Meeting Date: 8th March 2010

Croughton Parish Council

Meeting to be held on Monday, 8th March 2010 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 10 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 invite Declarations of Interest

3 10 mins. Public Participation

4 1 min. To approve the Minutes of the Meeting held 8th February 2010:

5 5 mins. Matters Arising from item 4 not on the Agenda: For Information

5.1 Clerk's Report

6 15 mins. Finance Matters

6.1 Receipts & payments and cash balance of bank accounts:

Barclays Bank: £2,708.59 (01.03.10) Standard Life: £15, 239.20 (01.03.10)

6.2 To Approve Payments:

Cheque No.	Payee	Description	Total	vat	Note
102083	A H Contracts	Inv 4539	£23.50	£3.50	To verify
102090	A H Contracts	Inv 4594	£23.50	£3.50	
102091	Texprep	Inv 17831	£58.80		
102092	M Scrimshaw	Inv 365664 rodent control allotments	£140.00		
102093	CPF&VH	Inv 0794 room hire	£500.00		
102094	CPF&VH	Inv 0751 telephone costs	£136.97		
102095	Anglian Water	Period 26.08.09 - 22.02.10 Allotments £66.10 Cemetery £25.90	£92.00		
102096	A Le Druillenec	Salary Month 12	£310.15		
102097	HMRC	Tax Month 12	£77.60		

6.4 To Note Receipts:

Date	Payee	Description	Amount
09.02.10	Resident	Photocopying	£0.20

- 6.3 Data Protection Registration: To approve payment in the sum of £35.00.
- 6.4 To consider Training needs.
- 6.5 To approve the purchase of a desk chair to a max. of £250.00.
- 6.6 Insurance:

6.6.1 To review the level of Fidelity Guarantee insurance6.6.2 To consider insurance cover for Footway Lighting

6.7 To review the Asset Register

7 5 mins. Grasscutting 2010:

- 7.1 To enter into a 136 Agreement with NCC in respect of highway verges.
- 7.2 To appoint Mr M Dempsey to cut parish areas and highway verges in 2010

Meeting Date: 8th March 2010

8 5 mins. Cemetery: (Action Plan Objective)

8.1 To receive a report

8.2 To review the tariff of fees for 2010/2011

Affordable Housing, Brackley Road site: **9** 5 mins.

To receive a report from Miss Alice Izzett, Strategic Housing Officer, SNC on 9.1 the Village Consultation held on 9th February 2010.

10 5 mins. To consider a Policy on Charitable Giving and Donations:

1110mins. Planning:

11.1 **Applications:**

a) Ref: S/2010/0113/FUL

Proposal: Increase the width and tiling of the roof on garage. Alterations to

S/2009/0506/P (Retrospective) Location: 12 Mill Lane, Croughton

http://snc.planning-register.co.uk/PlanAppDisp.asp?RecNum=61500

b) Ref: S/2010/0130/FUL

Proposal: Replace flat roof with pitched roof, new entrance porch,

replacement windows and doors Location: Building 67 RAF Croughton

http://snc.planning-register.co.uk/PlanAppDisp.asp?RecNum=61349

c) Ref: S/2010/0184/FUL

Proposal: Five stables, tackroom, separate field/bedding store and parking

facilities

Location: Land to the North of the B4031 Croughton

http://snc.planning-register.co.uk/PlanAppDisp.asp?RecNum=61631

11.2 **Notices of Decision:**

None

11.3 Appeal: APP/U3100/A/09/2119454/NWF: Energy from Waste facility at Ardlev Fields Farm, Oxfordshire:

> 11.3.1 To note correspondence of 27.02.10 from Bucknell Parish Council 11.3.2 To note press release dated 08.02.10 from the Environment Agency

11.3.3 To consider a grant to Communities Opposing Ardley Incinerator fund.

NCC Consultation: Creating Sustainable Communities: A Planning Obligations 11.4 Framework and Guidance draft

11.5 To receive a report on the SNC Interim Rural Housing Policy presentation held 4th March 2010

12 2 mins To approve B235 Notice of Proposed Alteration of the Land Register:

Title Number: NN264297

Property: Land on the north side of Blenheim, Croughton, Brackley

Registered proprietor: Croughton Parish Council

13 15 mins. **Highway Matters** (Action Plan Objective)

Review of Parking Restrictions: South Northants 2010/2011 13.1

Rightracks: To receive a report 13.2

13.3 VAS device: To consider information from suppliers

14 3 mins. Portway Pocket Park: (Action Plan Objective)

To receive a report 14.1

15 1min. Croughton Website: (Action Plan Objective) To note date of training session 15.1

16 5 mins. Parish Partnerships - the Northamptonshire Councils Charter:

To respond to the consultation www.northantscalc.gov.uk 16.1

Meeting Date: 8th March 2010 Correspondence **17** 2 mins. Items to Consider: 17.1 16.1.1 Membership of Green Communities (Energy Savings Trust) 16.1.2 Tree Warden Conference April/May 2010, Northampton: To appoint a representative to attend. 17.2 Circulation List: SNC List of planning applications registered 04.02.10 -17.02.10 i) SNC Housing 4U magazine Spring 2010 ii) South Northamptonshire Economic Development Strategy: Notes of Parish Council workshop held 26th January 2010 iii) Any Other Business: For Information and at the discretion of the Chairman

18 3 mins. Any Other Business: For Information and at the discretion of the Chairman

19 1 min. To receive items for the next Meeting - Monday 12th April 2010

Total: 95 mins

Signed: _____ Date: 1st March 2010 Clerk