

## 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, 11<sup>th</sup> March 2013 at 7.30 p.m.

Parish Room - Croughton Village Hall

Members of the Public and the Press are invited to attend

At 7 p.m. prior to the Meeting:

Guest Speaker: Louise Gibney, Waste Management Officer, SNC Topic: Changes to SNC Recycling Service being introduced in

April and June 2013 All Welcome!

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  $7.30 \, \mathrm{p.m.}$ 

### AGENDA

1 1min. To Receive Apologies and Approve the Reasons for Absence:

2 tmin. To receive requests for Dispensations:

3 tmin. To Invite Declarations of Interest:

4 10mins. Public Participation: Members of the Public may speak to Agenda items.

5 1min. To approve the Minutes of Parish Council Meeting held11<sup>th</sup> February 2013:

6 5mins. Matters Arising from item 5 not on the Agenda: For Information: 6.1 Clerk's Report

7 5mins. 'Finance Matters;

7.1 Receipts & payments and balance of bank accounts 04.03.13;
Barclays: Community Account: £513.39; Business Direct Access: £18,058.46

7.2 To Approve a one off payment in the sum of £200 to the Clerk.

7.3 To Approve the Payments:

Cheque No	Payee	Description	Total	vat
102391	A H Contracts	Inv. 6621 dog waste bin emptying	£24.00	£4.00
102392	Texprep	Inv. 19952 newsletter	£66.80	<u> </u>
102393	Anglian Water	Period of charge: August12-February13 Cemetery £30.43 Allotments £28.47	£58.90	
102394	CPF&VH	Inv. Rent second half year	£500.00	

Cheque No	Payee	Description	Total	vat
102395	Information	Data Registration Renewal	£35,00	
	Commissioner			
	A Le Druillenec	Salary Month 12	£475,95	
102397	HMRC	Tax Month 12	E111.80	
102398	A Le Druillenec	Office supplies	£46.68	£5.35

7.4 To note Receipts:

Date	Payee	Description	Amount
18.02.13	L Rickett	Allotment Rent Plot 19	£13.20
01.03.13	Y Tapping	Advert	£8.00

#### 8 10mins.

#### Planning:

#### 8.1 Applications:

8.1.1 No. 5/2013/0145/FUL

Proposal: Erection of an aerial mast adjacent to Building 4 Location: Building 4 Defence Estates RAF Croughton

8.1.2 No. S/2013/0152/FUL

Proposal: Agricultural building for storage Location: Gateridge Farm Croughton

8.1.3 No. \$/2013/0204/LDP

Proposal: Certificate of lawfulness for a proposed rear roof extension and

window to side

Location: 4 Portway Drive, Croughton NN13 5NA

8.2 Notices of Decision: None.

#### 9 15mins.

#### Local Plan:

9.1 To Note the procedure outlined by the Lead Officer, SNC for Little Brook Ward.

9.2 To consider next steps.

#### 10 3mins.

#### Training:

10.1 To consider Training needs:

10.2 To receive a report on training in the Code of Conduct.

10.1.1 CPRE Planning Road Show: 1st May 2012 Great Houghton

#### 11 5mins.

#### Allotments:

11.1 To consider a quotation for rebuilding of the pigsty at Plot No. 1.

11.2 To review the rent for Plot No. 1

#### 1215mins.

#### Action Plan 2012/2013:

12.1 Councillor Representative and Warden Updates:

12.1.1 All Saints School: Cllr Davies

12.1.2 Neighbourhod Watch: Cllr Coles

12.1.3 Police Liaison: Cllr Coles

12.1.4 Poors Allotment: Clir Tomlin: To review the procedural cycle for the appointment of Trustees.

appointment of Trustees

12.2 Councillor Actions:

12.2.1 Website update: Cllr Davies

12.3 Community Engagement:

12.3.1 Affordable Housing Development: Update

12.4 Policies, Plans and Procedures

12.4.1 Internal Audit report dated 7<sup>th</sup> February 2013: To Note the Report and consider any matters arising.

12.4.2 To Approve the Action Plan for 2013/2014.

#### 131min.

Motion to exclude Members of the Public and the Press from the next item on the Agenda:

14 10mins. Consideration of Tenders and Appointment of Contractor for Grasscutting Services 2013:

15 Imin. Motion to Re-open the Meeting to Members of the Public and the Press:

16 10mins. Highway Matters:

16.1 Safer Routes to School 20 mph zone:

16.1.1 Site Meeting held 19th February 2013: Report

16.1.2 To consider a revised proposal.

16.2 Restricted Parking proposal at Park End: Update

16.3 Carriageway works: Update

17 5mins. Annual Parish Assembly: 8th April 2013:

17.1 To review the draft Annual Parish Council Report.

18 2mins. Correspondence;

18.1 To Consider:

18.1.1 NAYC: Youth Activators Project: To consider support,

18.2 For Information: To Note,

19 3 mins. Any Other Business: For Information and at the discretion of the Chairman

20 1 min. To receive Items for the next Parish Council Meeting - Monday 15th April 2013.

Total: 1hr.45mins.

Signed: A Docume Date: 4<sup>th</sup> March 2013