



# Croughton Parish Council

Croughton Village Hall, Wheelers Rise, Croughton,  
Northants NN13 5ND

Tel: 01869 819905 Email: [clerk@croughton.org.uk](mailto:clerk@croughton.org.uk)

Clerk: Mrs Ann Le Druillenec

**- Parish Council Meeting -**  
**- to be held on -**  
**Monday, 9<sup>th</sup> June 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 Annual Parish Council Meeting held 12<sup>th</sup> May 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:  
Barclays Bank: £1,545.52 (02.06.14)  
Standard Life: £23,022.39 (02.06.14)
  - 7.2     To Ratify and Approve the Payments:

Cheque No.	Payee	Description	Total	vat	Note
102513	A H Contracts	Inv. 7375 dog waste bin emptying	£36.00	£6.00	
102514	Texprep	Inv. 20713 newsletter	£100.10		
102515	M Dempsey	Inv. Grasscutting	£		
102516	Anglian Water	Period of charge: 11Feb-15May2014 Cemetery: £18.90 Allotments: £47.31	£66.21		
102517	A Le Druillenec	Salary Month 3	£313.39		
102518	HMRC	Tax Month 3	£78.20		
102519	A Le Druillenec	Reimbursement Inv 203003720173 1&1 website £25.16 Office supplies £2.00	£27.16	£4.19	

- 7.3     To Approve Payment in the sum of £1,500 + vat to the Arrythmia Alliance for the Defibrillator.



7.4 To note Receipts:

Date	Payer	Description	Amount
May 2014	Tenants	Allotment Rent	£35.00
14.05.14	Y Tapping	Advert May 2014	£8.00
28.05.14	E Elliot Aspire Dance Academy	Advert June 2014	£10.00

7.5 To consider virements between categories of designated Reserves.

7.6 To Appoint the Councillor for Internal Controls and set a date to review Financial Procedures.

810 mins.

**Planning:**

8.1 **Applications:**

8.1.1 No. 14/00010/WASFUL

Proposed Development: Construction of a 3,000 cubic metre storage lagoon to hold non-hazardous, agriculturally beneficial liquid waste (primarily from the food and beverage industry) prior to spreading on agricultural land at Gateridge Farm, Croughton

Location: Gateridge Farm House, Gateridge Farm, Brackley Road, Croughton, Northamptonshire. NN13 5GR

(Also notified For Information by SNC Application No. S/2014/0523/NA (see Agenda Item 8.2.2)

8.2 **Notices of Decision:**

8.2.1 No. S/2014/0466/LBC

CONSENT GIVEN

Proposal: To reinstate a window at the rear of the property

Location: The Old Rectory, 5 High Street, Croughton

8.2.2 No. S/2014/0523/PC NO OBJECTIONS BUT WITH OBSERVATIONS

Proposal: Construction of a 3,000 cubic metre storage lagoon to hold non-hazardous, agriculturally beneficial liquid waste (primarily from the food and beverage industry) prior to spreading on agricultural land at Gateridge Farm, Croughton

Location: Gateridge Farm House, Gateridge Farm, Brackley Road, Croughton

8.3 Northamptonshire Minerals and Waste Local Plan Proposed Modifications: To consider a response to the consultation.

9 3mins.

**To consider Training needs:**

1010mins.

**Statutory Matters:**

10.1 Annual Return for YE 31<sup>st</sup> March 2014:

10.1.1 To Note the Internal Audit Report dated 28<sup>th</sup> May 2014:

10.1.2 To Approve Section 1 amended in accordance with the Internal Audit Report

10.1.3 To Note the Bank Reconciliation amended in accordance with the Internal Audit Report

10.1.4 To Note the Explanation of Significant Variances.

10.2 To Approve the Accounts as amended for YE 31<sup>st</sup> March 2014.

1130mins.

**Action Plan 2014/2015:**

11.1 To confirm the appointment of the Portway Pocket Park Representative

11.2 Councillor Actions:

11.2.1 Provision of Defibrillator: Update

11.2.2 Allotments:

11.2.2.1 To Approve the creation of 2 half plots, Nos. 6A and 6B, at Plot No. 6.

11.2.2.2 To Agree to waive the rent to 30<sup>th</sup> September 2014.

11.2.3 Health and Safety Risk Assessments: To commence annual inspection and review of all sites and lighting stock.

11.3 Community Engagement:

11.3.1 Affordable Housing : Report.

11.3.2 Community Engagement: To plan actions for 2014-2015, target dates and responsible persons as per the recommendations of the Working Party.

11.4 Policies, Plans and Procedures:

11.4.1 Financial Regulations: To Approve.

11.4.2 Emergency Response Plan: To review and amend.

11.4.3 Training Statement of Intent: To review.

125mins. **Little Brook Ward Meeting: 21<sup>st</sup> July 2014:**

12.1 To confirm Guest Speaker/Topic

133mins **Correspondence:**

13.1 Northants Police: SNAST (South Northants Area Support Team):

13.1.1 To consider a subscription of £10.00 to support Neighbourhood Watch schemes within the District to 31<sup>st</sup> May 2015.


13.1.2 To Note the offer of 3 Neighbourhood Watch street signs

13.1.3 To Note date of SNAST Meeting: 7.30 p.m. on 25<sup>th</sup> June 2014 at Roade.

143mins. **Any Other Business: For Information and at the discretion of the Chairman**

151 min. **To receive items for the next Parish Council Meeting: - Monday 14<sup>th</sup> July 2014.**

Total 1hr. 34mins.

Signed:  Date: 2<sup>nd</sup> June 2014  
Clerk