

BOUGHTON PARISH COUNCIL

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

7th July 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 13th July 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 8th June 2015 and the Extra-Ordinary Meeting held on Monday 29th June 2015
4. Public Open Forum Session
5. Matters arising from Minutes of the last Meeting (not covered by items on this Agenda)
 - a. Village Design Statement update
 - b. Cricket Club update
 - c. Highway Verges Moulton Lane
6. To Receive District Councillor's Report
7. To Receive County Councillor's Report
8. To adopt Disciplinary & Grievance Policy
9. To re-adopt Equal Opportunities Policy
10. To re-adopt Complaints Procedure

11. Planning

- a. Determine response to the following new planning applications:
 - i. DA/2015/0452 The Bothy, Boughton Park, Boughton NN2 8SQ
Installation of two new rooflights (retrospective)
- b. Planning Application Decisions Received
 - i. DA/2015/0377 56 Dixon Road, Boughton NN2 8XE
Construction of first floor side extension
- c. Notice of Planning Appeal Land at Welford Road
Outline application for up to 41 dwellings, estate road, open space and associated works
- 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)
Meeting with Chris Heaton Harris M.P and Local Liaison Forum update
 - ii. Boughton Quarry (General)
 - iii. Pitsford Quarry (General)
- f. DDC Planning Aggregator
- g. Salisbury Landscapes Appeal – Attendance by Cllr J Clarke
- h. Use of land at Chestnut Tree Green

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12. Finance

- a. Approve Financial Statements/Bank Reconciliations as at 30th June 2015
- b. Approve payments shown on Financial Statement and sign cheques
- c. Conclusion of Audit year ended 31st March 2015 – Letter from BDO
- d. To agree payment of August 2015 Invoices
- e. Grant Applications 2015/2016
- f. Insurance - Street Lighting
- g. Website – Publication of Financial Documents
- h. Payment of Empowerment Grant 2015/2016

13. Highways

- a. Review/Progress any maintenance, works, traffic calming matters
- b. Footway Lighting Upgrade
- c. Boughton Traffic Calming Proposals – Revised Plans
- d. Highway Warden Scheme
- e. Maintenance Inspection Bus Stops
- f. Community Speed Watch Update

14. Environment

- a. Telephone Kiosk - Book Exchange
- b. Community Tree Packs

15. Correspondence Received (not already on the Agenda)

None at time of publication of this Agenda

16. 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 11th June 2014- Cllr Mrs J Shephard
 - ii. Planning Obligations Training 1st July 2015 DDC -Clerk
- 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. Visit by Police & Crime Commissioner 28th July 2015

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

18. Date of Next Full Council Meeting Monday 14th September 2015