

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, 14th September 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 10th August 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: £1,462.37 (07.09.15) Business Direct: £22,109.37 (07.09.15)
 8.2 To Ratify and Approve the Payments:

Cheque No.	Payee	Description	Total	vat	Note
102636	A H Contracts	Inv. 8169 dog waste bin emptying	£24.00	£4.00	
102637	Texprep	Inv. 21530 newsletter	£66.30		
102638	M Dempsey	Inv. 1121 Grasscutting	£705.00		
102639	Anglian Water	Water Rates: Allotments £101.53 Cemetery £16.01	£117.54		
102640	BDO LLP	External Audit 2014/15. Bill 1422090	£156.00	£26.00	
102641	A Le Druillenec	Salary Month 6	£320.22		
102642	HMRC	Tax Month 6	£80.00		
102643	A Le Druillenec	1&1 Web Hosting Inv. 203006238611	£25.15	£4.19	

- 8.3 To Approve a s137 Payment in the sum of £25 for a Poppy Wreath.

8.4 To Note Receipts:

Date	Payer	Description	Amount
24.08.15	J & M Humphris	Memorial GAR2	£35.00
26.08.15	K Butler	Advert Croughton News	£10.00

95 mins.

Annual Return 2014/2015:

9.1 To Note Conclusion of Audit.

9.2 To Approve and Accept the Annual Return for YE 31st March 2015.

1010mins.

Planning:

10.1 Applications:

10.1.1 No. S/2015/1893/FUL

Proposal: Detached Summerhouse

Location: The Old Rectory, 5 High Street, Croughton

10.1.2 No. S/2015/2010/FUL

Proposal: Single storey rear extension

Location: 8 High Street, Croughton

10.2 Decisions:

10.2.1 No. S/2015/1462/FUL APPROVED

Proposal: Dormer windows and roof light to rear

Location: 25 High Street, Croughton

10.3 **National Policy for the Built Environment:** Call for Evidence: To consider Q12: 'How effectively are communities able to engage with the process of decision making that shapes the built environment in which they live and work? Are there any barriers to effective public engagement and, if so, how might they be addressed?'

115mins.

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:

13.2 Councillor Actions:

13.2.1 Health and Safety Risk Assessments: Update.

13.2.2 Traffic Data: To review.

13.3 Community Engagement:

13.3.1 Website:

13.3.1.1 Feedback from Presentation from 2Commune held 24th August 2015:

13.3.1.2 To consider a proposal from 2Commune.

13.3.1.3 To consider an application to the Transparency Fund.

13.3.2 To consider a project to satisfy the New Homes Bonus funding criteria.

13.4 Policies, Plans and Procedures:

13.4.1 To review services and consider any contract renewals.

13.4.2 LCAS: To consider registering with NALC by 1st October as first step towards unbroken accreditation.

145mins.

Correspondence:

14.1 Croughton Cinema: To consider a request for financial assistance towards black out blinds for the Parish Room.

14.2 Croughton News: To consider comments received about the August 2015 issue.

14.3 Northants CALC: AGM 17th October 2015: Invitation to attend:

14.3.1 To Appoint one voting delegate

14.3.2 To Nominate non-voting delegates

14.3.3 To consider a Resolution for Debate.


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 12th October 2015.

Total 1hr. 33mins.

Signed:  Date: 8th September 2015
Clerk