

BOUGHTON PARISH COUNCIL

6 Horseshoe Close, Brixworth NN6 9EQ

Tel: (01604) 882527

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

7th May 2019

Dear Councillor

NOTICE OF MEETING OF PARISH COUNCIL

To Members of Boughton Parish Council. YOU ARE HEREBY SUMMONED to attend the Annual Meeting of the Council to be held at Boughton Village Hall, Butchers Lane, Boughton on Monday 13th May 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	Election of Chair
	a) To elect the Chair for the forthcoming year
	b) Chair to sign Declaration of Office
2	Election of Vice-Chair for the forthcoming year
3	Apologies for absence received from Councillors not in attendance
4	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>
5	Approve the Minutes of the last full Council meeting held on Monday 8 th April 2019
6	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>
7	District Councillor's Report on matters arising since last meeting
8	County Councillor's Report on matters arising since last meeting
9	Election of Representatives
	a) Finance
	b) Planning
	c) Highways
	d) Street Lighting
	e) Tree Warden & Environment
	f) Footpath Warden
	g) Buckton Fields Liaison Forum
	h) Buckton Fields Residents Group
	i) OMBBH Forum
10	Agree re-adoption of Press & Media Policy

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11	PCSO update report and SPOC Meeting 29 th April 2019
12	Planning (Cllr T Wright)
	a) Land at Brampton Lane, Boughton (Buckton Fields West) update
	b) <u>DA/2019/0049 Land at Brampton Lane, Boughton (Buckton Fields West)</u> Report Parish Council's withdrawal of objection to Reserved matters submission (appearance, landscaping, layout and scale) pursuant to DA/2011/0666 – Amendments to approved plots by the substitution of revised house types
	c) Buckton Fields Residents Group 10 th April 2019 update
	d) Buckton Fields Primary School - Response to Parish Council letter to the Department for Education
	e) <u>Consider amendments to N/2018/1696 Plot 1 Development Land Harborough Road North</u> Construction of 5 detached dwellings, double garage and new vehicular access
	f) <u>Consider amendments to N/2018/1697 Plot 2 Development Land Harborough Road North</u> Construction of 5 detached dwellings, double garage and new vehicular access
	g) Consider response to new planning application: - <u>DA/2019/0249 Windycroft, Moulton Lane, Boughton NN2 RG</u> Demolition of existing garage. Construction of single storey extension to form self-contained annexe
13	Finance/Legal (Cllr R Wilson)
	a) Approve Financial Statement/Bank Reconciliation as at 30 th April 2019
	b) Approve proposed cheque payments since last meeting to date and any additional invoices circulated at the meeting
	c) Agree changes to bank signatories on Nat West accounts
	d) Receive Annual Internal Audit Report 1 st May 2019
	e) Approve Annual Governance and Accountability Return 2018/2019 Part 3 <ul style="list-style-type: none"> • Approve section 1 Annual Governance Statement • Approve section 2 Accounting Statements • Approve Explanation of Variances
	f) Consider proposal for street lighting electricity cost comparisons by Great Annual Savings
	g) Future CIL payments - Working Party 7 th May 2019 update
	h) Report monthly income received
	i) Consider rent charge release of £10 payable to the poor of the parishes of Boughton and Pitsford
14	Highways
	a) Agree purchase of mobile speed indicator device. Quotation from Morelock
	b) Consider grant application by parish council to Northamptonshire Safer Roads Alliance towards purchase of mobile SID
	c) "Priority to Oncoming vehicles" sign Vyse Road (update)
15	Other Matters
	a) Good Neighbour Scheme update (Cllr R McDonnell)
	b) Consider changes to frequency of council meetings to include the months of

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	December and February
16	Meetings Attended (For Report)
	a) OMBBH Meeting 11th April 2019 (Cllr Judy Shephard)
17	Monthly Reports from the representatives of the Village Hall, Pocket Park, Boughton Primary School
18	Urgent Matters for Report Only (Notified to the Chair before the Meeting)
19	Date of next Full Parish Council Meeting Monday 10 th June 2019 at 7.00 p.m.
20	Date of Annual Parish Meeting Tuesday 21 st May 2019 at 7.00 p.m. Boughton Primary School