



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, 9th February 2015 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. **Chairman's Announcement:** The Openness of Local Government Bodies Regulations 2014:
- 2 1min. **To Receive Apologies and Approve the Reasons for Absence:**
- 3 1 min. **To Receive Requests for Dispensations:**
- 4 1 min. **To invite Declarations of Interest:**
- 5 10 mins. **Public Participation:** Members of the Public may speak to Agenda items.
- 6 1 min. **To Approve the Minutes of the Parish Council Meeting held 12th January 2015:**
- 7 5 mins. **Matters Arising from item 5 not on the Agenda: For Information:**
7.1 Clerk's Report
- 8 5 mins. **Finance Matters:**
8.1 Receipts & payments and balance of bank accounts: To Note:
Community Account: £670.45 (02.02.15)
Business Direct Access Account: £22,060.83 (02.02.15)
8.2 To Approve a one off Payment in the sum of £250.00 to the Clerk.
8.3 To Ratify and Approve the Payments:

Cheque No	Payee	Description	Total	vat
102583	A H Contracts	Inv. 7790 dog waste bin emptying	£24.00	£4.00
102584	Texprep	Inv. 21158 newsletter	£66.30	
102585	A Le Druillenec	Salary Month 11	£520.22	
102586	HMRC	Tax Month 11	£130.00	
102587	A Le Druillenec	Reimbursement:Marbled Paper; Mileage,LCAS	£31.69	£1.83

- 8.3 To note Receipts: **None.**



- 9 5mins. **Audit YE 31st March 2015:**
9.1 To consider the Interim Internal Audit Report.
- 10 15 mins. **Planning:**
10.1 **Applications:**
10.1.1 No. S/2015/0067/FUL
Proposal: Proposed single storey rear extension
Location: The Homestead, 10 Park End, Croughton
10.1.2 No. S/2015/0098/FUL & S/2015/0999/LBC
Proposal: Demolition of part of stone boundary wall, timber fencing, creation of parking space. Reduce opening in front stone wall. Replace double gates with single oak door.
Location: Croughton House West, Church Lane, Croughton
10.2 **Notices of Decision: None.**
10.3 Croughton Conservation Area: To comment on the Review of the Conservation Boundary.
10.4 To consider the benefits of proceeding from a Parish Plan to a Neighbourhood Plan and determine next actions.
- 11 10mins. **Training:**
11.1 To consider training needs:
11.2 To Receive Reports:
11.2.1 snvb meeting 15th January 2015: Northants PCC Office- Special Constables & Parish Constable Scheme; South Northants Local Plan: (Cllr Tomlin)
11.2.2 Local Council Award Scheme Briefing: 2nd February 2015: (the Clerk)
- 12 20mins. **Action Plan 2014/2015:**
12.1 Councillor/Warden reports:
12.1.1 RAF Croughton: Briefing held 16th January 2015
12.2 Councillor Actions: **None.**
12.3 Community Engagement:
12.3.1 Affordable Housing: Update on outstanding issues:
12.3.2 Parish Council Elections & Emergency Plan: To consider arrangements for the Open Session to be held 23rd February 2015:
12.3.3 Broadband: Progress Report:
12.4 Policies, Plans and Procedures:
12.4.1 To Approve Payment in the sum of £35.00 for annual online Data Protection entry renewal.
12.4.2 To consider whether to seek to exercise the General Power of Competence.
- 13 5mins. **Annual Parish Meeting: 20th April 2015:**
13.1 To Agree a Speaker for the event.
13.2 To Agree items for the Agenda.
- 14 3mins. **Correspondence:**
14.1 Brackley Cottage Hospital Trust
14.2 KierWSP: Parish Satisfaction Survey
- 15 3 mins. **Any Other Business: For Information and at the discretion of the Chairman:**
- 16 1 min. **To receive items for the next Parish Council Meeting: - Monday 9th March 2015.**

Total: 1hr. 27mins.

Signed: A. H. D. Wain Date: 2nd February 2015
Clerk