

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

- Annual Parish Council Meeting -
- to be held on -
Monday, 8th June 2015 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


- 11 min. **Chairman's Announcement:** Openness of Local Government Bodies Regulations 2014:
- 22mins. **To Receive Apologies and Approve the Reasons for Absence:**
- 31 min. **To Receive Requests for Dispensations:**
- 41 min. **To invite Declarations of Interest:**
- 510 mins. **Public Participation:** Members of the Public may speak to Agenda items.
- 61 min. **To approve the Minutes of the Annual Parish Council Meeting held 11th May 2015:**
- 75 mins. **Matters Arising from item 6 not on the Agenda: For Information:**
 7.1 Clerk's Report
- 810 mins. **Finance Matters:**
 8.1 Receipts & payments and balance of bank accounts:
 Barclays Bank: £438.65 (01.06.15) Business Direct: £26,609.37 (01.06.15)
 8.2 To Ratify and Approve the Payments:

Cheque No.	Payee	Description	Total	vat	Note
DD	BT plc	Telephony Bill No. Q024VE	tbc		
102613	A H Contracts	Inv. 8004 dog waste bin emptying	£36.00	£6.00	
102614	Texprep	Inv. 21372 newsletter	£100.10		
102615	M Dempsey	Inv. 1100 Grasscutting	£760.00		
102616	Northants CALC	Inv. Off to a Flying Start 27May2015	£34.00		
102617	E.ON	Lamp 18 Mill Lane	£384.00	£64.00	
102618	Anglian Water	Water Rates: Cemetery £16.35 Allotments £36.34	£52.69		
102619	A Le Druillenec	Salary Month 3	£320.22		
102620	HMRC	Tax Month 3	£80.00		
102621	A Le Druillenec	1&1 Web hosting inv. 203005722041	£25.16	4.19	

- 8.3 SNAST NHW: To consider a grant in the sum of £10.00.
- 8.4 BT plc:
8.4.1 To Note 5% increase in BT business line rates from 1st July 2015
8.4.2 To consider options.
- 8.4 To Note Receipts:

Date	Payer	Description	Amount
May 2015	Tenant	Allotment Rent	£16.00
04.05.15	Banbury Memorials	Plot 617 inscription	£25.00

- 93 mins. **To Appoint the Councillor for Internal Controls:**
- 105mins. **Electricity Procurement:**
10.1 To Note the advice and recommendations from Northants CALC in respect of the cost of unmetered electricity supplies.
10.2 To consider options.
- 115mins. **Planning:**
11.1 **Applications: None.**
11.2 **Decisions: None.**
11.3 Cherwell Local Plan 2011-2031 (Part 2): To Note the timetable towards final publication in April 2017.
11.4 NCC: Minerals and Waste Local Plan update - Issues and Options: To consider comments.
- 125mins. **Training:**
12.1 To consider training needs.
12.2 To receive reports.
- 135mins. **Poors' Allotment Trust:**
13.1 To nominate Appointees to fill two vacancies.
- 1430mins. **Action Plan 2015/2016:**
14.1 Councillor, Representative and Warden Updates:
14.2 Councillor Actions:
14.2.1 To instigate Health and Safety Risk Assessments.
14.2.2 Emergency Response Plan: To Approve the Plan.
14.3 Community Engagement:
14.3.1 To plan actions for 2015-2016.
14.3.2 To consider a project to satisfy the New Homes Bonus funding criteria.
14.4 Policies, Plans and Procedures:
14.4.1 Charitable Giving Statement: To review.
14.4.2 Local Council Award Scheme: To consider further accreditation.
14.4.3 General Power of Competence: To decide whether to seek to exercise.
- 155mins. **Little Brook Ward Meeting: 20th July 2015 at Ayhno:**
15.1 To suggest items for the Agenda.
- 162mins. **Correspondence:**
16.1 Police and Crime Commissioner: Expansion of Special Constabulary: Invitation to attend briefing event on 14th July 2015.
- 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 13th July 2015.**
- Total 1hr. 35mins.

Signed:  Date: 1st June 2015