

# Croughton Parish Council

- Meeting to be held on -  
**Monday, 8<sup>th</sup> February 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 30 mins. **Guest Speaker: Mr Steve Barber, Casualty Reduction Office, NCC:**  
**Topic: Vehicle Activated Signs**
- 2 1 min. **To Receive Apologies and Approve the Reasons for Absence**
- 3 1 min. **To invite Declarations of Interest**
- 4 10 mins. **Public Participation**
- 5 2 mins. **To approve the Minutes:**  
5.1 **Meeting held 11<sup>th</sup> January 2010**  
5.2 **Extra Ordinary Meeting held 25<sup>th</sup> January 2010**
- 6 3 mins. **Matters Arising from item 5 not on the Agenda: For Information**  
6.1 **Clerk's Report**
- 7 5 mins. **Finance Matters**  
7.1 **Receipts & payments and cash balance of bank accounts:**  
**Barclays Bank: £4,148.69 (01.02.10) Standard Life: £15,239.60 (01.02.10)**  
7.2 **To Approve Payments:**

Cheque No.	Payee	Description	Total	vat
102083	A H Contracts	Inv 4539	£23.50	£3.50
102084	Texprep	Inv 17768	£58.80	
102085	E.ON	Electricity bill 13 January 2010	£393.15	£51.28
102086	Swallows Nursery Ltd	Inv 5169A	£575.00	£75.00
102087	A Le Druillenec	Salary Month 11	£310.35	
102088	HMRC	Tax Month 11	£77.40	
102089	A Le Druillenec	Reimbursement	£30.90	

- 7.3 **To approve payment in the sum of £140.00 for Rodent Control services.**  
**(Minute No. 7.1 Meeting held 12<sup>th</sup> October 2009 refers)**
- 7.4 **To Note Receipts:**  
**None**  
7.4.1 **To void cheque no. 101983 in the sum of £29.00 payable to Northants CALC in respect of postponed training session of 14<sup>th</sup> May 2009 on The Power of Wellbeing.**
- 8 5 mins **Financial Controls:**  
8.1 **Internal Control Processes: To receive the Internal Control Councillor's report for Q3**  
8.2 **Internal Audit Service: To receive the report of the Internal Auditor's visit of 1<sup>st</sup> February 2010.**

- 9** 1 min.            **To adopt a Training Statement of Intent:**
- 10** 5 mins.           **Planning:**
- 10.1    **Applications:**  
None
- 10.2    **Notice of Decision:**  
a) Ref: S/2009/1076/OUT  
Proposal: Residential development for 38 dwellings (outline)  
Location: Land off B4031 and Portway Croughton
- 10.3    To consider the Consultation on draft National Policy Statement for energy infrastructure: [www.energynpsconsultation.decc.gov.uk](http://www.energynpsconsultation.decc.gov.uk)
- 10.4    Appeal: APP/C13105/A/09/2116152: Erection of 4 no. windturbines and ancillary development including a new site entrance, access tracks, a control building with substation and underground cabling. Erection of 1 no. anemometer monitoring mast and temporary construction compound at land north of Willowbank Farm, Fritwell Road, Fewcott, Oxfordshire:  
10.4.1 To note the Appeal date of 9<sup>th</sup> March 2010.  
10.4.2 To consider correspondence.
- 10.5    Appeal: APP/U3100/A/09/2119454/NWF: The construction and operation of an Energy from Waste facility together with Associated Office, Visitor Centre and Bottom Ash Recycling Facilities, New Access Road and Weighbridge Facilities and the Continuation of Non Hazardous Landfill Operations and Landfill Gas Utilisation with Consequent Amendments to the Phasing and Final Restoration Landform of the Landfill, Surface Water Attenuation Features and Improvements to the Existing Household Recycling Facility at Ardley Fields Farm, Oxfordshire:  
10.5.1 To consider submission of additional comments by the deadline of 19<sup>th</sup> February 2010.
- 11** 3 mins            **Footway Lighting:**
- 11.1    Lamp No. 30 Portway: To consider upgrading at a cost of £688.00 + vat.  
11.2    To consider the Electrical Testing of parish footway lighting
- 12** 10 mins.           **Highway Matters** (Action Plan Objective)
- 12.1    Wheelers Rise: To consider correspondence dated 7<sup>th</sup> January 2010 from Ms Debbie Strong, Deputy Head of Transport and Highways, NCC  
12.2    Parking issues at the Co-Op and Park End: To receive an update  
12.3    Rightracks: To receive a report  
12.4    To consider the acquisition of a Vehicle Activated Sign
- 13** 5 mins.            **Croughton Website:**
- 13.1    To receive a report on the launch of Version 2
- 14** 10 mins           **Statutory Matters**
- 14.1    To approve the Financial Risk Assessment for 2009/2010  
14.2    To review the Action Plan for 2009/2010  
14.3    To consider the Action Plan for 2010/2011
- 15** 5 mins.            **Annual Parish Assembly:**
- 15.1    To confirm Monday 26<sup>th</sup> April 2010 as the date of the Meeting  
15.2    To approve the format for the Meeting
- 16** 5 mins            **Parish Partnerships - the Northamptonshire Councils Charter:**
- 16.1    To respond to the consultation  
[www.northantscalc.gov.uk](http://www.northantscalc.gov.uk)
- 17** 3 mins.            **Littlebrook Ward Meeting 22<sup>nd</sup> March 2010:**
- 17.1    To receive items for the Agenda

Meeting Date: 8<sup>th</sup> February 2010

**18** 2 mins

**Correspondence**

**18.1** Items to Consider:

18.1.1 General Election: To consider the need for postal votes for individuals who have difficulty reaching the polling station

18.1.2 Northants CALC: Incorporation of the Association and Notice of Special General Meeting to be held on 20<sup>th</sup> March 2010:

18.1.2.1 To appoint 2 voting delegates to the SGM

**18.2** Items to Note:

18.2.1 CPRE Planning Road show: Thursday 8<sup>th</sup> April 2010

**18.3** Circulation List:

i) SNC List of planning applications registered 21.01.10 - 27.01.10

ii) nsvb: Linkup: February/March 2010

iii) Alzheimer's Society: Befriending Scheme

**19** 3 mins.

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

18.1 SNC draft Economic Development Strategy workshop held 26<sup>th</sup> January 2010: Feedback

**20** 1 min.

**To receive items for the next Meeting - Monday 8<sup>th</sup> March 2010**

Total: 110 mins

Signed: \_\_\_\_\_ Date: 2<sup>nd</sup> February 2010  
Clerk