

BOUGHTON PARISH COUNCIL

6 Horseshoe Close, Brixworth NN6 9EQ

Tel: (01604) 882527

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

8th September 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 a remote meeting of the Council on Monday 14th September 2020 at 6.30 p.m. via Zoom video-conferencing 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/89805810303?pwd=a0ZRUXhGRjVvQ3FFbnhHZVJZZXpSQTO9>

Meeting ID: 898 0581 0303

Passcode: 771623

This meeting will be recorded. Under national legislation visual recordings of meetings may also be made by the public and press when they are not lawfully excluded. Your attendance at the meeting signifies your acceptance that you may be recorded.

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 13 th July 2020 and the Extra-ordinary Meeting of the Parish Council held on the 28 th July 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	Northamptonshire Police PCSO Update Report
6	Consider review of Annual Plan 2020-2021

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7	Planning (Cllr T Wright)
	Agree response to the following new planning application: -
	a) <u>DA/2020/0695 Mullions, Humfrey Lane, Boughton</u> Works to tree within a conservation area
	b) <u>DA/2020/0465 Land off Home Farm Drive, Boughton (Buckton Fields Primary School) (update)</u> Construction of non-residential institution (Use Class D1) including outdoor play space, access, car/cycle parking areas and landscaping
	c) DA/2019/0666 Land at Brampton Lane Buckton Fields Phase 1 (update) <ul style="list-style-type: none">Street Light request on the footway link from Buckton Fields to Central Avenue (update)
	d) Land at Brampton Lane, Boughton (Buckton Fields West) Phase 2 (update)
	e) Phase 3 Buckton Fields <ul style="list-style-type: none">Sale of Land by NCC
	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
	g) Greenworks on land adjacent to The Green, Church Street
8	Finance/Legal (Cllr R Wilson)
	a) Approve Financial Statement/Bank Reconciliation as at 31 st July and 31 st August 2020 (circulated)
	b) Approve proposed cheque payments since last meeting to date and any additional invoices circulated at the meeting
	c) CIL Payments update
	d) To note increase in Parish Clerk's salary scales and agree Clerk's increment rise from 1 st April 2020
	e) Agree change to Standing Order for payment of Clerk's Salary and signature by Chair/Vice-Chair
	f) Report Asset Inspection 2 nd September 2020
	g) Consider budget proposals for financial year 2021/2022
	h) To note payment of grant to Boughton PCC in the sum of £1,000 from Grants Budget (£500) and Repairs and Maintenance Budget (£500)
	i) Internet Banking update
	j) Report monthly income received
9	Environment (Cllr R McDonnell)
	a) Closure of Footpath CC6 for report
10	Highways (Cllr C Mackaness)
	a) Installation of speed indicator device Brampton Lane for report.
11	Receive Parish Clerk's Report
12	Correspondence

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	a) Letter from Northgate School and Bee Hive
13	Monthly Reports from the Village Hall, Pocket Park, Boughton Primary School
14	District Councillor's Report on matters arising since last meeting
15	County Councillor's Report on matters arising since last meeting
16	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
	To review the green works contract for the parish mowing season 2021/2022
	To RESOLVE to re-open the meeting to the public and press pursuant to the Public Bodies (Admission) to Meeting) Act 1960
17	Urgent Matters for Report Only (Notified to the Chairman before the Meeting)
18	Date of next Full Parish Council Meeting Monday 12 th October 2020 at 6.30 p.m. by video-conferencing