

BOUGHTON PARISH COUNCIL

6 Horseshoe Close, Brixworth NN6 9EQ

Tel: (01604) 882527

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5th September 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 11th September 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 July 2017 and the Extra-Ordinary Council meeting on Monday 14 th August 2017 |
| 4 | Matters Arising from previous Minutes <ol style="list-style-type: none">a) Cost of emptying litter bin Brampton Lane - email from DDCb) Update on the purchase of a dog bin at the entrance to Boughton Pocket Park (Cllr K Greatorex)c) To consider the part funding of a PCSO for the parishes in DDC Spratton Wardd) To agree an amendment to the Council's Press & Media Policy |
| 5 | Public Open Forum Session |
| 6 | To receive District Councillor's Report on matters arising since last meeting |
| 7 | To receive County Councillor's Report on matters arising since last meeting |
| 8 | To consider the appointment of a parish council Police Liaison Representative to act as a single point of contact with Northamptonshire Police |
| 9 | To review and agree re-adoption of Communication, Equal Opportunites, Grievance & Disciplinary Procedure and Complaints Policies |
| 10 | Planning <ol style="list-style-type: none">a) <u>To consider response to the following new planning application: - DA/2017/0790 Redwood, Butchers Lane, Boughton NN2 8SH</u><ol style="list-style-type: none">a. Conversion of existing garage to habitable rooms, single storey extension to form garage. External alterations to form parking area.b) Update on Phase 1 Buckton Fields (East) and Phase 2 Buckton Fields (West)<ol style="list-style-type: none">i) Meeting with Major Projects Planning Officer DDC 21st August 2017ii) Meeting with Pegasus Group 29th August 2017 |

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- i) General update on Boughton Quarry/Pitsford Quarry

11 Finance

- a) To approve Financial Statement/Bank Reconciliation as at 31st July and 31st August 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 July & August 2017
- d) To ratify Parish Clerk's Annual Review
- e) To agree removal of vehicle activated sign on Moulton Lane from the Parish Council Asset Register
- f) To consider proposals for Budget 2018/2019 and to agree membership of working party

12 Highways

- a) Update on Northampton West Relief Road & NNOR Consultation
- b) To consider the purchase of a mobile activated speed camera
- c) Update on signage and yellow lining at priority build out in Moulton Lane
- d) Proposals for the removal of street light (No 20) at the end of Vyse Road
- e) Meeting with Eurofoods (Cllr Greatorex)

13 Environment

- a) To report adoption of Minerals & Waste Local Plan
- b) To agree adoption of Litter Pick Risk Assessment

14 Correspondence

- a) Invitation to Northants CALC Annual Meeting Saturday 7th October 2017
- b) Thank you letter from Boughton Coffee Morning Club

15 Other Matters

- a) To report on attendances since last council meeting: -
 - i. Parish Council Chairs Meeting 13th July 2017
 - ii. OMBBH Meeting 3rd August 2017
- b) To receive monthly Reports from the representatives of the Village Hall, Pocket Park, Boughton Primary School and Richard Humfrey Charities

16 To agree any new "Welcome to Boughton" Letters

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

18 Date of Next Full Council Meeting Monday 9th October 2017 at 7.00 p.m.