

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 December 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 9th November 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: £1,632.44 (30.11.15) Business Direct: £26,666.21 (30.11.15)
 8.2 To Ratify and Approve the Payments:

Cheque No.	Payee	Description	Total	vat
102661	A H Contracts	Inv. 8339 dog waste bin emptying	£24.00	£4.00
102662	Texprep	Inv.21755 newsletter	£66.30	
102663	CPF&VH	Room Rent (half year)	£500.00	
102664	SLCC	2016 Membership	£52.00	
102665	A Le Druillenec	Salary Month 9	£320.22	
102666	HMRC	Tax Month 9	£80.00	
102667	A Le Druillenec	Reimbursement Anglian Water: Allotments £52.69; Cemetery £15.54 Telephone £26.01; Postage £1.90 1&1 Web Hosting Inv. 203006782165 £25.16	£121.30	£8.52

- 8.3 To Authorise the Clerk to set up a Direct Debit facility with Anglian Water.

8.4 To Note Receipts:

Date	Payer	Description	Amount
Nov. 2015	Tenants	Allotment Rent	£71.00
03.11.15	HMRC	VAT refund	£430.43
25.11.15	NorthantsCALC	Transparency Fund	£659.00

92mins.

Planning:

9.1 Applications: None.

9.2 Decisions: None.

9.3 NCC Minerals and Waste Local Plan Update - Draft Plan for Consultation: To consider comments.

103mins.

Casual Vacancy: To consider nominations to fill one Casual Vacancy by co-option:

113mins.

Training: To consider training needs and to receive reports.

1260mins.

Action Plan 2015/2016:

12.1 Councillor, Representative and Warden Updates:

12.1.1 Highways: Cllr Tomlin: Site Meeting held 27th November 2015 re. bollards outside Nos. 54 - 61 High Street.

12.2 Councillor Actions:

12.2.1 Allotments: To consider the creation of half plots.

12.2.2 Website: To consider next steps.

12.2.3 Cemetery: To consider tree/hedge works.

12.3 Community Action:

12.3.1 Parking shortage: To Note response from School and Create Childcare re. parking on pavements.

12.3.2 Affordable Housing development, Brackley Road: Update.

12.3.3 Gigaclear: Update.

12.4 Policies, Plans and Procedures:

12.4.1 Publication Scheme: To review.

12.4.2 Action Plan 2016/2017: To consider proposals.

12.4.3 Budget 2016/17: To draft.

12.4.4 Financial Risk Assessment: To review.

135mins.

Correspondence:

13.1 Police and Crime Commissioner: Invitation to meeting on 11th January 2016.

13.2 Community Speedwatch: To consider participating in 2016.

145mins.

Little Brook Ward Meeting, 18th January 2016: To finalise the Agenda.

15 2mins.

Calendar of Meetings 2016: To Approve.

16 3 mins.

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

171 min.

To receive items for the next Parish Council Meeting: - Monday 11th January 2016.

Total 1hr. 55mins

Signed:  Date: 7th December 2015
Clerk