

# 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)

3<sup>rd</sup> December 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 9<sup>th</sup> December 2019 at 6.30 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 11 <sup>th</sup> November 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	County Councillor's Councillor's Report on matters arising since last meeting
7	Northamptonshire Police PCSO update report <ul style="list-style-type: none"><li>Request for additional 40 mph signage on Brampton Lane for report</li></ul>
8	Consider the need to promote candidacy at the May 2020 Parish Council Election
9	Consider adoption of the Town and Parish Councils Armed Forces Covenant
10	<b>Planning</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) Phase 3 Sale of land by NCC <ul style="list-style-type: none"><li>Tuning Fork concept</li></ul>
	d) Buckton Fields Primary School update <ul style="list-style-type: none"><li>Response from Department for Education</li><li>Condition of school site for report</li></ul>
	e) <u>NCC Application Number 19/00045/CCDFUL</u> <u>Land off A5199 Northampton Road (North West Relief Road) (update)</u>

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	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.
<b>11</b>	<b>Finance/Legal</b>
	a) Approve Financial Statement/Bank Reconciliation as at 30 <sup>th</sup> November 2019
	b) Approve proposed cheque payments since last meeting to date and any additional invoices circulated at the meeting
	c) Consider Budget proposals/projects for financial year 2020/2021 <ul style="list-style-type: none"><li>• Request by Boughton Parochial Church Council for grounds maintenance 2020/2021 (£1,417)</li><li>• Consider quotation for refurbishment of carved village sign Butchers Lane</li></ul>
	d) CIL Payments/Working Party update
	e) Report monthly income received
<b>12</b>	<b>Highways</b>
	a) Roundabout Sponsorship A508 Harborough Road (top of Vyse Road) for report
	b) Confirm street lighting authority for development off Welford Road
	c) Consider installing a digital speed camera on Home Farm Drive
	d) Development on A5199 Welford Road – to report mud on the road and consider implication of traffic lights on Brampton Lane junction
<b>13</b>	<b>Other Matters</b>
	a) Meeting attendances since last full council meeting:- <ul style="list-style-type: none"><li>• Meeting with Police Fire and Crime Commissioner 2<sup>nd</sup> December 2019 (Chair)</li><li>• Meeting with resident in Howard Lane – bus stop sign and bench (for report)</li></ul>
	b) To re-appoint Trustee Pam Dorgan for a 4-year term until 2023 to the Richard Humfrey Charity
<b>14</b>	Monthly Reports from the Village Hall, Pocket Park, Boughton Primary School, Richard Humfrey Charities
<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 13 <sup>th</sup> January 2020 at 6.30 p.m.