

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 October 2018 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

Chairman's Announcement:

The Openness of Local Government Bodies Regulations 2014:

- 12mins. **To Receive Apologies and Approve the Reasons for Absence:**
- 21 min. **To invite Declarations of Interest:**
5.1 Disclosable Pecuniary Interests
5.2 Other/Personal/Non-Statutory Interests
5.3 To Receive Requests for Dispensations
- 310 mins. **Public Participation:** Members of the Public may speak to Agenda items.
- 41 min. **To approve the Minutes of the Parish Council Meeting held 10th September 2018:**
- 510 mins. **Matters Arising from item 4 not on the Agenda: For Information:**
5.1 Clerk's Report
5.2 SNC Parish Forum Report.
- 610 mins. **Finance Matters:**
6.1 Receipts & payments and balance of bank accounts:
Barclays Bank: £18,040.23 (30.09.18) Business Direct: £ 22,347.35 (03.08.18)
6.2 To Ratify and Approve the Payments:

Cheque No.	Payee	Description	Total	vat	Note
DD	Gigaclear	Inv. G00510617	£41.30	£6.88	To Ratify
DD	Anglian Water Business	Water Rates Allotments £21.18 Cemetery £13.05	£34.23		To Ratify
102904	RBL Poppy Appeal	Poppy Wreath	£25.00		
102905	Texprep	Inv. 23692 newsletter	£66.30		
102906	M Dempsey	Inv. Grasscutting	£		
102907	E.ON Energy Solutions Ltd	Inv. 085588 Maintenance	£239.22	£39.87	
102908	E.ON	Electricity July - Sept 2018	£	£	
102909	A Le Druillenec	Salary Month 7	£333.22		
DD	HMRC	Tax Month 7	£83.20		

Cheque No.	Payee	Description	Total	vat	Note
102910	A Le Druillenec	Reimbursement Vonage 13.08.18 - 12.09.18 £12.68 Poatage £1.01	£13.69	£2.11	

6.3 To note Receipts:

Date	Payer	Description	Amount
Sep 2018	Tenants	Allotment Rent	£32.00
10.09.18	Western Power Distribution	Wayleave	£9.21
12.09.18	J & M Humphris Ltd	Burial Fees Plot 591	£100.00
14.09.18	SNC	Precept 2 nd half instalment	£11,512.50

73mins.

Internal Controls:

7.1 To note the Report for Q2

8 1min.

Planning:

8.1 **Applications: None.**

8.2 **Decisions: None.**

8.3 SNC Settlements and Countryside Local Plan (Part 2) Proposed submission Local Plan (Regulation 19): To confirm representation at one of the Briefing sessions to be held on 11th and 16th October 2018.

920mins.

Action Plan 2018/2019:

9.1 Councillor, Representative and Warden Reports:

9.2 Councillor Actions:

9.2.1 Grit Bin 2 Portway:

9.2.1.1 To Note advice received in respect of potential liabilities arising from ownership of a grit bin on the highway

9.2.1.2 To complete a transfer of ownership agreement with Northants Highways.

9.2.2 Dog Waste Bins:

9.2.2.1 To Note the situation re. replacement flaps

9.2.2.2 To Agree to review the condition of the bins in December.

9.2.3 Traffic Data: To Note the data download report relating to the fixed VAS devices at Park End and Blenheim.

9.2.4 To consider a request to change the LED display in the fixed VAS at Park End from 30mph to 20mph.

9.2.5 Community Bus Service: Update.

9.2.6 Health & Safety Risk Assessments: To consider feedback relating to:

i) Public sites:

ii) Lighting areas.

9.3 Community Engagement: **None.**

9.4 Policies:

9.4.1 Action Plan 2018/2019: To review Q2.

9.4.2 Action Plan 2019/2020: To suggest issues and actions to be taken.

102 mins.

To consider Training needs:


113mins.

Other Business: For Information and at the discretion of the Chairman:

121 min.

To receive items for the next Parish Council Meeting: - Monday 12th November 2018.

Total 1hr 4mins.

Signed:  Date: 1st October 2018
Clerk