

# BOUGHTON PARISH COUNCIL

6 Horseshoe Close, Brixworth NN6 9EQ

Tel: (01604) 882527

Email: [boughtonpc@btconnect.com](mailto:boughtonpc@btconnect.com) Website: [boughtonnorthants.co.uk](http://boughtonnorthants.co.uk)

8<sup>th</sup> January 2019

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 14<sup>th</sup> January 2019 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	<b>Record any Declarations of Interest (on Agenda items only)</b> <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	Approve the Minutes of the last full Council meeting held on Monday 12 <sup>th</sup> November 2018 and Planning Meeting 3 <sup>rd</sup> December 2018
4	<b>Public Open Forum Session</b> <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>
5	PCSO Report – PCSO Paul Miller Northamptonshire Police
6	Agree Representatives of Planning, Village Hall, Richard Humfrey Charity, OMBBH
7	District Councillor's Report on matters arising since last meeting
8	County Councillor's Report on matters arising since last meeting
9	Agree Adoption of Councillor Co-option Policy and Councillor Application Form
10	Agree Adoption of Noticeboard Policy
11	Approve Defibrillator Risk Assessment
12	Parish Council Co-option and agree advertising of two vacancies
13	Good Neighbour Scheme Event 1 <sup>st</sup> October 2018 (Cllr Mrs McDonnell)
14	<b>Planning (Cllr T Wright)</b>
	a) Buckton Fields Phase 2 update
	b) Parish Consultation – suggestion of Street Names for Buckton Fields Phase 2
	c) Buckton Fields Residents Group update
	d) <u>DA/2018/0995 Hill House, Butchers Lane, Boughton NN2 8SH</u> Single storey side and rear extension. External and internal enhancements Applicant presentation to Councillors
	e) <u>DA/2018/0814 Merewater, Church Street, Boughton NN2 8SG (Amended)</u> Listed Building Consent for removal of majority of first floor floorboards,

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	ceilings, internal partition walls, removal and replacement of various windows, removal of all timber lintels and replacement with concrete lintels, replacement of stone surround on front door and removal and replacement of all internal plasterwork.
	f) Consider response to new planning applications: -
	<u>DA/2018/0994 Ulverscroft, Vyse Road, Boughton NN2 8RP</u> Two storey extension over existing garage and new gates to existing piers
	<u>DA/2018/1068 The Old Bakehouse, Church Street, Boughton NN2 8SG</u> Construction of two storey side extension
	<u>DA/2018/0941 (Amended) Boughton Grange, Harborough Road North, Boughton</u> Change of use of Coach House from annexe to dwelling with an extension, garaging and storage in existing adjacent dwelling
	<u>DA/2018/1101 Redwood, Butchers Lane, Boughton</u> Felling trees within a conservation area
	<u>DA/2018/1042 Land to the South of Boughton Road, Moulton</u> Reserved matters application (access, appearance, landscaping, layout and scale) for 125 dwellings, access and associated works, open space and car and coach parking area
	g) <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
<b>15</b>	<b>Finance/Legal (Cllr R Wilson)</b>
	a) Approve Financial Statement/Bank Reconciliation as at 30 <sup>th</sup> November 2018 and 31 <sup>st</sup> December 2018 (circulated)
	b) Approve proposed cheque payments since last meeting to date and any additional invoices circulated at the meeting
	c) Report on internal review of council accounting records
	d) Consider request for joint bus subsidy Service 59/60 Welford Road
	e) Consider request from Parochial Church Council for the Parish Council to take on the maintenance of Old St John's Churchyard, Boughton Green
	f) To approve Budget for financial year 2019/2020
	g) To approve Precept for the financial year 2019/2020
	h) To consider grant applications from local community groups
	i) Report monthly income received (November and December 2018)
	j) Report changes to energy prices from 21 <sup>st</sup> January 2019 – Letter from E.ON
<b>16</b>	<b>Highways</b>
	a) Consider the purchase of mobile Speed Indicator Device
	b) Consider deterioration of Verges on Moulton Lane – email from resident
	c) To consider and agree cutting of urban highway mowing 2019 - Letter from NCC
<b>17</b>	<b>Environment</b>
	a) Report from Wilby Trees – Chestnut Tree top of Butchers Lane
<b>18</b>	<b>Other Matters</b>

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	a) Report on attendances since last council meeting: -
	Chair's Meeting at DDC 27 <sup>th</sup> November 2018
	b) Consider change of date for Annual Parish Meeting 2019
<b>19</b>	Monthly Reports from the representatives of the Village Hall, Pocket Park, Boughton Primary School and Richard Humfrey Charities
<b>20</b>	Urgent Matters for Report Only (Notified to the Chair before the Meeting)
<b>21</b>	Date of Next Full Council Meeting Monday 11 <sup>th</sup> March 2019 at 7.00 p.m.