

## **BOUGHTON PARISH COUNCIL**

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

5<sup>th</sup> April 2016

Dear Councillor

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

You are hereby summoned to attend the next full meeting of the Parish Council to be held at Boughton Village Hall, Butchers Lane, Boughton on Monday 11<sup>th</sup> April 2016 at **6.30 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. Apologies for Absence
2. Members Declaration of Interest on Agenda Items Only
3. To sign the Minutes of the last Full Council Meeting held on Monday 14<sup>th</sup> March 2016
4. Public Open Forum Session
5. To approve Adoption of Street Lighting Policy
6. Queen's 90<sup>th</sup> Birthday Party Celebration
7. Memorial Service of Dr John Barry Nuttall 15<sup>th</sup> April 2016
8. **Finance**
  - a. To approve Financial Statement/Bank Reconciliation as at 31<sup>st</sup> March 2016
  - b. To approve payments shown on Financial Statement and sign cheques
  - c. To report Income Received
  - d. To approve Asset Register as at 31st March 2016
  - e. To approve Annual Return for the year ended 31<sup>st</sup> March 2016
    - i. Approval of Annual Governance Statement 2015/2016 (Section 1)
    - ii. RFO to sign and date Section 2 – Accounting Statement 2015/2016 to confirm that it properly represents the receipts & payments
    - iii. Consideration of the Statement of Accounts 2015/2016 by Full Council
    - iv. Resolution by Full Council to Approve the Statement of Accounts for 2015/2016 (Section 2)
    - v. Chairman to sign and date Section 2 Accounting Statements 2015/2016
9. **Highways**
  - a. Northampton Northern Orbital Route Consultation
  - b. Traffic Calming Proposals
10. Urgent Matters for Report Only (Notified to Chairman before the Meeting)
11. Confirm date of Boughton Parish Council Annual Meeting Monday 16<sup>th</sup> May 2016 at 7.00 p.m.