



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, 11th February 2013 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 min. To Receive Apologies and Approve the Reasons for Absence:
- 2 min. To receive requests for Dispensations:
- 3 min. 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 held 14th January 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 04.02.13:
Barclays: Community Account: £520.33; Business Direct Access: £18,558.46
 - 7.2 To Approve the Payments:

Cheque No	Payee	Description	Total	vat
102386	A H Contracts	Inv. 6571 dog waste bin emptying	£24.00	£4.00
102387	Texprep	Inv. 19901 newsletter	£100.80	
102388	A Le Druillenec	Salary Month 11	£315.75	
102389	HMRC	Tax Month 11	£72.00	
102390	A Le Druillenec	Office supplies	£15.59	£1.99

7.3 To note Receipts:

Date	Payee	Description	Amount
04.02.13	Y Tapping	Advert Feb13	£8.00

- 7.4 Urban Highway Grass Mowing 2013 (s136 LGA 1972): To resolve that the Parish Council enters into an Agreement with NCC to carry out the cutting of grass within the highway in return for a contribution in the sum of £497.79 towards the cost of carrying out the work.



- 8 3mins. Planning:**
- 8.1 **Applications: None.**
8.1.1 **Street Trading Licence: Mr Jason Brown A43 layby northbound between Croughton and Evenley: To ratify the decision to make No Objections.**
- 8.2 **Notices of Decision: None.**
- 8.3 **West Northamptonshire Joint Core Strategy-Pre Hearing Meeting (PHM): To Note the invitation to attend on 16th April 2013.**
<http://www.westnorthamptonshirejpu.org/connect.ti/website/view?objectId=3417840>
- 8.4 **Adoption of the Northampton Central Area Action Plan (CAAP): To Note.**
www.northampton.gov.uk
- 9 15mins. Local Plan:**
- 9.1 **To consider feedback from the Questionnaires**
- 9.2 **To consider next steps**
- 10 2mins. Training:**
- 10.1 **To consider Training needs:**
10.1.1 **CPRE Planning Road Show: 1st May 2012 Great Houghton**
- 11 20mins. Action Plan 2012/2013:**
- 11.1 **Councillor Representative and Warden Updates:**
11.1.1 **All Saints School: Cllr Davies**
- 11.2 **Councillor Actions:**
11.2.1 **No Reports.**
- 11.3 **Community Engagement:**
11.3.1 **Affordable Housing Development: Update**
- 11.4 **Policies, Plans and Procedures**
11.4.1 **Internal Audit report dated 7th February 2013: To Note the Report and consider any matters arising.**
11.4.2 **Review of the 2012/2013 Action Plan: To Note progress to date.**
11.4.3 **To Approve the Action Plan for 2013/2014.**
- 12 5mins. Budget and Precept 2013/2014:**
- 12.1 **To Note information from SNC in respect of the setting of the Tax Base and Council Tax Reduction Scheme grant.**
- 12.2 **To accept a Council Tax Reduction Scheme Grant estimated to be £576.09 making total receipts from the Precept of £16,661 and estimated Grant of £17,237.09.**
- 13 5mins. Highway Matters:**
- 13.1 **MGWSP: Community Enhancement Gang:**
13.1.1 **To draw up a list of work.**
13.1.2 **To appoint a Parish Rep.**
- 14 5mins. Annual Parish Assembly: 8th April 2013:**
- 14.1 **To consider arrangements.**
- 15 1min. Motion to Exclude Members of the Public and the Press from the next item on the Agenda:**
- 16 5mins. Clerk's Annual Review:**
- 16.1 **To Note the Annual Performance Review 2011/2012**
- 17 1min. Motion to Re-open the Meeting to Members of the Public and the Press.**
- 18 5mins. Correspondence:**
- 18.1 **To Consider: None.**
- 18.2 **For Information: To Note.**

- 18.2.1 NCC Road Traffic Regulation Order: 30mph speed limits at Portway and Brackley Road effective as from 25th January 2013.
- 18.2.2 CPRE Litter Pick
- 18.2.3 SNH A Guide to Welfare Reform
- 18.2.4 Northants ACRE Wellbeing Project
- 18.2.5 Northants ACRE Village of the Year
- 18.2.6 naysc: impact January 2013
- 18.2.7 NCC Sportivate funding for Sports Clubs
- 18.2.8 snvb news Feb/Mar2013

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 11th March 2013.**

Total:1 hr.35mins.

Signed: *A. de Bruijn* Date:4th February 2013
Clerk

