

BOUGHTON PARISH COUNCIL

6 Horseshoe Close, Brixworth NN6 9EQ

Tel: (01604) 882527

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

7th January 2020

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 13th January 2020 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	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 9 th December 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	May 2020 Parish Council Election update
9	Agree adoption of Annual Plan 2019-2020
10	Agree adoption of the Town and Parish Councils Armed Forces Covenant
11	Planning (Cllr T Wright)
	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">• Tuning Fork Concept - Request by District Councillor John Shephard for £7.5k from CIL funds for the study described in the letter from Juice Architects
	d) Buckton Fields Primary School update
	e) <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

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	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 Statements/Bank Reconciliations as at 30 th November and the 31 st December 2019
	b) Approve proposed cheque payments since last meeting to date and any additional invoices circulated at the meeting
	c) Agree signing of forms by Chair and Vice-Chair to add and remove bank signatories to parish council bank accounts
	d) CIL Payments update – agree draft letter to DDC
	e) Approve Budget for financial year 2020/2021
	f) Approve Precept for the financial year 2020/2021
	g) Consider grant application from Boughton Pocket Park for £1,000
	h) Report monthly income received
13	Highways (Cllr C Mackaness)
	a) Greenworks to roundabout A508 response from NCC Highways
	b) Development on A5199 Welford Road – Response from NCC Highways (mud on the road and consider implication of traffic lights on Brampton Lane junction).
	c) Agree urban highway grass cutting mowing 2020 – Letter from NCC
14	Other Matters
	a) Meeting attendances since last full council meeting: - None to report
	b) Agree change of April council meeting date to Monday 7 th April 2020
15	Monthly Reports from the Village Hall, Pocket Park, Boughton Primary School
16	Urgent Matters for Report Only (Notified to the Chair before the Meeting)
17	Date of next Full Parish Council Meeting Monday 10 th February 2020 at 6.30 p.m.