

## **BOUGHTON PARISH COUNCIL**

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

6<sup>th</sup> October 2015

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 12<sup>th</sup> October 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. 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> September 2015
4. Public Open Forum Session
5. Matters arising from Minutes of the last Meeting (not covered by items on this Agenda)
  - a. Book Exchange Update
  - b. Replacement Finger Post Sign – The Green Butchers Lane
  - c. Land at Chestnut Tree Green
  - d. Footpath Butchers Lane/Kissing Gate
  - e. Staggered times – Boughton Primary School
6. To Receive District Councillor's Report
7. To Receive County Councillor's Report
8. **Planning**
  - a. Determine response to the following new planning applications:
    - i. DA/2015/0843 Highclere, Moulton Lane, Boughton NN2 8RF  
Construction of single storey pool building
    - ii. DA/2015/0374 Land to the south of Brampton Fisheries, Pitsford Road, Chapel Brampton  
Construction of a Barn
  - b. Planning Application Decisions Received
    - i. DA/2015/0451 Land off Moulton Lane, Boughton  
Construction of 4 dwellings and garaging and 56 space car park and multi-use games area, creation of access road and associated landscaping
  - c. Review any matters related to Planning Policies  
None at time of publication of this Agenda
  - 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 Local Liaison Forum
    - iii. Boughton Quarry (General)
    - iv. Pitsford Quarry (General)

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### **9. Finance**

- a. Approve Financial Statements/Bank Reconciliations as at 30<sup>th</sup> September 2015
- b. Approve payments shown on Financial Statement and sign cheques
- c. Half Year Accounts Review (1<sup>st</sup> April to 30<sup>th</sup> September 2015)
- d. Budget 2016/2017

### **10. Highways**

- a. Boughton Traffic Calming Proposals – Update
- b. Footway Lighting Review of Electricity Charges
- c. Highway Warden Scheme

### **11. Environment**

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

- a. Letter from Mr David Whalley – Chairman Boughton Village Hall Committee

#### **13. 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. Appeal Hearing 23rd September 2015 Land off Welford Road
- 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

#### **14. Urgent Matters for Report Only (Notified to Chairman before the Meeting)**

#### **15. Date of Next Full Council Meeting Monday 9<sup>th</sup> November 2015**