

**CROXTON PARISH COUNCIL MEETING No:134
HELD ON TUESDAY 20 JANUARY 2009 IN THE VILLAGE HALL**

Present: Cllrs: Mr S Ingram (Chairman), Mr A Lintott, and Mrs N Spencer.

In attendance: Mrs G Stoehr (Clerk) and 2 members of the public.

Comments and observations from members of the public and reports from County & District Cllrs
During the meeting Mr Robson:

- requested copies of the minutes for display on the website.
- Sought clarification on various aspects of the budget and precept
- Stated the bus shelter is in the wrong place and dilapidated, and that buses would not stop at the bus shelter by Abbotsley Road due to the amount of traffic on the road.

1. To receive apologies for absence and declarations of interest

1.0 Apologies were received from Mrs Coomber and Mrs Brownlow (out of parish).

1.1 Mr Ingram declared a personal and prejudicial interest in item 3.1 as an adjacent resident to the Village Green.

2. To approve the minutes of the previous meeting on 16 December 2008

Agreed (AL, NS) - the minutes be approved as a true record and signed by the Chairman.

Agreed -a copy of the minutes is to be passed to Mr Robson for display on the website.

3. Matters arising from the last meetings

3.1 (3.1) The Village Green – carried forward from last meeting

As Mr Ingram had declared an interest, the meeting was inquorate in respect of this item.

Noted - only two people had sent evidence of the use of the village green since 1998 and that village green would be an agenda item at the next meeting.

4. Finance, Risk Assessment and procedural matters

4.1. **To approve the payment of bills and consider the finance report**

Agreed (NS, AL)

LGS Services (admin support)	£166.60
ACRE (Affiliation Fee)	£35.00
ICO (Data Protection)	£35.00
LG Stoehr (salary)	£25.52
LG Stoehr (salary)	£25.52
LG Stoehr (salary)	£25.56

Noted: The bank interest received since the last meeting.

4.2 **To review the budget for FY 2009**

Noted:

- The budget report detailing budget versus receipts and payments to date
- The letter from CCC with the costs for street lighting
- That CCC had received some S106 money from the St Neots development for improvements to the bus service along the A428 corridor.

4.3 **To approve the budget for 2010 and to set the precept**

Noted - The draft baseline budget prepared by the RFO.

Agreed(SI, NS):

- The budget be approved with one change i.e. to move £100 to contingency from assets maintenance.
- To set and demand a precept of £3875 from South Cambridgeshire District Council as being the amount the Parish Council need to balance its budget.

5. **Date of the next meetings and closure of meeting**

Agreed (SI, NS) - The dates of the next meetings are to be 24 February 2009, 19 May 2009, 15 September 2009 and 19 January 2010, with extra meetings to be arranged if business dictates.

There was no further business and the Chairman declared the meeting closed at 8.05 pm.

Signed _____(Chairman) _____(Date)