

## **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> November 2020

Dear Councillor

### **NOTICE OF PARISH COUNCIL MEETING**

To Members of Boughton Parish Council. YOU ARE HEREBY SUMMONED to attend a remote meeting of the Council on Monday 9<sup>th</sup> November 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/84520267285?pwd=RzhrVWozU2tKc0FWREc4dHdwU0RyQT09>

Meeting ID: 845 2026 7285

Passcode: 031869

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*

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Clerk to the Council & RFO

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Item No	AGENDA
<b>1</b>	Apologies for absence received from Councillors not in attendance
<b>2</b>	<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>
<b>3</b>	Approve the Minutes of the last full Council meeting held on Monday 12 <sup>th</sup> October 2020
<b>4</b>	<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>
<b>5</b>	Northamptonshire Police PCSO Update Report
<b>6</b>	Agree re-adoption of Street Lighting Policy, Disciplinary & Grievance Arrangements Policy, Equal Opportunities Policy, Communications & Community Engagement Policy and Complaints Procedure
<b>7</b>	Agree two Parish Council representatives for the Richard Humfrey Charity
<b>8</b>	<b>Planning (Cllr T Wright)</b>
	Agree response to the following new planning application: -
	a) <u>DA/2020/0634 Roundabout at junction of Vyse Road, Harborough Road and Brampton Lane</u> Four non-illuminated sponsorship signs
	b) <u>DA/2020/0805 34 Hanging Barrows, Boughton</u> Single storey side and rear extension. Conversion and extension to garage to form habitable room
	c) <u>DA/2020/0883 The Old Stable, Boughton Park, Boughton</u> Felling of tree in a conservation area
	d) <u>DA/2020/0902 Butchers Lane/Church Street</u> Works to a tree within a conservation area. (Applicant Boughton Parish Council)
	e) <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
	f) <u>DA/2019/0666 Land at Brampton Lane Buckton Fields Phase 1 (update)</u> Street Light request on the footway link from Buckton Fields to Central Avenue
	g) Land at Brampton Lane, Boughton Phase 2 (update)
	h) <u>Phase 3 Buckton Fields</u> <u>DA/2020/0840 Land at Welford Road, Boughton</u> Outline application for mixed use development comprising of up to 85 dwellings, one Ha of employment land (Use Class E), public open space and

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	<p>associated highways and drainage infrastructure.</p> <ul style="list-style-type: none"> <li>• Consider further engagement of planning consultant for advice in respect of the application</li> <li>• Consider adoption of public open spaces Phase 3 (Cllr James)</li> </ul>
	<p>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</p> <ul style="list-style-type: none"> <li>• Discuss response from SEMLEP</li> </ul>
	<p>j) Confirm Article 4 Directions for Boughton that came into force 2<sup>nd</sup> November 2020</p>
	<p>k) Statement of Community Involvement for the West Northamptonshire Strategic Plan Consultation (Cllr Mackaness)</p>
<b>9</b>	<b>Finance/Legal</b> (Cllr R Wilson)
	<p>a) Approve Financial Statement/Bank Reconciliation as at 30<sup>th</sup> October 2020 (circulated)</p>
	<p>b) Approve proposed cheque payments since last meeting to date and any additional invoices circulated at the meeting</p>
	<p>c) CIL Payments update</p> <ul style="list-style-type: none"> <li>• Confirm CIL payment from DDC in the sum of £104,642</li> </ul>
	<p>d) Consider budget proposals/projects for financial year 2021/2022</p> <ol style="list-style-type: none"> <li>i. Consider a request from Boughton PCC for payment by the Parish Council of the on-going annual grounds maintenance at the old St John's Church</li> <li>ii. Confirm PCSO Pay Award from 1<sup>st</sup> April 2021</li> </ol>
	<p>e) To note movement of £1,500 to Parish Council Election Reserve</p>
	<p>f) Report monthly income received</p>
	<p><b>g)</b> Public consultation on proposed changes to Local Council Tax Reduction Schemes in West Northamptonshire</p>
<b>10</b>	<b>Environment</b> (Cllr R McDonnell)
	<p>a) Burning of rubbish on land at the rear of Church Furlong Farm (update)</p>
<b>11</b>	<b>Highways</b> (Cllr C Mackaness)
	<p>a) Installation of speed indicator device Brampton Lane (update)</p>
	<p>b) Request for Sat Nav signage – consider response from NCC Highways</p>
<b>12</b>	Monthly Reports from the Village Hall, Pocket Park, Boughton Primary School
<b>13</b>	District Councillor's Report on matters arising since last meeting
	<p>a) Report Buckton Fields Liaison Forum Meeting 18<sup>th</sup> November 2020</p>
<b>14</b>	County Councillor's Report on matters arising since last meeting
	<p>a) Rose of Northamptonshire Awards</p>
<b>15</b>	Urgent Matters for Report Only (Notified to the Chairman before the Meeting)
<b>16</b>	Date of next Full Parish Council Meeting Monday 14 <sup>th</sup> December 2020 at 6.30 p.m. by video-conferencing