



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, 12th November 2012 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 invite Declarations of Interest:**
- 3 10 mins. **Public Participation:** Members of the Public may speak to Agenda items.
- 4 1 min. **To approve the Minutes of Parish Council Meeting held 8th October 2012:**
- 5 5 mins. **Matters Arising from item 4 not on the Agenda: For Information:**
 - 5.1 Clerk's Report
- 6 10 mins. **Finance Matters:**
 - 6.1 Receipts & payments and balance of bank accounts 05.11.12:
Barclays: Community Account: £2,830.59 ; Business Direct Access: £19, 058.46
 - 6.2 To Ratify and Approve the Payments:

Cheque No	Payee	Description	Total	vat
102359	A H Contracts	Inv. 6421 dog waste bin emptying	£24.00	£4.00
102360	Texprep	Inv. 19745 newsletter	£66.80	
102361	M Dempsey	Inv. 961 Grasscutting	£345.00	
102362	E.ON	Inv. 031149 Lighting Maintenance	£246.73	£41.12
102363	Reading Room	Inv. Room rent 24Oct12Youth	£16.00	
102364	WJ Harper	Removal of Ivy Allotment Wall	£75.00	
102365	Northants CALC	Training Inv. 3638 Planning your Community £35.00 Inv. 3658 General Power of Competence £15.00	£50.00	
102366	CPRE Northants	Inv. 03/12 Planning Roadshow 20Nov12	£29.00	
102367	A Le Druillenec	Salary Month 8	£315.95	
102368	HMRC	Tax Month 8	£71.80	
102369	A Le Druillenec	Reimbursement/expenses 100x2nd class stamps £50.00 Mileage Litchborough 09.10.12 £15.84	£65.84	

- 6.3 To Approve s137 expenditure in the sum of £25.00 for a Poppy Wreath.



6.4 To note Receipts:

Date	Payee	Description	Amount
October 2012	Tenants	Allotment Rent	£251.35
01.10.12	Y Tapping	Advert Oct 12 Newsletter	£8.00
15.10.12	Sponsor	Newsletter Oct12 - Sep13	£801.60
29.10.12	Y Tapping	Advert Nov 12 Newsletter	£8.00

7 5 mins.

Planning:

7.1 Applications:

7.1.1 No. S/2012/1215/DEM For Information

Proposal: Demolition of buildings 68 & 69, a redundant telecommunications building and store

Location: Building 68 & 69 RAF Croughton Brackley

<http://snc.planning-register.co.uk/plandisp.aspx?recno=67901>

7.2 Notices of Decision:

7.2.1 No. S/2012/0889/MAF PERMITTED

Proposal: Replacement two storey dental and medical clinic

Location: Royal Air Force 422CES/CEPM RAF Croughton Brackley

<http://snc.planning-register.co.uk/plandisp.aspx?recno=67231>

7.3 South Northamptonshire Settlements and Development Management DPD: - 'Local Plan': Workshop 24th October 2012: To receive a Report.

8 5mins.

SNC draft Interim Affordable Housing Policy Consultation: To consider a response.

9 5mins.

SNC draft Tenancy Strategy Consultation: To consider a response.

10 5mins.

Training:

10.1 To consider Training needs:

10.2 Power of Competence: Report of session held 9th October 2012.

11 5mins.

Statutory Matters:

11.1 Revised Councillors' Code of Conduct: To Note correspondence dated 31st October 2012 from the Monitoring Officer, SNC.

11.2 To consider the option of adopting the revised Code to replace the Code of Conduct 2012 adopted by Croughton Parish Council on 9th July 2012.

12 30mins.

Action Plan 2012/2013:

12.1 Councillor Representative and Warden Updates:

12.1.1 Poor's Allotment Trust: To Note Appointment Process

12.2 Councillor Actions:

12.2.1 Allotment Gardens:

a) To consider a professional opinion in respect of the holly tree.

b) To consider the creation of a path on the south side of the site

12.2.2 Budget 2013/2014: To receive suggestions.

12.3 Community Engagement:

12.3.1 Affordable Housing Development: Update

12.3.2 Creation of footpath along Brackley Road: Update

12.3.3 Participatory Budget Process: To consider Format of Open Forum to be held at 7 p.m. on 10th December 2012.

12.3.4 Neighbourhood Planning: To discuss format of Open Sessions to be held on 19th and 24th November 2012.

12.3.5 Provision of Life Saving Equipment and Trained Users: To form a Working Party to review potential benefits and costs.

12.4 Policies, Plans and Procedures

12.4.1 Action Plan 2013/2014: To agree a draft Action Plan

13 15mins

Highway Matters:

13.1 Carriageway resurfacing: Update.



- 13.2 Parking Issues:
 - 13.2.1 To consider comments from residents on Proposals at Park End
 - 13.2.2 Layby- update
 - 13.2.3 To consider suitable sites for parking within the village
- 13.3 Traffic Management: Report on site Meeting held 18th October 2012

14 5mins.

Youth Development:

- 14.1 To receive an Update on Croughton Active.

15 3mins.

Correspondence:

- 15.1 Electoral Review of Northamptonshire: www.lgbce.org.uk
- 15.2 Viridor Sustainability Report 2012: www.viridor.co.uk/sustainability

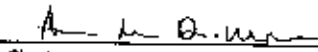
16 3mins.

Any Other Business: For Information and at the discretion of the Chairman

17 1 min.

To receive items for the next Parish Council Meeting - Monday 10th December 2012.

Total: 1hr 50 mins.

Signed:  Date: 5th November 2012
Clerk

