

BOUGHTON PARISH COUNCIL

6 Horseshoe Close, Brixworth NN6 9EQ

Tel: (01604) 882527

Email: boughtonpc@btconnect.com Website: boughtonnorthants.co.uk

4th September 2018

Dear Councillor

NOTICE OF MEETING OF PARISH COUNCIL

To Members of Boughton Parish Council. YOU ARE HEREBY SUMMONED to attend the next ordinary meeting of the Council to be held at Boughton Village Hall, Butchers Lane, Boughton on Monday 10th September 2018 at 7.00 p.m for the purpose of transacting the following business.

Members of the Public and Press are invited to address the Council at its Open Forum session.

Jayne Bunting

Jayne Bunting

Clerk to the Council & RFO

Item No	AGENDA
1	Apologies for absence received from Councillors not in attendance
2	Record any Declarations of Interest (on Agenda items only) <i>(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).</i>
3	Consider request by District Councillor Shephard to amend the Minutes of the 9 th July 2018
4	Approve the Minutes of the last full Council meeting held on Monday 9 th July 2018 and the Extra-Ordinary Meetings of the Council held on Monday 23 rd July 2018 and Tuesday 14 th August 2018 (circulated)
5	Public Open Forum Session <i>(Members of the public are invited to address the Council. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Representations shall not require a response at the meeting nor start a debate. Members of the public should address the Chair of the meeting, who may direct that a written or oral response be given).</i>
6	District Councillor's Report on matters arising since last meeting
7	County Councillor's Report on matters arising since last meeting
8	Agree purchase of parish defibrillator and delegated powers to the Chair and Clerk
9	Planning (Cllr J Clarke)
	a) <u>DA/2011/0666 Land at Brampton Lane, Boughton (Buckton Fields) Update</u> Mixed use development comprising of up to 1050 dwellings (C3), B1 employment, residential care home (C2) park and ride facility of up to 500 spaces, local centre (A1/A2/A3/A5), primary school, public open space and associated highways and drainage infrastructure. All matters reserved except access, internal spine road and development (layout, scale, appearance and landscaping) within the site area as defined on plan ref: P16-0295_17 (Revised scheme) i) DDC Planning Committee Meeting 12 th September 2018 ii) Agree response to Martin Grant Homes non-material amendment application for the change of materials for six plots on the Harborough Road frontage (Report circulated)

BOUGHTON PARISH COUNCIL

6 Horseshoe Close, Brixworth NN6 9EQ

Tel: (01604) 882527

Email: boughtonpc@btconnect.com Website: boughtonnorthants.co.uk

	iii) Community Facilities Buckton Fields – response from DDC
	b) Buckton Fields Liaison Forum 31 st July 2018 (Minutes circulated)
	c) Agree location of developer funded parish council noticeboard for Buckton Fields
	d) Buckton Fields Residents Group update (District Councillor John Shephard)
	e) Consider response to the following new planning application: - <u>DA/2018/0732 36 Humfrey Lane, Boughton NN2 8RL</u> New dormers to north and south elevations and rebuild existing chimney in red brick. Raised roof to existing extension including removal of existing chimney and insertion of rooflight to north elevation. New window to west elevation gable (circulated)
	f) <u>DA/2016/1144 Land off Holly Lodge Drive Boughton Gladman Developments</u> Update on Statutory challenge to the Secretary of State against Planning Inspector's decision December 2017
	g) Agree response to Settlements & Countryside Local Plan Part 2 Consultation (Report circulated)
	h) Report adoption of Boughton Conservation Area Appraisal and Management Plan July 2018 (document circulated)
10	Finance/Legal (Cllr R Wilson)
	a) Approve Financial Statements/Bank Reconciliations as at 31 st July 2018 and 31 st August 2018 (circulated)
	b) Approve proposed cheque payments since last meeting to date and any additional invoices circulated at the meeting
	c) Discuss consequence of NCC cutbacks on the parish
	d) Review budget to first quarter ending June 2018
	e) To consider proposals for Budget 2019/2020 and to agree membership of working party
	f) Agree virement of funds from Village Projects Budget/Reserve to a budget for the sponsorship of PCSO
	g) Report on the formal closure of St John's Churchyard in Church Street (Cllr S Trott and District Councillor John Shephard)
	h) Consider request for grounds maintenance funding (£1,171) for old St John's Church, Boughton Green (District Councillor John Shephard)
	i) Consider request for grant funding from Boughton NHW for the purchase of new NHW signage
	j) Report monthly income received (August 2018)
11	Highways
	a) Installation of Speed Indicator Device update
	b) Pot holes in Vyse Road update from NCC Highways
	c) White Lining adjacent to priority build out in Moulton Lane – update from NCC Highways
	d) Consider request from resident in Moulton Lane for Posts on grass verge outside his property. Report previously circulated
	e) Consider the funding of changes to directional signage end of Vyse Road

BOUGHTON PARISH COUNCIL

6 Horseshoe Close, Brixworth NN6 9EQ

Tel: (01604) 882527

Email: boughtonpc@btconnect.com Website: boughtonnorthants.co.uk

	f) Roundabout sponsorship on the A508 Harborough Road/top of Vyse Road
12	Environment
	a) Consider quotation from M & K Gardening for further works to the area around the Chestnut Tree in Church Street (Cllr Wright)
	b) Provision of Superfast Broadband in the Parish (Cllr Mrs Shephard)
	c) Agree response to NCC Scoping Opinion for proposed North-West Relief Road (Report circulated)
13	Correspondence
	a) Thank You Letter from Boughton Coffee Morning Annual Donation
	b) Thank You Letter from Obelisk Spinney Pocket Park Annual Donation
14	Other Matters
	Report on attendances since last council meeting
	a) OMBBH Meeting 2 nd August 2018 (Cllrs Clarke and Mrs Shephard). Minutes circulated
	b) Northamptonshire Acre Good Neighbour Scheme Event Monday 1 st October 2018 Moulton Community Centre
15	Monthly Reports from the representatives of the Village Hall, Pocket Park, Boughton Primary School and Richard Humfrey Charities
16	Urgent Matters for Report Only (Notified to the Chair before the Meeting)
17	Date of Next Full Council Meeting Monday 8 th October 2018 at 7.00 p.m.