



# Croughton Parish Council

Croughton Village Hall, Wheelers Rise, Croughton,  
Northants NN13 5ND

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Clerk: Mrs Ann Le Druillenec

**- Parish Council Meeting -**  
**- to be held on -**  
**Monday, 13<sup>th</sup> October 2014 at 7.30 p.m.**  
**Parish Room - Croughton Village Hall**  
**Members of the Public and the Press are invited 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 8<sup>th</sup> September 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: £9,194.29 (06.10.14)  
Business Direct Access Account: £15,560.83 (06.10.14)
  - 7.2 To Ratify and Approve the Payments:

Cheque No.	Payee	Description	Total	vat
DD	BT plc	Telephony Bill Q022 NH	£122.35	£20.39
102548	A H Contracts	Inv. 7579 dog waste bin emptying	£24.00	£4.00
102549	Texprep	Inv. 20928 newsletter	£66.30	
102550	M Dempsey	Inv. 1064 Grasscutting	£855.00	
102551	E.On Energy Solutions Ltd	Inv. 049884 Lighting Maintenance quarter ending 30Sep14	£246.73	£41.12
102552	E.ON	Electricity period 01Jul14 - 30Sep14	£418.02	£69.67
102553	CPF&VH	Room Rent April - September 2014	£500.00	
102554	R Freeman	Inv. 03 grass cutting Allotment Pocket Park	£10.00	
102555	A Le Druillenec	Salary Month 7	£313.19	
102556	HMRC	Tax Month 7	£78.40	
102557	A Le Druillenec	Reimbursement: Sellotape £0.69 100 x 2 <sup>nd</sup> class stamps £53.00	£ 53.69	



7.3 To Approve a s137 payment in the sum of £25.00 for a Poppy Wreath.

7.4 To note Receipts:

Date	Payee	Description	Amount
Sept 2014	Tenants	Allotment Rent	£128.00
03.09.14	S Pomeroyd	Advert	£30.00
19.09.14	SNC	Precept 2 <sup>nd</sup> half instalment	£8,470.00
01Apr-31Aug14	Barclays	Interest	£38.44

8 5 mins. **Northants CALC: Proposed subscription fee from April 2015:** To consider a response to the proposal.

9 5mins. **Internal controls:**

9.1 To Note the Report for Q2.

9.2 To Note the Budget Monitoring Report for Q2.

10 10mins. **Planning:**

10.1 **Applications:**  
None.

10.2 **Notices of Decision:**

10.2.1 No. S/2014/1123/FUL PERMITTED

Proposal: Single storey front extension

Location: Portway Lodge, Park End, Croughton

10.2.2 No. S/2014/0942/MAF PERMITTED

Proposal: Variation of conditions 2 (approved plans) & 5 (materials) on S/2012/0889/MAF (Replacement two storey dental and medical clinic) to change brick material from Wienberger-Woodstock Buff to Ibstock-Thames Yellow stock, and change the plant room roof from a flat roof to a mono-pitch roof to match the main roof, and to change the main entrance door from circular to rectangular

Location: RAF Croughton, Brackley (422/CES/CEPM)

10.2.3 No. S/2014/1165/FUL PENDING

Proposal: Proposed new workshop for use by Horwell Autos for MOT testing for cars, vans & Class 7 vehicles

Location: Horwell Auto Services Ltd, Unit 1, Home Farm, Wheelers Rise, Croughton

10.3 SNC Review of Croughton Conservation Area:

10.3.1 To appoint a representative to attend a Walkabout with the Conservation Officer.

10.3.2 To provide input for the review.

11 3mins. **Training:**

11.1 To consider training needs.

12 20mins. **Action Plan 2014/2015:**

12.1 Councillor reports:

12.2 Councillor Actions:

12.2.1 Provision of Defibrillator: Update

12.2.1.1 To consider the purchase of a replacement Pad Pack.

12.2.2 Health and Safety Risk Assessments: Update

12.2.3 Traffic Data: Analysis: To Note.

12.2.4 Action Plan 2015/2016: To receive suggestions.

12.3 Community Engagement:

11.3.1 Parish Council Elections May 2015: To Approve the Plan.

11.3.2 Affordable Housing: Outstanding issues.

11.3.3 Broadband: To consider next steps.

11.4 Policies, Plans and Procedures:

11.4.1 Action Plan 2014/2015: To Review and Update.

11.4.2 Standing Order 3l: To amend in accordance with The Openness of Local Government Bodies Regulations 2014 to read that 'Photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted without the Council's prior consent.'

133mins.

**Correspondence:**

13.1 NCC: Household Waste Recycling Centre Public Consultation: To consider a response.

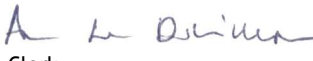
143mins.

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

151 min.

**To receive items for the next Parish Council Meeting: - Monday 10<sup>th</sup> November 2014.**

Total: 1hr.19 mins.

Signed:  Date: 6<sup>th</sup> October 2014  
Clerk