

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, 10th August 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 13th July 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: £1,606.47 (03.08.15) Business Direct: £24,609.37 (03.08.15)
 8.2 To Ratify and Approve the Payments:


Cheque No.	Payee	Description	Total	vat	Note
DD	BT plc	Telephony Bill No. Q024	£255.28	£42.55	
102630	A H Contracts	Inv. 8114 dog waste bin emptying	£24.00	£4.00	
102631	Texprep	Inv. 21514 newsletter	£66.30		
102632	M Dempsey	Inv. 1117 Grasscutting	£705.00		
102634	A Le Druillenec	Salary Month 5	£		
102635	HMRC	Tax Month 5	£		
102636	A Le Druillenec	Anti Virus Postage	£34.84	£5.00	

8.3 To Note Receipts:

Date	Payer	Description	Amount
01.07.15	Mid Counties Co-op	Burial Fees GAR18	£55.00
06.07.15	Western Power Distribution	Wayleave	£4.60
27.07.15	J & M Humphris	Memorial Plot 582,ERB 123	£35.00

- 95 mins. **Internal Controls:**
9.1 To Note the Report for Q1.
9.2 To review the Financial Processes.
- 105mins. **Electricity Procurement:** To consider a Report from Northants CALC.
- 115mins. **Planning:**
11.1 **Applications: None.**
11.2 **Decisions: None.**
11.3 FOR INFORMATION:
11.3.1 Oxfordshire County Council, Minerals and Waste Local Plan: Core Strategy Consultation: 19th August - 30th September 2015:
11.3.2 West Northamptonshire Joint Planning Unit: SNC Community Infrastructure Levy (CIL): Publication of Examiner's Recommendations 2nd July 2015.
11.3.3 Cherwell District Council: Adoption of Local Plan 2011-2031 Part 1:
- 125mins. **Casual Vacancies: To consider nominations to fill 2 Casual Vacancies by co-option:**
- 133mins. **Training:**
13.1 To consider training needs.
- 1430mins. **Action Plan 2015/2016:**
14.1 Councillor, Representative and Warden Updates:
14.2 Councillor Actions:
14.2.1 Health and Safety Risk Assessments: To receive feedback on public sites and lighting stock and consider any recommendations.
14.3 Community Engagement:
14.3.2 Website: To consider future developmental needs, including a proposal from 2Commune.
14.3.3 To consider a project to satisfy the New Homes Bonus funding criteria.
14.4 Policies, Plans and Procedures:
14.4.1 Cemetery:
14.4.1.1 To Note information on standard memorial sizes.
14.4.1.2 To Review the Policy and Fees.
14.4.2 Allotment Gardens:
14.4.2.1 To review the Policy, Rules and Agreement, and Fees.
14.4.3 LCAS: To consider which level of accreditation to work towards.
- 155mins. **Correspondence:**
15.1 Police and Crime Commissioner: Specials Recruitment Pack.
15.2 Northants CALC: AGM 17th October 2015: Invitation to attend:
15.2.1 To Appoint one voting delegate
15.2.2 To Nominate non-voting delegates
15.2.3 To consider a Resolution for Debate.
- 163mins. **Little Brook Ward Meeting:** To consider Speakers for the meeting in January 2016.
- 173mins. **Any Other Business: For Information and at the discretion of the Chairman**
- 181 min. **To receive items for the next Parish Council Meeting: - Monday 14th September 2015.**

Total 1hr. 36mins.

Signed:  Date: 3rd August 2015
Clerk