

BOUGHTON PARISH COUNCIL

6 Horseshoe Close, Brixworth NN6 9EQ

Tel: (01604) 882527

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

9th June 2020

Dear Councillor

NOTICE OF MEETING OF PARISH COUNCIL The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020

To Members of Boughton Parish Council. YOU ARE HEREBY SUMMONED to attend an on-line meeting of the Council on Monday 15th June 2020 at 6.30 p.m. for the purpose of transacting the following business.

Members of the press and public are able to attend and participate (by prior arrangement)

Please email your attendance notification to clerk@boughtonpc.org.uk

<https://us02web.zoom.us/j/87197496699?pwd=S2U1OVpma0FGbG9Vb1F3Y3JNOGp3QT09>

Meeting ID: 871 9749 6699

Password: 999357

Please call the clerk on 01604 882527 if you are having any problems logging in

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 23rd March 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	Approve re-adoption of Standing Orders 2020-2021
9	Consider review of Annual Plan 2020-2021
10	Planning (Cllr T Wright)
	a) DA/2019/0666 Land at Brampton Lane Buckton Fields Phase 1 (update) <ul style="list-style-type: none">• Progress completion of Phase 1 to adoption standards (Cllr James)

Chair: Steve Potter

Vice – Chair: Terri Wright 1

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	b) Land at Brampton Lane, Boughton (Buckton Fields West) Phase 2 (update)
	c) Phase 3 Buckton Fields <ul style="list-style-type: none">• Sale of Land by NCC
	d) Buckton Fields Primary School update
	e) Confirm provision of paper planning applications for meetings
	f) <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
11	Finance/Legal (Cllr R Wilson)
	a) Approve Financial Statement/Bank Reconciliation as 31 st March 2020, 31 st April 2020 and 31 st May 2020 (circulated)
	b) Approve proposed cheque payments since last meeting to date and any additional invoices circulated at the meeting
	c) Approve Asset Register as the 31 st March 2020
	d) Receive Internal Audit Report dated 21 st April 2020
	e) Approve Annual Governance & Accountability Return 2019/2020 Part 3 <ul style="list-style-type: none">• Approve Section 1 Annual Governance Statement• Approve Section 2 Accounting Statements• Approve Explanation of Variances
	f) Report movement of end of year surplus to General Reserve
	g) CIL Payments update
	h) Agree Direct Debit Payments for Employers Pension Charge to Aviva £45.00 per month from 21 st July 2020
	i) Grant application by Boughton Pocket Park update
	j) Consider grant application from Boughton Primary School towards purchase of specialist equipment as a result of coronavirus pandemic
	k) Report monthly income received
	l) Consider Internet Banking
12	Receive Parish Clerk's Report
13	Highways (Cllr C Mackaness)
	a) Installation of speed indicator device Brampton Lane for report
14	Monthly Reports from the Village Hall, Pocket Park, Boughton Primary School
15	Urgent Matters for Report Only (Notified to the Chairman before the Meeting)
16	Date of next Full Parish Council Meeting Monday 13 th July 2020 at 6.30 p.m.