



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 April 2011 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 14th March 2011** (previously circulated)
- 5 5 mins. **Matters Arising from item 4 not on the Agenda: For Information**
 - 5.1 Clerk's Report
- 6 5 mins. **Finance Matters**
 - 6.1 Receipts & payments and balance of bank accounts:
 Barclays Bank: £920.19 (31.03.11) Standard Life: £14,867.02 (31.03.11)
 - 6.1.1 To Approve the Payments:

Cheque No.	Payee	Description	Total	vat	Note
DD	BT plc	Telephony inv VP11277470Q00801	£207.70	£34.48	
102200	A H Contracts	Inv 5342 dog waste bin emptying	£24.00	£4.00	
102201	Texprep	Inv 186668 newsletter	£66.80		
102202	SNC	Non-domestic rates bill 10/0 Cemetery	£150.29		
102203	Northants CALC	Subscription YE31March 2012: £160.24 Internal Audit Service: £140.31	£300.55		
102204	NALC	Local Council Review Magazine	£15.50		
102205	A Le Druillenec	Salary Month 1	£310.35		
102206	HMRC	Tax Month 1	£77.40		
102207	A Le Druillenec	Reimbursement: postage, photocopying	£3.66		

6.3 To note Receipts:

Date	Payer	Description	Amount
March 11	Tenants	Allotment Rent	£24.00
14.03.11	SLA	Bank Interest	£102.22
16.03.11	Banbury Memorials	Headstone Plot 577	25.00
04.04.11	Tenants	Allotment Rent	£66.00



6.4 To agree in principle to replace the laptop computer and laser printer.

7 5mins.

Training:

7.1 To consider Training needs:

8 10mins.

Allotments:

8.1 To approve the Allocation Policy.

8.2 To consider how to meet the existing demand for allotments.

9 5mins.

Planning:

9.1 **Applications:**

9.1.1 Ref: S/2011/0309/FUL

Proposal: Two storey rear extension

Location: 8 High Street, Croughton

<http://snc.planning-register.co.uk/PlanAppDisp.asp?RecNum=64194>

9.2 **Notice of Decision:**

None.

10 15 mins.

Statutory Matters:

10.1 Action Plan 2011/2012:

10.1.1 To approve the Action Plan for 2011/2012.

10.2 Asset Register YE 31st March 2011:

10.2.1 To approve the restated Asset Register at YE 31st March 2011.

10.2.2 To approve the Asset Register at YE 31st March 2012.

10.3 Accounts for YE 31st March 2011:

10.3.1 To Note the Interim Accounts for the YE 31st March 2011.

10.3.2 To Note the date of the External Audit.

11 5 mins.

Highway Matters: (Action Plan Objective)

11.1 VAS Project: To receive an update.

11.2 Speedwatch: To Note the cessation of the Casualty Reduction Partnership as from 1st April 2011.

11.3 Brackley Road Project: To Note progress.

12 3mins.

Annual Parish Assembly 2011:

12.1 To review the event.

12.2 To note matters arising for future consideration.

13 3 mins.

OCC Closer to Communities Strategy:

13.1 To receive a Report on the event held on 6th April 2011.

14 5mins.

Correspondence:

14.1 To consider items of Correspondence:

16.1.1 NALC Policy Consultations:

16.1.1 The Community Right to Buy

16.1.2 The Community Right to Build

14.2 To note:

14.2.1 Local Elections:

14.2.1.2 List of candidates

14.2.1.2 Encouraging Participation: Returning Officer, SNC

14.2.2 NCC/MGWSP: Changes to the structure of the Rights of Way Team.

14.2.3 The Information Commissioner: Data Protection Compliance

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

- i) SNC Lists of planning applications registered during periods 10.03.11 - 30.03.11
- ii) Evenley Parish Council: Minutes of Meeting held 29th March 2011
- iii) Northants CALC: Update March-April 2011
- iv) Came & Company: Parish Matters Newsletter Spring 2011
- v) snvb: News: Feb/Mar 2011; April/May 2011

15 1 min. **Motion to exclude Members of the Public and the Press from the next item on the Agenda:**

16 5 mins. **To Approve a one-off payment of £200 to the Clerk in recognition of the additional hours worked in November 2010 to January 2011 (over and above the initial 20 hours worked and previously agreed for payment) in order to complete the portfolio of evidence for the Quality Status submission and to attend the Quality Status Assessment Panel on 10th January 2011.**

17 1 min. **Motion to re-open the Meeting to Members of the Public and the Press:**

18 3mins. **Any Other Business: For Information and at the discretion of the Chairman**

19 1 min. **To receive items for the Annual Parish Council Meeting - Monday 9th May 2011.**

Total 1 hour 25 mins.

Signed: _____ Date: 5th April 2011
Clerk