

## **BOUGHTON PARISH COUNCIL**

### **Minutes of the Full Council Meeting of Boughton Parish Council held on Monday 8<sup>th</sup> June 2015 at 7.00 p.m. in Boughton Village Hall, Butchers Lane, Boughton**

**Present:** Councillors: J Clarke (Chairman), R Greener, J Parker, R Wilson

**In Attendance:** Mrs J Bunting – Parish Clerk

**Other Attendees:** One Member of the Public

#### **15/1379 Apologies for Absence**

Apologies were received from Cllrs: A Dale, K Greatorex, Mrs G Kingston, Mrs J Shephard and S Potter. These apologies were approved.

Apologies were received from PCSO Natalie Halling.

#### **15/1380 Members Declaration of Interest (on Agenda Items Only)**

None.

#### **15/1381 To sign the Minutes of the last Full Council Meeting held on Monday 11<sup>th</sup> May 2015**

The Minutes of the last Full Council Meeting held on Monday 11<sup>th</sup> May 2015 were approved and signed by the Chairman as a true and accurate record.

#### **15/1382 Public Open Forum Session**

There were no questions from members of the public.

#### **15/1383 Matters arising from the Minutes of the Last Full Council Meeting (not covered by items on the Agenda)**

- i. Cllr Wilson reported that as the ground used by the Cricket Club and the Cricket Pavilion were both privately owned the Parish Council were unable to assist with any grant funding. This was agreed by Councillors. However, the Parish Council were keen to support the Club in sourcing other avenues of financial support and the Clerk confirmed that she was waiting to hear from the Community Sports Engagement Manager at Daventry District Council who was looking into areas of possible funding.

#### **15/1384 To Receive District Councillor's Report**

There was nothing to report.

#### **15/1385 To Receive County Councillor's Report**

There was nothing to report.

### **15/1386 Annual Plan 2015-2016**

A draft copy of the updated Annual Plan 2015-2016 had previously been circulated to all Councillors. The revised Annual Plan was agreed by Councillors and it was resolved that this would go onto the parish council website.

### **15/1387 Planning**

#### **a) New Planning Applications**

i. **DA/2015/0374 Land to the south of Brampton Fisheries, Pitsford Road, Chapel Brampton (Pitsford Parish)**

Construction of Barn

Councillors agreed to support the comments of Pitsford Parish Council.

ii. **DA/2015/0375 Boughton Mill Farm, Welford Road, Chapel Brampton (Boughton Parish)**

Construction of riding school and part livery stable building, relocation of manege and car parking

Councillors expressed concern that what looked like a simple planning application was quite complex and made the following observations:-

- There were electricity power lines in very close proximity to the proposed enclosed arena. These were not marked on the plan but the Parish Council understood that there had to be a “stand-off zone” between power lines and buildings of approximately 15m. In addition, there was also a telegraph pole in close proximity. These two poles made it very difficult to place the building in the proposed location.

- Public Footpath CC4 also emerges at this point and appeared as if it would have to now cross a busy car park which was not ideal. The Public Footpath was about to be diverted by NCC but again this was not marked on the drawings and the exact route was unknown at this point and was again not marked on the plan.

- There were some rare “Ridge and Furrow” in the proposed development field which will be affected and lost which Councillors felt had some historic value.

The Parish Council requested a site visit by the Planning Committee at DDC.

iii. **DA/2015/0426 Wickets Cottage, Boughton Park, Boughton**

Two storey rear extension including demolition of existing rear gable’s east flank wall

No Objection by the Parish Council.

#### **b) Planning Application Decisions Received**

None

#### **c) DA/2015/0100 Park View, Vyse Road, Boughton NN2 8SE**

First Floor side extension over garage, two storey side extension and single storey rear extension

The Chairman reported that the application would be considered by the Planning Committee at DDC on the 10<sup>th</sup> June 2015 and the Planning Officer’s recommendation was for approval. Councillors agreed to ask District Councillor Barry Frenchman to speak on behalf of the Parish Council at that meeting to endorse the Parish Council’s objections to the application.

- d) Review any matters relating to Planning Policies  
None
- e) Review any matters related to planning applications in preparation or awaiting decisions:
- i) DA/2008/0500 Buckton Fields (East) and DA/2011/0666 Buckton Fields (Overall)  
The Chairman reported that the Clerk had written to Bloor Homes formally inviting them to take part in a Buckton Fields Local Liaison Group. Martin Grant Homes will also be invited to join the group and the Parish Council were awaiting the confirmation of a contact from their agents Pegasus.
- ii) Boughton Quarry (General)  
There was nothing to report.
- iii) Pitsford Quarry/Pond  
There was nothing to report.
- f) Boughton Village Design Statement/Land at Boughton Green/Moulton Village Design Statement
- i. The Chairman reported that a draft of the updated Boughton Village Design Statement had been sent to Daventry District Council and their response was awaited.
- ii. Councillors agreed to write to the Local Strategy Manager at DDC to raise the concerns of the Parish Council with over development in the villages. Of particular concern was the protection of land at Boughton Green.
- iii. Councillors agreed to write in full support of the final draft of Moulton Village Design Statement.
- g) Use of Land at Chestnut Tree Green  
Cllr Wilson confirmed that the Parish Council were the registered owners of the land at Chestnut Tree Green. The Clerk was requested to undertake an Index Map Search to establish the boundary with the property adjacent as the residents were using the land as additional car parking space. Councillors agreed that they had no problem with the residents parking on parish council land but were keen to formalise the arrangement in the best way.

### **15/1388 Finance**

- a) The Financial Statement for the month ending 31<sup>st</sup> May 2015 had previously been circulated to all Councillors and had been agreed by Cllr Wilson. Cllr Wilson proposed approval of the Financial Statement by the Council and this was seconded by Cllr Greener and unanimously agreed by Councillors. The Financial Statement was signed by the Chairman as a true and accurate record.
- b) It was resolved by Councillors that the following Cheques be approved for payment. A list had previously been circulated to all Councillors and agreed by Cllr Wilson.

To Whom Paid	Chq No	Details of Payment	Amount	Power to Pay
Boughton Village Hall	1670/V797	Hall Hire BPC Meeting 8 <sup>th</sup> June 2015	£18.00	LGA 1972 s133
Mrs J Bunting	1671/V798	Clerk's May 2015 Salary	£980.96	LGA 1972 s111

		(net of deductions)		
M & K Gardening	1672/V799	Village Greenworks	£332.00	OSA 1906
Mrs J Bunting	1673/V800	Parish Office Expenses May 2015 (Telephone, Broadband and Electricity)	£43.33	LGA 1972 s 111
MGT Design Ltd	1674/V801	Monthly village website maintenance May 2015	£60.00	LGA 1972 s111
Cllr J Clarke	1675/V802	Chairman's Annual Allowance 2015/2016	£500.00	LGA 1972 ss 15(5) & 35 (5)
MGT Design Ltd	1676/V803	Annual Website Hosting & Domain Name Renewal	£222.00	LGA 1972 s111
<b>TOTAL:</b>			<b>£2,156.29</b>	

c) The Clerk reported income as follows:-

Payee	Details of Payment	Amount
HMRC	VAT Refund	£191.35
Nat West Bank	Bank Interest	£1.59

### **15/1389 Highways**

a) Review/Progress any maintenance works, traffic calming matters

None to report.

b) Footway Lighting Upgrade Church Street

Cllr Parker reported that the three lights in Church Street had now been replaced with a Victoria design light which now completed the footway lighting upgrade in the village. The response from residents had been extremely positive although there had been some comments about the brightness of the lights although no complaints had been received. Councillors resolved to monitor the lights for a few months and the bulbs could be replaced for a lower wattage by E.ON if there were any problems. Cllr Parker reported that the maintenance contract for the lights would resume in June and had increased by £2.75 a quarter from last year. Councillors thanked Cllr Parker for all his hard work in the successful delivery of the project.

c) Church Lighting

The Chairman agreed to speak again to the PCC to clarify their request for assistance from the Parish Council with the light over the door at the entrance to the Church.

d) Boughton Traffic Calming Proposals

Councillor Wilson updated the Parish Council following a review meeting with NCC Highways that had taken place before the full council meeting. The notes from that meeting are annexed to these Minutes. The Clerk was requested to seek confirmation from Highways that it was no longer policy to install raised platforms or speed humps in the road because of noise and maintenance issues.

e) Village Traffic Survey/Results from Safety Camera Van

The results of the recent village traffic survey had previously circulated to Councillors. Following concern expressed regarding speeding Ian Boyes from NCC

Highways had agreed to discuss the data at a monthly meeting with Northamptonshire Police who would be requested to undertake enforcement.

f) Highway Warden Scheme

In the absence of Cllr Potter it was resolved to put this matter on the Agenda for the July meeting.

g) Bus Stops

The Clerk reported that the County Council had agreed to undertake a maintenance inspection of all the bus stops in the village. An additional service provided by Centrebus now operated on a Saturday from the bus shelter in Humfrey Lane leaving at 11.16 a.m. and returning at 2.30 p.m. It was agreed to highlight this on the website and in Boughton Village Matters.

### **15/1390 Environment**

a) Review/Progress any maintenance work matters

There was nothing to report

b) Telephone Kiosk – Book Exchange

General discussion took place and some concerns were raised regarding supervision of a book exchange and responsibility for locking and opening of the telephone kiosk. As the kiosk was listed the Clerk was requested to check with the Conservation Officer at DDC if a lock could be fitted.

### **15/1391 Correspondence Received (not already on the Agenda)**

a) The Chairman reported that the Police & Crime Commissioner had asked to visit Boughton in August to observe some of the issues the community was facing.

b) A letter from the Ramblers Association reported an obstruction on the footpath from Butchers Lane, Boughton to Spectacle Lane, Moulton. The Farm Manager at Moulton College had been informed.

### **15/1392 Other Matters**

a) Review and progress any new/outstanding consultations

Minerals & Waste Local Plan Update –Issues & Options Consultation. The Chairman agreed to respond.

b) Progress/Receive reports on attendances since last BPC Meeting:-

c) Receive Reports from representatives of Village Hall, Pocket Park, Primary School and Richard Humfrey Charity Committees

i) The Chairman reported that he continued to attend Village Hall Management Committee meetings.

ii) Pocket Park – There was nothing to report. The Chairman stated that the Pocket Park was an absolutely splendid asset for the village.

iii) Boughton Primary School – There was nothing to report.

iv) Richard Humfrey Charities - There was nothing to report but the Chairman reported that a meeting of the Charity would be held week beginning 15<sup>th</sup> June 2015.

d) There were no new Welcome to Boughton letters.

e) Community Speed Watch training would take place on Saturday 20<sup>th</sup> June and ten volunteers were required for the course.

**15/1393 Urgent Matters for Report Only (notified to the Chairman before the Meeting)**

None.

**15/1394 Confirm Date of Next Meeting**

The next Full Council Meeting of Boughton Parish Council will be held on Monday 13<sup>th</sup> July 2015 in Boughton Village Hall at 7.00 p.m.

There being no other business the meeting closed at 8.45 p.m.

Signed as a true record of the above meeting.

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Cllr J Clarke (Chairman)

Dated this 13<sup>th</sup> day of July 2015