

BOUGHTON PARISH COUNCIL

6 Horseshoe Close, Brixworth NN6 9EQ

Tel: (01604) 882527

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

3rd September 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 9th September 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 8 th July 2019 and the Extra-Ordinary Meeting held on Monday 22 nd July 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	Northamptonshire Police PCSO update report (PCSO Paul Miller) a) PCSO Quarterly Contact Meeting 13 th August 2019 (For Report) b) Review of Sponsors Agreement c) PCSO vehicle use – response from PFCC office
6	Agree adoption Community Engagement and Communication Strategy (Cllr David James)
7	Consider and agree objectives for the Annual Plan 2019-2021
8	Consider how the Parish Council communicates with the residents of Buckton Fields (Cllr D James)
9	Planning a) Land at Brampton Lane, Boughton (Buckton Fields West) update i) Sales Particulars - preliminary list of the headings for discussion b) Buckton Fields Primary School update c) Consider adoption of Public Open Spaces Buckton Fields (Phase 2)

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	d) Consider response to new planning applications: -
	<u>DA/2019/0648 Obelisk Farm, Church Street, Boughton (or Report Only)</u> <u>Fell tree within a conservation area</u>
	<u>DA/2019/0673 9 Howard Lane, Boughton NN2 8RS</u> <u>Demolition of existing side extension. Construction of new single storey extension</u>
	<u>DA/2019/0707 The Old House, Church Street, Boughton NN2 8SG</u> <u>Removal of trees within a conservation area</u>
	<u>NCC Application Number 19/00045/CCDFUL</u> <u>Land off A5199 Northampton Road (North West Relief Road) (update)</u> 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. i) Consider Report from Transportation Consultants
	e) West Northamptonshire Strategic Plan – Issues Consultation (consultation period ends 11 th October 2019)
10	Finance/Legal (Cllr R Wilson)
	a) Approve Financial Statements/Bank Reconciliations as at 31 st July 2019 and 31 st August 2019
	b) Agree shared payment of sponsored PCSO invoice 1 st April to 30 th September 2019
	c) Approve payment of grants to Boughton Village Hall (£500) Boughton Pocket Park (£500) and Obelisk Spinney Pocket Park (£500)
	d) Approve proposed cheque payments since last meeting to date and any additional invoices circulated at the meeting
	e) Report completion of External Auditor Report for the year ended 31 st March 2019
	f) Agree adoption of amendments to Model Financial Regulations
	g) Review budget against expenditure to date
	h) Report monthly income received
	i) Approve correspondence to Boughton PCC to request update regarding the formal closure of St Johns church yard
	j) Consider Budget proposals/projects for financial year 2020/2021 and to agree membership of working party
	k) Report final recommendations of DDC Community Governance Review to alter number of seats on Boughton Parish Council to 11.
	l) Discuss recommendations from Annual Asset Inspection (Clerk)
11	Highways
	a) Purchase of speed indicator device Brampton Lane (update)
	b) Road Closure – Humfrey Lane 18 th September 2019

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12	Other Matters
	a) Meeting attendances since last full council meeting:- <ul style="list-style-type: none">• PCC Meeting 16th July 2019 (Cllr S Potter)• NACRE Networking Event 22nd July 2019 – Consider a Crime Prevention Event (Cllr T Wright)
13	Monthly Reports from the Village Hall, Pocket Park, Boughton Primary School
14	Urgent Matters for Report Only (Notified to the Chair before the Meeting)
	Correspondence
	a) Book Exchange – Thank you email
15	Date of next Full Parish Council Meeting Monday 14 th October 2019 at 7.00 p.m.