

BOUGHTON PARISH COUNCIL

Minutes of the Extra-Ordinary Meeting of Boughton Parish Council held on Monday 10th August 2015 at 7.00 p.m. in Boughton Village Hall, Butchers Lane, Boughton

Present: Councillors: J Clarke (Chairman), K Greatorex (Vice-Chairman), A Dale, Mrs G Kingston, J Parker, S Potter,

In Attendance: District Councillor B Frenchman
Mrs J Bunting – Parish Clerk

Other Attendees: One Member of the Public

15/1420 Apologies for Absence

Apologies were received from Cllrs R Greener, Mrs J Shephard and R Wilson. These apologies were approved. Councillors Declarations of Interest are recorded in their statutory declarations which are held on the Daventry District Council website.

15/1421 Members Declaration of Interest (on Agenda Items Only)

There were no declarations of interest.

15/1422 Public Open Forum Session

Mr Alec Sarjeant had attended the meeting to request information relating to the full council meeting held on Monday 13th July 2015. He confirmed that he had sent three email requests to the Clerk on the 6th August 2015 which she confirmed she had acknowledged on the 7th August 2015. Mr Sarjeant stressed that he required the information as soon as possible with regard to legal matters concerning the details he had requested. Mr Sarjeant stated that he was unable to proceed with his further enquires until this information was provided. The Clerk confirmed that the Parish Council would respond within the next few days.

15/1423 Planning

a) New Planning Applications

- i. DA/2015/0451 (Amended) Land off Moulton Lane, Boughton
Construction of 4 dwellings and garaging and 56 space car park and multi-use games area, creation of access road and associated landscaping
As the amendments made no material difference to the original application Councillors resolved to maintain their objection to the original scheme.
- ii. DA/2015/0650 Land at Welford Road, Boughton
Outline application for up to 41 dwellings, estate road, open space and associated works
The Case Officer at DDC had reported that the application appeared to be a duplicate of the previous application DA/2014/0521 and as there was no material difference to the original application the Parish Council maintained their strong objection to the proposals. However, since the decision by DDC

to refuse application DA/2014/0521 in January 2015 DDC was now able to demonstrate a five year supply of deliverable housing land (Housing Land Availability 2015) and Councillors felt that this was now a vital and important additional consideration.

b) Planning Application Decisions Received

- i. DA/2015/0375 Boughton Mill Farm, Welford Road, Chapel Brampton (Boughton Parish)
Construction of riding school and part livery stable, relocation of manege and car parking
Planning Permission granted by DDC subject to conditions 22nd July 2015.
- ii. DA/2015/0426/0427 Wickets Cottage, Boughton Park, Boughton NN2 8SQ
Two storey rear extension including demolition of existing rear gable's east flank wall
Planning Permission granted by DDC subject to conditions 24th July 2015.
- iii. DA/2015/0504 Croft House, Vyse Road, Boughton NN2 8RR
Garage Extension
Planning Permission granted by DDC subject to conditions 17th July 2015.

c) The Chairman reported that planning application DA/2015/0452 for the installation of two roof lights (retrospective) at The Bothy, Boughton Park was to be considered by the Planning Committee at DDC on Wednesday 11th August 2015 and the Case Officer's recommendation was for approval subject to the conditions that the roof light be made permanently fixed and non-opening and glazed with obscured glazing. District Councillor Frenchman confirmed that he had recently met with the adjacent neighbours on site and was supportive of the Parish Council's and neighbours' concerns.

15/1424 Finance

- a) As the Financial Statement for the month ending 31st July 2015 had not yet been approved by Cllr Wilson Councillors agreed that this would be agreed at the next full Council Meeting on the 14th September 2015.
- b) It was resolved by Councillors that the following cheques be approved for payment. A list had been circulated to Councillors and the cheques previously approved by Cllr Wilson.

To Whom Paid	Chq No	Details of Payment	Amount	Power to Pay
Boughton Village Hall	1691/V818	Hall Hire 10 th August 2015	£18.00	LGA 1972 s111
Mrs J Bunting	1692/V819	Clerk's July 2015 Salary (net of deductions)	£990.36	LGA 1972 s111
M & K Gardening	1693/V820	Village Greenworks	£400.50	OSA 1906
Mrs J Bunting	1694/821	July 2015 Parish Office Expenses	£43.33	LGA 1972 s111
MGT Design Ltd	1695/V822	Monthly website maintenance July 2015	£60.00	LGA 1972 s111
Mrs J Bunting	1696/V823	Reimbursement to Clerk	£64.99	LGA 1972 s111

		for Norton Renewal subscription		
Mrs J Bunting	1697/V824	Reimbursement to Clerk for purchase of stamps and stationery	£13.86	LGA 1972 s111
SLCC Enterprises Ltd	1698/V825	Clerk's attendance at SLCC Regional Conference	£41.40	LGA 1972 s111
CPRE	1699/V826	Renewal of Annual Subscription 2015/2016	£36.00	LGA 1972 s143
Broker Network Ltd	1700/V827	Additional Insurance Premium for new footway lighting	£204.88	LGA 1972 s111
E.ON	1701/V828	Footway Lighting Electricity for quarter 1/4/2015 to 30/06/2015	£309.20	Parish Councils Act 1957 s3
Mrs J Bunting	1702/V829	Reimbursement to Clerk for purchase of replacement printer	£104.99	LGA 1972 s111
Obelisk Spinney Pocket Park	1703/V830	Donation 2015/2016	£250.00	LGA 1972 s137
Total			£2,537.51	

15/1425 Urgent Matters for Report Only (notified to the Chairman before the Meeting)

None

15/1426 Confirm Date of Next Meeting

The next Full Council Meeting of Boughton Parish Council will be held on Monday 14th September 2015 in Boughton Village Hall at 7.00 p.m.

There being no other business the meeting closed at 7.50 p.m.

Signed as a true record of the above meeting.

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Cllr J Clarke (Chairman)

Dated this 14th day of September 2015