

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 February 2016 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

- 11 min. **Chairman's Announcement:** Openness of Local Government Bodies Regulations 2014:
- 22mins. **To Receive Apologies and Approve the Reasons for Absence:**
- 31 min. **To Receive Requests for Dispensations:**
- 41 min. **To invite Declarations of Interest:**
- 510 mins. **Public Participation:** Members of the Public may speak to Agenda items.
- 62 mins. **To approve the Minutes of the:**
6.1 Parish Council Meeting held 11th January 2016
6.2 Parish Council Meeting held 25th January 2016.
- 75mins. **Matters Arising from item 6 not on the Agenda: For Information:**
7.1 Clerk's Report
- 810 mins. **Finance Matters:**
8.1 Receipts & payments and balance of bank accounts:
Barclays Bank: £1,887.69(31.01.16) Business Direct: £23,666.21 (31.01.16)
8.2 To Ratify and Approve the Payments:

Cheque No.	Payee	Description	Total	vat
102675	A H Contracts	Inv. 8454 dog waste bin emptying	£24.00	£4.00
102676	Texprep	Inv.21867 newsletter	£66.30	
102677	E.ON	Inv. HX1263E536E Electricity Oct - Dec 15	£616.67	£102.78
102678	E.ON	Inv. 061959 Ignitors Footway Lighting	£75.05	£12.51
102679	CPF&VH	Inv. 1190 Village Hall Usage	£500.00	
102680	A Le Druillenec	Salary Month 11	£320.22	
102681	HMRC	Tax Month 11	£80.00	
	A Le Druillenec	Inv. 0002818437 Toner Cartridge	£86.40	£14.41

8.3 To consider ordering 10 copies of the 5th Edition (2016) Good Councillor's Guide at a cost of £2.50 + £3.50 pp.

8.4 To Note Receipts: **None.**

- 95mins.** **Internal Controls:**
9.1 To Note the Report for Q3.
- 105 mins.** **Internal Audit:**
10.1 To Note the Interim Internal Audit Report.
- 1110mins.** **Planning:**
11.1 Applications:
11.1.1 No. S/2016/0092/FUL
Proposal: Agricultural storage building
Location: Gateridge Farm, Brackley Road Croughton NN13 5GR
11.1.2 No. S/2016/0150/TCA
Proposal: T1- Yew Tree - Reduce crown height by 50% (approx. 5m)
Location: Croughton House West, Church Lane, Croughton NN13 5LS
11.2 Decisions: None.
11.3 Consultations:
11.3.1 National Planning Policy changes: To consider a response.
11.3.2 Oxfordshire County Council: Minerals and Waste Local Plan : Part 1 - Core Strategy Proposed Submission Document, August 2015: To Note
11.3.3 Cherwell District Council: To Note the following:
11.3.3.1 Partial Review of the Cherwell Local Plan (Part 1): Oxford's unmet housing need - Issues Paper
11.3.3.2 Cherwell Local Plan 2011 -2031 (Part 2): Development Management Policies and Sites - Issues Paper
11.3.3.3 Draft Statement of Community Involvement
- 122 mins.** **Casual Vacancy: To consider nominations to fill one Casual Vacancy by co-option:**
- 133mins.** **Training:** To consider training needs and to receive reports.
- 1420mins** **Action Plan 2015/2016:**
14.1 Councillor, Representative and Warden Updates:
14.2 Councillor Actions:
14.2.1 Cemetery: To consider tree/hedge works.
14.3 Community Action:
14.3.1 Gigaclear: To Note date of Walkabout.
14.3.2 Parking Issues at Park End, High Street and Wheelers Rise: To discuss.
14.4 Policies, Plans and Procedures:
14.4.1 Grasscutting Contract 2016-2018: To confirm the Appointment of M Dempsey as the Contractor for grasscutting 2016-2018.
14.4.2 Community Engagement Strategy 2015-2017: To appoint a Working Party to look at the Strategy for the next Plan.
14.4.3 Equal Opportunities: To review the Policy.
14.4.4 Cemetery Fees: To review the fees effective from 1st April 2016.
14.4.5 Data Protection Notification: To Approve the annual online registration.
14.4.6 General Power of Competence:
14.4.6.1 To Note the Report.
14.4.6.2 To Adopt the Recommendation at paragraph 7 of the Report.
- 155mins.** **Correspondence:**
15.1 KierWSP: Parish Satisfaction Questionnaire: To consider a response.
- 163mins.** **Little Brook Ward Meeting, 18th January 2016:** To consider feedback.
- 173 mins.** **Annual Parish Assembly 2016:**
17.1 To Approve the revised date of 18th April 2016.
17.2 To consider the format.

183mins. **Any Other Business: For Information and at the discretion of the Chairman:**

191 min. **To receive items for the next Parish Council Meeting: - Monday 14th March 2016.**

Total 1hr. 32mins

Signed:  Date: 1st February 2016