



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, 13th January 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 December 2013:**
- 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: £870.03 (06.01.14)
 Direct Access Account: £19,932.31 (06.01.14)
7.2 To Ratify and Approve the Payments:

Cheque No	Payee	Description	Total	vat	Note
DD	BTplc	Telephony Ref: Q019 9W	£221.40	£36.90	
102474	A H Contracts	Inv. 7125 dog waste bin emptyir	£24.00	£4.00	
102475	Texprep	Inv. 20470 newsletter	£66.30		
102476	E.ON	Inv. 043837 Maintenance	£246.73	£41.12	
102477	E.ON	Electricity 01.10.13 - 31.12.13	£416.45	£69.41	estimated
102478	A Le Druillenec	Salary Month 10	£319.99		
102479	HMRC	Tax Month 10	£71.60		
102480	A Le Druillenec	Inv. 0002168621 Toner	£56.32	£9.38	

- 7.3 To note Receipts: **None.**
- 7.4 To Note the Receipts and Payments account to 31st December 2013.
- 7.5 To Note the Report of the Internal Control Councillor for Q3.
- 7.6 To review the level of Fidelity Guarantee.



815mins.

Lighting Maintenance:

- 8.1 To review the current Maintenance Agreement.
- 8.2 To consider quotations from other suppliers.
- 8.3 To Approve Payment:

Cheque No.	payee	Description	Total	vat
102481	E.ON	Inv 042557 Lamp No 53	£37.52	£6.25

920mins.

Budget 2014/2015:

- 9.1 To Note information re. the Council Tax Reduction Scheme (CTRS)
- 9.2 To Approve the Budget for 2014/2015.

1020mins

Precept 2014/2015:

- 10.1 To Note the estimated tax base of 296.2 for 2014/2015.
- 10.2 To Approve a Precept for 2014/2015.

11 20mins.

Planning:

- 11.1 **Applications: None.**
- 11.2 **Notices of Decision: None.**
- 11.3 **SNC Local Plan: Issues Paper Consultation:**
 - 11.3.1 To review community development priorities identified by residents through the village-wide questionnaire
 - 11.3.2 To Approve a response to the Consultation.

12 2 mins.

Training:

- 12.1 To consider Training needs.

13 20mins.

Action Plan 2013/2014:

- 13.1 Councillor Reports: **None.**
- 13.2 Councillor Actions:
 - 13.2.1 Creation of Allotment Margin: Update.
- 13.3 Community Engagement:
 - 13.3.1 Provision of Footpath along Brackley Road: Update.
 - 13.3.2 Affordable Housing: Progress Report.
 - 13.3.2.1 Street Naming:
 - 13.3.2.1.1 To Note the response of SNC to the name selected at the previous Meeting.
 - 13.3.2.1.2 To discuss the choice of street name for the development.
- 13.4 Policies, Plans and Procedures:
 - 13.4.1 Standing Orders: To Approve Standing Orders.
 - 13.4.2 Effectiveness of the System of internal Control: Annual Review.
 - 13.4.2 Community Engagement Policy: To instigate a Review.
 - 13.4.3 Action Plan 2013/2014: To review progress.

142mins.

Dates of Meetings 2014: To Agree the list.

155mins.

Little Brook Ward Meetings:

- 15.1 To suggest items for the Agenda of the Meeting to be held at Aynho on 27th January 2014.
- 15.2 To suggest a date for the next Meeting to be hosted by Croughton PC in July 2014.

165mins.

Correspondence:

- 16.1 MGWSP Satisfaction Questionnaire: To complete.


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 10th February 2014.

Total 2hrs22mins

Signed:  Date: 6th January 2014
Clerk