

BOUGHTON PARISH COUNCIL

6 Horseshoe Close, Brixworth NN6 9EQ

Tel: (01604) 882527

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2nd July 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 8th July 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 10 th June 2019 Approve Minutes of Annual Parish Meeting held on 21 st 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 adoption of Community Engagement and Communication Strategy (Cllr David James)
9	Parish Survey (Cllr David James)
10	Review Annual Plan 2019-2020
11	Agree re-adoption of Standing Orders 2019-2020
12	Agree adoption of General Data Protection Policies (GDPR) previously circulated
13	Planning (Cllr T Wright)
	a) Land at Brampton Lane, Boughton (Buckton Fields West) update
	b) Buckton Fields Primary School update
	c) <u>DA/2019/0084 Hilltop House, 9 Howard Lane, Boughton NN2 8RS</u> <u>Construction of an outbuilding to main residential dwelling (For Report)</u> Consideration by Planning Committee at DDC 10 th July 2019
	d) Consider response to new planning applications: -

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	<p><u>DA/2019/0469 Merewater, Church Street, Boughton NN2 8SG (previously circulated)</u></p> <p>Listed Building Consent for removal and replacement of majority of first floor floorboards, 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.</p>
	<p><u>NCC Application Number 19/00045/CCDFUL</u></p> <p><u>Land off A5199 Northampton Road (North West Relief Road) (previously circulated)</u></p> <p>The construction of new roads (Northampton North West Relief Road) on land South of the A5199 Northampton Road between the Brampton Health Golf Centre and the River Nene, including two new roundabouts and links bridging over the River Nene to Brampton Land and over the Northampton loop of the West Coast mainline to connect with the Dallington Grange development.</p>
14	Finance/Legal (Cllr R Wilson)
	a) Approve Financial Statement/Bank Reconciliation as at 30 th June 2019
	b) Approve proposed cheque payments since last meeting to date and any additional invoices circulated at the meeting
	c) Report arrangements for payment of PCSO invoice
	d) Review PCSO Sponsors Agreement
	e) Report monthly income received
	f) Agree payment of August 2019 invoices
15	Highways
	a) Purchase of speed indicator device update. Approve quotation from Morelock for a solar powered device in Brampton Lane.
	b) Agree response to NCC Highways Draft Rights of Way Improvement Plan (2018-2028) (previously circulated)
16	Other Matters
	a) Good Neighbour Scheme update (Cllr R McDonnell)
	b) Appoint a delegate to attend the Northants CALC AGM on Saturday 5 October 2019 at Moulton Community Centre
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 9 th September 2019 at 7.00 p.m.