planning-register.co.uk/plandisp.aspx?recno=69694&cuuid=70F91A95-0518-4DAE-8E57-E354157E2785)

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9.2.2 Application No: S/2013/0901/PE

Proposal: To replace approx. 0.2km of 11kv overhead line supported on wooden poles

Location: RAF Croughton, Croughton

<http://snc.planning-register.co.uk/plandisp.aspx?recno=69691&cuuid=585CEA13-30CA-4821-9708-399EFF43E526>

9.2 **Notices of Decision:**

None.

9.3 To consider Correspondence re. SNC Site Notices publicising Planning Applications.

9.4 West Northamptonshire Joint Core Strategy Local Plan (Part 1) Sustainability Appraisal/Strategic Environmental assessment Addendum Report - Scoping Report Consultation

105 mins.

Training:

10.1 To consider Training needs:

10.2 To receive reports on sessions attended:

10.2.1 Off to a Flying Start, 10th July 2013

1145mins.

Action Plan 2013/2014:

11.1 Councillor Reports:

11.1.1 Cllr Robbins: CPF&VHA

11.2 Councillor Actions:

11.2.1 Highways Updates:

11.2.1 Notice of Wheelers Rise carriageway works:

- 11.2.2 Allotments:
 - 11.2.2.1 Report on maintenance of the Wall
- 11.2.3 Health & Safety Review of Parish Sites and Lighting Stock: Progress report.
- 11.2.4: Emergency Response Plan: To consider recommendations for additional kit.
- 11.3 Community Engagement:
 - 11.3.1 Affordable Housing: Update on progress.
 - 11.3.2 Broadband:
 - 11.3.2.1 Tove Valley Broadband: To nominate a representative to attend a meeting on 19th September 2013 in Abthorpe.
- 11.4 Policies, Plans and Procedures:
 - 11.4.1 To review the Policy, Rules and Agreement for the Allotment Gardens.

122mins.

Correspondence:

- 12.1 Northamptonshire Next Generation Strategy: Consultation.
Deadline 30th August 2013. www.superfastnorthamptonshire.net
- 12.2 Northamptonshire Highways: Salt Bag Scheme

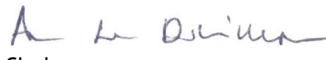
133mins.

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

141 min.

To receive items for the next Parish Council Meeting - Monday 9th September 2013.

Total 1 hr.30mins.

Signed:  Date: 5th August 2013
Clerk