

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, 13th September 2010 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

- 1 1 min. To Receive Apologies and Approve the Reasons for Absence
- 2 1 min. To invite Declarations of Interest
- 3 10 mins. Public Participation: Members of the Public may speak to Agenda items.
- 4 1 min. To approve the Minutes of the Meeting held 9th August 2010 (previously circulated)
- 5 5 mins. Matters Arising from item 4 not on the Agenda: For Information
- 5.1 Clerk's Report
- 6 10 mins. Finance Matters
- 6.1 Receipts & payments and balance of bank accounts:
Barclays Bank: £1,554.18 (06.09.10) Standard Life: £15,367.02 (06.09.10)
- 6.1.1 To Approve the Payments:

Cheque No.	Payee	Description	Total	vat
102143	A H Contracts	Inv 4883 dog waste bin emptying	£23.50	£3.50
102144	Texprep	Inv 18230	£61.20	
102145	M Dempsey	Inv 792 grasscutting	£610.00	
102146	Anglian Water	Allotments 23.02.10 - 18.08.10 £148.50 Cemetery 23.02.10 - 18.08.10 £ 30.87	£179.37	
102147	Croughton PF&VH	Inv 0820 Office Rent Half Year	£500.00	
102148	A Le Druillenec	Salary Month 6	£310.15	
102149	HMRC	Tax Month 6	£77.60	
102150	A Le Druillenec	Reimbursement Paper, wallets, dividers, Domain registration	£31.61	£4.63

- 6.2 To approve a s137 payment in the sum of £25.00 for the purchase of a poppy wreath.
- 6.3 To note Receipts:

Date	Payer	Description	Amount
August 2010	Customers	Smartwater	£40.00
31.08.10	Fewcott House	Newsletter Advert	£76.80

- 6.4 To consider Training needs

6.5 Internal Controls: To receive the Report of the Internal Control Councillor for Quarter 1 2010/2011

7 7 mins

Planning:

7.1 **Applications:**

a) Ref: S/2010/1034/FUL

Proposal: Proposed garage extension to form studio hobby space

Location: 12 High Street Croughton

<http://snc.planning-register.co.uk/PlanAppDisp.asp?RecNum=62984>

7.2 **Notices of Decision:**

c) Ref: S/2010/0728/MAF

PERMITTED

Proposal: Demolition of 16 bungalows and erection of 16 (replacement) two storey detached dwellings

Location: RAF Croughton

7.3 Northamptonshire Minerals and Waste Development Framework: Control and Management of Development DPD Submission: To note the review process.

<http://www.northamptonshire.gov.uk/en/councilservices/environ/planning/mwdf/pages/default.aspx>

7.4 Energy from Waste Incinerator at Ardley Fields: To consider correspondence from Bucknell Parish Council in respect of the Public Inquiry into the first application and in respect of the determination of the second application
Ref: MW 0078/10

8 10 mins.

Statutory Matters

8.1 **Risk Assessment of Public Areas:** (Action Plan Objective)

8.1.1 To consider allocation of Lighting Areas

8.2 **Financial Regulations:** (Action Plan Objective)

8.2.1 To initiate the annual review of Financial Regulations.
(Standing Order 13b)

9 5 mins.

Quality Status: (Action Plan Objective)

9.1 To approve Portfolio evidence in support of Test 5.

10 15 mins

Community Engagement Proposals:

10.1 Croughton All Saints C E Primary School

10.2 Village Social Event

11 15 mins

Highway Matters: (Action Plan Objective)

11.1 To consider the purchase and installation of 2 VAS devices at a cost of £1,676.00 each plus data logger at £113.52 per sign and to consider associated estimated costs in respect of traffic management, staff and connection costs as supplied by the Agent for NCC Highways.

11.2 Brackley Road Project: Update from Rowler Estate

11.3 Request for Salt Bin near Portway Drive at the bottom of the hill leading to Park End.

12 5mins

Community Policing:

12.1 Report of Community Panel Meeting held 7th September 2010

12.2 Doorstep crime Awareness Network

13 3 mins

Little Brook Ward Meeting: 8 p.m. on 27th September 2010 at Evenley

13.1 To agree items for the Agenda

14 3 mins

Correspondence:

14.1 To consider items of Correspondence:

14.1.1 NCC Emergency Planning Conference, Thrapston: Preparing for Winter's Worst: 7th October 2010: To consider attendance.

14.1.2 Brackley Area Volunteer Car Service (BAVCS): To consider support for the service.

14.1.3 SNC: Review of Polling Districts and Polling Places

14.2 To note:
14.2.1 Northamptonshire Electric Blanket Testing Week 13th -17th September 2010

14.3 Booklets, Leaflets, Brochures, Reports, Minutes: Received since previous Meeting:

- i) SNC Lists of planning applications registered during periods 19.07.10 - 01.09.10
- ii) Northants ACRE: Village Viewpoint Summer 2010
- iii) snvb news: Sept/Oct 2010
- iv) South Northants Homes: Major Works Briefing Paper July 2010
- v) No Need for Nuclear Campaign: House of Commons Early Day Motion No. 557
- vi) Exceptional Hardship Scheme: update at 4th August 2010
- vii) Northamptonshire Electric Blanket Testing Week 13 -17 September 2010
- viii) Phoenix Surfacing promotion

15 3 mins

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

15.1 Arrangements and Agenda for Informal Meeting with Andrea Leadsom MP on 23rd September 2010

16 1 min.

To receive items for the next Meeting - Monday 11th October 2010.

Total 1 hr 35 mins.

Signed: _____ Date: 7th September 2010
Clerk