

Croughton Parish Council

- Meeting to be held on -
Monday, 12th April 2010 at 7.00 p.m.
Parish Room - Croughton Village Hall
Members of the Public and the Press are invited to attend

Public Forum at 7.00 p.m. prompt - time allowed 10 minutes maximum
The meeting will start immediately if no members of the public are in attendance by 7.00 p.m.

AGENDA

- 1 30mins. **Guest Speaker: Cllr Eric Franklin, Northants CALC: Quality Council Scheme**
- 2 1min. **To Receive Apologies and Approve the Reasons for Absence**
- 3 1min. **To invite Declarations of Interest**
- 4 10mins. **Public Participation**
- 5 1min. **To approve the Minutes of the Meeting held 8th March 2010:**
- 6 5mins. **Matters Arising from item 5 not on the Agenda: For Information**
 - 6.1 Clerk's Report
- 7 10mins. **Finance Matters**
 - 7.1 Receipts & payments and cash balance of bank accounts:
Barclays Bank: £1,379.57 (05.04.10)
Standard Life: £15,367.02 (05.04.10)
 - 7.2 To Approve Payments:

Cheque No.	Payee	Description	Total	vat
102099	A H Contracts	Inv 4651 dog waste bin service	£23.50	£3.50
102100	Texprep	Inv 17893 newsletter	£58.80	
102101	J Schofield	Inv date 14.03.10 website	£314.00	
DD	BTplc	ref VP11277470Q00401 telephony	£212.07	£31.34
102102	E.ON UK Energy Services	Inv 006844 street lighting maintenance	£241.59	£35.98
102103	A Le Druillenec	Salary Month 1	£310.35	
102104	HMRC	Tax Month 1	£77.40	
102105	A Le Druillenec	Reimbursement stationery	£23.42	£4.02

7.3 To Note Receipts:

Date	Payee	Description	Amount
01.03.10	J Wintour	Allotment rent plot	£12.00
08.03.10	J Coles	Allotment rent plot 1	£12.00
12.03.10	Bank Interest	Standard Life	£127.82
15.03.10	Mid Counties Co-op Ltd	Burial fees plot 577	£155.00

- 7.4 To consider Training needs.
 - 7.5 To approve the purchase of a desk chair in the sum of £113.00 incl. vat
 - 7.6 To approve an insurance premium of £157.50 for the shed at the Portway Pocket Park.
- 8 5mins. **Assets Register:**
 - 8.1 To adopt the Assets Register
 - 8.2 To review the status of the Parish Pound

- 9** 5mins. **Action Plan:**
9.1 To approve the outcomes of the Action Plan 2009-2010
9.2 To approve the Action Plan Objectives 2010-2011
- 10** 10mins. **Quality Status:**
10.1 To consider becoming a Quality Council
- 11** 10mins. **Planning:**
11.1 **Applications:**
a) Ref: S/2010/0257/FUL
Proposal: Change of use from agricultural to maintenance business use, improvements to access and hard landscaping
Location: The Old Pump House, Blenheim, Croughton
<http://snc.planning-register.co.uk/PlanAppDisp.asp?RecNum=61770>
b) Ref: S/2010/0302/FUL
Proposal: Extend vehicular access to serve agricultural land to rear
Location: Land adjacent to The Old Pump House, Blenheim, Croughton
<http://snc.planning-register.co.uk/PlanAppDisp.asp?RecNum=61810>
c) Ref: S/2010/0295/FUL
Proposal: Two storey extension
Location: 16A Mill Lane, Croughton
<http://snc.planning-register.co.uk/PlanAppDisp.asp?RecNum=61808>
11.2 **Notices of Decision:**
a) Ref: S/2010/1030/FUL
Proposal: Replace flat roof with pitched roof, new entrance porch, replacement windows and doors
Location: Building 67 RAF Croughton **PERMITTED**
b) 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 **PERMITTED**
c) Ref: S/2010/0033/MAF
Proposal: Replacement of 16 no.bungalows with 16 no.two storey dwellings
Location: Land off Barksdale Street, RAF Croughton **PENDING**
11.3 Brackley Master Plan: To note update
- 12** 3mins. **Parish Council Meetings:**
12.1 To agree the opening times for Meetings addressed by a Guest Speaker.
- 13** 5mins. **Statutory Matters:**
13.1 To delegate the Review of Standing Orders to the Chairman, Internal Control Councillor and the Clerk
13.2 External Audit for YE 31st March 2010: To note correspondence from BDO LLP
- 14** 30mins. **Highway Matters** (Action Plan Objective)
14.1 VAS device:
14.1.1 To note correspondence from Cllr Ron Sawbridge in respect of grant
14.1.2 To consider information from suppliers
14.1.3 To consider the purchase of a VAS device
14.2 Rightracks: To receive a report
14.3 Resurfacing of Carriageways/Street Doctor Reports: To receive an update
14.4 Parish Enhancement Gang: To consider requests for work from May 2010.
- 15** 5mins. **Annual Parish Assembly Monday 26th April 2010:**
15.1 To consider arrangements
- 16** 3mins. **Police Matters:**
16.1 Community Panel Meeting: To note the Minutes of 23rd March 2010.

17 2mins.

Correspondence

17.1 Items to Consider:

17.1.1 draft SNC Climate Change Strategy and Action Plan 2010-2014 Consultation

17.1.2 Attendance at NCC Local Councils Conference, 16th June 2010

17.1.3 To consider participation in NCC 'You Choose' Campaign
<http://www.northamptonshire.gov/youchoose>

17.1.4 CPRE Northants: To consider holding a Spring Clean

17.2 Circulation List:

i) SNC List of planning applications registered 04.03.10 - 24.03.10

ii) Rightracks newsletter Winter/Spring 2010

iii) NCC Household Waste Recycling Centre Contract - Changes to Service Bulletin No.1 11th March 2010

iv) SNH: Major Works Briefing Paper February 2010

v) snvb: Forum 29th April 2010: 'Parish Plan- a Community Project'

vi) snvb: Linkup, April/May 2010

vii) Airfields of Britain: Petition to help save Britain's Airfields

18 3mins.

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

19 1min.

To receive items for the Annual Parish Council Meeting - Monday 10th May 2010

Total: 2 hrs 20 mins

Signed: _____ Date: 6th April 2010
Clerk