



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, 10th December 2012 at 7.30 p.m.
Parish Room - Croughton Village Hall
Members of the Public and the Press are invited to attend

Participatory Budgeting Session
7.00 p.m.
Members of the Electorate are invited to attend

There will be no Public Forum.

AGENDA

- 1 1min. **To Receive Apologies and Approve the Reasons for Absence:**
- 2 10mins. **The Localism Act 2011: s33 Dispensations:**
 - 2.1 To Note advice from Northants CALC
 - 2.2 To adopt the Guide to Awarding Dispensations 2012 issued by the Cornwall CALC and personalise it for use by Croughton Parish Council.
 - 2.3 To resolve to delegate the power to grant Dispensations to the Clerk
 - 2.4 To receive requests for Dispensations
- 3 1min. **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 12th November 2012:**
- 6 3mins. **Matters Arising from item 5 not on the Agenda: For Information:**
 - 6.1 Clerk's Report
- 7 3mins. **Finance Matters:**
 - 7.1 Receipts & payments and balance of bank accounts 03.12.12:
Barclays: Community Account: £2,054.22; Business Direct Access: £19,058.46
 - 7.2 To Ratify and Approve the Payments:

Cheque No.	Payee	Description	Total	vat
102370	A H Contracts	Inv. 6471 dog waste bin emptying	£36.00	£6.00
102371	Texprep	Inv. 19799 newsletter	£66.80	
102372	Reading Room	Inv. Room rent 28Nov12Youth	£16.00	



Cheque No.	Payee	Description	Total	vat
102373	E.ON	Inv. HDD5C23E4 electricity July-Sep2012	£404.60	£67.43
102374	SLCC	Membership 2013	£48.00	
102375	B Tomlin	Reimbursement Reduce size of holly tree at Allotments £140 Maps for vision for Croughton 19 th & 24 th Nov12 £4.38 Mileage: £84.60	£228.98	
102375	A Le Druillenec	Salary Month 9	£315.75	
102376	HMRC	Tax Month 9	£72.00	

7.3 To note Receipts:

Date	Payee	Description	Amount
November 2012	Tenants	Allotment Rent	£19.80
14.11.12	HMRC	VAT refund	£505.55
23.10.12	W J Harper	Advert Dec 12 Newsletter	£4.00

- 8 3mins. Planning:**
- 8.1 **Applications: None.**
- 8.2 **Notices of Decision: None.**
- 8.3 CPRE Planning Workshop 20th November 2012: To receive a Report.
- 9 20mins. Local Plan: Vision for Croughton: Open Forums 19th & 24th November 2012:**
- 9.1 To consider the Consultation Responses.
- 9.2 To Agree the Next Step in the process.
- 10 3mins. Training:**
- 10.1 To consider Training needs;
- 11 20mins. Action Plan 2012/2013:**
- 11.1 Councillor Representative and Warden Updates:
- 11.1.1 Astwick Local Liaison Group: To receive a Report on the Meeting held 14th November 2012.
- 11.1.2 RAF Croughton: Communications: Liaison update.
- 11.2 Councillor Actions: **None.**
- 11.3 Community Engagement:
- 11.3.1 Affordable Housing Development: Update
- 11.3.2 Creation of footpath along Brackley Road: Update
- 11.4 Policies, Plans and Procedures
- 11.4.1 Action Plan 2013/2014: To agree a draft Action Plan
- 11.4.2 Financial Risk Assessment: To review the document.
- 12 30mins. Budget and Precept 2013/2014:**
- 12.1 To consider suggestions arising from the Participatory Budgeting session held at 7 p.m. on 10th December 2012.
- 12.2 To consider a draft Budget 2013/2014
- 12.3 To consider a draft Precept 2013/2014
- 13 10mins. Highway Matters:**
- 13.1 Traffic Management: Painting of kerbing.
- 13.2 VAS data Report
- 13.3 NCC Annual Waiting Restriction Review 2012/13:
- 13.3.1 To suggest areas requiring a change to current arrangements
- 13.3.2 To suggest areas requiring new parking restrictions
- 14 3mins. Youth Development:**
- 14.1 To receive an Update on Croughton Active.
- 15 5mins. Little Brook Ward Meeting:**
- 15.1 To agree to hold the Little Brook Ward Meeting on 21st January 2013.
- 15.2 To consider items for the Agenda.



16 3mins.

To set Meeting Dates for 2013:

16.1 In accordance with Standing Order 2d. to resolve to change the date of the April 2013 Ordinary Meeting from 8th April to 15th April 2013 and to hold the Annual Parish Assembly on 8th April 2013.

16.2 To agree the dates of Ordinary Parish Council Meetings 2013.

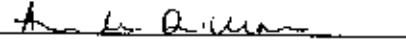
17 3mins.

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

18 1 min.

To receive items for the next Parish Council Meeting - Monday 14th January 2013.

Total: 2hrs. 10mins.

Signed:  Date: 3rd December 2012

Clerk

