



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

- Parish Council Meeting -
- to be held on -
Monday, 8th September 2014 at 7.30 p.m.
Parish Room - Croughton Village Hall
Members of the Public and the Press are invited to attend

- Prior to the Meeting at 7 p.m. -
Mr Paul Bimson, Regional Partnership Director-
East Midlands, BT
will explain
BT's Superfast Broadband Infrastructure Developments
that are of interest to our local area.
Members of the Public and the Press are welcome to attend

There will be No Public Forum.

AGENDA

- 1 1 min. To Receive Apologies and Approve the Reasons for Absence:
- 2 1 min. To Receive Requests for Dispensations:
- 3 1 min. To invite Declarations of Interest:
- 4 10 mins. Public Participation: Members of the Public may speak to Agenda items.
- 5 1 min. To Approve the Minutes of the Parish Council Meeting held 11th August 2014:
- 6 5 mins. Matters Arising from item 5 not on the Agenda: For Information:
 - 6.1 Clerk's Report
- 7 10 mins. Finance Matters:
 - 7.1 Receipts & payments and balance of bank accounts:
Community Account: £703.10 (01.09.14)
Business Direct Access Account: £17,022.29 (01.09.14)
 - 7.2 To Ratify and Approve the Payments:

Cheque No	Payee	Description	Total	vat
102539	A H Contracts	Inv. dog waste bin emptying	£36.00	£6.00
102540	Texprep	Inv. 20885 newsletter	£66.30	



Cheque No.	Payee	Description	Total	vat
102541	M Dempsey	Inv. Grasscutting	£	
102542	Anglian Water	Period 16May14-11Aug14 Allotments £88.50 Cemetery £12.64	£101.14	
102543	N.Oxon Electrical	Inv. RG/CRO/RR1 Defibrillator installation	£99.42	£16.57
102544	BDO LLP	Audit YE 31 st March 14 Bill1303537	£120.00	£20.00
102545	A Le Druillenec	Salary Month 6	£313.19	
102546	HMRC	Tax Month 6	£78.40	
102547	A Le Druillenec	Reimbursement: 1&1Webhosting Aug-Nov14 Inv. 203004175064 £25.16	£ 25.16	£4.19

7.3 To note Receipts: **None.**

7.4 Northants CALC: Proposed subscription fee from April 2015: To consider a response to the proposal.

83 mins. Annual Return for YE 31st March 2014:

8.1 To Note Conclusion of Audit.

8.2 To Accept and Approve the Annual Return.

9 10mins.

Planning:

9.1 **Applications:**

9.1.1 No. S/2014/1415/FUL

Proposal: Proposed front porch, alterations to existing outbuilding roof for ancillary accommodation and proposed detached double garage

Location: The Barn House, 7 High Street, Croughton

9.1.2 No. S/2014/1543/TCA FOR INFORMATION ONLY

Proposal: T1 - Yew tree, reduce height to 10 metre below gutter and shape. T2 - Sycamore, reduce northern crown by 2.5 to 3 metres.

Location: Croughton House, Church Lane, Croughton

9.2 **Notices of Decision:**

9.2.1 No. S/2014/0971/FUL PERMITTED

Proposal: Proposed single extension to detached hobby room

Location: 30 High Street, Croughton

9.3 Oxfordshire County Council: Draft Statement of Community Involvement: To consider any comments.

9.4 Cherwell District Council: Cherwell Local Plan 2014: To comment on proposed modifications.

10 3mins.

Training:

10.1 To consider training needs.

10.2 Northants CALC: AGM 10 a.m. - 1 p.m. 18th October 2014, Raunds:

10.2.1 To Appoint one voting delegate

10.2.2 To Nominate non voting delegates

10.2.3 To submit a Motion for debate.

11 20mins.

Action Plan 2014/2015:

11.1 Councillor reports:

11.2 Councillor Actions:

11.2.1 Provision of Defibrillator: Update

11.2.2 Health and Safety Risk Assessments: Update

11.2.3 Traffic Data: Analysis

11.3 Community Engagement:

11.3.1 Affordable Housing: Outstanding issues.

11.3.2 Community Engagement: Update.

11.3.3 Broadband:

11.3.3.1 Meeting with Gigaclear 18th August 2014: Report

11.3.3.2 Public Forum with BT 8th September 2014: Matters Arising

11.3.3.3 To consider next steps.

11.4 Policies, Plans and Procedures:

11.4.1 Newsletter: To identify potential sponsorship.

1210mins.

Correspondence:

12.1 SNH: Environmental Assessment: Consultation: To identify locations with parking problems.

12.2 Evenley Parish Plan: To comment


133mins.

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

141 min.

To receive items for the next Parish Council Meeting: - Monday 13th October 2014.

Total: 1hr.29 mins.

Signed:  Date: 1st September 2014
Clerk