

BOUGHTON PARISH COUNCIL

6 Horseshoe Close, Brixworth NN6 9EQ

Tel: (01604) 882527

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

3rd March 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 9th March 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 10 th February 2020 |
| 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 | 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 Buckton Fields <ul style="list-style-type: none">• Sale of Land by NCC• Working Party update• Meeting with Estates Manager at NCC 2nd March 2020 (Chair & Cllr Wilson) |
| | d) Condition of school site for report (Cllr Judy Shephard) |
| | e) Buckton Fields Primary School update |
| | f) Buckton Fields Residents Forum Meeting 13 th February 2020 |
| | g) Buckton Fields Liaison Forum Friday 21 st February 2020 |

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| | h) Consider response to new planning applications: - |
| | <u>DA/2020/0127 Quieteways, Humfrey Lane, Boughton</u> Work to a tree subject of a Tree Preservation Order DA435 |
| | <u>DA/2019/1032 Quieteways, Humfrey Lane, Boughton NN2 8RN</u> Demolish part of existing property. Construct 2-storey extension with habitable attic space, new detached double garage and new gated entrance. |
| | i) <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. |
| | j) Agree response to West Northamptonshire Strategic Land Availability Assessment (circulated) |
| | k) Confirmation of Daventry District Council Article 4 Directions for the conservation area for Boughton (circulated) |
| 10 | Finance/Legal (Cllr R Wilson) |
| | a) Approve Financial Statement/Bank Reconciliation as 29 th February 2020 |
| | b) Approve proposed cheque payments since last meeting to date and any additional invoices circulated at the meeting |
| | c) Confirm Cllrs James & Mackaness as bank signatories and removal of a previous councillor |
| | d) CIL Payments update Consider response from Chief Executive of DDC |
| | e) Agree payment of Clerk's salary by Standing Order |
| | f) Application for a grant by Boughton Pocket Park update |
| | g) Report closure of Boughton Neighbourhood Watch and allocation of remaining funds to the Parish Council |
| | h) Review and agree re-adoption of Risk Assessment |
| | i) Report monthly income received |
| | EXCLUSION OF PUBLIC AND PRESS To RESOLVE that pursuant to the Public Bodies (Admission to Meeting) Act 1960 the public and press be excluded from the meeting for the following item of business on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be discussed |
| | j) Consider green works quotations and agree to appoint a contractor for the mowing season 2020/2021 |
| | To RESOLVE to re-open the meeting to the public and press pursuant to the Public Bodies (Admission to Meeting) Act 1960 |
| | k) Consider change of electricity supplier for street lighting |
| 11 | Highways (Cllr C Mackaness) |
| | a) Installation of speed indicator device Brampton Lane for report |

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| 12 | Environment |
| | a) Provision of dog bag dispensers and bags at Buckton Fields for report |
| 13 | Other Matters |
| | a) Meeting attendances since last full council meeting: - As above |
| | b) Public Footpath CC13 Email from a resident and response from NCC Rights of Way |
| | c) Report date and venue of Annual Parish Meeting 2020 |
| 14 | Monthly Reports from the Village Hall, Pocket Park, Boughton Primary School |
| 15 | Urgent Matters for Report Only (Notified to the Chair before the Meeting) |
| 16 | Date of next Full Parish Council Meeting Monday 6 th April 2020 at 6.30 p.m. |