

BOUGHTON PARISH COUNCIL

6 Horseshoe Close, Brixworth NN6 9EQ

Tel: (01604) 882527

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

8th December 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 14th December 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/89053265320?pwd=L0hZTGgrd0FjS3kyNHFLMjd1T0J5dz09>

Meeting ID: 890 5326 5320

Passcode: 464661

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
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 November 2020 and the extra-ordinary meeting on Monday 30 th November 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 (circulated)
6	Planning (Cllr T Wright)
	Agree response to the following new planning application: -
	a) <u>DA/2020/0984 Glen Cottage, Butchers Lane, Boughton</u> Work to trees within a conservation area
	b) <u>DA/2020/1046 17 Howard Lane, Boughton</u> Demolition of existing garage. Construction of single storey side extension and two storey front extension
	c) <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 <ul style="list-style-type: none"> • Re-appoint a representative to liaise with the School on community facilities
	d) <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
	e) Land at Brampton Lane, Boughton Phase 2 (update)
	f) <u>Phase 3 Buckton Fields (update)</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 associated highways and drainage infrastructure.
	g) <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 <ul style="list-style-type: none"> • Discuss traffic mitigation measures for the parish and agree next steps (Cllr D James)

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7	Finance/Legal (Cllr R Wilson)
	a) Approve Financial Statement/Bank Reconciliation as at 30 th November 2020 (circulated)
	b) Approve proposed cheque payments since last meeting to date and any additional invoices circulated at the meeting
	c) To Report Notice of Conclusion of Audit for year ended 31 st March 2020
	d) Community Infrastructure Levy (CIL) Payments <ul style="list-style-type: none">• Confirm submission of CIL Monitoring report to DDC for the financial year 2019/2020• Discuss revival of CIL Working Party• Consider public consultation on projects for expenditure of CIL funds
	e) Consider final budget proposals/projects for financial year 2021/2022 and discuss budget/precept proposals
	f) Report monthly income received
8	Environment (Cllr R McDonnell)
	a) Burning of rubbish on land at the rear of Church Furlong Farm (update)
	b) Consider the purchase/rent of flowering planters/hanging baskets/barrier baskets
	c) Report work to chestnut tree top of Butchers Lane
9	Highways (Cllr C Mackaness)
	a) Installation of speed indicator device Brampton Lane (update)
	b) Consider quotation from Nordis Signs for Sat Nav signage at Vyse Road and Moulton Lane
10	Correspondence
	a) Thank you from Obelisk Spinney Pocket Park for Grant
	b) Consider DACT home to town bus service
11	Monthly Reports from the Village Hall, Pocket Park, Boughton Primary School
12	District Councillor's Report on matters arising since last meeting <ul style="list-style-type: none">a) Buckton Fields Liaison Forum 18th November 2020
13	County Councillor's Report on matters arising since last meeting <ul style="list-style-type: none">a) Pitsford Quarry update
14	Urgent Matters for Report Only (Notified to the Chairman before the Meeting)
15	Date of next Full Parish Council Meeting Monday 11 th January 2021 at 6.30 p.m. by video-conferencing