

# BOUGHTON PARISH COUNCIL

6 Horseshoe Close, Brixworth NN6 9EQ

Tel: (01604) 882527

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

8<sup>th</sup> October 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 14<sup>th</sup> October 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 9 <sup>th</sup> September 2019
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	District Councillor's Report on matters arising since last meeting
6	Northamptonshire Police PCSO update report <ul style="list-style-type: none"><li>• Crime Prevention Event (Cllr T Wright)</li><li>• Response from PFCC regarding terms of Funding Agreement</li></ul>
7	Agree re-adoption of Complaints Procedure, Equal Opportunities Policy, Disciplinary & Grievance Policy and Press & Media Policy
8	Agree adoption Community Engagement and Communication Strategy (Cllr David James)
9	Consider and agree objectives for the Annual Plan 2019-2021
10	<b>Planning (Cllr T Wright)</b>
	a) DA/2019/0666 Land at Brampton Lane Buckton Fields Phase 1 (update)
	b) Land at Brampton Lane, Boughton (Buckton Fields West) update
	c) Review of the Parish Councils preferred use of the land for Phase 3 of Buckton Fields. Consider how this fits into the overall scheme and phasing (Cllr D James)
	d) Buckton Fields Residents Group update (Cllr D James)
	e) Buckton Fields Liaison Forum 25 <sup>th</sup> September 2019 update

## BOUGHTON PARISH COUNCIL

6 Horseshoe Close, Brixworth NN6 9EQ

Tel: (01604) 882527

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

	f) Buckton Fields Primary School update
	g) Consider response to new planning applications: -
	<u>N/2019/1219 62 Harborough Road North, Northampton NN2 8LZ</u> Roof Enlargement/Alterations to facilitate Loft Conversion
	<u>DA/2019/0765 The Rectory, 41 Humfrey Lane, Boughton NN2 8RQ (For Report Only)</u> Work to tree subject of a TPO DA180
	<u>DA/2019/0833 Finchfield, Moulton Lane, Boughton NN2 8RG</u> Single storey extensions to side and rear
	h) Development on land off Welford Road – Consider Street Name
	i) DA/2019/0673 9 Howard Lane, Boughton – consider email from resident
	j) Settlements and Countryside Local Plan (Part 2) for Daventry District 2011-2029 Modifications Consultation
	<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
	k) West Northamptonshire Strategic Plan – Issues Consultation (Consider recommendations from Cllrs Mackaness & James)
<b>11</b>	<b>Finance/Legal (Cllr R Wilson)</b>
	a) Approve Financial Statement/Bank Reconciliation as at 30 <sup>th</sup> September 2019
	b) Approve proposed cheque payments since last meeting to date and any additional invoices circulated at the meeting
	c) Consider payment of grant to Boughton Village Hall (£500)
	d) Agree payment of grant to Northampton & Lamport Railway (from Chairman's Allowance)
	e) Consider Budget proposals/projects for financial year 2020/2021. Report on first draft of Budget
	f) CIL Working Party update
	g) CIL Payments update
	h) Consider opening an additional Nat West bank account for receipt of CIL monies
	i) Agree removal and addition of Nat West Bank signatories
	j) Report monthly income received
<b>12</b>	<b>Highways</b>
	a) Agree alternative quotations for the purchase of a speed indicator device in Brampton Lane
	b) Consider request from a resident for a crossing in Vyse Road
	<b>Environment (Cllr R McDonnell)</b>
	a) Report Inspection by Wilby Trees Chestnut Tree top of Butchers Lane

## BOUGHTON PARISH COUNCIL

6 Horseshoe Close, Brixworth NN6 9EQ

Tel: (01604) 882527

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

	b) Good Neighbour Scheme update
	c) Report Diversion of Public Footpath CC6 and Temporary Closure Order of Public Footpath CC6
<b>13</b>	<b>Other Matters</b>
	a) Meeting attendances since last full council meeting:- <ul style="list-style-type: none"><li>• NCALC AGM 5<sup>th</sup> October 2019 (Cllr D James)</li></ul>
<b>14</b>	Monthly Reports from the Village Hall, Pocket Park, Boughton Primary School
<b>15</b>	Urgent Matters for Report Only (Notified to the Chair before the Meeting)
<b>16</b>	Date of next Full Parish Council Meeting Monday 11 <sup>th</sup> November 2019 at 7.00 p.m.