



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

At 7.00 p.m. Mr Neil Gilliver of Midlands Rural Housing will update the Parish Council on progress of the proposed Affordable Housing Development at land off Brackley Road
Members of the Public and the Press are invited to attend

AGENDA

- 1 1min. **To Receive Apologies and Approve the Reasons for Absence:**
- 2 1min. **To receive requests for Dispensations:**
- 3 1min. **To invite Declarations of Interest:**
- 4 10mins. **Public Participation: Members of the Public may speak to Agenda items.**
- 5 1min. **To approve the Minutes of Parish Council Meeting held 10th December 2012:**
- 6 3mins. **Matters Arising from Item 5 not on the Agenda: For Information:**
 - 6.1 Clerk's Report
- 7 3mins. **Finance Matters:**
 - 7.1 Receipts & payments and balance of bank accounts 07.01.13:
Barclays: Community Account: £1,368.08; Business Direct Access: £19,058.46
 - 7.2 To Approve the Payments:

Cheque No	Payee	Description	Total	vat
DD	BT plc	Telephony Q01501	£205.76	£34.29
102379	A H Contracts	Inv. 6521 dog waste bin emptying	£24.00	£4.00
102380	Texprep	Inv. 19852 newsletter	£66.80	
102381	E.ON	Inv. 032151 lighting maintenance	£211.92	£35.32
102382	E.ON	Electricity 01Oct12-31Dec12	£415.73	£69.29
102383	P K Gelder	Emergency Kit 3 Storage Boxes £48.00 Emergency Tent, Candles, Scissors £5.00	£53.00	£8.83
102384	A Le Druillenec	Salary Month 10	£315.95	



Cheque No	Payee	Description	Total	vat
102385	HMRC	Tax Month 10	£71.80	

7.3 To note Receipts:

Date	Payee	Description	Amount
04.12.12	NCC	S136 Grasscutting grant	£497.79
05.12.12	Tenant	Plot 4	£13.20
07.01.13	Tenant	Plot 2	£1.20
07.01.13	Y Tapping	Advert Newsletter	£8.00

7.4 To Note Budget Monitoring Report to 31st December 2012.

- 8 0mins. **Planning:**
8.1 **Applications: None.**
8.2 **Notices of Decision: None.**
- 9 10mins. **Local Plan:**
9.1 Discussion held 7th January 2013: Report.
9.2 To Approve Croughton's submission to the Local Plan
9.3 Update on next step in the Vision for Croughton
- 10 3mins. **Training:**
10.1 To consider Training needs:
- 11 20mins. **Action Plan 2012/2013:**
11.1 Councillor Representative and Warden Updates:
11.1.1 Highways: Cllr Tomlin
11.2 Councillor Actions:
11.2.1 Internal Control Reports: Quarters 2 and 3: To Note.
11.3 Community Engagement:
11.3.1 Affordable Housing Development: Matters Arising from 7 p.m. Update
11.3.2 Relationships: Set out objective in respect of Attendance by businesses at Annual Parish Assembly
11.4 Policies, Plans and Procedures
11.4.1 Internal and external audit legislative framework: To consider the effectiveness of the system of controls.
11.4.2 Cemetery Fees: To review the tariff effective as from 1st April 2013.
11.4.3 Grass Cutting: To Authorise the Clerk to invite tenders.
- 12 30mins. **Budget and Precept 2013/2014:**
12.1 To Approve the Budget 2013/2014
12.2 To Approve the Precept 2013/2014
- 13 10mins **Highway Matters:**
13.1 Community Speed Watch: To consider involvement in the programme commencing 6th April 2013 at a cost of £450 + vat.
13.2 VAS data Report: To Note the analysis for the period Jan - Sep 2012.
13.3 MGWSP: Annual Satisfaction Questionnaire: To Agree a Response.
- 15 3mins. **Little Brook Ward Meeting: 21st January 2013:**
15.1 To Agree arrangements.
- 16 5mins. **Correspondence:**
16.1 To Consider:
16.1.1 Proposed new Military Byelaws: RAF Croughton:
<http://www.mod.uk/DefenceInternet/MicroSite/DIO/WhatWeDo/Byelaws>
16.1.2 Northants Police: 5 Year Police and Crime Plan:
www.northantspcc.org.uk
16.1.3 NCC: Draft Revenue Budget 2013-14 and Medium Term financial Plan 2013-14 - 1015-16. www.northamptonshire.gov.uk/budget13-14
16.2 For Information:
16.2.1 Northants CALC: Update: November - December 2012



16.2.2 Viridor: Ardley Landfill and EFW Liaison Group: Minutes of Meeting held 21st November 2012.

16.2.3 Northants Police: South Northants Brackley Safer Community Team: Update November 2012

16.2.4 Croughton/Astwick Local Liaison Group: Minutes of Meeting held 14th November 2012

17 3 mins. Any Other Business: For Information and at the discretion of the Chairman

18 1 min. To receive items for the next Parish Council Meeting - Monday 11th February 2013.

Total: 1 hr. 45mins.

Signed: *A. L. Quinn* Date: 7th January 2013
Clerk