

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 April 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 10th March 2014:

6 5 mins. Matters Arising from item 5 not on the Agenda: For Information:

6.1 Clerk's Report

710 mins. Finance Matters:

7.1 Receipts & Payments and balance of bank accounts:

Community Account: £423.45 (07.04.14)Direct Access Account: £18,022.39(02.04.14)

7.2 To Ratify and Approve the Payments:

Cheque No	Payee	Description	Total	vat
DD	BT plc	telephony	£214.80	£35.80
102496	A H Contracts	Inv. 7275 dog waste bin emptying	£24.00	£4.00
102497	Texprep	Inv. 20613 newsletter	£66.30	
102498	M Dempsey	Inv. 1033 Grasscutting	£360.00	
102499	SNC	Cemetery non-domestic rates	£136.59	
102500	E.ON	Electricity	£408.65	£
102501	E.ON	Inv. 046012	£246.73	£41.12
102502	Northants CALC	Inv. 4258	£29.00	
102503	R Robbins	Inv. 28310 Cemetery trees	£99.69	
102504	A Le Druillenec	Salary Month 1	£313.39	
102505	HMRC	Tax Month 1	£78.20	
102506	A Le Druillenec	Reimbursement	£112.78	£16.99
		Mileage Litchborough 18Mar14 £10.80 2 No.Toner Cartridges £101.98		

7.3 To note Receipts:

Date	Payee	Description	Amount
March 2014	Tenants	Allotment Rent	£32.00

- 7.4 To Note the Budget Monitoring Report for March 2014.
- 7.5 To Note the Report of the Internal Control Councillor for Q4.

8 10mins. Planning:

8.1 Applications:

8.1.1 No. S/2014/0331/LBC

Proposal: Retrospective Listed Building Consent for Existing Canopy

Location: Croughton House West, Church Lane, Croughton

8.1.2 No. S/2014/0288/FUL

Proposal: Replace flat roofed dormer with larger roofed dormer to front to

create additional living accommodation. 4 no. roof lights to rear.

Location: 6 Portway Drive, Croughton

8.2 Notices of Decision:

8.2.1 No. S/2014/0208/FUL

WITHDRAWN

Proposal: Conversion of garage to living accommodation with 1st floor extension over. Two storey extension to side with single storey link to new double garage

Location: 2 Portway, Croughton

8.2.2 No. S/2014/0112/FUL

APPROVED

Proposal: Proposed two storey rear extension

Amendment Details: Proposed two storey (part single) rear extension and

new window to front (West) elevation Location: 5 Mill Lane, Croughton

8.3 New Homes Bonus: To Note correspondence from SNC Grants Officer in respect of Allocations.

9 2 mins. **Training:**

- 9.1 To consider Training needs.
- 9.2 Report on Training Session: Legal Ease not Legalese held 18th March 2014.

10 30mins. Action Plan 2013/2014:

- 10.1 Councillor Reports: None
- 10.2 Councillor Actions:
 - 10.2.1 Provision of Defibrillator:
 - 10.2.1.1 To Note the opinion of Northamptonshire Highways in respect of proposed location.
 - 10.2.1.2 To Resolve to apply for planning permission.
- 10.3 Community Engagement:
 - 10.3.1 Affordable Housing: Progress Report

i)Provision of Footpath along Brackley Road: Update.

- 10.4 Policies, Plans and Procedures:
 - 10.4.1 Community Engagement Strategy: To Approve.
 - 10.4.2 NALC model Financial Regulations: To customise.
 - 10.4.3 Code of Conduct: To review.
 - 10.4.4 Equal Opportunities Policy: To Adopt.
 - 10.4.5 Action Plan 2014/2015: To Approve.

115ins. Annual Parish Assembly: 7th April 2014:

11.1 To consider any matters arising.

12 3mins. Little Brook Ward Meeting: 21st July 2014:

12.1 To decide on Guest Speaker.

13 Correspondence: None.

Any Other Business: For Information and at the discretion of the Chairman. **14**1min.

To receive items for the Annual Parish Council Meeting - Monday 12th May 2014. **15** 1 min.

Total 1hr 21 mins

Signed: A La Durium Date: 7th April 2014