

BOUGHTON PARISH COUNCIL

Tel: (01604) 882527 e-mail: Boughtonpc@btconnect.com

5th May 2015

Dear Councillor

NOTICE OF MEETING OF PARISH COUNCIL

You are hereby summoned to attend the Annual Meeting of Boughton Parish Council to be held at Boughton Village Hall, Butchers Lane, Boughton on Monday 11th May 2015 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

AGENDA (Full Council)

1. Election of Chairman of the Council
2. Signing of Declaration of Acceptance of Office by the Chairman
3. Election of Vice-Chairman of the Council
4. Apologies for Absence
5. Members Declaration of Interest on Agenda Items Only
6. To sign the Minutes of the last Full Council Meeting held on Monday 13th April 2015
7. Public Open Forum Session
8. Matters arising from Minutes of the last Meeting (not covered by items on this Agenda)
9. To Receive District Councillor's Report
10. To Receive County Councillor's Report
11. Transparency Code for smaller authorities
12. **Planning**
 - a. Determine response to the following new planning applications:
 - i. DA/2014/0100 (revised scheme) Park View, Vyse Road, Boughton NN2
First Floor side extension over garage, two storey side extension and single storey rear extension
 - ii. DA/2015/0284 Autumn Lodge, Moulton Lane, Boughton NN2 8RF
Improvements to garage and store and reconstruction of outbuilding
 - b. Planning Application Decisions Received
 - i. DA/2015/0188 3 Moulton Lane, Boughton NN2 8RG
Single storey rear extension (revised scheme)
 - c. Planning Appeal Hearing Salisbury Landscapes, Boughton Road, Moulton
Outline application for up to 70 dwellings, including affordable housing, access and associated works, open space, amenity space, attenuation pond and infrastructure.
 - d. Review any matters related to Planning Policies
None at time of publication of this Agenda
 - 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)
 - ii. Boughton Quarry (General)
 - iii. Pitsford Quarry (General)
13. **Finance**
 - a. Approve Financial Statements/Bank Reconciliations as at 30th April 2015

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- b. Insurance Renewal 2015/2016
- c. Approve payments shown on Financial Statement and sign cheques

14. Highways

- a. Review/Progress any maintenance, works, traffic calming matters
- b. Footway Lighting upgrade Project – Church Street
- c. Parish Footway Lighting Maintenance Contract
- d. E.ON Changes to Deemed Contract Rates 1st May 2015
- e. Western Power Distribution Works to footpath top of Spring Lane
- f. Boughton Traffic Calming Proposals
- g. Village Traffic Survey
- h. Highway Warden Scheme
- i. Bus Stops

15. Environment

- a. Review/Progress any maintenance work matters

16. Correspondence Received (not already on the Agenda)

None at time of publication of this Agenda

17. Other Matters

- a. Review and progress any new/outstanding consultations:
 - i. DDC Community Engagement Strategy 2015-2020
- b. Progress/Receive reports on attendances since last Parish Council meeting:
 - i. Parish Special Constables Forum 20th April 2015 – Cllr J Clarke
- c. Receive reports from representatives of Village Hall, Pocket Park, Primary School and Richard Humfrey Charity Committees
- d. Agree any proposed new “Welcome to Boughton” Letters

18. Urgent Matters for Report Only (Notified to Chairman before the Meeting)

19. Date of Next Full Council Meeting Monday 8th June 2015