

BOUGHTON PARISH COUNCIL

6 Horseshoe Close, Brixworth NN6 9EQ

Tel: (01604) 882527

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

6th June 2017

Dear Councillor

NOTICE OF ANNUAL PARISH COUNCIL MEETING

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 12th June 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 8 th May 2017 |
| 4 | Matters Arising from previous Minutes <ol style="list-style-type: none">Update on memorial seat for Harry Lovell – consultation with adjacent neighboursRSS feed to village website (Cllr T Wright)To consider request from a resident for the provision of a Boughton Village Sign on Brampton Lane |
| 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 agree the adoption of a Press/Media Policy |
| 9 | To agree re-adoption of Boughton Parish Council Standing Orders |
| 10 | To agree adoption of Annual Plan 2017/2018 |
| 11 | To consider application for NCC Councillor Empowerment Grant |
| 12 | Planning <ol style="list-style-type: none">To agree a response to the following planning applications: -
<u>DA/2017/0373 Guyse House, Humfrey Lane, Boughton NN2</u>
Demolition of the existing dwelling and construction of two detached dwellings with garages.<u>DA/2017/0423 The Rectory, 41 Humfrey Lane, Boughton NN2 8RQ</u>
Remove two trees within a conservation area<u>DA/2017/0459 The Whyte Melville, Church Street, Boughton NN2 8SG</u>
Work to a tree within a conservation area |

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- d) DA/2017/0458 30, Humfrey Lane, Boughton, NN2 8RL
Single storey rear extension
- e) DA/2017/0477 Thornfield, Moulton Lane, Boughton NN2 8RF
Construction of detached double garage, single storey rear extension and alterations to front porch
- f) DA/2017/0509 The Old Dairy, Bunkers Hill Farm, Moulton Lane, Pitsford (Boughton Parish) NN6 9BB
Construction of field shelter
- g) Update on Phase 1 Buckton Fields (East) and Phase 2 Buckton Fields (West)
- h) To agree membership of Working Party to consider community facilities from the development of Phase 2 Buckton Fields (West)
- i) General update on Boughton Quarry/Pitsford Quarry
- j) To report adoption of Boughton Village Design Statement by Daventry District Council (Cllr T Wright)
- k) Part 2 Settlements and Countryside Local Plan. To consider nominations of Local Green Space to be included in the Parish Annexe.
- l) To consider DDC Consultation on the Housing Allocations Scheme and the Housing Supplementary Planning Document

13 Finance

- a) To approve Financial Statement/Bank Reconciliation as at 31st May 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 May 2017
- d) Pension auto-enrolment update and to consider appointment of Natalie Green & Co as third-party representatives to Aviva for pension automatic enrolment payments

14 Highways

- a) Northampton West Relief Road & NNOR changes to consultation dates
- b) To confirm ownership of vehicle activated sign on Moulton Lane - email from NCC Highways
- c) To consider replacement of and purchase of new parish council noticeboard in Church Street (Cllr S Potter) and removal of parish council noticeboard at the end of Vyse Road

15 Environment

- a) To consider general maintenance work to Chestnut Tree Green, Butchers Lane (Cllr T Wright)
- b) To consider the installation of decorative bollards on Chestnut Tree Green, Butchers Lane (Cllr S Trott)
- c) To report on litter pick 10th May 2017 and to reconsider relocation of litter bin to lay by on Brampton Lane (Cllr S Potter)
- d) To consider the purchase of litter pick equipment (Cllr S Potter)
- e) To consider the purchase of a dog bin at the entrance to Boughton Pocket Park (Cllrs K Greatorex and Mrs J Shephard)

16 Other Matters

To receive Reports on attendances since last Council meeting: -

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a) Buckton Fields Liaison Forum 9th June 2017

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

17 To agree any new "Welcome to Boughton" Letters

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

19 Date of Next Meeting Monday 10th July 2017 at 7.00 p.m. Boughton Village Hall