

# **BOUGHTON PARISH COUNCIL**

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

5<sup>th</sup> January 2016

Dear Councillor

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

You are hereby summoned to attend the next full Meeting of Boughton Parish Council to be held at Boughton Village Hall, Butchers Lane, Boughton on Monday 11<sup>th</sup> January 2016 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. 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 9<sup>th</sup> November 2015 and Planning Meeting held on Monday 23<sup>rd</sup> November 2015
4. Public Open Forum Session
5. Mobile Activated Speed Signs - Mr S Barber Collision Analysis and Investigation Officer NCC
6. Matters arising from Minutes of the last Meeting (not covered by items on this Agenda)
  - a. Book Exchange Shelving Update
  - b. Public Footpath Spring Close
  - c. Land adjacent to Boughton Primary School
  - d. Public consultation Northern Orbital Route
7. To Receive District Councillor's Report
8. To Receive County Councillor's Report
9. Boughton Parish Council Election Thursday 5<sup>th</sup> May 2016

#### **10. Planning**

- a. Determine response to the following new planning applications:
  - i. N/2015/1273 Land adjacent to 292 Obelisk Rise, Northampton  
Change of use of land to residential garden
  - ii. NMA/2015/0069 Land at Brampton Lane, Boughton (Buckton Fields)  
Non-material amendment to application DA/2015/0994
- b. Planning Application Decisions Received
  - i. DA/2015/0521 Land off Welford Road Appeal Decision  
Residential development of up to 41 houses, estate road, open space and associated works
  - ii. DA/2015/0797 Park View Vyse Road, Boughton NN2 8SE  
Construction of detached garage
  - iii. DA/2015/1036 29 Moulton Lane, Boughton NN2  
Part single storey, part two storey side extension
- c. Review any matters related to Planning Policies
  - i. Daventry District Council Housing Supplementary Planning Document Consultation
- d. 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. Buckton Fields - No Construction Traffic Signage
  - iii. Buckton Fields Local Liaison Forum 29<sup>th</sup> January 2016
  - iv. Boughton Quarry (General)

Chairman: John Clarke

Vice - Chairman: Kevin Greatorex

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- v. Pitsford Quarry (General)
- vi. Proposed Residential Development Land off Holly Lodge Drive - Letter from Gladman Developments Ltd

### **11. Finance**

- a. Approve Financial Statement/Bank Reconciliation as at 30<sup>th</sup> November 2015 and 31<sup>st</sup> December 2015
- b. Approve payments shown on Financial Statement and sign cheques
- c. Clerk's Salary 2016/2017
- d. Footway Lighting Budget Provision 2016/2017
- e. To approve Budget 2016/2017 and Parish Precept 2016/2017
- f. To re-adopt Financial Regulations
- g. Consideration of Grant Applications
- h. Changes to External Audit - To confirm that the council will remain opted-in to the Sector Led Body arrangements for the procurement of external audit

### **12. Highways**

- a. Boughton Traffic Calming Proposals -
  - i. Stonewall Gateway on entrance to Vyse Road
  - ii. Raised Table Moulton Lane
- b. Parking Restrictions Proposals in Moulton Lane/Humfrey Lane

### **13. Environment**

- a. Closure of Pocket Parks Scheme in Northamptonshire

### **14. Correspondence Received (not already on the Agenda)**

- a. Police & Crime Commissioner Delivery Report

### **15. Other Matters**

- a. Review and progress any new/outstanding consultations:  
None at time of publication of this Agenda
- b. Progress/Receive reports on attendances since last Parish Council meeting:
  - i. OMBBH Meeting 10<sup>th</sup> December 2015
- 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
- e. Local PCSO Resignation

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

17. Date of Next Full Council Meeting Monday 14<sup>th</sup> March 2016