

BOUGHTON PARISH COUNCIL

6 Horseshoe Close, Brixworth NN6 9EQ

Tel: (01604) 882527

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3rd October 2017

Dear Councillor

NOTICE OF MEETING OF PARISH COUNCIL

To Members of Boughton Parish Council. YOU ARE HEREBY SUMMONED to attend the next Meeting of the Council to be held at Boughton Village Hall, Butchers Lane, Boughton on Monday 9th October 2017 at 7.00 p.m.

Members of the Public and Press are invited to address the Council at its Open Forum session which will be allocated a maximum of 15 minutes.

Jayne Bunting

Jayne Bunting

Clerk to the Council & RFO

Item No	AGENDA
1	To accept apologies for absence received from Councillors not in attendance
2	Record any Declarations of Interest (on Agenda items only) 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.
3	To sign the Minutes of the last full Council meeting held on Monday 11 th September 2017
4	Matters Arising from previous Minutes None
5	Public Open Forum Session
6	To receive District Councillor's Report on matters arising since last meeting
7	To receive County Councillor's Report on matters arising since last meeting
8	To re-adopt Grants Policy and Grants Application Form
9	Planning <u>To consider response to the following new planning applications: -</u> <ul style="list-style-type: none">a) <u>DA/2017/0851 Boughton Grange, Harbourough Road North, Boughton</u> Change of use from single dwelling to two dwellings including the construction of two detached dwellings and porches including the use of the coach house as a separate residential dwellingb) <u>DA/2011/0666 Land at Brampton Lane, Boughton (Buckton Fields)</u> Mixed use development comprising of up to 1050 dwellings (C3), B1 employment, residential care home (C2) park and ride facility of up to 500 spaces, local centre (A1/A2/A3/A5), primary school, public open space and associated highways and drainage infrastructure. All matters reserved except access, internal spine road and development (layout, scale, appearance and landscaping) within the site area as defined on plan ref: P16-0295_17 (Revised scheme)

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- c) To consider the appointment of a planning consultant for general advice including drafting a response to the above planning application DA/2011/0666_Land at Brampton Lane, Boughton (Buckton Fields)
- d) DA/2017/0926 Fairfield, Moulton Lane, Boughton NN2 8RG
Single storey front extension to link dwelling to garage, single storey rear extension including demolition of conservatory. Enlarge existing access.
- e) DA/2017/0511 & 0512 Land At Welford Road (Revised Scheme)
- f) General Update on Phase 1 Buckton Fields (East) and Phase 2 Buckton Fields (West)
 - i. To consider and approve community list for Buckton Fields (West) Phase 2
 - ii. To agree a meeting with representatives of Preston Hedges Academy Trust (Buckton Fields Primary School)
- g) To report Notice of Public Path Order CC6 Boughton
- h) General update on Boughton Quarry/Pitsford Quarry
- i) Appeal by Gladman Developments Ltd - Land off Holly Lodge Drive - Notice of Hearing Date
- j) To consider and approve community list for Land off Holly Lodge Drive – Gladman Developments Ltd
- k) Boughton Conservation Area Appraisal Meeting at DDC (Cllrs: K Greatorex and Mrs J Shephard)

11 Finance

- a) To approve Financial Statement/Bank Reconciliation as at 30th September 2017
- b) To approve proposed cheque payments since last meeting to date and any additional invoices circulated at the meeting
- c) To report Income Received for September 2017
- d) To approve and accept the auditor's certificate for the financial year ended 31st March 2017
- e) Budget Review to the end of September 2017
- f) To consider a grant application from Boughton Primary School towards the purchase of CCTV cameras
- g) To consider proposals for Budget 2018/2019 and to report on first meeting of working party

12 Highways

- a) Update on Northampton West Relief Road & NNOR Consultation
- b) To consider the purchase of a mobile activated speed cameras
- c) Update on signage and yellow lining at priority build out in Moulton Lane

13 Environment

- a) To report on litter pick 25th September 2017 (Cllr S Potter)
- b) Chestnut Tree to of Butchers Lane - to report visual inspection by Wilby Trees
- c) Confirmation of Footpath Order CC6 (Cllr R McDonnell)

15 Other Matters

- a) To report on attendances since last council meeting: -

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- i. NCALC AGM Moulton 7th October 2017 (Cllr Mrs R McDonnell)
 - b) To receive monthly Reports from the representatives of the Village Hall, Pocket Park, Boughton Primary School and Richard Humfrey Charities
- 16** To agree any new “Welcome to Boughton” Letters
- 17** Urgent Matters for Report Only (Notified to the Chairman before the Meeting)
- 18** Date of Next Full Council Meeting Monday 13th November 2017 at 7.00 p.m.