

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, 12th October 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 Parish Council Meeting held 14th September 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: £9,582.65 (30.09.15) Business Direct: £20,166.21 (30.09.15)
 - 8.2 To Ratify and Approve the Payments:

Cheque No.	Payee	Description	Total	vat	Note
DD	BT plc	Telephony	£560.61	£93.44	
102646	A H Contracts	Inv. 8225 dog waste bin emptying	£24.00	£4.00	
102647	Texprep	Inv. 21634newsletter	£66.30		
102648	M Dempsey	Inv. 1132Grasscutting	£840.00		
102649	E.ON Energy Solutions	Inv. 058587	£246.73	£41.12	
102650	E.ON	Electricity July-September 2015	£614.36	£102.77	
102651	A Le Druillenec	Salary Month 7	£320.22		
102652	HMRC	Tax Month 7	£80.00		
102653	A Le Druillenec	100 x 2 nd class stamps	£54.00		

8.3 To Note Receipts:

Date	Payer	Description	Amount
Sept. 2015	Tenants	Allotment Rent	£96.00
28.09.15	SNC	2 nd half Precept instalment	£8,593.50

- 95 mins. **Internal Controls:**
9.1 To Note the Report for Q2.
9.2 To Note the Receipts and Payments Account to 30th September 2015
- 103mins. **Planning:**
10.1 **Applications:**
10.1.1 No. S/2015/2167/FUL
Proposal: Replacement of existing conservatory extension with a larger orangery-style extension
Location: Butchers Barn, Mill Lane, Croughton
10.2 **Decisions: None.**
- 113mins. **Casual Vacancy: To consider nominations to fill one Casual Vacancy by co-option:**
- 123mins. **Training: To consider training needs.**
- 1330mins. **Action Plan 2015/2016:**
13.1 Councillor, Representative and Warden Updates:
13.1.1 Police: Walkabout with the PCC 9th October 2015.
13.1.2 Cemetery: Tree works, grave marking out.
13.2 Councillor Actions:
13.2.1 Traffic Data: To review Report on speeding data
13.3 Community Engagement:
13.3.1 To consider a project to satisfy the New Homes Bonus funding criteria.
13.4 Policies, Plans and Procedures:
13.4.1 Allotments Policy: To Ratify Revision as per Minute No. 14.4.2.1 resolved at the CPC Meeting held 10th August 2015.
13.4.2 Cemetery Policy: To Ratify Changes to the Policy as per Minute No.14.4.1.2 resolved at the CPC Meeting held 10th August 2015.
13.4.3 Dog Waste Services: To enter into a 3 year Agreement with AH Contracts.
13.4.4 Action Plan 2015/2016: To review.
13.4.5 Action Plan 2016/2017: To consider proposals.
13.4.6 Standing Orders: To Review.
13.4.7 Croughton News: To seek sponsorship.
- 145mins. **Correspondence:**
14.1 KierWSP: To Note changes within the Community Liaison Team.
14.2 Community Speedwatch: To consider participating in the scheme in 2016.
14.3 Gambling Act 2005: Consultation on Statement of Licensing Policy:
To consider commenting on the document.
- 153mins. **Any Other Business: For Information and at the discretion of the Chairman:**
- 161 min. **To receive items for the next Parish Council Meeting: - Monday 9th November 2015.**
- Total 1hr. 24mins.

Signed:  Date: 5th October 2015
Clerk