

BOUGHTON PARISH COUNCIL

6 Horseshoe Close, Brixworth NN6 9EQ

Tel: (01604) 882527

Email: clerk@boughtonpc.org.uk Website: boughtonnorthants.co.uk

5th November 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 11th November 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 14 th October 2019 and the Extra-Ordinary Meeting held on Monday 4 th November 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 Councillor's Report on matters arising since last meeting
7	Northamptonshire Police PCSO update report
8	Agree re-adoption of Equal Opportunities Policy
9	CIL Working Party Presentations
10	Planning (Cllr T Wright)
	a) DA/2019/0666 Land at Brampton Lane Buckton Fields Phase 1 (update) Request for a 20mph speed limit – response from NCC Highways
	b) Land at Brampton Lane, Boughton (Buckton Fields West) update
	c) Phase 3 Sale of land by NCC Meeting at DDC to discuss Tuning Fork concept (Chair and JS for report)
	d) Buckton Fields Primary School update
	e) Consider response to new planning applications: -
	<u>DA/2019/0755 Boughton Mill Farm, Welford Road, Chapel Brampton NN6 8AB (Boughton Parish)</u> Conversion and extension of stable to two storey dwelling (revised scheme)

BOUGHTON PARISH COUNCIL

6 Horseshoe Close, Brixworth NN6 9EQ

Tel: (01604) 882527

Email: clerk@boughtonpc.org.uk Website: boughtonnorthants.co.uk

	<u>DA/2019/0820 3 Devonshire Close, Boughton NN2 8RY</u> Demolition of single storey rear extension and construction of larger replacement single storey rear extension
	<u>DA/2019/0843 2A Devonshire Close, Boughton NN2 8RY</u> Single Storey Extension
	f) To consider Notice of Article 4(1) Direction Daventry District Council
11	<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.
12	Finance/Legal (Cllr R Wilson)
	a) Approve Financial Statement/Bank Reconciliation as at 31 st October 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) Budget proposals/projects for financial year 2020/2021 Consider request by Boughton Parochial Church Council for grounds maintenance 2020/2021 (£1,417)
	e) CIL Payments update
	f) Agree signing of additional bank account opening forms by Chair and Vice- Chair
	g) Report monthly income received
13	Highways (Cllr C Mackaness)
	a) Speed indicator device in Brampton Lane update
14	Good Neighbour Scheme update (Cllr R McDonnell)
15	Monthly Reports from the Village Hall, Pocket Park, Boughton Primary School, Richard Humfrey Charity
16	Urgent Matters for Report Only (Notified to the Chair before the Meeting)
17	Date of next Full Parish Council Meeting Monday 9 th December 2019 at 7.00 p.m.