

BOUGHTON PARISH COUNCIL

6 Horseshoe Close, Brixworth NN6 9EQ

Tel: (01604) 882527

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4th June 2019

Dear Councillor

NOTICE OF MEETING OF PARISH COUNCIL

To Members of Boughton Parish Council. YOU ARE HEREBY SUMMONED to attend the next Full Meeting of the Council to be held at Boughton Village Hall, Butchers Lane, Boughton on Monday 10th June 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	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	Approve the Minutes of the last full Council meeting held on Monday 13 th May 2019
4	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>
5	District Councillor's Report on matters arising since last meeting
6	County Councillor's Report on matters arising since last meeting
7	PCSO update report
8	Consider Community Engagement and Communication Strategy (Cllr D James)
9	Consider review of how the Parish Council can further support and influence the timely delivery of Community Infrastructure, Services, and Facilities (Cllr D James)
10	Planning (Cllr T Wright)
	a) Land at Brampton Lane, Boughton (Buckton Fields West) update
	b) Consider response to new planning applications: -
	<u>DA/2019/0084 (amended) Hilltop House, 9 Howard Lane, Boughton NN2 8RS</u> Construction of an outbuilding ancillary to main residential dwelling
	<u>DA/2019/0346 Owl Barn, Boughton Grange, Harborough Road North, Boughton NN2 8SW</u> Change of use of barn/games room to dwelling with two off-road parking spaces
11	Finance/Legal (Cllr R Wilson)
	a) Approve Financial Statement/Bank Reconciliation as at 31 st May 2019
	b) Approve proposed cheque payments since last meeting to date and any

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	additional invoices circulated at the meeting
	c) Approve recommendations from Came & Company for insurance renewal to May 2020
	d) Future CIL payments - Working Party 7 th June 2019 report
	e) Report monthly income received
12	Highways (Cllr C Mackaness)
	a) Purchase of mobile speed indicator device update
	b) "Priority to Oncoming vehicles" sign Vyse Road update
	c) Report Gigaclear ducting works and road closures in Boughton June/July and August 2019
	d) Notification of Public Information Events – Northampton North- West Relief Road
13	Other Matters
	a) Good Neighbour Scheme update (Cllr R McDonnell)
	b) Feedback on Annual Parish Meeting 2019
14	Monthly Reports from the representatives of the Village Hall, Pocket Park, Boughton Primary School
15	Urgent Matters for Report Only (Notified to the Chair before the Meeting)
16	Date of next Full Parish Council Meeting Monday 8 th July 2019 at 7.00 p.m.