

BOUGHTON PARISH COUNCIL

6 Horseshoe Close, Brixworth NN6 9EQ

Tel: (01604) 882527

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4th July 2017

Dear Councillor

NOTICE OF MEETING OF PARISH COUNCIL

To Members of Boughton Parish Council. YOU ARE HEREBY SUMMONED to attend the next Meeting of the Council to be held at Boughton Village Hall, Butchers Lane, Boughton on Monday 10th July 2017 at 7.00 p.m.

Members of the Public and Press are invited to address the Council at its Open Forum session which will be allocated a maximum of 15 minutes.

Jayne Bunting

Jayne Bunting

Clerk to the Council & RFO

- | Item No | AGENDA |
|---------|---|
| 1 | To accept apologies for absence received from Councillors not in attendance |
| 2 | Record any Declarations of Interest (on Agenda items only)
Councillors are reminded that if they have either a Disclosable Pecuniary interest or other interest in any of the agenda items then they should declare the interest and withdraw from the debate or meeting as appropriate. |
| 3 | To sign the Minutes of the last Council meeting held on Monday 12 th June 2017 |
| 4 | Matters Arising from previous Minutes <ol style="list-style-type: none">a) Update on memorial seat for Harry Lovellb) Installation of litter bin Brampton Lane - email from NCC Highwaysc) Update on the purchase of replacement noticeboard in Church Street and award of NCC Empowerment Grant (Cllr Potter)d) To consider general maintenance work around chestnut tree green (Cllr Wright)e) Update on local green space nominations Parish Annexe Part 2 Settlements & Countryside Local Plan (The Clerk)f) Update on the purchase of a dog bin at the entrance to Boughton Pocket Park (Cllr K Greatorex) |
| 5 | Public Open Forum Session |
| 6 | To receive District Councillor's Report on matters arising since last meeting |
| 7 | To agree the adoption of a Press/Media Policy (Cllr Wright) |
| 8 | Planning <ol style="list-style-type: none">a) To consider agent's artist impression in regard to the current application at <u>Thornfield, Moulton Lane, Boughton (DA/2017/0477)</u>
Construction of detached double garage, single storey rear extension and alterations to front porchb) <u>To consider response to the following new planning application: - DA/2017/0617 & 0618 (Listed Building Consent) Obelisk Farmhouse, Church Street, Boughton NN2 8SG</u>
Demolition of existing utility room and construction of single storey rear |

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extension

- c) Reserved matters application DA/2017/0521 for Land at Welford Road, Boughton NN6 6DF
Residential development for up to 41 dwellings, estate road, open space and associated works.
- d) DA/2017/0512 Land at Welford Road, Boughton NN6 6DF
Variation of Condition 7 of planning permission DA/2014/0521 (construction of 41 dwellings) in relation to a revised Flood Risk Assessment.
- e) DA/2017/0512 Land at Welford Road, Boughton NN6 6DF
To consider the diversion of public footpath CC6 on land at Welford Road under planning application DA/2014/0521 residential development for up to 41 dwellings, estate road, open space and associated works.
- f) Update on Phase 1 Buckton Fields (East) and Phase 2 Buckton Fields (West)
- g) To agree a date for the first meeting of Working Party to consider community facilities from the development of Phase 2 Buckton Fields (West)
- h) General update on Boughton Quarry/Pitsford Quarry
- i) To report appeal by Gladman Developments on land at Holly Lodge Drive, Boughton (DA/2016/1144) and to agree delegated powers to proceed with a response

9 Finance

- a) To approve Financial Statement/Bank Reconciliation as at 30th June 2017
- b) To approve proposed cheque payments since last meeting to date and any additional invoices circulated at the meeting
- c) To report Income Received for June 2017
- d) To consider community grant applications
- e) Pension auto-enrolment update. To agree monthly direct debit payments to Aviva
- f) To consider Parish Clerk's Annual Review

10 Highways

- a) Update on Northampton West Relief Road & NNOR Consultation – to discuss proposed route options and spur routes to Moulton Park
- b) Update on signage and yellow lining at priority build out in Moulton Lane
- c) To confirm ownership of vehicle activated sign on Moulton Lane - email from NCC Highways
- d) Village parking issues - Email from Eurofoods

11 Environment

- a) To consider DDC Dog Fouling Campaign 2017

12 Other Matters

- a) To receive monthly Reports from the representatives of the Village Hall, Pocket Park, Boughton Primary School and Richard Humfrey Charities

13 To agree any new "Welcome to Boughton" Letters

14 Urgent Matters for Report Only (Notified to the Chairman before the Meeting)

15 Date of Next Meeting Monday 11th September 2017 at 7.00 p.m. Boughton Village Hall, Butchers Lane, Boughton